

Wednesday, January 22, 2020

Members:

Mayor P. Brown (left meeting from 11:25 a.m. to 11:29 a.m. and 11:41 a.m. to 11:46 a.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5 (after Closed Session, returned at 3:36 p.m. – personal)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (after Closed Session, returned at 3:35 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (after Closed Session, returned at 3:35 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (chaired meeting from 11:25 a.m. to 11:29 a.m. and 11:41 a.m. to 11:46 a.m.)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (after first recess, returned at 1:36 p.m. – personal; after Closed Session, returned at 3:36 p.m. – personal)

Members Absent: nil

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Raina, Commissioner of Public Works and Engineering
J. Zingaro, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
V. Rodo, Director, Transit and Acting General Manager, Transit
B. Bjerke, Director, Policy Planning, Planning and Development Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:33 a.m., recessed at 12:32 p.m., and reconvened at 1:18 p.m. Council recessed again at 1:54 p.m., moved into Closed Session at 2:04 p.m. and recessed from Closed Session at 3:27 p.m., Council reconvened in Open Session at 3:34 p.m., and adjourned at 3:44 p.m.

1. Approval of Agenda

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

The following motion was considered.

C001-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of January 22, 2020, be approved as amended, as follows:

To add:

- 8.1. Update from Mayor Brown, re: **Foreign Direct Investment (FDI) Mission to India;**
- 21.5. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board; and,

To defer the following item to Budget Committee:

- 12.1. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019).**

Carried

Note: Later in the meeting, Councillor Palleschi proposed an addition to the agenda under Closed Session regarding personal matters about an identifiable individual, including municipal or local board employees, subject to the rules of the Procedure By-law. Before Council considered to add the proposed item, it was advised that the item would not be pursued.

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

- 13.2. Correspondence from Anna-Maria Kaneff, Executive Vice President, Kaneff Properties Ltd., dated January 13, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC002-2020 – Application to Amend the Zoning By-law/Draft Plan of Subdivision – SvN Architects +Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (I 139/2019 and File OZS-2019-0009).**
- 13.3. Correspondence from Katie Butler, Borden Ladner Gervais LLP, dated January 21, 2020, re: **Item 9.1 – Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019).**

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – December 11, 2019

The following motion was considered.

C002-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of December 11, 2019**, to the Council Meeting of January 22, 2020, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C003-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take

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such action as may be necessary to give effect of the recommendations as contained therein:

- 9.3. 1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1966 – 2258659 Ontario Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 437/2019)** (File C03W03.013), to the Council Meeting of January 22, 2020, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1966 (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 3-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1966 as part of the public highway system:

Elmcrest Drive & Zanetta Crescent

Carried

5. Announcements

David Barrick, Chief Administrative Officer, introduced Jasbir Raina, Commissioner of Public Works and Engineering and Sandeep Aujla, Director of Human Resources. Mr. Barrick acknowledged and extended thanks to Michael Won and Amalia Liadis for their efforts in their acting roles.

5.1. Proclamations:

- a) **Lincoln Alexander Day – January 21, 2020**
- b) **Day of Remembrance and Action on Islamophobia – January 29, 2020**
- c) **Tamil Heritage Month – January 2020**
- d) **Junior Masters Gavel Club 5th Anniversary – February 1, 2020**

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

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

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6. Government Relations Matters – nil

7. Delegations

- 7.1. Delegation from Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, re: **Item 11.1 – Planning and Development Committee Recommendation PDC006-2020 – Preliminary Queen Street East Precinct Plan.**

Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, provided a presentation entitled “Preliminary Queen Street East Precinct Plan and Community Planning Permit System By-law”, and responded to questions of clarification from Council.

The following motion was considered.

C004-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Whillans

That the delegation from Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, to the Council Meeting of January 22, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC006-2020 – Preliminary Queen Street East Precinct Plan**, be received.

Carried

See also Item 11.1 – Resolution C010-2020

- 7.2. Delegations from Concerned Ontario Doctors organization, re: **Item 11.2 – Committee of Council Minutes – January 15, 2020 – Item 8.3.3 – Brampton's Healthcare Emergency:**

1. Dr. Kulvinder Gill, President and Co-Founder
2. Dr. Ashvinder Lamba, Board Member
3. Mr. Sanjay Madgal, Brampton resident
4. Ms Judy Martin, Brampton resident

Council agreed to provide additional time for this delegation.

Dr. Kulvinder Gill, President and Co-Founder, Concerned Ontario Doctors, provided a presentation entitled “Brampton’s Escalating Healthcare Crisis”.

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Dr. Ashvinder Lamba, Board Member, Concerned Ontario Doctors, read a statement from Ms. Judy Martin regarding care given to her mother at Brampton Civic Hospital.

Mr. Sanjay Madgal, Brampton resident, shared his father's healthcare journey at Brampton Civic Hospital.

Ms. Judy Martin was unable to attend the meeting, but provided a statement which was read by Dr. Lamba.

Dr. Gill responded to questions of clarification from Council with respect to the information outlined in her presentation.

The following motion was considered.

C005-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following delegations from Concerned Ontario Doctors organization, to the Council Meeting of January 22, 2020, re: **Item 11.2 – Committee of Council Minutes – January 15, 2020 – Item 8.3.3 – Brampton's Healthcare Emergency**, be received:

1. Dr. Kulvinder Gill, President and Co-Founder
2. Dr. Ashvinder Lamba, Board Member
3. Mr. Sanjay Madgal

Carried

A motion, moved by City Councillor Singh and seconded by Mayor Brown, was introduced to declare a Health Care Emergency in Brampton, with the operative clauses as follows:

Therefore Be It Resolved:

1. That a Health Care Emergency be declared for the City of Brampton;
and
2. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS) and the Province of Ontario to ensure a full Emergency Department is included in the Phase II development of the Peel Memorial Centre for Integrated Health and Wellness; and
3. That a copy of this Resolution be forwarded to the Minister of Health, all Brampton Members of Provincial Parliament, the President and

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CEO of the William Osler Health System, the Brampton/Etobicoke and Area Ontario Health Team and the Region of Peel.

Council consideration of the motion included:

- need for immediate action to address the ongoing issue of underfunding for healthcare services in Brampton
- importance of advocacy and community engagement in ensuring Brampton gets the healthcare services it needs
- contrasting messaging on this topic between the delegations at the December 11, 2019 Council Meeting and the delegations at this meeting
- proposed visit by the Ontario Health Minister to Brampton Civic Hospital
- potential Brampton representative on the Brampton/Etobicoke and Area Ontario Health Team
- request for information from staff for consideration at a future meeting, including an update on the City's advocacy efforts to date, options for a third hospital site

A number of "friendly" amendments were proposed to the motion, and agreed to by the mover, such that the operative clauses would read as follows:

Therefore Be It Resolved:

1. That a Health Care Emergency be declared for the City of Brampton; and
2. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS), the Province of Ontario and the Government of Canada to grant urgent frontline healthcare funding to Brampton Civic Hospital and Peel Memorial Centre to ensure they are operating with full staffing and resources in order to provide safe and quality patient care immediately; and
3. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS), the Province of Ontario and the Government of Canada to ensure a fully operational Emergency Department and adequate inpatient services with additional hospital beds to ensure hospital bed count is equivalent to the provincial average per capita, a need for an additional 850 beds, at Peel Memorial Centre in the Phase II development of the Peel Memorial Centre for Integrated Health and Wellness, to be achieved within this current mandate of the Provincial Government; and
4. That a copy of this Resolution be forwarded to the Minister of Health, all Brampton Members of Provincial Parliament, the Office

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of the Premier, all Provincial Parliament Leaders of the Opposition Parties, all Brampton Members of Federal Parliament, the President and CEO of the William Osler Health System, the Brampton/Etobicoke and Area Ontario Health Team and the Region of Peel.

The motion, as amended, was considered as follows.

C006-2020 Moved by City Councillor Singh
Seconded by Mayor Brown

Whereas Council passed resolution C441-2019 at its December 11, 2019 meeting to recognize the significant and growing strains on available health care services and profound funding deficiencies to meet the existing basic medical care needs for residents of the City of Brampton, and requested immediate action and response from all health care system providers to address this urgent situation; and

Whereas this deficiency is widely recognized as an acute and growing problem through patient and resident testimonials, media reports, and frontline health care professional testimonials and observations, particularly in regard to emergency medicine, urgent care services delivery and inpatient funding and resources; and

Whereas an opportunity exists with the planned Phase II development of the Peel Memorial Centre for Integrated Health and Wellness to include a fully operational Emergency Department with additional hospital beds (to bring Brampton in par with the provincial per capita average) at this site to meet the emergency medicine, acute care, and inpatient medical and surgical needs of the community, now and in the future;

Therefore Be It Resolved:

1. That a Health Care Emergency be declared for the City of Brampton; and
2. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS), the Province of Ontario and the Government of Canada to grant urgent frontline healthcare funding to Brampton Civic Hospital and Peel Memorial Centre to ensure they are operating with full staffing and resources in order to provide safe and quality patient care immediately; and
3. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS), the Province of Ontario

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and the Government of Canada to ensure a fully operational Emergency Department and adequate inpatient services with additional hospital beds to ensure hospital bed count is equivalent to the provincial average per capita, a need for an additional 850 beds, at Peel Memorial Centre in the Phase II development of the Peel Memorial Centre for Integrated Health and Wellness, to be achieved within this current mandate of the Provincial Government; and

4. That a copy of this Resolution be forwarded to the Minister of Health, all Brampton Members of Provincial Parliament, the Office of the Premier, all Provincial Parliament Leaders of the Opposition Parties, all Brampton Members of Federal Parliament, the President and CEO of the William Osler Health System, the Brampton/Etobicoke and Area Ontario Health Team and the Region of Peel.

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

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

8. Reports from the Head of Council

- 8.1. Update from Mayor Brown, re: **Foreign Direct Investment (FDI) Mission to India.**

Mayor Brown provided a presentation on the City's recent FDI Mission to India.

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The Mayor and Clare Barnett, Director, Economic Development and Culture, responded to questions from Council regarding this recent mission and the City's FDI program overall.

Council consideration of this matter included suggestions regarding publication of information on the FDI program and post mission follow-up on the City's web portal. Consideration also included the need to ensure the City continues to support existing Brampton businesses.

The following motion was considered.

C007-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the update from Mayor Brown re: **Foreign Direct Investment (FDI) Mission to India**, to the Council Meeting of January 22, 2020, be received.

Carried

9. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

9.1. Staff Report re: **Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019)**.

See Item 13.3 and By-law 2-2020

Council acknowledged correspondence under Item 13.3 – see Resolution C014-2020 below.

The following motion was considered.

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C008-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

1. That the report entitled: **Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019)**, to the Council Meeting of January 22, 2020, be received; and,
2. That By-law 2-2020 be passed to adopt the exemption to Interim Control By-law 224-2017, as outlined in Appendix B to the report.

Carried

9.2. Staff Report re: **Park Naming Update for Brampton's Portuguese Community (Azores Park) near Our Lady of Fatima Church (R 345-2019)**.

Regional Councillor Medeiros noted the Mayor's leadership on the recognition of local communities, Regional Councillor Vicente's efforts with respect to this specific park renaming, and suggested a motion to approve the park renaming be seconded by all Members of Council.

In response to a question from Regional Councillor Fortini regarding naming/re-naming of parks in other areas of the City, staff confirmed they would follow up directly with the Councillor.

The following motion was considered.

C009-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the report titled: **Park Naming Update for Brampton's Portuguese Community (Azores Park) near Our Lady of Fatima Church – Ward 3 (R 345/2019)**, to the Council Meeting of January 22, 2020, be received; and
2. That the renaming of **Malta Parkette** to "**Azores Park**" be approved; and,
3. That this name be used in all official signage and promotional material related to the park.

Carried

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- 9.3. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1966 – 2258659 Ontario Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 437/2019)** (File C03W03.013).

See By-law 3-2020

Dealt with under Consent Resolution C003-2020

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

11. **Committee Reports**

- 11.1. **Minutes – Planning and Development Committee – January 13, 2020**

Mayor Brown introduced the subject minutes, and Regional Councillor Medeiros, Committee Chair, led Council consideration of the minutes.

Staff responded to questions from Council with respect to the Queen Street East Community Planning Permit System By-law (Recommendation PDC006-2020).

An amendment, moved by City Councillor Singh and seconded by Regional Councillor Dhillon, was introduced to Recommendation PDC003-2020 – setbacks for pigeon coops – for housekeeping purposes,

At the request of Council, Peter Fay, City Clerk, outlined the proposed amendment, as follows:

- to remove the word “other” from Clauses 3 and 4; and,
- to add the following new Clause 6:
“6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended.”

The amendment was voted on and carried.

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

- C010-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of January 13, 2020**, to the Council Meeting of January 22, 2020, be received;

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2. That Recommendations PDC001-2020 to PDC002-2020 and PDC004-2020 to PDC009-2020 be approved, as outlined in the subject minutes; and,
3. That Recommendation PDC003-2020 be amended as follows:
 1. That the word “other” be removed from Clauses 3 and 4; and
 2. That the following new Clause 6 be added as follows:

“6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended.”

Carried

The recommendations were approved, as amended, as follows.

- | | |
|-------------|--|
| PDC001-2020 | That the Agenda for the Planning and Development Committee Meeting of January 13, 2020, be approved as published and circulated. |
| PDC002-2020 | <ol style="list-style-type: none">1. That the staff report titled: Application to Amend the Zoning By-law / Draft Plan of Subdivision, SvN Architects + Planners – RioCan Management Inc., 499 Main Street South, Ward 3 (I 139/2019 and File OZS-2019-0009), to the Planning and Development Committee Meeting of January 13, 2020, be received; and,2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal. |
| PDC003-2020 | <ol style="list-style-type: none">1. That the following delegations to the Planning and Development Committee Meeting of January 13, 2020, re: Pigeon Coop Setback Requirements be received:<ol style="list-style-type: none">1. Vneet Farwaha, Brampton resident2. Agnieszka Prus, Brampton resident3. Harpreet Grewal, Brampton resident and Club Member of the Flying Tippler Club of North America4. Karandeep Kambo, Brampton resident and Club Member of the Flying Tippler Club of North America5. Jermaine Chambers, Brampton resident |

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2. That the report from S. Eshesh, Assistant Policy Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of January 13, 2020, re: **City-Initiated Zoning By-law Amendment involving Pigeon Coop Setback Requirements – All Wards**, be received;
3. That the City-Initiated Zoning By-law, set out in Appendix 2, be approved, subject to an amendment to establish a set-back to any dwelling unit, school, or any building used for residential, institutional or commercial purpose, of 20 feet except where such dwelling or building is occupied exclusively by the property owner or keeper of the pigeons and other persons residing in the same dwelling unit, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019), the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Report; and
4. That the amendment to the Zoning By-law, set out in Appendix 2, be enacted subject to the amendment to establish a set-back to any dwelling unit, school, or any building used for residential, institutional or commercial purpose, of 20 feet except where such dwelling or building is occupied exclusively by the property owner or keeper of the pigeons and other persons residing in the same dwelling unit.
5. That the following correspondence to the Planning and Development Committee Meeting of January 13, 2020, re: **City-Initiated Zoning By-law Amendment involving Pigeon Coop Setback Requirements** be received:
 1. Sundeep Gill, Brampton resident, dated November 26, 2019
 2. Manpreet Gill, Brampton resident, dated November 26, 2019
 3. Bachittar Singh, Brampton resident, dated November 26, 2019
 4. Simran Dhanoa, Brampton resident, dated November 26, 2019
 5. Sunny Dhanoa, Brampton resident, dated November 26, 2019
 6. Luka Kapac, CNTU President, dated November 26, 2019

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7. Casey Nazir, Brampton resident, dated November 26, 2019
 8. Jatinder Gidda, Brampton resident, dated November 29, 2019
 9. Suzy Marques, Brampton resident, dated November 30, 2019
 10. Thomas Joseph, Brampton resident, dated December 1, 2019
 11. Marek and Agnieszka Prus, Brampton residents, dated December 1, 2019
 12. Sukhmander Gill, Brampton resident, dated November 27, 2019
 13. Jennifer Botelho, Brampton resident, dated December 2, 2019
 14. Maria Noel Arbelo, Brampton resident, dated January 12, 2020
 15. Sybil Coelho, Brampton resident, dated January 12, 2020
 16. Natalie Jaikaran, Brampton resident, dated January 12, 2020
 17. Jackie Stone, Brampton resident, dated January 13, 2020
 18. Simone Chin, Brampton resident, dated January 13, 2020
 19. Delroba Jalali, Brampton resident, dated January 13, 2020
 20. Ryan Coelho, Brampton resident, dated January 13, 2020
 21. Jatinder Gidda, Brampton resident, dated January 13, 2020; and
6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended.

PDC004-2020 That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of January 13, 2020, re: **Master Plans and Development Review Timelines** be received.

PDC005-2020 That the delegation from Kevin Montgomery and Stephen Laidlaw, Co-Chairs, Cycling Advisory Committee, to the Planning and Development Committee Meeting of January 13, 2020, re: **2019 Report – Looking Ahead into 2020** be received.

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- PDC006-2020
1. That the presentation by Yvonne Yeung, Manager, Urban Design, Planning and Development Services, re: **Queen Street East Community Planning Permit System – Wards 1 and 3** be received.
 2. That the staff report to the Planning and Development Committee Meeting of January 13, 2020, re: **Queen Street East Community Planning Permit System By-law – Wards 1 and 3 (R 307/2019)** be received;
 3. That the boundary of the Queen Street East Community Planning Permit System By-law, attached to the report as Appendix 1, be approved;
 4. That the Preliminary Queen Street East Precinct Plan, attached to the report as Appendix 2, provide the foundation for the preparation of the Community Planning Permit System By-law;
 5. That a Community Engagement Strategy be prepared to ensure that there is public awareness of the Community Planning Permit System By-law for Queen Street East; and,
 6. That staff be directed to begin the public consultation process on the Community Planning Permit System By-law for Queen Street East and that Planning and Development Services Department staff report back to Planning and Development Committee with the results of the initial public consultation in Q2 2020.
- PDC007-2020
- That the **Minutes – Cycling Advisory Committee – December 17, 2019** to the Planning and Development Committee Meeting of January 13, 2020, Recommendations CYC027-2019 to CYC035-2019 be approved as published and circulated.
- CYC027-2019
- That the Agenda for the Cycling Advisory Committee Meeting of December 17, 2019, be approved, as amended as follows:
- To add:
- 5.2. Report by Kevin Montgomery, Co-Chair, and Rani Gill, Member, dated December 15, 2019, re: **Brampton Cycling Advisory Committee Work Plan - 2019/2020**.

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- CYC028-2019
1. That the presentation from Stephen Laidlaw, Co-Chair, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **Public Bicycle Repair Stands** be received; and,
 2. It is the position of the Brampton Cycling Advisory Committee that staff investigate the possibility of installing public bicycle repair stands across the city and report back on the findings.
- CYC029-2019
- That the Verbal Update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **Bicycle Friendly Intersections Workshop** be received.
- CYC030-2019
1. That the report from Kevin Montgomery, Co-Chair and Rani Gill, Member, dated December 15, 2019, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **Brampton Cycling Advisory Committee Work Plan - 2019/2020** be received; and,
 2. That the Brampton Cycling Advisory Committee liaise with other groups and organizations where possible and makes sense for the Community program, engagement/advice (e.g., BikeBrampton Community Cycling Program).
- CYC031-2019
- That the Cycling Advisory Committee 2020 Meeting Schedule, to the Cycling Advisory Committee Meeting of December 17, 2019, be received.
- CYC032-2019
- That the Discussion at the request of Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **311 - How to Report and What to Report** be received.
- CYC033-2019
- That the report from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **End-Of-Year Report for 2019** be received.
- CYC034-2019
1. That the correspondence from Shauna Danton, Legislative Coordinator, dated December 4, 2019, to the Cycling Advisory Committee meeting of December 17, 2019, re: **Selection of Member to the Transit Advisory Committee** be received; and,

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2. That the following Committee Member be selected to be a representative on the Transit Advisory Committee:
 1. Kevin Montgomery.

CYC035-2019 That the Cycling Advisory Committee do now adjourn to meet again on February 18, 2020, at 7:00 p.m.

PDC008-2020 That the correspondence from Allan Thompson, Mayor, Town of Caledon, dated December 19, 2019, to the Planning and Development Committee Meeting of January 13, 2020, re: **Staff Report 2019-0256: GTA West Transportation Corridor Environmental Assessment Study – Stage 2 Process Update (C 1/2020)** be received.

PDC009-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, February 10, 2020, at 7:00 p.m.

11.2. **Minutes – Committee of Council – January 15, 2020**

Mayor Brown introduced the subject minutes.

Meeting Chairs Regional Councillor Vicente and City Councillor Singh led Council's consideration of the minutes.

The following motion was considered.

C011-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the **Minutes of the Committee of Council Meeting of January 15, 2020**, to the Council Meeting of January 22, 2020, be received; and,
2. That Recommendations CW001-2020 to CW019-2020 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW001-2020 That the agenda for the Committee of Council Meeting of January 15, 2020 be approved, as amended, as follows:

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To Add:

- 8.3.3. Discussion Item at the request of City Councillor Singh re:
Brampton's Healthcare Emergency.

To Delete:

- 10.2.2. Staff Report re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**

To Refer the following items to the January 22, 2020 Council Meeting:

- 8.2.2. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019)**
- 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CW002-2020

That the delegation from Roy Prince, Brampton resident, to the Committee of Council Meeting of January 15, 2020, re: **Brampton Sports Hall of Fame Nomination** be referred to the Brampton Sports Hall of Fame Committee for consideration at a future meeting.

CW003-2020

That the following delegations to the Committee of Council Meeting of January 15, 2020, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton** be received:

1. Christine Gerber, Brampton resident
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Castlemore Residents Group 2585426 Ontario – Frank Carbone, Steve Kirby, Kerry McDonald, Mike Burke, Amit Dhingra, Bhupinder Sthi, Syed Jaffry, Sukhdeep Sidhu, Paul Sehkon
4. Mithu Modi, Brampton resident, Castlemore Community
5. Jason and Rochelle Samuels, Brampton residents

CW004-2020

1. That the staff report re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the**

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needs of the Corporation of the City of Brampton (R 339/2019) to the Committee of Council Meeting of January 15, 2020 be received; and

2. That staff be directed to investigate, through consultation with local residents of the area, ways that the parcels could best be utilized for potential park-like purposes.

CW005-2020

That the following correspondence re: **Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)** to the Committee of Council Meeting of January 15, 2020, be received:

1. Joseph and Magdalena Carvalho, Brampton residents, dated January 10, 2020
2. Michael J. McDonald, Brampton resident, dated January 14, 2020
3. Rosita Allen, Brampton resident, dated January 14, 2020
4. Sappany and Arlene Ramesh, Brampton residents, dated January 14, 2020
5. Swarnaly Banerjee-Modi, Brampton resident, dated January 15, 2020
6. Simran Sandhu, Brampton resident, dated January 15, 2020

CW006-2020

That the delegation from Sharon Vandrish, President, Brampton Music Theatre, to the Committee of Council Meeting of January 15, 2020, re: **Item 7.2.2 – An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)** be received.

CW007-2020

1. That the report titled: **An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R417/2019)**, to the Committee of Council Meeting of January 15, 2020, be received;
2. That Council endorse the recommended organizational model and approach to developing an Arts, Culture and Creative Industry Development Agency in Brampton;
3. That Council approve the draft Terms of Reference for the Advisory Panel outlined in Appendix B of this report;

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4. That City staff be directed to develop a candidate shortlist for the Chair of the Advisory Panel, using the matrix provided in Appendix C of this report as a guideline and seeking input from the local arts, culture, business and institutional leaders, and the City's Senior Leadership Team; and
 5. That Council be tasked with the approval of the Chair of the Advisory Panel, and the appointment of a member of Council to the Advisory Panel.
- CW008-2020
1. That the report titled: **Sponsorship Agreement – Meridian Credit Union (R 454/2019)**, to the Committee of Council Meeting of January 15, 2020, be received; and
 2. That Council authorize the Chief Administrative Officer, or designate, to execute the Meridian Credit Union Sponsorship Agreement, on behalf of the City on terms and conditions satisfactory to the Director, Economic Development & Culture and in a form satisfactory to the City Solicitor, or designate, in the amount of \$67,975 per year, for a total of \$203,925 over three (3) years; and
 3. That a budget amendment be approved and a new capital project be established in the amount of \$30,000 for the purchase of a Framery Q Meeting Maggie (soundproof four-person meeting pod) and with funding of \$30,000 to be transferred from the General Rate Stabilization Reserve.
- CW009-2020
- That the report titled: **Status of General Accounts Receivable (I 133/2019)**, to the Committee of Council Meeting of January 15, 2020, be received.
- CW010-2020
- That the report titled: **Referred Matters List Update and Councillor Information Requests (R442/2019)**, to the Committee of Council Meeting of January 15, 2020, be received.
- CW011-2020
1. That the report titled: **Community Recognition Program & 2020 Commemorative Dates (R 2/2020)**, to the Committee of Council meeting of January 15, 2020, be received;
 2. That Council approve the proposed 2020 Commemorative Dates Listing and recommended tactics (Appendix A);

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3. That Council approve the proposed 2020 Cultural Expressions for Brampton Transit Bus Destination Signage (Appendix B), subject to the following amendments:
 - (a) replace “Happy Vaisakhi/Happy Kalsa Day” on April 13-14, 2020 with “Happy Khalsa Day” on April 13-14, 2020; and
4. That the new Clock Tower Protocol, as outlined in Appendix C to this report be approved.

CW012-2020
Lost

Whereas, many private sector businesses use gift cards as means to improve sales and customer retention; and

Whereas, gift cards offer an opportunity for friends and relatives to prepay for goods and services on behalf of others; and

Whereas, Brampton aspires to be a more customer-friendly organization that serves as many residents as possible in a seamless manner; and

Whereas many residents have expressed a desire to be able to purchase city services, like recreation classes, for friends and relatives in a way that is easily transferable and secure.

Therefore be it resolved that:

The Chief Administrative Officer and appropriate city staff be directed to prepare a report which outlines possible opportunities for the City to create a City of Brampton branded gift card option for residents to purchase. The report should offer various options which include, but not be exclusive to, developing the gift card program in-house, contracting an external developer, or utilizing a white label program that already exists.

CW013-2020

That the Advance Brampton Fund Submission timelines for each of the Emerging Projects, Developing Projects and Amplifying Projects Stream be extended as follows:

- Deadline to apply: Monday, February 3, 2020 at 11:59pm EST
- Last day to submit questions by email or phone: Friday, January 31, 2020 by 12:00pm EST

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- CW014-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 7, 2019**, to the Committee of Council Meeting of January 15, 2020, be received.
- CW015-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 5, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SC112-2019 to SC124-2019 be approved, as published and circulated.
- SC112-2019 That the agenda for the Brampton School Traffic Safety Council meeting of December 5, 2019, be approved, as amended, to add the following:
- 6.5 Correspondence from Councillor Bowman, re: **Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4**
- 6.6 Correspondence from Helen Baxter, Vice- Principal, re: **Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8**
- SC113-2019 1. That the correspondence from Michael Araman, Principal, dated November 13, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Site Inspection to review Park and Ride at Sacred Heart Catholic Elementary School, 24 Kerwood Place – Ward 2** be received; and,
2. That a site inspection be undertaken.
- SC114-2019 1. That the correspondence from Dennis Sanvido, Principal, and Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout held on November 19, 2019 – Dorset Drive Public School – 100 Dorset Drive – Ward 7** be received; and,
2. That a site inspection be undertaken.

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- SC115-2019
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout regarding Congestion and Driver behavior concerns in the school Kiss and Ride/Parking lot and Bus Loading Zone at St. John Fisher Catholic School, 300 Balmoral Drive – Ward 7** be received; and,
 2. That a site inspection be undertaken.
- SC116-2019
1. That the correspondence from Dave Samra, Brampton resident, dated November 27, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Park and Ride at Walnut Grove Public School – 10 Pinestaff Road – Ward 8** be received; and,
 2. That a site inspection be undertaken.
- SC117-2019
1. That the correspondence from Councillor Bowman, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4** be received; and,
 2. That a site inspection be undertaken.
- SC118-2019
1. That the correspondence from Helen Baxter, Vice- Principal, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8** be received; and,
 2. That a site inspection be undertaken.
- SC119-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **School Patrol Statistics – 2019-2020** be received.

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- SC120-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Gordon Graydon Public School, 170 Rutherford Road – Ward 1** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Educate and encourage all students to cross Rutherford Road at the signalized intersection of Vodden Street and Rutherford Road
 - Encourage and educate parents to use the parking lot located on Archdekin Drive at Century Gardens Park to drop off and pick up students to alleviate the congestion on Rutherford Rd in the vicinity of the school
 - Ask the School Board to consider implementing “No Left Turn” signage out of school property;
 4. That Student Transportation of Peel Region be requested to review the possibility for busses to travel northbound only on Rutherford Rd to access/exit the school property;
 5. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turns” on Rutherford Rd in vicinity of the Gordon Graydon Senior Public School;
 6. That Peel Police be requested to enforce the “No U Turns” compliance at arrival and dismissal time once signs are installed; and,
 7. That the Manager of Enforcement and By-Law Services be requested to enforce parking restrictions on Rutherford Road in the vicinity of the Gordon Graydon Senior Public School during arrival and dismissal times.
- SC121-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Beryl Ford Public School, 45 Ironshield Drive – Ward 6** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their

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designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Principal be requested to:
 - Ensure that staff are always wearing vests when on duty
 - Continue to encourage and educate student population to use the crossing guards;
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Ironshield Drive in the vicinity of the school during arrival and dismissal times; and,
5. That Peel Regional Police be requested to enforce the “No U Turn” compliance on Ironshield Drive in the vicinity of the school during arrival and dismissal times.

SC122-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: **Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6** be received;
2. That the Principal, be requested to:
 - Educate and encourage the school population to follow safe paths to get to and from school and continue sending out information on rules of procedures while on school property.
 - Get the pavement markings at the main exit of school property changed to reflect exit straight only;
3. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turn” signage on Chinguacousy Road at the intersection on both approaches to the school;
4. That the Peel Regional Police enforce the “No U-Turn” compliances on Chinguacousy Road during arrival and dismissal times; and,
5. That the Manager of By-Law and Enforcement Services enforce the “No Stopping” and fire route restrictions at the main entrance of school property to help flow of traffic through school property.

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- SC123-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: **Great Lakes Public School, 285 Great Lakes Drive** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel,
 3. That the Principal of Great Lakes Public School encourage and educate the school community to use the crossing guard at Great Lakes Drive and Sailwind Road to cross the road,
 4. That the Crossing Guard Supervisor arrange for a gap study to be done at this intersection of Sailwind Road and Loons Call Crescent/Smoothwater Street; and,
 5. That the Senior Manager of Traffic Services be requested to arrange for an All Way Stop warrant study at the intersection of Sailwind Road and Smoothwater Street/Loons Call Crescent.
- SC124-2019
- That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on January 15, 2020.
- CW016-2020
- That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 7, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SHF030-2019 to SHF032-2019 be approved, as published and circulated.
- SHF030-2019
- That the agenda for the Brampton Sports Hall of Fame Committee meeting of November 7, 2019, be approved as circulated.
- SHF031-2019
1. That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of November 7, 2019, re: **Sports Hall of Fame List of Artifacts** be received; and,
 2. That the City be requested to explore all viable options in its efforts to provide a location/space to accommodate the storage of the Sports Hall of Fame artifacts and equipment,

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and in the interim, consider renting a pod for storage of such items.

- SHF032-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.
- CW017-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 5, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SHF033-2019 to SHF039-2019 be approved, as published and circulated.
- SHF033-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, be approved as circulated.
- SHF034-2019
 1. That the delegation from Roy Prince, Brampton resident, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: **Eligibility Requirements for Induction into the Brampton Sports Hall of Fame** be received;
 2. That the requirement for the 3-year waiting period for induction to the Sports Hall of Fame beginning in 2019 not be waived for Kris Newbury; and,
 3. That his biography not be considered for induction to the Sports Hall of Fame at this time.
- SHF035-2019 That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: **Brampton Sports Hall of Fame – Curator’s Report** be deferred to the next meeting.
- SHF036-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

 - 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2020 Inductees.**
- SHF037-2019 That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees,

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be approved, and that the official results be announced by media release once approved by Council.

- SHF038-2019 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.
- SHF039-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.
- CW018-2020 That the correspondence from Carmen Baker, SNAPSO Program Director, dated January 10, 2020, to the Committee of Council Meeting of January 15, 2020, re: **Request to Remove Item 10.2.2 from the January 15, 2020 Committee of Council Agenda**, be received:
- 10.2.2. **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**
- CW019-2020 That the Committee of Council do now adjourn to meet again on Wednesday, January 29, 2020 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business

- 12.1. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019)**.

Referred to Budget Committee pursuant to Approval of Agenda Resolution C001-2020.

13. Correspondence

- 13.1. City Clerk's Transmittal Memo re: **Brampton Heritage Board Meeting – January 21, 2020 – Amendment to By-law Designating 11223 Torbram Road for its Cultural Heritage Value or Interest – Hewson Farm – Ward 10 (O 233/2019)** (File HE.x).

Regional Councillor Vicente, Council Member on the Brampton Heritage Board, outlined the Board's consideration of this matter on January 21, 2020.

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The following motion was considered.

C012-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

1. That the City Clerk's Transmittal Memo titled: **Brampton Heritage Board Meeting – January 21, 2020 – Amendment to By-law Designating 11223 Torbram Road (Hewson Farm) for its Cultural Heritage Value or Interest – Ward 10 (O 233/2019)** (File HE.x), to the Council Meeting of January 22, 2020, be received;
2. That the following recommendation from the Brampton Heritage Board Meeting of January 21, 2020 be approved:

- HB005-2020
1. That the report titled: **Amendment to By-law Designating 11223 Torbram Road for its Cultural Heritage Value or Interest – 11223 Torbram Road (Hewson Farm) - Ward 10 (He.x 11223 Torbram Road)**, to the Brampton Heritage Board Meeting of January 21, 2020, be received;
 2. That the amendment to By-law Number 20-2018, a by-law to designate the property at 11223 Torbram Road as being of cultural heritage value or interest be approved substantially in accordance with Appendices C, D and E to this Report;
 3. That staff be authorized to give the owner of the designated property at 11223 Torbram Road written notice of the proposed amendment in accordance with the requirements of the Ontario Heritage Act; and
 4. That following the expiry of the appeal period, a by-law be passed to amend By-law Number 20-2018, substantially in accordance with Appendices C, D and E to this Report.

Carried

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- 13.2. Correspondence from Anna-Maria Kaneff, Executive Vice President, Kaneff Properties Ltd., dated January 13, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC002-2020 – Application to Amend the Zoning By-law/Draft Plan of Subdivision – SvN Architects +Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (I 139/2019 and File OZS-2019-0009).**

Council acknowledged the subject correspondence under Item 11.1.

The following motion was considered.

- C013-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the correspondence from Anna-Maria Kaneff, Executive Vice President, Kaneff Properties Ltd., dated January 13, 2020, to the Council Meeting of January 22, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC002-2020 – Application to Amend the Zoning By-law/Draft Plan of Subdivision – SvN Architects +Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (I 139/2019 and File OZS-2019-0009),** be received.

Carried

- 13.3. Correspondence from Katie Butler, Borden Ladner Gervais LLP, dated January 21, 2020, re: **Item 9.1 – Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019).**

Council acknowledged the subject correspondence under Item 9.1.

The following motion was considered.

- C014-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the correspondence from Katie Butler, Borden Ladner Gervais LLP, dated January 21, 2020, to the Council Meeting of January 22, 2020, re: **Item 9.1 – Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019),** be received.

Carried

14. **Resolutions** – nil

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15. Notices of Motion

15.1. Notice of Motion – Installation of a Brampton Sign for Tourism Promotion.

Mayor Brown referenced the Notice of Motion on this matter that was published on the agenda for this meeting.

The following motion was considered.

C015-2020 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

Whereas the City installed a temporary Brampton sign over the past number of years during festivals and events, such as the CeleBrampton, Canada Day and the weekly downtown Farmer's Market; and

Whereas similar signs are in place in many municipalities and places around the world and across Canada, including Toronto, Ottawa, Vancouver, Hamilton and Malton;

Whereas such signs establish municipal landmarks and gathering places, as well as engender civic pride and promote tourism through photographs and social media;

Therefore Be It Resolved:

That Economic Development and Culture staff be requested to investigate and report back to Budget Committee during the 2020 budget process on the costs and additional considerations for the installation of a permanent Brampton sign for promotion and tourism purposes.

Carried

16. Petitions – nil

17. Other Business/New Business

17.1. Referred Matters List – nil

18. Procurement Matters – nil

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19. Public Question Period – nil

20. By-laws

The following motion was considered.

C016-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 1-2020 to 13-2020, before Council at its meeting of January 22, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

- 1-2020 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – St. Marguerite D'Youville R.C. Church – 2490 Sandalwood Parkway East – Ward 9 (See Item 3.1 – Council Resolution C454-2019 – December 11, 2019)
- 2-2020 To amend Interim Control By-law 224-2017, as amended, An Interim Control By-law applicable to Part of the Area Subject to By-Law 270-2004, as amended, and municipally known as 0 Victoria Crescent, 376 Orenda Road, 379 Orenda Road and 383 Orenda Road – Ward 7 (See Item 9.1)
- 3-2020 To accept and assume works in Registered Plan 43M-1966 – 2258659 Ontario Inc. – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File C03W03.013) (See Item 9.3)
- 4-2020 To amend Zoning By-law 270-2004 – pigeon coop setback requirements (See Item 11.1 – Planning and Development Committee Recommendation PDC003-2020 – January 13, 2020)
- 5-2020 To appoint municipal by-law enforcement officers and to repeal By-Law 249-2019
- 6-2020 To establish certain lands as part of the public highway system (Main Street South) – Ward 3
- 7-2020 To establish certain lands as part of the public highway system (Huron Street and County Court Boulevard) – Wards 3 and 4

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- 8-2020 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8
- 9-2020 To prevent the application of part lot control to part of Registered Plan 43M-1748 – east of Mclaughlin Road and south of Mayfield Road – Ward 2 (PLC-2019-0016)
- 10-2020 To prevent the application of part lot control to part of Registered Plan 43M-2073 – southwest of James Potter Road and Williams Parkway – Ward 5 (PLC-2019-0017)
- 11-2020 To prevent the application of part lot control to part of Registered Plan 43M-2052 – northwest corner of Heritage Road and Lionhead Golf Club Road – Ward 6 (PLC19-0010)
- 12-2020 To prevent the application of part lot control to part of Registered Plan 43M-2074 – northeast corner of Wanless Drive and Chinguacousy Road – Ward 6 (PLC-2019-0014)
- 13-2020 To prevent the application of part lot control to part of Registered Plan 43M-2074 – northeast corner of Wanless Drive and Chinguacousy Road – Ward 6 (PLC-2019-0015)

Carried

21. Closed Session

Note: Item 21.5 was added pursuant to Approval of Agenda Resolution C001-2020.

The following motion was considered.

C017-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

- 21.1. Minutes – Closed Session – City Council – December 11, 2019
- 21.2. Note to File – Closed Session – Committee of Council – January 15, 2020
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board,

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

- 21.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.5 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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

- 21.1. these minutes were considered by Council in Closed Session and direction was given to consider a motion in Open Session (see Resolution C108-2020 below)
- 21.2. this Note to File was considered by Council in Closed Session and direction was given to consider a motion in Open Session (see Resolution C108-2020 below)
- 21.3. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.4. this item was considered by Council in Closed Session and direction was given including to pass a motion in Open Session (see Resolution C019-2020 below)
- 21.5. this item was considered by Council and direction was given including a procedural motion to refer the item to the January 29 Committee of Council meeting

The following motion was considered with respect to the Closed Session minutes and note to file (Items 21.1 and 21.2).

C018-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

- 21.1. Minutes – Closed Session – City Council – December 11, 2019
- 21.2. Note to File – Closed Session – Committee of Council – January 15, 2020

Carried

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The following motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced with respect to Item 21.4:

That in the interest of balancing freedom of speech with the visual landscape of signage in Brampton, that the usage of signs identifying an elected official or candidate (referring to a Member of Council, provincial or federal office, or including a photo, website or social media link thereof), not be permitted until such time as the review of Sign By-law 399-2002 has concluded or an amendment thereto has been considered by Council.

Council Members expressed varying options with respect to the action outlined in the motion.

The motion was considered as follows.

C019-2020 Moved by Mayor Brown
 Seconded by Regional Councillor Medeiros

That in the interest of balancing freedom of speech with the visual landscape of signage in Brampton, that the usage of signs identifying an elected official or candidate (referring to a Member of Council, provincial or federal office, or including a photo, website or social media link thereof), not be permitted until such time as the review of Sign By-law 399-2002 has concluded or an amendment thereto has been considered by Council.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Williams	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Mayor		
Medeiros		
Fortini		
Singh		
Dhillon		
		Carried
		10 Yeas
		1 Nays
		0 Absent

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22. Confirming By-law

The following motion was considered.

C020-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of January 22, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

14-2020 To confirm the proceedings of Council at its Regular Meeting held on January 22, 2020

Carried

23. Adjournment

The following motion was considered.

C021-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, January 22, 2020 at 3:00 p.m. (or 30 minutes after adjournment of the regular Council Meeting).

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, January 22, 2020
Special Meeting

- Members Present:**
- Mayor P. Brown (absent from 4:51 p.m. to 5:12 p.m.)
 - Regional Councillor P. Vicente – Wards 1 and 5
 - Regional Councillor R. Santos – Wards 1 and 5
 - Regional Councillor M. Palleschi – Wards 2 and 6
 - Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 4:04 p.m. – personal)
 - Regional Councillor P. Fortini – Wards 7 and 8 (arrived at 4:03 p.m. – personal)
 - Regional Councillor G. Dhillon – Wards 9 and 10
 - City Councillor D. Whillans – Wards 2 and 6
 - City Councillor J. Bowman – Wards 3 and 4
 - City Councillor C. Williams – Wards 7 and 8 (arrived at 4:04 p.m. – personal) (chaired meeting from 4:51 p.m. to 5:12 p.m.)
 - City Councillor H. Singh – Wards 9 and 10
- Members Absent:** nil
- Staff Present:**
- D. Barrick, Chief Administrative Officer
 - R. Forward, Commissioner of Planning and Development Services
 - J. Raina, Commissioner, Public Works and Engineering
 - V. Rodo, Director, Transit, and Acting General Manager, Transit
 - B. Bjerke, Director, Policy Planning, Planning and Development Services
 - J. Zingaro, Deputy City Solicitor, Corporate Services
 - A. McNeill, Strategic Leader, Planning and Development Services
 - P. Fay, City Clerk
 - C. Gravlev, Deputy City Clerk
 - S. Danton, Legislative Coordinator, City Clerk’s Office

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The meeting was called to order at 4:00 p.m. and adjourned at 5:12 p.m.

1. **Approval of the Agenda**

The following motion was considered:

C022-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Vicente

That the Agenda for the Special Council Meeting of January 22, 2020, be approved as published and circulated.

Carried

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

3. **Delegations/Presentations**

3.1. Presentation by Andrew McNeill, Strategic Leader, Planning and Development Services, re: **Brampton 2040 Plan (Official Plan Review) – Work Plan (P 1/2020)**

Andrew McNeill, Strategic Leader, Planning and Development Services presented an overview of the Brampton 2040 Plan (Official Plan Review) and Work Plan that included the following:

- Brampton 2040 Vision implementation
- Project timeline
- Work Plan
- Discussion papers and policy directions
- Project deliverables
- City initiatives
- Project engagement
- Brampton 2040 Speaker Series
- Website and Social Media
- Brampton 2040 Plan Branding
- Next steps and status updates

Council discussion of the matter included:

- Project phases
 - Background Review and Community and Stakeholder Engagement Strategy;
 - Testing the Brampton 2040 Vision and Developing Growth Scenarios
 - Policy Analysis and Community Structure
 - Discussion Papers and Policy Recommendations

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- Drafting the Brampton 2040 Plan.
- Project budget
- Secondary Plans and Heritage Heights
- Concurrent Zoning By-law Review
- Urban planning and climate change
- Protection and creation of outdoor amenities
- Transit infrastructure
- Flexibility of the Plan
- Public consultation and engagement

The following motion was considered:

C023-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Bowman

That the presentation by Andrew McNeill, Strategic Leader, Planning and Development Services, re: **Brampton 2040 Plan (Official Plan Review) – Work Plan (P 1/2020)** be received.

Carried

3.2. Possible Delegations re: **Brampton 2040 Plan (Official Plan Review) – Work Plan and Engagement Strategy.**

Note: Public Notice regarding this matter was published on the City's website on December 5, 2019.

In response to the Chair's inquiry, the following member of the public provided thoughts, suggestions and opinions with respect to the Brampton 2040 Plan (Official Plan Review) – Work Plan and Engagement Strategy:

- Sylvia Menezes-Roberts, Brampton resident

The following motion was considered:

C024-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the delegation from Sylvia Menezes-Roberts, Brampton resident, to the Special Council Meeting of January 22, 2020, re: **Brampton 2040 Plan (Official Plan Review) – Work Plan and Engagement Strategy** be received:

Carried

4. Reports

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4.1. Staff Report re: **Brampton 2040 Plan (Official Plan Review) – Work Plan (R 1/2020)**

The following motion was considered:

C025-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

1. That the staff report titled: **Brampton 2040 Plan (official Plan Review) – Work Program (R 1/2020)** (File JBA OPR 19), be received; and
2. That the work program identified in the above noted report be endorsed as the basis for Brampton's Official Plan Review.

Carried

5. **Correspondence** - nil

6. **Public Question Period** – nil

7. **By-laws** – nil

8. **Confirming By-law**

8.1. To confirm the proceedings of Council at its Special Meeting held on January 22, 2020

The following motion was considered:

C026-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Special Meeting of January 22, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

- 15-2020 To confirm the proceedings of the Special Council Meeting held on January 22, 2020

Carried

9. **Adjournment**

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The following motion was considered:

C027-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 5, 2020, at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Monday, February 3, 2020
Special Meeting

Members:

Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

nil

Staff Present:

D. Barrick, Chief Administrative Officer
G. Kaur, Director, Corporate Projects and Liaison, Office of the
Chief Administrative Officer
C. Barnett, Director, Economic Development and Culture
V. Rodo, Director, Transit
P. Aldunate, Expeditor, Economic Development and Culture
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 7:32 p.m. and adjourned at 9:18 p.m.

1. Approval of the Agenda

The Mayor announced the purpose of the Special Meeting to consider Post-secondary Education in the City of Brampton. The Mayor noted that under Council's meeting rules, no other business could be considered at this special meeting.

The following motion was considered.

C028-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of February 3, 2020, be approved as published and circulated.

Carried

The following item, listed on the agenda for distribution prior to the meeting, was published on the City's web portal on February 3, 2020:

Post-Secondary Education Presentation:

- Asima Vezina, President, Algoma University
- Mohamed Lachemi, President and Vice-Chancellor, Ryerson University
- Janet Morrison, President and Vice Chancellor, Sheridan College

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

3. Delegations/Presentations

3.1. Post-Secondary Education Presentation:

- Asima Vezina, President, Algoma University
- Mohamed Lachemi, President and Vice-Chancellor, Ryerson University
- Janet Morrison, President and Vice Chancellor, Sheridan College

Mohamed Lachemi, President and Vice-Chancellor, Ryerson University, Asima Vezina, President, Algoma University, and Janet Morrison, President and Vice Chancellor, Sheridan College, provided a presentation entitled: "United for Brampton – Leveraging Higher Education to Drive Brampton's Economic and Healthcare Outcomes".

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Mr. Lachemi, Ms. Vezina and Ms. Morrison responded to questions of clarification from Council regarding the information outlined in their presentation.

Council Members expressed their views with respect to potential opportunities for post-secondary education in Brampton.

The following motion was considered.

C029-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

That the following presentation, to the Special Council Meeting of February 3, 2020, be received:

Post-Secondary Education Presentation (United for Brampton – Leveraging Higher Education to Drive Brampton’s Economic and Healthcare Outcomes):

- Asima Vezina, President, Algoma University
- Mohamed Lachemi, President and Vice-Chancellor, Ryerson University
- Janet Morrison, President and Vice Chancellor, Sheridan College

Carried

4. **Reports** – nil

5. **Correspondence** – nil

6. **Public Question Period**

No public questions were put forward to Council regarding decisions made at this meeting. A Brampton resident came forward to make a brief statement instead of asking a question, and withdrew after the Mayor clarified the purpose of Public Question Period.

7. **By-laws** – nil

8. **Confirming By-law**

The following motion was considered.

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C030-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Whillans

That the following by-law before Council at its Special Meeting of February 3, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

16-2020 To confirm the proceedings of Council at its Special Meeting held on February 3, 2020

Carried

9. Adjournment

The following motion was considered.

C031-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 5, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, February 5, 2020

Members Present: Mayor P. Brown (left meeting from 11:23 a.m. to 11:47 a.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (chaired meeting from 11:23 a.m. to 11:47 a.m.)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Raina, Commissioner of Public Works and Engineering
D. Soos, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and adjourned at 12:37 p.m.

1. Approval of Agenda

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

The following motion was considered.

C032-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

To add:

- 5.6. **Announcement – YMCA GTA Sweat for Good Challenge – Saturday, March 7, 2020 – Brampton YMCA** (Council Sponsor – Regional Councillor Santos); and,
- 17.2. Discussion Item at the Request of Mayor Brown re: **Waiving of Fees – Brampton Hockey Inc. – Gore Meadows Community Centre.**

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 17.2 was added.

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on February 4, 2020:

- 3.3. Minutes – City Council – Special Meeting – February 3, 2020
- 7.1. Staff Presentation by Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, re: **Traffic Calming Mitigation Overview (RM 19/2019).**
- 7.2. Staff Presentation by David Barrick, Chief Administrative Officer, and Sandeep Aujla, Director, Human Resources, re: **Mental Health Initiatives at the City of Brampton.**
- 11.2. **Minutes – Governance and Council Operations Committee – February 3, 2020**

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – January 22, 2020

Items 3.2 and 3.3 were brought forward and dealt with at this time.

The following motion was considered.

C033-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

1. That the **Minutes of the Regular City Council Meeting of January 22, 2020**, to the Council Meeting of February 5, 2020, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of January 22, 2020**, to the Council Meeting of February 5, 2020, be adopted as published and circulated; and,
3. That the **Minutes of the Special City Council Meeting of February 3, 2020**, to the Council Meeting of February 5, 2020, be adopted as published and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – January 22, 2020

Dealt with under Item 3.1 – Resolution C033-2020

3.3. Minutes – City Council – Special Meeting – February 3, 2020

Dealt with under Item 3.1 – Resolution C033-2020

4. Consent Motion

Closed Session Items 21.1, 21.2 and 21.3 were added to consent.

The following motion was considered.

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C034-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

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

21. That Council not proceed into Closed Session, and that the following items be acknowledged and the directions outlined within be confirmed.
 - 21.1. Minutes – Closed Session – City Council – January 22, 2020
 - 21.2. Minutes – Closed Session – Committee of Council – January 29, 2020
 - 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

5. Announcements

5.1. Announcement – Introduction of Chief Nishan Duraiappah, Peel Regional Police

Mayor Brown introduced and welcomed Chief Nishan Duraiappah, Peel Regional Police.

Police Chief Duraiappah outlined his goals and objectives for the future of Peel Regional Police, and responded to questions from Council on community safety matters, response to mental health crisis situations, youth engagement, community collaboration, police officers per population, and bail reform.

Members of Council expressed their appreciation to Chief Duraiappah and Peel Regional Police.

5.2. Announcement – Brampton FireFit Team Accomplishments

Fire Chief Bill Boyes, Fire and Emergency Services, introduced the following members of the Brampton FireFit Team and outlined their accomplishments at the Firefighter Combat Challenge World Competition in Alabama held in October 2019:

- Katie Ross
- Dan Palmer
- Anthony Burch
- Ryan Dosman
- Ian Pringle

Council Members extended congratulations to Chief Boyes and the Brampton FireFit Team, and put forward a suggestion about Brampton hosting a future Challenge.

5.3. Proclamations:

- a) **World Interfaith Harmony Week – February 1-7, 2020**
- b) **National Flag Day – February 15, 2020**
- c) **Kinsmen Clubs' Week – February 16-22, 2020**
- d) **Black History Month – February 2020**

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

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

In response to comments made by a recipient for the Kinsmen Clubs' Week proclamation, Council requested that staff investigate possibilities for strengthening relationships between the City and Brampton service clubs.

5.4. Announcement – United Way Longest Night Fundraising Event

Cindy Tate, 2019 Campaign Chair, and Craig Kummer, Past Campaign Chair, Brampton United Way Fundraising Campaign, United Way Greater Toronto, announced the United Way's Longest Night Fundraising Event taking place on February 21 and 22, 2020 from 9:00 p.m. to 6:00 a.m.

Ms. Tate and Mr. Kummer provided a presentation titled: "2020 United Way Employee Fundraising Campaign – The Longest Night Event Challenge" with details on the event and fundraising proceeds, and responded to questions from Council.

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Council Members expressed support for the event and acknowledged the efforts of Ms. Tate, Mr. Kummer and the City's United Way Team toward raising funds and awareness for services and programs for the Brampton and Peel communities.

5.5. Announcement – Brampton Hockey Inc. – 75th Anniversary Kick Off Event – Gore Meadows Community Centre – February 16, 2020

Glenn McIntyre, General Manager, Brampton Hockey Inc., announced and provided information on his organization's 75th Anniversary Kick Off Event taking place at Gore Meadows Community Centre on February 16, 2020.

Mr. McIntyre highlighted the promotional benefits to be gained for Brampton through the use of Gore Meadows, outlined concerns with respect to fees for use of this facility, and requested Council's assistance in this regard.

A procedural motion, moved by Mayor Brown, was introduced to reopen the agenda to add a discussion item to deal with Mr. McIntyre's request. The motion was voted on and carried with the required two-thirds majority vote, and Item 17.2 was added for this purpose. This new item was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Medeiros and seconded by City Councillor Bowman, was introduced to waive the rules of the Procedure By-law to allow for consideration of this request under Announcements, and to waive fees up to \$5800 for the subject event.

The motion was considered as follows.

C035-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That Council waive the rules of the Procedure By-law to allow for consideration of a request under Announcements; and,
2. That Brampton Hockey Inc.'s 75th Anniversary Kick Off Event be supported by the City through the waiving of up to \$5800 in fees in excess of the event facility rental for Gore Meadows Community Centre on February 16, 2020.

Carried

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5.6. **Announcement – YMCA GTA Sweat for Good Challenge – Saturday, March 7, 2020 – Brampton YMCA**

Ivan Rabinovich, General Manager, Brampton YMCA, announced the YMCA GTA Sweat for Good Challenge taking place at the Brampton YMCA on Saturday, March 7, 2020.

Mr. Rabinovich, along with Regional Councillor Santos, provided details on the event, programs and services provided by the YMCA, and encouraged support for the event by Members of Council.

6. **Government Relations Matters** – nil

7. **Delegations**

7.1. Staff Presentation by Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, re: **Traffic Calming Mitigation Overview (RM 19/2019)**.

Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, provided a presentation titled: “Traffic Calming Mitigation Overview”.

Mr. Kummer responded to questions from Council with respect to the traffic calming measures outlined in the presentation, community outreach and education, and collaboration with the Region of Peel and Peel Regional Police.

Council consideration of this matter included:

- positive benefits resulting traffic calming mitigation measures
- need for a communications plan to help the public understand rules and responsibilities on the road and address residents’ misperceptions about speeding
- effectiveness of the Peel Regional Police Road Watch program toward improved driver behaviour

The following motion was considered.

C036-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Fortini

That the presentation titled: **Traffic Calming Mitigation Overview (RM 19/2019)**, to the Council Meeting of February 5, 2020, be received.

Carried

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- 7.2. Staff Presentation by David Barrick, Chief Administrative Officer, and Sandeep Aujla, Director, Human Resources, re: **Mental Health Initiatives at the City of Brampton**.

David Barrick, Chief Administrative Officer, and Sandeep Aujla, Director, Human Resources, provided a presentation titled: “Mental Health Initiatives at the City of Brampton”.

Mr. Barrick and Ms. Aujla responded to questions with respect to the information outlined in their presentation.

Council consideration of this matter included:

- need for ongoing dialogue about mental health to remove any stigma
- request for regular updates on mental health initiatives, to include activities being undertaken at the departmental and divisional levels
- request for information on mental health training and benefits for part-time and contract staff

The following motion was considered.

- C037-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Fortini

That the presentation titled: **Mental Health Initiatives at the City of Brampton**, to the Council Meeting of February 5, 2020, be received.

Carried

8. **Reports from the Head of Council** – nil

9. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 9.1. Staff Report re: **Brampton’s Foreign Direct Investment (FDI) 2019 Summary Report and 2020 Work Plan (R 22/2020)**.

Council consideration of this matter included:

- clarification that Nigeria was not part of the City’s FDI program
- request for information on the Canada-Turkey Business Council Mission, and a verbal report from Regional Councillor Dhillon in response
- need to ensure all Members of Council are given the opportunity to attend Missions

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- request to staff for the following:
 - breakdown of FDI Mission expenditures, attendees and resulting leads
 - information on business leads resulting from the Turkey Mission
 - information on upcoming Toronto area events
 - consultation with Innovation District partners including the RICC Centre

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

Therefore be it resolved that:

- a. staff explore opportunities to purchase or lease space in proximity to the Innovation District that is suitable for start-up companies, and work with potential partners to attract and mentor primarily, but not limited to, foreign start ups, who wish to establish new, scalable businesses in Brampton; and,
- b. staff report back with options for space in proximity to Brampton's Innovation District, potential partners to engage, and the next steps in the process.

Councillor Vicente provided an overview of the motion and outlined its purpose.

The motion was considered as follows.

C038-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

Whereas the City of Brampton has shown a willingness to seek Foreign Direct Investment opportunities as a means to grow the City's economy;

Whereas the City of Brampton has shown a strong commitment to growing the innovation ecosystem in the downtown core through investments in entrepreneurship and post-secondary education;

Whereas during a recent trip to India, the Mayor, City staff, and the Toronto Business Development Centre spoke to dozens of start-up companies interested in coming to Canada through the Start-up Visa program, about the many benefits of locating in Brampton.

Whereas many of these immigrant entrepreneurs and start-up companies will need initial landing space in Brampton in order to establish themselves, build their network and acquire skills;

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Therefore be it resolved that:

- a. staff explore opportunities to purchase or lease space in proximity to the Innovation District that is suitable for start-up companies, and work with potential partners to attract and mentor primarily, but not limited to, foreign start ups, who wish to establish new, scalable businesses in Brampton; and,
- b. staff report back with options for space in proximity to Brampton's Innovation District, potential partners to engage, and the next steps in the process.

Carried

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

C039-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

1. That the report titled: **Brampton's Foreign Direct Investment (FDI) 2019 Summary Report and 2020 Work Plan (R 22/2020)**, to the Council Meeting of February 5, 2020, be received;
2. That the planned 2020 Missions, as outlined in this report, be approved; and,
3. That the CAO, in consultation with the Director of Economic Development and Culture, be authorized to approve investment missions which are not currently on the list of 2020 Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy, 2020 budget, existing assets, current activities and focus on priority sectors including, but not limited to: Advanced Manufacturing, Food & Beverage, Health & Life Sciences and Innovation & Technology, generating international awareness of Brampton's competitive advantages and value proposition, in order to support and encourage local economic growth.

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

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

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Bowman
Brown
Medeiros
Williams
Fortini
Singh
Dhillon

Carried
11 Yeas
0 Nays
0 Absent

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering – nil

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. Minutes – Committee of Council – January 29, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C040-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the **Minutes – Committee of Council – January 29, 2020**, to the Council Meeting of February 5, 2020, be received; and,
2. That Recommendations CW020-2020 to CW041-2020 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows

CW020-2020 That the agenda for the Committee of Council Meeting of January 29, 2020 be approved, as amended, as follows:

To Add:

4.2. **Announcement – Bell Let’s Talk**

6.3. Delegation from Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., re: **Driveway Widening Permits.**

7.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Financial Assistance to the Downtown Brampton BIA.**

8.3.2. Discussion at the request of Regional Councillor Palleschi, re: **Coronavirus Illness Response.**

CW021-2020 That the delegation from Kristina Romasco, Chair, Downtown Brampton BIA, to the Committee of Council Meeting of January 29, 2020, re: **Downtown Brampton BIA Update** be received.

CW022-2020 That the delegation from Baldev Mutta, CEO, Punjabi Community Health Services, to the Committee of Council Meeting of January 29, 2020, re: **Domestic Violence Campaign** be received.

CW023-2020 Whereas, in September 2019 City Council unanimously passed the motion for The City of Brampton to continue to support and work with existing programs at the Region of Peel, who are providing services to those affected by domestic violence, including PCAWA, the Safe Centre of Peel, Interim Place, and Victim Services of Peel; and that The City of Brampton support public awareness and advocacy work regarding domestic violence and violence against women such as; Step Up for Her and Take Back the Night; and

Whereas, Peel Regional Police Chief Nishan Duraiappah reported during Regional budget deliberation at the Region of Peel the highest number of calls Peel Regional Police receive are Domestic Violence related, and

Whereas, the number of deaths related to Domestic Violence have doubled from 2018 to 2019 in the City of Brampton. As there were 5 reported in deaths in 2018 and 10 reported in 2019; and

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Whereas, Interim Place reported 45 deaths in the Region of Peel related to Violence Against Women over the last 10 years; and in 2019 responded to 1,388 crisis calls; safely sheltered 147 women and their 106 children; and conducted safety planning with 811 women experiencing violence in our community; and

Whereas, Peel Children’s Aid Society receives approximately 13 000 referrals a year from families experiencing domestic violence and the Safe Centre of Peel receives over 3376 direct contact and referrals from women and their children experiencing intimate partner violence; and

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

Whereas, organizations such as Elizabeth Fry Society, Punjabi Community Health Services, Interim Place, and Catholic Family Services-Peel Dufferin, support public education and awareness as one of the tools to tackle the growing issue in our community;

Therefore, be it resolved, the City of Brampton work with the Region of Peel, Peel Regional Police, and community organizations to develop and strategize a public education and awareness campaign to tackle the issue of Domestic Violence in Brampton and Peel Region.

CW024-2020

1. That the delegation from Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., to the Committee of Council Meeting of January 29, 2020, re: **Driveway Widening Permits** be received; and,
2. That the delegation request be **referred** to staff for further review and report thereon in regard to ways to remove barriers to implementation of the new Driveway Permit By-law 105-2019, with such report to come back to Committee in a timely manner.

CW025-2020

1. That the report titled: **Proposed 2020 Corporate Events Listing (R 449/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
2. That Council approve the Proposed 2020 Corporate Events Listing as presented in Appendix A, pending budget approval.

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- CW026-2020
1. That the report titled: **Update – RICC Relocation Grant (R 18/2020)**, to the Committee of Council Meeting of January 29, 2020, be received;
 2. That the financial assistance of up to \$100,000 per year for three (3) years to be granted to the Research Innovation Commercialization Centre (RICC) pursuant to Council Resolution C398-2019 (CW413-2019) be funded in the first year from the 2020 budget if approved by Council and be subject to Council approval of the annual budget submissions of the Economic Development and Culture Division for 2021 and 2022; and
 3. That the CAO be authorized to execute the grant agreement with the RICC based on content approved by the Director Economic Development and Culture, and in a form satisfactory to the City Solicitor or designate.

CW027-2020

Whereas properties purchased by the City that are within the geographic area comprising the Downtown Brampton Business Improvement Area and have no commercial tenants become tax-exempt;

Whereas as a result of becoming tax-exempt, those properties no longer have the BIA levy applied to them; and

Whereas the total BIA levy impact for 2019 for City purchased properties has resulted in a BIA budget deficit of \$61,805;

Therefore be it resolved that the City provide financial assistance of \$61,805 to the BIA to cover this budget deficit and staff be directed to report back to Council on a financial mechanism to take the future BIA levy impact for City purchased properties into account as part of the 2020 budget deliberations for the City and the BIA.

CW028-2020

That the report titled: **Deputy Mayor Position Model (RM 6/2019)**, to the Committee of Council Meeting of January 29, 2020, be received.

CW029-2020

1. That the report titled: **2020 Temporary Borrowing By-law (R 452/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;

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2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2020, until sufficient taxes are collected and other non-tax revenue are received.

CW030-2020

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2020 (R 431/2019)** to the Committee of Council Meeting of January 29, 2020 be received;
2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in 2019 and prior tax years; and,
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2020.

CW031-2020

That the following item be **referred** to the February 5, 2020 City Council Meeting:

Discussion Item at the request of Regional Councillor Fortini, re: **City Representatives on the Vehicle-for-Hire Advisory Committee.**

CW032-2020

1. That the presentation by M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Committee of Council Meeting of January 29, 2020, re: **Brampton Eco Park Strategy (P 3/2020)** be received;
2. That the report titled: **Brampton Eco Park Strategy – All Wards (R 444/2019)**, to the Committee of Council Meeting of January 29, 2020, be received; and
3. That the Brampton Eco Park Strategy be endorsed by Council, and forwarded to the Toronto and Region Conservation Authority (TRCA), Credit Valley Conservation (CVC), and all local MPPs and MPs for information.

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- CW033-2020
1. That the report titled: **Initiation of Subdivision Assumption – McVeanone Developments Limited, Registered Plan 43M-1903 – South of Castlemore Road, East of McVean Drive – Ward 8 – Planning References C09E09.007 and 21T-09009B (R 447/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
 2. That the City initiate the Subdivision Assumption of McVeanone Developments Limited, Registered Plan 43M-1903; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of McVeanone Developments Limited, Registered Plan 43M-1903 once all departments have provided their clearance for assumption.
- CW034-2020
1. That the report titled: **All-way Stop Review – Abitibi Lake Drive and Fairservice Drive – Ward 9 (R 439/2019 and File I.AC)**, to the Committee of Council Meeting of January 29, 2020, be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Abitibi Lake Drive and Fairservice Drive.
- CW035-2020
1. That the report titled: **General Traffic By-law 93-93 – Administrative Update (R 450/2019 and File I.AC)**, to the Committee of Council Meeting of January 29, 2020, be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, for the administrative updates outlined in the subject report.
- CW036-2020
- That the **Minutes of the Environment Advisory Committee Meeting of December 10, 2019**, to the Committee of Council Meeting of January 29, 2020, Recommendations EAC020-2019 to EAC029-2019 be approved, as published and circulated.
- EAC020-2019
- That the agenda for the Environment Advisory Committee Meeting of December 10, 2019, be approved, as amended to add the following:

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5.3. Verbal Update from Michael Hoy, Supervisor, Environmental Planning, on behalf of City Councillor Whillans, re: **Environmental Activities**.

6.2. **Minutes – Work Plan Sub-Committee – October 25, 2019**

7.3. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Opportunity for Input from Professor LeDrew, Geography and Environmental Management Professor, University of Waterloo**.

EAC021-2019 That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Brampton One Million Trees Program** be received.

EAC022-2019 That the presentation by Zoe Milligan, Environmental Planning Student, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Brampton Eco Park** be received.

EAC023-2019 That the presentation by Zoe Milligan, Environmental Planning Student, to the Environment Advisory Committee Meeting of December 10, 2019, re: **“Our Ecosystem, Our Home, Our Responsibility” Campaign** be received.

EAC024-2019 That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Institute for Sustainable Brampton Workshop** be received.

EAC025-2019 That the verbal update from Michael Hoy, Supervisor, Environmental Planning, on behalf of City Councillor Whillans, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Environmental Activities** be received.

EAC026-2019 That the **Minutes of the Work Plan Sub-Committee Meeting of November 8, 2019** to the Environment Advisory Committee Meeting of December 10, 2019, be received.

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- EAC027-2019 That the **Minutes of the Work Plan Sub-Committee Meeting of October 25, 2019** to the Environment Advisory Committee Meeting of December 10, 2019, be received.
- EAC028-2019 That Rajbalinder Ghatoura, Committee Member, delegate at a future Committee of Council Meeting, on behalf of the Environment Advisory Committee, to request that the City establish a corporate waste diversion strategy and identify an entity responsible for delivering that strategy.
- EAC029-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 11, 2020, at 6:00 p.m.
- CW037-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 16, 2020**, to the Committee of Council Meeting of January 29, 2020, Recommendations SC001-2020 to SC012-2020 be approved, as published and circulated.
- SC001-2020 That the agenda for the Brampton School Traffic Safety Council meeting of January 16, 2020, be approved, as amended to add the following items:
- 6.2 Correspondence from Kim Bernard, Team Lead, Crossing Guard and Margaret Wise-Helmuth, Principal, re: **Request to Review the Kiss and Ride/Bus Loading Operation on School Property – Clark Boulevard Public School, 201 Clark Boulevard – Ward 7**
- 6.3 Correspondence from Vikramjit Singh, Brampton resident, re: **Request to review Maintenance of the Footpath / Bridge that leads to School – Walnut Grove Public School, 10 Pinestaff Road – Ward 8**
- SC002-2020 1. That the correspondence from Sarah Symington, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Request to Review Traffic Congestion on school street/property – Brampton Secondary School, 251 McMurchy Avenue South / Bishop Francis Allen Catholic School, 325 McMurchy Avenue South – Ward 3** be received; and
2. That a site inspection be undertaken.

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- SC003-2020
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard and Margaret Wise-Helmuth, Principal, to the Brampton School Traffic Safety Council, re: **Request to Review the Kiss and Ride/Bus Loading Operation on School Property – Clark Boulevard Public School, 201 Clark Boulevard – Ward 7** be received; and,
 2. That a site inspection be undertaken.
- SC004-2020
1. That the correspondence from Vickramjit Singh, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Request to review Maintenance of the Footpath / Bridge that leads to School – Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received;
 2. That an update be provided at a future meeting regarding the maintenance of the footpath/bridge; and,
 3. That a site inspection be undertaken in the future.
- SC005-2020
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 16, 2020, re: **School Patrol Statistics for 2019-2020 - period ending January 6, 2020** be received.
- SC006-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Claireville Public School, 97 Gallucci Crescent – Ward 8** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services be requested to arrange for:
 - the replacement of the missing “No Parking” restriction on the south east side of the exit of the school property
 - the replacement of the “No Parking” signage on the east side of Gallucci Crescent at the bend at the south of the school to indicate “No Stopping, Mon-Fri,8-5”

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- the installation of “No U-Turn” signage on Gallucci Crescent in the vicinity of the school;
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Gallucci Crescent at school arrival and dismissal times;
 5. That Peel Regional Police enforce the “No U-Turns” restrictions on Gallucci Crescent in the vicinity of the school; and,
 6. That the Principal be requested to:
 - continue to encourage and educate the school community on safety in and around the school.
 - ensure that all staff assisting students and parents to cross in designated areas, use a stop sign and wear vests to be more visible.
- SC007-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Sacred Heart Catholic School, 24 Kerwood Place – Ward 2** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Encourage and educate the school community on safety around schools
 - Cone off the bus loading area to allow buses to enter at arrival and dismissal times
 - Remove the signage at the entrance to bus loading area regarding entry exemptions; and,
 4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Monte Vista Trail and Kerwood Place during arrival and dismissal times.
- SC008-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received;

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2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Encourage and educate the school community on safety around the school
 - Encourage and educate the school community to utilize the school crossing guards that are positioned at Tappet Drive and Pinestaff Road/McVean Drive and Tappett Drive
 - Advise the school staff to direct students/parents to the crossing guards for assistance to cross the roadway on to school property
 - Install a “Bus Only” sign at the entrance to the bus loading area and cone off the entrance until all buses have arrived and exited;
4. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No Stopping” restrictions on the east side of Pinestaff Road from Tappet Drive to the end of the school property;
5. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of restrictions on the north side of Tappet Drive and east side of Pinestaff Road at school arrival and dismissal times; and,
6. That Peel Regional Police be requested to enforce “No U turn” compliance on Pinestaff Road during school arrival and dismissal times.

SC009-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Dorset Drive Public School, 100 Dorset Drive – Ward 7**, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:

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- Encourage and educate the school community on safety around the school
 - Encourage and educate the school community to cross at the All Way Stop at the intersection of Dorset Drive and Dorchester Drive as a safe way to get to and from school;
4. That the Senior Manager of Traffic Services be requested to arrange for enhanced pavement markings at the intersection of Dorset Drive and Dorchester Drive;
 5. That the Manager of Enforcement and By-law Services be requested to enforce the signage restrictions on Dorset Drive at school arrival and dismissal times; and,
 6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at Dorset Drive Public School at this time.
- SC010-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Churchville Public School, 90 Bonnie Braes Drive – Ward 4** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Encourage and educate the school community to utilize the crossing guards assigned to the schools
 - Promote and encourage safety around the school
 - Review the possibility of closing the pedestrian gate on James Potter Road
 - Install signage to indicate “Buses Only” at the entrance to the bus loading area and place cones at the entrance to restrict access
 4. That the Senior Manager of Traffic Services be requested to arrange for the following signage:
 - “No Stopping, Monday to Friday, 8-5” restrictions on west side of James Potter Road from Bonnie Braes Drive to directly across from the school northerly property line of Churchville School

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- “No Stopping, Monday to Friday, 8-5” on the east side of James Potter Road from Bonnie Braes Drive to the school pedestrian access gate
- “No Parking Anytime, Monday to Friday, 8-5” on the east side of James Potter Road from the school pedestrian access gate to the school northerly property line
- “No Stopping” corner restrictions on the west side of Bonnie Braes Drive at the school driveways.
- “No U Turn” on Bonnie Braes Drive in the vicinity of the school

5. That Peel Regional Police be requested to enforce the “No U Turn” restriction on James Potter Road and Bonnie Braes Drive at school arrival and dismissal times; and,
6. That the Manager of Enforcement and By-law Services be requested to enforce the restrictions on Bonnie Braes Drive and James Potter Road during school arrival and dismissal times.

SC011-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **St. John Fisher Catholic School, 300 Balmoral Drive – Ward 7** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Encourage and educate the school community on safety around the school
 - Encourage parents to use the walkway that is managed by a staff member for assistance to walk to the sidewalk and access the church parking lot
 - Ensure that the gate that separates the parking lot from the school remains closed at all times
 - Encourage parents to use on street parking to pick up or drop off their children; and,
4. That the Manager of Enforcement and By-law Services be requested to arrange for more frequent attendances at the school site during arrival and dismissal times.

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- SC012-2020 That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on February 6, 2020.
- CW038-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 16, 2020**, to the Committee of Council Meeting of January 29, 2020, Recommendations SHF001-2020 to SHF006-2020 be approved, as published and circulated.
- SHF001-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 16, 2020, be approved, as amended to add the following:
- 12.1 Personal matters about an identifiable individual, including municipal or local board employees – **Review of Inductees Selected for Brampton Sports Hall of Fame 2020**
- SHF002-2020 1. That the discussion at the request of Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: **Sports Hall of Fame List of Artifacts** be received; and,
2. That the update from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: **Brampton Sports Hall of Fame – Curator’s Report January 2020** be received.
- SHF003-2020 That the discussion at the request of Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sports Hall of Fame Committee, re: **Induction Ceremony 2020 and Recognition of the 40th Anniversary of the Event and Feedback from Committee** be received.
- SHF004-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Inductees Elected for Brampton Sports Hall of Fame 2020**
- SHF005-2019 That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release once approved by Council.

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SHF006-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, February 6, 2020 at 7:00 p.m.

CW039-2020 Whereas Sandra Hames served on Brampton City Council as a City Councillor for 24 years and has lived in Bramalea in the City of Brampton since 1969;

Whereas during her years on City Council Sandra Hames served on many Sports Committees such as Brampton Soccer Advisory Committee, Brampton Cricket Advisory Committee, Brampton Sports Alliance, Brampton Sports Hall of Fame, Chinguacousy Figure Skating and Chinguacousy Club;

Whereas over the years as a Brampton City Councillor, Sandra Hames was also very involved in several sports activities such as Curling, Figure skating and Soccer and was a long time standing member of the Chinguacousy Business Ladies Curling league “Ching Chicks”;

Whereas Sandra Hames was dedicated to the Sport of Curling and was instrumental with the redevelopment and modernization of the Chinguacousy Curling Club back in 2012;

Whereas for her outstanding contribution to the Chinguacousy Curling Club, Sandra Hames was recognized with the Marv White Award which is given to a member who greatly contributes to the betterment of the club and the game of curling both on and off the ice and awarded to someone who competes within the club with sportsmanship and enthusiasm and also acts as ambassador at bonspiels or OCA competitions;

Whereas in 1995 Sandra Hames received the City of Brampton Civic Award for long-term community involvement, and in 2002 received a Queen’s Golden Jubilee medal, and in 2013 received the Diamond Jubilee medal for Community Service in the City of Brampton; and

Whereas Sandra Hames was also recognized by the Chinguacousy Figure Skating Club as a lifetime member for her involvement and contribution over the years;

Therefore Be It Resolved:

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That the City of Brampton rename the Chinguacousy Curling Club to the Sandra Hames Curling Club in recognition of Sandra Hames' longstanding Support, Dedication and Advocacy for the Sport of Curling and Sports in general.

CW040-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 16, 2020
- 13.2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. Proposed or pending acquisition or disposition of land by the municipality or local board

CW041-2020 That the Committee of Council do now adjourn to meet again on Wednesday, February 19, 2020 at 9:30 a.m. or at the call of the Chair.

11.2. **Minutes – Governance and Council Operations Committee – February 3, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C041-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 3, 2020**, to the Council Meeting of January 22, 2020, be received; and,
2. That Recommendations GCW001-2020 to GC005-2020 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows

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GC001-2020 That the agenda for the Governance and Council Operations Committee Meeting of February 3, 2020 be approved as published and circulated.

GC002-2020 That the presentation titled: **Council Office Model Implementation Check-in (P 5/2020)**, to the Governance and Council Operations Committee Meeting of February 3, 2020, be received.

GC003-2020
Lost 1. *That the report titled: **Revisions to Councillors' Expense Policy – Consulting Services (RM 132/2019)**, to the Governance and Council Operations Committee Meeting of February 3, 2020, be received; and*

 2. *That the updated Councillors' Expense Policy attached to the subject report, be approved.*

GC004-2020 That the proposed revisions to the Councillors' Expense Policy – Consulting Services (RM 132/2019) be **referred** to staff for clarification on permissible expenses with regard to external service providers, for a report to the next meeting of the Governance and Council Operations Committee;

 That the report back include the prohibition on the use of consultants; and

 That the freeze on the use of consultants (Resolution C422-2019) be maintained until Council makes a further decision on the matter.

GC005-2020 That the Governance and Council Operations Committee do now adjourn to meet again on Monday, May 4, 2020 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business

12.1. Discussion Item at the Request of Regional Councillor Fortini re: **City Representatives on the Vehicle-for-Hire Advisory Committee.**

Regional Councillor Fortini and Regional Councillor Dhillon agreed to serve on the subject Committee.

The following motion was considered.

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C042-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Dhillon

That the following Members of Council be appointed to the Vehicle-for-Hire Advisory Committee:

1. Regional Councillor Fortini
2. Regional Councillor Dhillon

Carried

13. **Correspondence** – nil

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

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

17.1. **Referred Matters List** – nil

17.2. Discussion Item at the Request of Mayor Brown, re: **Request to Waive Fees – Brampton Hockey Inc. – 75th Anniversary Kick Off Event – Gore Meadows Community Centre.**

Dealt with under Item 5.5 – Resolution C035-2020

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

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C043-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 17-2020 to 25-2020, before Council at its meeting of February 5, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

17-2020 To authorize the temporary borrowing of funds for the Year 2020 – The Corporation of the City of Brampton (See Item 11.1 – Committee of Council Recommendation CW029-2020 – January 29, 2020)

18-2020 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Abitibi Lake Drive and Fairservice Drive – Ward 9 (See Item 11.1 – Committee of Council Recommendation CW034-2020 – January 29, 2020)

19-2020 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and fire routes (See Item 11.1 – Committee of Council Recommendation CW035-2020 – January 29, 2020)

20-2020 To appoint municipal by-law enforcement officers and to repeal By-law 5-2020

21-2020 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8

22-2020 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8

23-2020 To prevent the application of part lot control to part of Registered Plan 43M-2015 – west of Mississauga Road, south side of Financial Drive – Ward 6 (PLC-2019-0019)

24-2020 To prevent the application of part lot control to part of Registered Plan 43M-1979 – west of Mississauga Road, south side of Financial Drive – Ward 6 (PLC-2019-0020)

25-2020 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (PLC-2019-0021)

Carried

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21. Closed Session

- * 21.1. Minutes – Closed Session – City Council – January 22, 2020
- * 21.2. Minutes – Closed Session – Committee of Council – January 29, 2020
- * 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Note: Council did not proceed into Closed Session, but added the above-noted Closed Session matters to consent – see Item 4 – Resolution C034-2020.

22. Confirming By-law

The following motion was considered.

C044-2020 Moved by City Councillor Whillans
Seconded by City Councillor Singh

That the following by-law before Council at its Regular Meeting of February 5, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

26-2020 To confirm the proceedings of Council at its Regular Meeting held on February 5, 2020

Carried

23. Adjournment

The following motion was considered.

C045-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 26, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

P. Fay, City Clerk

Wednesday, February 26, 2020

Members Present: Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at
10:39 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
J. Pittari, Commissioner of Corporate Services
J. Raina, Commissioner of Public Works and Engineering
D. Boyce, Acting Commissioner of Community Services
D. Soos, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 10:33 a.m. and recessed at 12:41 p.m. Council reconvened at 1:20 p.m. and adjourned at 1:37 p.m.

1. Approval of Agenda

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

The following motion was considered.

C046-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of February 26, 2020 be approved as amended, as follows:

To add:

5.3. **Announcement – The Scented L'air – Event at Lester B. Pearson Airport**
and to vary the order of business to deal with Item 5.3 before Item 5.1;

7.3 b) Delegation from Carol D. Thompson, re: **Item 10.1 – Integrity Commissioner Report – 2020-01;**

7.4. Delegation from Salvatore Anthony Rumeo, Stone Ridge Paving and Interlocking Ltd, re: **Item 9.1 – Recommendations Re Driveway Resurfacing Applications – Amendments to Driveway Permit By-law 105-2019 and Business Licensing By-law 332-2013 – All Wards (RM 14/2020);**

To defer the following items to the Council Meeting of March 11, 2020:

7.3. Delegations re: **Item 10.1 – Integrity Commissioner Report – 2020-01:**

- a) Cody Vatcher, Brampton resident,
- b) Carol D. Thompson, Brampton resident;

10.1. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report – 2020-01;** and,

10.2. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report – 2020-02.**

Carried

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The following item, listed on the agenda for distribution prior to the meeting, was published on the City's web portal on February 25, 2020:

10.1. Minutes – Committee of Council – February 19, 2020

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

- 7.2. Delegation and presentation from Sergeant Dave Lewis, Peel Regional Police, re: Item 5.2 – Announcement – Pink Shirt Day – February 26, 2020.

Presentation published on the City's web portal on February 25, 2020.

- 7.3. a) Delegation from Cody Vatcher, Brampton resident, re: Item 10.1 – Integrity Commissioner Report – 2020-01.

- 13.2. Correspondence from Christine and Tony Helik, Brampton residents, dated February 25, 2020, re: Item 11.1 – Planning and Development Committee Recommendation PDC015-2020 – Heritage Impact Assessment – 67 Main Street South – Ward 3 (File HE.x).

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – February 5, 2020**

The following motion was considered.

C047-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of February 5, 2020**, to the Council Meeting of February 26, 2020, be adopted as published and circulated.

Carried

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4. Consent Motion

Closed Session Items 21.1, 21.2 and 21.3 were added to consent.

The following motion was considered.

C048-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

13.1. That the following correspondence, to the Council Meeting of February 26, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC013-2020 – Application to Amend the Official Plan and Zoning By-law (to permit an eight-storey condominium building with 82 residential units in conjunction with service commercial uses) – Soneil Clarence Inc. – Glen Schnarr & Associates Inc. – South side of Clarence Street, West of Sterne Avenue and East of Erlsemere Avenue – Ward 3 (I 138/2019)** (File OZS-2019-0006), be received:

1. Lisa McManus, Brampton resident, dated February 10, 2020
2. Susan Laberge, Brampton resident, February 17, 2020

21.1. Minutes – Closed Session – Brampton Heritage Board – January 21, 2020

21.2. Note to File – Closed Session – City Council – February 5, 2020

21.3. Minutes – Closed Session – Committee of Council – February 19, 2020

Carried

5. Announcements

5.1. Proclamations:

- a) **Ghana Independence Day – March 6, 2020**
- b) **Day of Remembrance and Action on Religious Freedom – March 2, 2020**

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

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

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5.2. Announcement – Pink Shirt Day – February 26, 2020

Regional Councillor Palleschi announced and provided information on Pink Shirt Day, which is being recognized on February 26, 2020 to promote anti-bullying.

Item 7.2 was brought forward and dealt with at this time.

Sergeant Dave Lewis, Peel Regional Police, provided a presentation titled: “Cyber Safety Education” outlining programs, initiatives and tools to combat cyber bullying.

Sergeant Lewis responded to questions of clarification from Council.

The following motion was considered

C049-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Singh

That the delegation and presentation from Sergeant Dave Lewis, Peel Regional Police, to the Council Meeting of February 26, 2020, re: **Item 5.2 – Announcement – Pink Shirt Day – February 26, 2020**, be received.

Carried

5.3. Announcement – The Scented L'air – Event at Lester B. Pearson Airport

Council agreed to vary the order of business and dealt with this announcement first.

Tracy Pepe, owner, The Scented L'air, announced that, together with Economic Development and Culture and the Brampton Entrepreneur Centre, a partnership has been developed with Lester B. Pearson Airport for an art exhibit at the airport.

The exhibit will include 91 artists and sales of products from local businesses and will provide a forum for promotion of the Brampton community. Ms. Pepe provided information to Members of Council on the exhibit, and requested their assistance with promoting this event on their social media channels.

Members of Council extended congratulations to Ms. Pepe for her efforts and in providing the City with a presence at Lester B. Pearson Airport.

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6. Government Relations Matters – nil

7. Delegations

7.1. Delegation from Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, re: **Item 11.1 – Planning and Development Committee Recommendation PDC016-2020 – City of Brampton Urban Design Review Panel: Pilot Project Evaluation and Related Recommendations.**

Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, provided a letter of support dated February 18, 2020, and a presentation titled: “City of Brampton Urban Design Review Panel”.

The following motion was considered.

C050-2020 Moved by City Councillor Singh
Seconded by City Councillor Whillans

That the delegation from Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, to the Council Meeting of February 26, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC016-2020 – City of Brampton Urban Design Review Panel: Pilot Project Evaluation and Related Recommendations**, be received.

Carried

7.2. Delegation from Sergeant Dave Lewis, Peel Regional Police, re: **Item 5.2 – Announcement – Pink Shirt Day – February 26, 2020.**

Dealt with under Item 5.2 – Resolution C049-2020

7.3. Delegations re: **Item 10.1 – Integrity Commissioner Report – 2020-01:**

- a) Cody Vatcher, Brampton resident,
- b) Carol D. Thompson, Brampton resident

These delegations were deferred to the Council Meeting of March 11, 2020, pursuant to Approval of Agenda Resolution C046-2020.

7.4. Delegation from Salvatore Anthony Rumeo, Stone Ridge Paving and Interlocking Ltd, re: **Item 9.1 – Recommendations Re Driveway Resurfacing Applications – Amendments to Driveway Permit By-law 105-2019 and Business Licensing By-law 332-2013 – All Wards (RM 14/2020).**

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Council agreed to provide additional time for this delegation.

Salvatore Anthony Rumeo, Stone Ridge Paving and Interlocking Ltd., outlined his comments, concerns and suggestions regarding the City's Driveway Permit requirements, highlighted impacts resulting from these requirements on his and other businesses, and responded to questions of clarification from Council.

The following motion was considered.

C051-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That the delegation from Salvatore Anthony Rumeo, Stone Ridge Paving and Interlocking Ltd, to the Council Meeting of February 26, 2020, re: Item 9.1 – Staff Report re: **Recommendations Re Driveway Resurfacing Applications – Amendments to Driveway Permit By-law 105-2019 and Business Licensing By-law 332-2013 – All Wards (RM 14/2020)**, be received.

Carried

Item 9.1 was brought forward and dealt with at this time.

The following motion, moved by City Councillor Singh and seconded by City Councillor Whillans, was introduced:

That the staff report 9.1 be referred to staff for further consideration; and

That the implementation of the Driveway Permit By-law 105-2019 and related amendments to the Business Licensing By-law 332-2013 be deferred until the end of February 2021, and the appropriate amending by-law be enacted

Council consideration of this matter included:

- varying opinions in support of and opposition to the proposed referral
- accountability for homeowners and contractors
- need to resume enforcement of outstanding complaints
- benefits of a further review of the driveway permit system and additional consultation with the industry

In response to questions from Council, staff provided information regarding requirements for driveway widening with and without a permit system, online permit process for registered contractors, outstanding driveway widening complaints, and provisions of the Zoning By-law as they relate to driveways.

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During consideration of this matter, the following Points of Order were raised, for which the Mayor gave leave.

Regional Councillor Palleschi raised a Point of Order and indicated that Members should only be speaking to the referral.

The Mayor ruled that procedurally Members should be speaking to the referral.

Regional Councillor Medeiros raised a Point of Order and indicated his position that Members were speaking to the referral and that their comments were relevant thereto.

Councillor Palleschi raised another Point of Order and spoke of accusations that all other municipalities have a driveway permit system, which he believed is inaccurate, and suggested that Council vote on the referral, and if the vote fails then discussion could be opened up to other items.

Regional Councillor Vicente raised a Point of Order that his questions to staff regarding the City's readiness to implement the permit system and how the system is supposed to work were not answered.

At this time, the City Clerk reminded Members of procedural rules as they relate to Points of Order and rulings by the Chair. The City Clerk noted that the Mayor ruled that Members should be speaking to the referral, and that no challenges were made to the Mayor's ruling.

With advice from the City Clerk, the Mayor reiterated his ruling that Members should only be speaking to the referral.

Following a recess, Council continued its consideration of this matter.

City Councillor Whillans introduced amendments to the referral motion to replace "February 2021" with "November 2020" and to add the following new clause: "That a permitting/registration system will be put in place, with consultation with affected businesses."

The amendments were accepted by the mover.

Council consideration of the amendments included a concern that not all registered contractors received notification of the driveway permit requirements, and the need to ensure all registered contractors are consulted on the requirements.

In response to an inquiry from Council, the City Clerk outlined Council's decisions regarding suspension of enforcement of the outstanding

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complaints, and noted that the current suspension is set to end in Spring 2020 (March 21, 2020). The Commissioner of Corporate Services confirmed that enforcement would commence following the end of the current suspension period.

The motion, as amended, was considered as follows.

C052-2020 Moved by City Councillor Singh
Seconded by City Councillor Whillans

1. That the staff report re: **Recommendations Re Driveway Resurfacing Applications – Amendments to Driveway Permit By-law 105-2019 and Business Licensing By-law 332-2013 – All Wards (RM 14/2020)**, to the Council Meeting of February 26, 2020, be **referred** to staff for further consideration;
2. That the implementation of the Driveway Permit By-law 105-2019 and related amendments to the Business Licensing By-law 332-2013 be **deferred** until the end of November 2020, and the appropriate amending by-law be enacted; and,
3. That a permitting/registration system will be put in place, with consultation with affected businesses.

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

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

Carried
11 Yeas
0 Nays
0 Absent

8. **Reports from the Head of Council** – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

- 9.1. Staff Report re: **Recommendations Re Driveway Resurfacing Applications – Amendments to Driveway Permit By-law 105-2019 and Business Licensing By-law 332-2013 – All Wards (RM 14/2020).**

Dealt with under Item 7.4 – Resolution C052-2020

See also Resolution C051-2020

10. Reports of Accountability Officers

- 10.1. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report – 2020-01.**

See Item 7.3

Deferred to the Council Meeting of March 11, 2020, pursuant to Approval of Agenda Resolution C046-2020.

- 10.2. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report – 2020-02.**

Deferred to the Council Meeting of March 11, 2020, pursuant to Approval of Agenda Resolution C046-2020.

11. Committee Reports

- 11.1. **Minutes – Planning and Development Committee – February 10, 2020**

Mayor Brown introduced the subject minutes, and Regional Councillor Medeiros, Committee Chair, led consideration of the minutes.

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Council discussion took place with respect to Recommendation PDC018-2020, as follows:

- PDC018-2020
1. That the report titled: **Application to Amend the Official Plan and Zoning By-law (to permit a three storey building containing office, medical office and commercial/retail uses) – Malwa Management and Construction Ltd. – Gagnon Walker Domes Ltd. – 10394 Hurontario Street – Ward 2 (R 16/2020 and File C01W12.014)** to the Planning and Development Committee Meeting of February 10, 2020, be **referred** to staff for further consideration; and,
 2. That the following be added as Clause 5 to the recommendations:
 5. That no further notice or public meeting be required for the attached Zoning B-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

Regional Councillor Palleschi confirmed that City staff and Ward Councillors met with the applicant and consultant, in response to Committee's referral of this matter to staff.

Councillor Palleschi introduced an amendment to Recommendation PDC018-2020, to adopt the recommendations in the staff report considered at the Committee meeting, with the additional Clause 5 that was added by Committee.

The amendment was voted on and carried as follows.

That Recommendation PDC018-2020 be deleted and replaced with the following (Planning and Development Services staff recommendations):

- PDC018-2020
1. That the report titled: **Application to amend the Official Plan and Zoning By-law – Malwa Management and Construction Ltd. – GWD Ltd., – 10394 Hurontario Street – Ward 2 (R16/2020 and File C01W12.014)**, to the Planning and Development Committee Meeting of February 10, 2020, be received;
 2. That the Official Plan and Zoning By-law amendment applications submitted by GWD Ltd.

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on behalf of Malwa Management and Construction Ltd., Ward: 2, File: C01W12.014, as revised be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden, The Region of Peel Official Plan, and the City's Official Plan as proposed to be revised by the City staff initiated amendment contained within the report entitled: *Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015)* that is scheduled to also be heard at the February 10, 2020 Planning and Development Committee meeting, for the reasons set out in the Planning Recommendation Report, dated January 17 , 2020;

3. That the amendments to the Official Plan, as generally attached as Appendix 8 to the report be adopted, subsequent to the City initiated Official Plan Amendment for Employment Area Policies coming into force and effect, as associated with the report entitled: Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015);
4. That the amendments to the Zoning By-law, as generally attached as Appendix 9 to the report be adopted subsequent to the City initiated Official Plan Amendment for Employment Area Policies coming into force and effect, as associated with the report entitled: Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015); and,
5. That no further notice or public meeting be required for the attached Zoning B-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

During consideration of the minutes, Council acknowledged Item 13.2 – correspondence regarding Recommendation PDC015-2020 (see Resolution C055-2020 below).

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

C053-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of February 10, 2020**, to the Council Meeting of February 26, 2020, be received;
2. That Recommendations PDC010-2020 to PDC017-2020 and PDC019-2020 TO PDC023-2020 be approved, as outlined in the subject minutes; and,
3. That Recommendation PDC018-2020 be deleted and replaced with the following (Planning and Development Services staff recommendations):

PDC018-2020 1. That the report titled: **Application to amend the Official Plan and Zoning By-law – Malwa Management and Construction Ltd. – GWD Ltd., – 10394 Hurontario Street – Ward 2 (R16/2020 and File C01W12.014)**, to the Planning and Development Committee Meeting of February 10, 2020, be received;

2. That the Official Plan and Zoning By-law amendment applications submitted by GWD Ltd. on behalf of Malwa Management and Construction Ltd., Ward: 2, File: C01W12.014, as revised be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden, The Region of Peel Official Plan, and the City's Official Plan as proposed to be revised by the City staff initiated amendment contained within the report entitled: *Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015)* that is scheduled to also be heard at the February 10, 2020 Planning and Development Committee meeting, for the reasons set out in the Planning Recommendation Report, dated January 17, 2020;

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3. That the amendments to the Official Plan, as generally attached as Appendix 8 to the report be adopted, subsequent to the City initiated Official Plan Amendment for Employment Area Policies coming into force and effect, as associated with the report entitled: Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015);
4. That the amendments to the Zoning By-law, as generally attached as Appendix 9 to the report be adopted subsequent to the City initiated Official Plan Amendment for Employment Area Policies coming into force and effect, as associated with the report entitled: Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015); and,
5. That no further notice or public meeting be required for the attached Zoning B-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

Carried

The recommendations were approved, as amended, as follows.

- | | |
|-------------|--|
| PDC010-2020 | That the Agenda for the Planning and Development Committee Meeting of February 10, 2020, be approved as published and circulated. |
| PDC011-2020 | <ol style="list-style-type: none">1. That the staff report titled: City Initiated Amendment to the Zoning By-law – Two-Unit Dwelling Parking Requirements – City-Wide (I 136/2019), to the Planning and Development Committee Meeting of February 10, 2020, be received;2. That Planning and Development Services Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations; and, |

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3. That the following delegations re: **City Initiated Amendment to the Zoning By-law – Two-Unit Dwelling Parking Requirements – City-Wide (I 136/2019)**, to the Planning and Development Committee Meeting of February 10, 2020, be received:
1. Jotvinder Sodhi, Brampton resident
 2. Kirandeep Sidhu, Brampton resident
 3. Avneet Singh, Brampton resident
 4. Dinesh Reddy, Brampton resident
 5. Pat McGrail, Brampton resident
 6. Sarthak Shah, Brampton resident
 7. Kuldeep Boopari, Brampton resident
- PDC012-2020
1. That the report titled: **Application for a Proposed Zoning By-law Amendment (to permit a Transportation Terminal and to rezone the property from Agricultural to Industrial site specific) – Glen Schnarr & Associates Inc. – East & West Inc. – West Side of Regional Road 50 and North of Old Castlemore Road – Ward 10 (I 135/2019 and File C11E11.002)**, to the Planning and Development Committee Meeting of February 10, 2020, be received;
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal; and,
 3. That the correspondence from Frances and James Johnston, Brampton residents, dated January 13, 2020, re: **Application for a Proposed Zoning By-law Amendment (to permit a Transportation Terminal and to rezone the property from Agricultural to Industrial site specific) – Glen Schnarr & Associates Inc. – East & West Inc. – West Side of Regional Road 50 and North of Old Castlemore Road – Ward 10 (I 135/2019 and File C11E11.002)** to the Planning and Development Committee Meeting of February 10, 2020, be received.
- PDC013-2020
1. That the staff report titled: **Application to Amend the Official Plan and Zoning By-law (to permit an eight-storey condominium building with 82 residential units in conjunction with service commercial uses) – Soneil Clarence Inc. – Glen Schnarr & Associates Inc. – South**

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side of Clarence Street, West of Sterne Avenue and East of Erlsemere Avenue – Ward 3 (I 138/2019 and File OZS-2019-0006), to the Planning and Development Committee Meeting of February 10, 2020, be received;

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit an eight-storey condominium building with 82 residential units in conjunction with service commercial uses) – Soneil Clarence Inc. – Glen Schnarr & Associates Inc. – South side of Clarence Street, West of Sterne Avenue and East of Erlsemere Avenue – Ward 3 (I 138/2019 and File OZS-2019-0006)**, to the Planning and Development Committee Meeting of February 10, 2020, be received:
 1. Petition of objection, containing approximately 200 signatures, dated February 7, 2020, submitted by Jose Echandi, Brampton resident
 2. John and Christine Kentner, dated February 7, 2020; and,
4. That the following delegations re: **Application to Amend the Official Plan and Zoning By-law (to permit an eight-storey condominium building with 82 residential units in conjunction with service commercial uses) – Soneil Clarence Inc. – Glen Schnarr & Associates Inc. – South side of Clarence Street, West of Sterne Avenue and East of Erlsemere Avenue – Ward 3 (I 138/2019 and File OZS-2019-0006)**, to the Planning and Development Committee Meeting of February 10, 2020, be received:
 1. Jose Echandi, Brampton resident
 2. Susan Laberge, Brampton resident
 3. Sandy Dinis, Brampton resident
 4. Janina Brooks, Brampton resident
 5. Naria Faranzeh, Brampton resident
 6. Antonio Di Gregorio, Brampton resident
 7. Dave Tennant, Brampton resident
 8. Stu Campbell, Brampton resident
 9. John Marskell, Brampton resident
 10. Una Tennant, Brampton resident

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11. Andrew Antrobus-Kelly, Brampton resident
12. Christine Kentner, Brampton resident
13. Hayley John, Brampton resident
14. B. Ward, Brampton resident
15. Joanne Ryan, Brampton resident
16. Shirley Cook, Brampton resident

- PDC014-2020
1. That the delegation from Palvinder Gill, Brampton resident, re: **Minutes – Brampton Heritage Board – January 21, 2020 – Recommendation HB004-2020 – 9393 McLaughlin Road** to the Planning and Development Committee Meeting of February 10, 2020, be received; and,
 2. That Brampton Heritage Board Recommendation HB004-2020, as follows, be **deferred** to the Planning and Development Committee Meeting of March 9, 2020, for consideration and that staff notify the property owners to be present and delegate should they wish to do:

HB004-2020
1. That the report titled: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 9393 McLaughlin Road (Fletcher Mud Brick House) – Ward 1** (File HE.x)., to the Brampton Heritage Board Meeting of January 21, 2020, be received; and,
 2. That the designation of the property at 9393 McLaughlin Road under Part IV, Section 29 of the *Ontario Heritage Act* (the “Act”) be approved; and,
 3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 9393 McLaughlin Road in accordance with the requirements of the *Act*; and,
 4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
 5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation

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to the Ontario Conservation Review Board; and,

6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property.

- PDC015-2020
1. That the following delegations re: **Brampton Heritage Board Recommendation HB002-2020 – Heritage Impact Assessment – 67 Main Street South – Ward 3** to the Planning and Development Committee Meeting of February 10, 2020, be received:
 1. Allen McClelland, Brampton resident
 2. Mark Avery, Weston Consulting
 3. Paul Willoughby, Brampton resident
 2. That Brampton Heritage Board Recommendation HB002-2020 be approved as amended to add the following:
 4. That the Heritage Impact Assessment, dated, 2019 prepared by MW Hall Corporation, attached as Appendix A to this report be received and that the recommendations and mitigation options contained therein, and additional recommendations put forward by Heritage staff at the City of Brampton, be approved;
 5. That, should Committee of Adjustment applications A19-121 and B19-017 be approved:
 - a. Prior to Site Plan approval, a Heritage Permit application be submitted for the construction of the new detached dwelling and a decision rendered by Council;
 - b. The design of the dwelling adhere to the recommendations set out in the Heritage Impact Assessment and any additional measures put forward by Heritage staff;
 - c. The building envelope be reduced to be in keeping with the character of the existing cultural heritage resource located at 67 Main Street South;
 - d. The dwelling be designed to avoid impact to as much mature vegetation as possible on the property;

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- e. The footprint of the house be located in line with the built heritage resource located at 67 Main Street South in order to further limit any view of the new dwelling from Main Street South;
- f. The historic laneway on the property, which provides the existing lot with access to Main Street South and Elizabeth Street South, be conserved and maintained at its current width without curbs; and,
- g. The foundations of the former outbuilding, currently incorporated as part of landscaping, be protected throughout construction.

- PDC016-2020
- 1. That that presentation by Yvonne Yeung, Manager, Urban Design, Planning and Development Services, re: **City of Brampton Urban Design Review Panel: Pilot Project Evaluation and Related Recommendations** to the Planning and Development Committee Meeting of February 10, 2020, be received;
 - 2. That the delegation from Eric Turcotte, Chair, Urban Design Review Panel, re: **City of Brampton Urban Design Review Panel: Pilot Project Evaluation and Related Recommendations (R 446/2019 and J.BC)** to the Planning and Development Committee Meeting of February 10, 2020, be received;
 - 3. That the staff report titled: **City of Brampton Urban Design Review Panel: Pilot Project Evaluation and Related Recommendations (R 446/2019 and J.BC)** to the Planning and Development Committee Meeting of February 10, 2020, be received; and,
 - 4. That the successful results of the Urban Design Review Panel (UDRP) pilot project be endorsed and that staff be authorized to continue with the Brampton Urban Design Review Panel on a permanent basis.

- PDC017-2020
- 1. That the staff report titled: **City-Initiated Official Plan Amendment to the Employment Land Policies – All Wards (R 418/2019 and File OZS-2019-0015)**, be received;
 - 2. That the proposed City-Initiated Official Plan Amendment attached to the report as Appendix 1, be approved on the basis it represents good planning, including that regard has

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been had to all matters of Provincial Interest as set out in Section 2 of the *Planning Act*, that it is consistent with the Provincial Policy Statement and A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019), and that it conforms to the Region of Peel Official Plan and the City of Brampton's Official Plan for the reasons set out in Appendix 6; and,

3. That the Official Plan Amendment, attached to the report as Appendix 1, be adopted.

PDC018-2020

1. That the report titled: **Application to amend the Official Plan and Zoning By-law – Malwa Management and Construction Ltd. – GWD Ltd., – 10394 Hurontario Street – Ward 2 (R16/2020 and File C01W12.014)**, to the Planning and Development Committee Meeting of February 10, 2020, be received;
2. That the Official Plan and Zoning By-law amendment applications submitted by GWD Ltd. on behalf of Malwa Management and Construction Ltd., Ward: 2, File: C01W12.014, as revised be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden, The Region of Peel Official Plan, and the City's Official Plan as proposed to be revised by the City staff initiated amendment contained within the report entitled: *Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015)* that is scheduled to also be heard at the February 10, 2020 Planning and Development Committee meeting, for the reasons set out in the Planning Recommendation Report, dated January 17, 2020;
3. That the amendments to the Official Plan, as generally attached as Appendix 8 to the report be adopted, subsequent to the City initiated Official Plan Amendment for Employment Area Policies coming into force and effect, as associated with the report entitled: *Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015)*;
4. That the amendments to the Zoning By-law, as generally attached as Appendix 9 to the report be adopted subsequent to the City initiated Official Plan Amendment for Employment

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Area Policies coming into force and effect, as associated with the report entitled: Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015); and,

5. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC019-2020

1. That the staff report titled: **Application to Amend the Official Plan and Zoning By-law (to permit additional highway commercial uses – facilitate the development of two buildings: (1) one storey retail plaza consisting of nine units including a private school outdoor play area and (2) one storey drive-thru restaurant) – Khangura, Harkit – Gagnon Walker Domes Ltd. – South West of Highway 50 – Ward 10 (R 453/2019 and File C11E08.006)** to the Planning and Development Committee Meeting of February 10, 2020, be received;
2. That the applications to amend the Official Plan and Zoning By-law submitted by Gagnon Walker Domes Limited on behalf of Khangura, Harkit, Ward: 10, File: C11E08.006, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, February 10, 2020;
3. That the amendments to the Bram East Secondary Plan Area 41(a) in accordance with the attached as Appendix 12 to the report be adopted;
4. That the amendments to the Zoning By-law, in accordance with the attached Appendix 13 to the report be adopted;
5. That pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P13 no further notice of public meeting is required; and,
6. That the delegation from Rosalia La Corte, Brampton resident, re: **Application to Amend the Official Plan and Zoning By-law (to permit additional highway commercial uses – facilitate the development of two buildings: (1) one storey retail plaza consisting of nine units including**

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a private school outdoor play area and (2) one storey drive-thru restaurant) – Khangura, Harkit – Gagnon Walker Domes Ltd. – South West of Highway 50 – Ward 10 (R 453/2019 and File C11E08.006) to the Planning and Development Committee Meeting of February 10, 2020, be received.

- PDC020-2020
1. That the staff report re: **Comprehensive Zoning By-law Review – Status Update and Proposed Amendments to the City’s Zoning By-law Parking Standards (R 440/2019)** be received;
 2. That staff be directed to hold a statutory public meeting with respect to the proposed amendments to the City’s Zoning By-law parking standards; and,
 3. That staff report back to the Planning and Development Committee with the results of the public meeting and final recommendations with respect to the proposed amendments to the City’s Zoning By-law Parking Standards.
- PDC021-2020
- That the **Minutes – Brampton Heritage Board – January 21, 2020**, Recommendations HB001-2020, HB003-2020 and HB006-2020 to HB008-2020, be approved as outlined in the minutes, and that Recommendation HB002-2020 be approved as amended pursuant to Recommendation PDC015-2020.
- HB001-2020
- That the agenda for the Brampton Heritage Board Meeting of January 21, 2020 be approved, as published and circulated.
- HB002-2020
1. That the following delegations and correspondence, to the Brampton Heritage Board Committee Meeting of January 21, 2020, re: **Heritage Impact Assessment – 67 Main Street South – Ward 3** (File HE.x) be received:
 1. Christine Helik and John Helik
 2. Allen McClelland and Carol McClelland
 2. That the report titled: **Heritage Impact Assessment – 67 Main Street South – Ward 3 (HE.x 67 Main Street South)**, to the Brampton Heritage Board Meeting of January 21, 2020, be received;

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3. That it is the opinion of the Brampton Heritage Board that Committee of Adjustment applications A19-121 and B19-017 not be supported;
4. That the Heritage Impact Assessment, dated, 2019 prepared by MW Hall Corporation, attached as Appendix A to this report be received and that the recommendations and mitigation options contained therein, and additional recommendations put forward by Heritage staff at the City of Brampton, be approved; and,
5. That, should Committee of Adjustment applications A19-121 and B19-017 be approved:
 - a. Prior to Site Plan approval, a Heritage Permit application be submitted for the construction of the new detached dwelling and a decision rendered by Council;
 - b. The design of the dwelling adhere to the recommendations set out in the Heritage Impact Assessment and any additional measures put forward by Heritage staff;
 - c. The building envelope be reduced to be in keeping with the character of the existing cultural heritage resource located at 67 Main Street South;
 - d. The dwelling be designed to avoid impact to as much mature vegetation as possible on the property;
 - e. The footprint of the house be located in line with the built heritage resource located at 67 Main Street South in order to further limit any view of the new dwelling from Main Street South;
 - f. The historic laneway on the property, which provides the existing lot with access to Main Street South and Elizabeth Street South, be conserved and maintained at its current width without curbs; and,
 - g. The foundations of the former outbuilding, currently incorporated as part of landscaping, be protected throughout construction.

HB003-2020 That the **Minutes of the Heritage Resources Sub-Committee Meeting of January 9, 2020**, to the Brampton Heritage Board Meeting of January 21, 2020, be received.

HB004-2020 Deferred to the Planning and Development Committee Meeting of March 9, 2020, pursuant to Recommendation PDC014-2020 (see Item 5.1)

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HB005-2020

Approved by Council on January 22, 2020, pursuant to Council Resolution C012-2020, as follows:

C012-2020

1. That the City Clerk's Transmittal Memo titled: **Brampton Heritage Board Meeting – January 21, 2020 – Amendment to By-law Designating 11223 Torbram Road (Hewson Farm) for its Cultural Heritage Value or Interest – Ward 10 (O 233/2019)** (File HE.x), to the Council Meeting of January 22, 2020, be received;
2. That the following recommendation from the Brampton Heritage Board Meeting of January 21, 2020 be approved:

- HB005-2020
1. That the report titled: **Amendment to By-law Designating 11223 Torbram Road for its Cultural Heritage Value or Interest – 11223 Torbram Road (Hewson Farm) - Ward 10 (He.x 11223 Torbram Road)**, to the Brampton Heritage Board Meeting of January 21, 2020, be received;
 2. That the amendment to By-law Number 20-2018, a by-law to designate the property at 11223 Torbram Road as being of cultural heritage value or interest be approved substantially in accordance with Appendices C, D and E to this Report;
 3. That staff be authorized to give the owner of the designated property at 11223 Torbram Road written notice of the proposed amendment in accordance with the requirements of the Ontario Heritage Act; and
 4. That following the expiry of the appeal period, a by-law be passed to amend By-law Number 20-2018, substantially in accordance with Appendices C, D and E to this Report.

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- HB006-2020 That the Verbal Update by Paul Willoughby, Board Member, to the Brampton Heritage Board Meeting of January 21, 2020, re: **11962 The Gore Road – Ward 10** be received.
- HB007-2020 That the Brampton Heritage Board proceed into Closed Session to discuss matters pertaining to the following:
- 15.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Local Planning Appeal Tribunal matter.
- HB008-2020 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 18, 2020 at 7:00 p.m. or at the call of the Chair.
- PDC022-2020
1. That the staff report titled: **Options and Implications of Establishing a Planning Advisory Committee – City-wide (RM 76/2019 and J.BD PAC)**, to the Planning and Development Committee Meeting of February 10, 2020, be received; and,
 2. That staff be directed to undertake additional and/or enhanced public engagement with respect to land use planning through the current Official Plan Review and to revise policies with respect to public engagement, as part of the new Official Plan.
- PDC023-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, March 9, 2020, at 7:00 p.m.

11.2. **Minutes – Committee of Council – February 19, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

- C054-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

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1. That the **Minutes of the Committee of Council Meeting of February 19, 2020**, to the Council Meeting of February 26, 2020, be received; and,
2. That Recommendations CW042-2020 to CW067-2020 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW042-2020 That the agenda for the Committee of Council Meeting of February 19, 2020 be approved as amended, as follows:

To add:

- 6.4. Delegation from the Greater Toronto Airports Authority (GTAA), re: **Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West**;
- 6.5. Delegation from Mohamad Fakh, President & CEO, Paramount Fine Foods, re: **Item 8.4.1 – Canada Strong Campaign**;
- 10.3.2. Discussion at the request of Councillor Singh re: Prioritizing the Queen Street BRT; and,
- 13.3. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, pursuant to sections 239(2)(b) and (d) of the *Municipal Act, 2001*.

CW043-2020 That the presentation from City Councillor Whillans and P. Cooper, Policy Planner, Environment, Public Works and Engineering, to the Committee of Council Meeting of February 19, 2020, re: **Global Covenant of Mayors for Climate & Energy Conference – Montreal – January 8-10, 2020**, be received.

CW044-2020 That the delegation from Vikas Kohil, Executive Director, and Lauren Pires, Project Management Lead, Monster Creative Collective, to the Committee of Council Meeting of February 19, 2020, re: **Council Support of the 2019 #MonsterArtist Development Program**, be received.

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- CW045-2020 That the delegation from Shabeeb Hasan, Vice President, Road to Zero Waste, to the Committee of Council Meeting of February 19, 2020, re: **Community Fridge Initiative**, be received.
- CW046-2020 That the delegation by Lan Nguyen, VP External, Golden Age Village for the Elderly, and Ed Starr, Partner, SHS Consulting to the Committee of Council Meeting of February 19, 2020, re: **Request for Brampton to Grant a 5-Acre land parcel, located at 8950 McLaughlin Road, to the Golden Age Village for The Elderly for an Inclusive Campus of Care**, be received.
- CW047-2020 **Whereas** the Ontario Ministry of Long Term Care is creating capacity for 15,000 new long-term care beds to increase access to long-term care and to help end hallway health care;
- Whereas** the application deadline has been extended to March 31, 2020 and to date, the government has allocated more than 50 per cent of the 15,000 new long-term care beds;
- Whereas** on January 22, 2020, Brampton City Council unanimously passed a motion to declare a Health Care Emergency in Brampton;
- Whereas** Golden Age Village for the Elderly (GAVE) has expressed a strong interest in establishing a new long-term care facility in Brampton and has submitted an application to the Ministry based on potentially locating a long-term care facility at the Flower City Campus;
- Therefore be it resolved that** the City of Brampton enter into discussion with GAVE for the purposes of designating the use of City owned property of approximately five acres at the Flower City Campus located at the south west corner of McLaughlin Road and Queen Street West to support GAVE's application to the Ministry of Long Term Care for a minimum of 160 long term care bed licences; and,
- That** staff report back with real estate holdings across the City, including an overview of the FCCC site, and potential options for disposition of land and/or long term lease to GAVE subject to the receipt of a minimum 160 long term care bed licences from the Ministry of Long Term Care; and,
- That** staff be directed to undertake a master plan for the Flower City Campus in consultation with key internal and external stakeholders, including but not limited to, the Region of Peel and GAVE.

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- CW048-2020 That the delegations from Lorrie McKee, Director, Public Affairs and Stakeholder Relations, and Numair Bari, Manager, Regional Ground Catchment, Greater Toronto Airports Authority (GTAA), Greater Toronto Airports Authority (GTAA), to the Committee of Council Meeting of February 19, 2020, re: **Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West**, be received.
- CW049-2020 1. That the delegation from Mohamad Fakh, President & CEO, Paramount Fine Foods, to the Committee of Council Meeting of February 19, 2020, re: **Item 8.4.1 – Canada Strong Campaign**, be received; and,
2. That the correspondence from Mohamad Fakh, President & CEO, Paramount Fine Foods, dated February 13, 2020, to the Committee of Council Meeting of February 19, 2020, re: **Canada Strong Campaign**, be received.
- CW050-2020 **Whereas**, Flight 752 from Tehran, Iran with 176 passengers and crew on board was downed on January 8th, 2020 with a great loss of life including 63 Canadians, which has deeply and permanently affected the Iranian Community in Canada;
- Whereas**, the Canada Strong Campaign has been established to assist those Canadian families of the victims of Flight 752 with immediate funeral and travel expenses and longer term support for the families, with every dollar being matched by the Federal Government up to \$1.5 million if made by February 21, 2020;
- Whereas**, Bramptonians pride themselves on being a strong culturally diverse community, demonstrating compassion and willing to support our fellow Canadians in times of need and hardship;
- Therefore be it resolved that** the City of Brampton make a donation to the Canada Strong Campaign (through Toronto Foundation) on behalf of all Bramptonians in the amount of \$25,000.00 from the General Rate Stabilization Reserve to pay tribute to those lives lost and assist those Canadian families of the victims;
- That** the Treasurer be directed to issue the donation from the City in time to meet the matching deadline of February 21, 2020; and

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That all Members of Council reach out to business leaders in the community, and the Mayor issue a correspondence on behalf of Members of Council, to ask them for their support towards this fundraising campaign; and

That staff be directed to initiate a social media campaign with a goal of raising additional funds.

- CW051-2020
1. That the report titled: **2020 Garden Square Programming (110/2020)**, to the Committee Meeting of February 19, 2020, be received;
 2. That Irish Heritage Month be included in the square programming; and 2020 Garden Square Programming; and,
 3. That a commemorative date in relation to Irish Heritage Month be added to the 2020 Corporate Events listing of commemorative dates.
- CW052-2020
1. That the report titled: **Holland Christian Homes Inc. 2020 Grant Funding, 7900 McLaughlin Road South, (R28/2020)** to the Committee of Council Meeting of February 19, 2020, be received; and
 2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
 3. That the CAO and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).
- CW053-2020
- That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2019, (I2/2020)** to the Committee of Council Meeting of February 19, 2020, to be received.
- CW054-2020
- That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of December 9, 2019**, to the Committee of

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Council Meeting of February 19, 2020, Recommendations BCS045-2019 to BCS049-2019, be approved as published and circulated.

- BCS045-2019 That the agenda for the Brampton Community Safety Advisory Committee Meeting of December 9, 2019 be approved as published.
- BCS046-2019 That the delegation by Garnet Manning and Colin McClean, Organizers, to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019, re: **Request for Funding for Brampton S.A.F.E.T.Y. (Sports + Attitude + Fitness Engagement = Transformed Youth) Program** (RM 127/2019) be received.
- BCS047-2019 That the delegation by Jenna Dewsbury, Director of Operations, Regeneration Outreach Community, to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019, re: **Regeneration's services and work with the vulnerable population** be received.
- BCS048-2019 That the **Sub-Committee Minutes – Youth Safety and Education Committee – November 28, 2019** to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019 be received.
- BCS049-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 26, 2020, at 7:00 p.m.
- CW055-2020
1. That the presentation by Stavroula Kassaris, Environment and Development Engineering, Public Works, to the Committee of Council Meeting of February 19, 2020, re: **Brampton One Million Trees Program (P 4/2020)**, be received; and,
 2. That the report titled re: **Brampton One Million Trees Program – City-wide –All Wards** (RM 35/2019 and File HA.A (GRO), Cor. 2018) to Committee of Council meeting of February 19, 2020, be received;
 3. That the Brampton One Million Trees Program be endorsed; and

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4. That the target of at least 50,000 new trees be planted in Brampton per year be endorsed.
- CW056-2020
1. That the report titled: **New Street to Commemorate Henry Shepherd in Recognition of Black History Month** (R 33/2020), to the Committee of Council Meeting of February 19, 2020, be received; and,
2. That the following street name be added to the Master List of Street Names for future assignment to a new street within the City of Brampton:
- a. Henry Shepherd
- CW057-2020
1. That the Minutes of the Brampton School Traffic Safety Council Meeting of February 6, 2020, to the Committee of Council Meeting of February 19, 2020, Recommendations SC013-2020 to SC015-2020 and SC017-2020 to SC019-2020, be approved as published and circulated; and,
2. That Recommendation SC016-2020 be approved as amended, to correct the subject matter in Clause 1, such that the recommendation would read as follows:
- SC016-2020
1. That the correspondence from Kent Armstrong, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park, Traffic Congestion and Safety Concerns at the Intersection of Bovaird Drive and Elbern Markell Drive – Jean Augustine Secondary School, 500 Elbern Markel Drive – Ward 5** be received; and,
2. That a site inspection be undertaken.
- SC013-2020
- That the agenda for the Brampton School Traffic Safety Council meeting of February 6, 2020, be approved as amended, to add the following:
- 6.4 Correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR) re: **Request to Review Safety of Intersection of Williams Parkway and James Potter Road**

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and Crossing Guard inquiry – McClure Public School, 50 Parity Road; St. Jean Marie Vianney Catholic School, 75 Jordensen Road; and James Potter Public School, 9775 Creditview Road – Ward 5

- SC014-2020
1. That the correspondence from Heather Little, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park and Ride, Parking Issue, Traffic Congestion on school street/property at the intersection of The Gore Road and Cottrelle Boulevard – Thorndale Public School, 133 Thorndale Road – Ward 10**
 2. That a site inspection be undertaken.
- SC015-2020
1. That the correspondence from Karen Naik, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park and Ride, Traffic Congestion and Parking Issues at the intersection of Bartley Bull Parkway and Kennedy Road – Sir Wilfred Laurier Public School, 364 Bartley Bull Parkway – Ward 3** be received; and
 2. That a site inspection be undertaken.
- SC016-2020
1. That the correspondence from Kent Armstrong, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park, Traffic Congestion and Safety Concerns at the Intersection of Bovaird Drive an Elbern Markell Drive – Jean Augustine Secondary School, 500 Elbern Markel Drive – Ward 5** be received; and,
 2. That a site inspection be undertaken.
- SC017-2020
1. That the correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR) to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Safety of intersection of Williams Parkway and James Potter Road and Crossing Guard inquiry – McClure Public School, 50 Parity Road; St. Jean Marie Vianney Catholic School, 75 Jordensen**

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Road; and James Potter Public School, 9775 Creditview Road – Ward 5 be received; and

2. That a site inspection be undertaken.

SC018-2020

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Brampton Centennial Secondary School, 251 McMurchy Avenue South / Bishop Francis Allen Catholic School, 325 McMurchy Avenue South – Ward 3** be received; and

2. That the Senior Manager of Traffic Services be requested to arrange for:

- The Installation of “No U-turn” signage on McMurchy Avenue on both approaches to Bishop Francis Allen Catholic School and Brampton Centennial Secondary School
- A Traffic Study on McMurchy Avenue to review traffic calming measures
- The removal of the “Bus Loading” signage on McMurchy Avenue in front of Brampton Centennial Secondary School;

3. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the “No Stopping” restrictions on McMurchy Avenue during arrival and dismissal times for both schools;

4. That the Principal of Bishop Francis Allen Catholic School be requested to:

- Ask the school board to refresh the pavement markings and Fire Route signage on school property
- Ask the school board to review the signage on school property and replace those that are missing
- Continue to educate and encourage drivers to use the Kiss and Ride operation to pick up and drop off students; and,

5. That the Principal of Brampton Centennial Secondary School be requested to encourage and educate parents on how to use the Kiss and Ride operation properly.

SC019-2020

That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on March 12, 2020.

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- CW058-2020 That the **Minutes of the Environment Advisory Committee Meeting of February 11, 2020**, to the Committee of Council Meeting of February 19, 2020, Recommendations EAC001-2020 to EAC011-2020, be approved as published and circulated.
- EAC001-2020 That the agenda for the Environment Advisory Committee Meeting of February 11, 2020, be approved, as amended to add the following:
- 7.1. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Incentives for Planting Trees on Private Property**.
- 7.2. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Environmental Planning Funding and Staff Resources**.
- EAC002-2020 That the presentation by Andrew McNeill, Strategic Leader, Policy Planning, Planning and Development Services, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Brampton 2040 Plan** be received.
- EAC003-2020 1. That the presentation by Kayla Wong, Chair, and Stacey Wilson, Member, Work Plan Sub-Committee, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Environment Advisory Committee Work Plan** be received;
2. That the Environment Advisory Committee Work Plan for the 2019-2022 term be received;
3. That the Grow Green Network Sub-Committee be established and the following Committee members be appointed:
- Harripaul Bridgemohan
 - Rajbalinder Ghatoura
 - Malcolm Hamilton
 - David Laing
 - Davika Misir
 - Stacey Wilson
 - Kayla Wong

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4. That the Engagement Sub-Committee be renamed the Engagement/Outreach Sub-Committee and the following additional Committee members be appointed:
 - Davika Misir
 - Kayla Wong
5. That the following additional Committee members be appointed to the Events Sub-Committee:
 - Preethi Anbalagan
 - Jafir Jaferi
6. That the following additional Committee member be appointed to the Work Plan Sub-Committee:
 - Davika Misir

EAC004-2020 That the verbal update from Malcolm Hamilton, Committee Member, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Opportunity for Input from Dr. Ellsworth LeDrew, Geography and Environmental Management Professor, University of Waterloo** be received.

EAC005-2020 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Earth Day 2020** be received.

EAC006-2020 That the **Minutes of the Work Plan Sub-Committee Meeting of January 26, 2020** to the Environment Advisory Committee Meeting of February 11, 2020, be received.

EAC007-2020 That, it is the position of the Environment Advisory Committee, that the City prioritize establishing a financial incentive for tree planting on residential properties as part of a one million trees program.

*EAC008-2020
Lost*

Whereas Brampton is in a state of climate emergency;

Whereas a large part of the City successfully meeting climate goals requires an immediate and thorough response;

*Whereas the City, as yet, does not have someone to coordinate and monitor environmental sustainability across City departments;
and*

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Whereas the Environmental Planning group of three full-time staff and two students is too small a workforce to meet the demands of implementing the 2040 Vision for a city of 640,000;

That, it is the position of the Environment Advisory Committee, that the City of Brampton hire four additional employees to work in Environmental Planning;

That the City assign a coordinator of sustainable planning; and

That the City structure this group so that the group reports to a City oversight body entrusted to the long-term planning and goals in the best interests of the present and future citizens of Brampton.

EAC009-2020 That the correspondence from a Central Peel Secondary School Student, dated December 19, 2019, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Proposal to Improve Environmental Issues Within Brampton** be received.

EAC010-2020 1. That the correspondence from David Laing, on behalf of Bike the Creek Organizing Committee, dated January 24, 2020, to the Environment Advisory Committee Meeting of February 11, 2020, re: **EAC Participation in ‘Bike the Creek’ Event – Saturday, June 13, 2020** be received;

2. That the Environment Advisory Committee participate in the ‘Bike the Creek’ event taking place on Saturday, June 13, 2020; and

3. That plans and preparations for this event be referred to the Events Sub-Committee.

EAC011-2020 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 14, 2020, at 6:00 p.m.

CW059-2020 That the report titled: **Provision of Babysitting Services during Council and Committee Meetings (RM21/2019)**, to the Committee of Council Meeting of February 19, 2020, be received.

CW060-2020 That the report titled **Rental Fees for Charitable Events (RM111/2019)** to the Committee of Council Meeting of February 19, 2020 be received.

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- CW061-2020
1. That the report titled: **Budget Amendment and Request to Support Construction of a “Field of Dreams” Accessible Baseball Diamond at Williams Parkway Senior Public School in Collaboration with Peel District School Board – Ward 7 (R 42/2020)**, to the Committee of Council Meeting of February 19, 2020 be received; and
 2. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$150,000 for the proposed construction of the Field of Dreams Accessible Diamond at Williams Parkway Senior Public School in collaboration with Peel District School Board, be funded from the General Rate Stabilization Reserve; and
 3. That the Commissioner, Community Services, or designate, be authorized to execute any necessary memorandums of understanding, capital, operating, agreement of purchase and sale, shared/joint use agreement(s) and any other agreements necessary with the Peel District School Board, on terms consistent with those outlined in this report, on terms and conditions acceptable to stakeholder staff and in a form acceptable to the City Solicitor, or designate.
- CW062-2020
- That the **Minutes of the Brampton Transit Advisory Committee Meeting of February 3, 2020**, to the Committee of Council Meeting of February 19, 2020, Recommendations BTAC001-2020 to BTAC005-2020, be approved as published and circulated.
- BTAC001-2020
- That the Agenda for the Brampton Transit Advisory Committee Meeting of February 3, 2020, be approved as amended as follows:
- To defer to the May 4, 2020, Brampton Transit Advisory Committee Meeting:**
- 6.2. Discussion at the request of Kevin Montgomery, Member, re: **Introduction: Representation from the Cycling Advisory Committee**
- BTAC002-2020
- That the presentation by Shauna Danton, Legislative Coordinator, Office of the Chief Administrative Officer, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, re: **Brampton Transit Advisory Committee Orientation** be received.

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- BTAC003-2020 That the presentation by Alex Milojevic, General Manager, Transit, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, be received.
- BTAC004-2020 That the staff memo, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, re: **Brampton Transit Priorities and Projects** be received.
- BTAC005-2020 That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, May 4, 2020, or at the call of the Co-Chairs.
- CW063-2020 Whereas Queen Street is a designated rapid transit corridor in the City of Brampton's Official Plan and Transportation Master Plan, a transit spine in the Brampton Vision 2040 document, and a top transit priority in the City as identified by Council;
- Whereas Queen Street is currently the busiest transit corridor in Brampton with over 28,000 transit customers per day on a weekday and almost 21,000 of these customers using the city's 501 Züm services;
- Whereas with the city's population and employment is anticipated to grow by over 40% to 50% over the next 25 years, transportation needs within the Queen Street corridor will continue to grow as well, making the expansion of transit services a necessity in order to handle the anticipated growth in demand;
- Whereas over the past decade, growth in transit ridership in Brampton has been exceptional; ridership has grown 154% compared to the 22% in population growth and transit ridership per capita has doubled over the same time period;
- Whereas Metrolinx has been leading and working collaboratively with City staff on the development of the Queen Street-Highway 7 BRT Planning Study and Initial Business Case (IBC), which is now nearing completion;
- Whereas City of Brampton is eager to assist Metrolinx in promoting and advocating support for the Queen Street-Highway 7 BRT project in the community;

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Whereas the City of Brampton wants to enhance our partnership with Metrolinx to help elevate the awareness of this project and ensure its success;

Whereas meeting the future demands for transit in Brampton requires extensive investment in both conventional and higher order transit that enhances regional connections and supports the growth of a diverse, young, dynamic and fast growing city;

Therefore be it resolved:

- 1) That Staff prepare a letter from Mayor and Council to the Metrolinx Board of Directors, reiterating the City's support of this project and requesting Metrolinx prioritize the Queen Street-Highway 7 BRT, which would include advancing this project to the next stage of Metrolinx's Benefits Management Process and procuring the necessary consultant work to support this advancement, by Fall of 2020; and
- 2) That correspondence of the passing of this motion be provided to the Council of the City of Vaughan, and local area MPPs.

CW064-2020

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

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, pursuant to sections 239(2)(b) and (d) of the Municipal Act, 2001

CW065-2020

THAT the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to enter and give effect to a new lease agreement for fair market value at the location municipally known as 41 George Street South, Unit 103, between Mikheals General Trading Inc. (The Village), effective as of April 1st, 2020, including any Indemnity Agreement as staff may require and negotiate, all on such terms as may be acceptable to the Senior Manager, Realty Services or designate and in a form satisfactory to the City Solicitor or designate.

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CW066-2020 That the Chief Administrative Officer be delegated the authority to execute on behalf of the City of Brampton any necessary memoranda of understanding, capital, operating , agreement of purchase and sale, shared/joint use agreement(s) and any other agreements and documents with the Dufferin-Peel Catholic District School Board as may be required in connection with the exchange of lands at Howden Recreation Centre on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor.

CW067-2020 That Committee of Council do now adjourn to meet again on Wednesday, March 4, 2020 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business – nil

13. Correspondence

- 13.1. Correspondence re: **Item 11.1 – Planning and Development Committee Recommendation PDC013-2020 – Application to Amend the Official Plan and Zoning By-law (to permit an eight-storey condominium building with 82 residential units in conjunction with service commercial uses) – Soneil Clarence Inc. – Glen Schnarr & Associates Inc. – South side of Clarence Street, West of Sterne Avenue and East of Erlsemere Avenue – Ward 3 (I 138/2019)** (File OZS-2019-0006):
1. Lisa McManus, Brampton resident, dated February 10, 2020
 2. Susan Laberge, Brampton resident, February 17, 2020

Dealt with under Consent Resolution C048-2020

- 13.2. Correspondence from Christine and Tony Helik, Brampton residents, dated February 25, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC015-2020 – Heritage Impact Assessment – 67 Main Street South – Ward 3** (File HE.x).

Council acknowledged the subject correspondence under Item 11.1.

The following motion was considered.

- C055-2020 Moved by Regional Councillor Vicente
 Seconded by Regional Councillor Santos

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That the correspondence from Christine and Tony Helik, Brampton residents, dated February 25, 2020, to the Council Meeting of February 26, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC015-2020 – Heritage Impact Assessment – 67 Main Street South – Ward 3** (File HE.x), be received.

Carried

14. Resolutions – nil

15. Notices of Motion

15.1. Notice of Motion – Advocating for two-way-all-day GO Train in Brampton

Regional Councillor Medeiros referenced the subject Notice of Motion, which was published on the agenda for this meeting.

The motion was considered as follows.

C056-2020 Moved by: Councillor Medeiros
Seconded by: Mayor Brown (all of Council)

Whereas on December 5, 2018, Council unanimously passed a motion CW331-2018 that directed staff on the following regarding Transit priorities for the city:

“.... Therefore be it resolved, that Council communicate to Metrolinx its support for (a) more all-day, two-way peak and off-peak GO train service on the Kitchener Line, (b) electrification proceeding west of the Bramalea GO Station, (c) encourage the rail optimization strategy that is currently underway be expedited including the start the EA for the freight bypass and the EAs for the “Kitchener additional track”, “Heritage Road Layover”, and “Georgetown to Kitchener GO” as noted on page 144 of the November 2018 GO Expansion Full Business Case, and (d) encourage more GO bus service and capacity while the above-noted EAs are conducted; and.....

And, that staff be directed to immediately communicate the position of Council to the Premier's Office, the Minister of Transportation, all Brampton MPs and MPPs; and Council be directed to meet with Brampton's MPs and MPPs immediately to discuss how to collaboratively work together for a Brampton transit network.”

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Whereas the February 2020 Community Satisfaction survey indicates Traffic and Congestion as the second most important problem facing Brampton and increasing transit connections throughout and across the city relieves commuter congestion;

Whereas the primary goal of transit is to move people efficiently and to provide frequent service to a large number of people, and transit should be considered as a public service which has many benefits;

Whereas meeting the future demands for transit in Brampton requires extensive investment in both conventional and higher order transit that enhances regional connections and supports the growth of a diverse, young, dynamic and fast growing city;

Therefore be it resolved that:

1. The City forward communication re-emphasizing to the Minister of Transportation, Minister of Finance, Premier's Office, Metrolinx, and all local MPPs and MPs regarding Brampton's need for two-way-all-day and weekend GO Train service at Bramalea, Brampton, and Mount Pleasant; and,
2. That all of Council be copied in the communication to the aforementioned recipients.

Carried

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List** – nil

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

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C057-2020 Moved by City Councillor Singh
Seconded by City Councillor Williams

That By-laws 28-2020 to 35-2020, before Council at its meeting of February 26, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

- 28-2020 To adopt Amendment OP 2006-181 to the Official Plan of the City of Brampton Planning Area – City-initiated amendment to the Employment Land Policies (File OZS-2019-0015) (See Item 11.1 – Planning and Development Committee Recommendation PDC017-2020 – February 10, 2020)
- 29-2020 To adopt Amendment OP 2006-182 to the Official Plan of the City of Brampton Planning Area – Khangura, Harkit – Gagnon Walker Domes Ltd. – South West of Highway 50 – Ward 10 (R 453/2019 and File C11E08.006) (See Item 11.1 – Planning and Development Committee Recommendation PDC019-2020 – February 10, 2020)
- 30-2020 To amend Zoning By-law 270-2004, as amended – Khangura, Harkit – Gagnon Walker Domes Ltd. – south west of Highway 50 – Ward 10 (File C11E08.006) (See Item 11.1 – Planning and Development Committee Recommendation PDC019-2020 – February 10, 2020)
- 31-2020 To appoint officers to enforce parking on private property and to repeal By-Law 311-2019
- 32-2020 To establish certain lands as part of the public highway system (Brushwood Drive, Rivermont Road and Vineyard Drive) – Ward 6
- 33-2020 To prevent the application of part lot control to part of Registered Plan 43M-1962 – north of Williams Parkway on the east side of Mississauga Road – Ward 5 (PLC-2020-0005)
- 34-2020 To prevent the application of part lot control to part of Registered Plan 43M-2058 – southwest corner of Mayfield Road and Chinguacousy Road – Ward 6 (PLC-2019-0018)
- 35-2020 To prevent the application of part lot control to part of Registered Plan 43M-1748 – southeast corner of Mayfield Road and McLaughlin Road – Ward 2 (PLC-2020-0006)

Carried

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21. Closed Session

21.1. Minutes – Closed Session – Brampton Heritage Board – January 21, 2020

21.2. Note to File – Closed Session – City Council – February 5, 2020

21.3. Minutes – Closed Session – Committee of Council – February 19, 2020

Note: Council did not proceed into Closed Session, but added the above-noted Closed Session matters to consent – see Item 4 – Resolution C048-2020.

22. Confirming By-law – nil

The following motion was considered.

C058-2020 Moved by City Councillor Singh
Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of February 26, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

36-2020 To confirm the proceedings of Council at its Regular Meeting held on February 26, 2020

Carried

23. Adjournment

The following motion was considered.

C059-2020 Moved by City Councillor Singh
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, February 26, 2020 at 7:00 p.m.

Carried

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P. Brown, Mayor

P. Fay, City Clerk

Subject to adoption by City Council

Wednesday, March 11, 2020

Members Present: Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (after first recess, returned at 1:01 p.m.)
Regional Councillor P. Fortini – Wards 7 and 8 (arrived at 9:34 a.m.; after first recess, returned at 12:55 p.m.)
City Councillor D. Whillans – Wards 2 and 6 (after Closed Session, arrived at 2:26 p.m.)
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (after first recess, returned at 12:54 p.m.)

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

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
J. Pittari, Commissioner of Corporate Services
J. Raina, Commissioner of Public Works and Engineering
D. Boyce, Acting Commissioner of Community Services
D. Soos, Acting City Solicitor, Corporate Services
P. Aldunate, Acting Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:32 a.m. and recessed at 11:51 a.m. Council reconvened at 12:50 p.m. and recessed at 1:28 p.m. Council moved into Closed Session at 1:36 p.m. and recessed at 2:19 p.m. Council reconvened in Open Session at 2:25 p.m. and adjourned at 2:26 p.m.

1. Approval of Agenda

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

The following motion was considered.

C066-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of March 11, 2020, be approved as amended, as follows:

To add:

5.1 c) Proclamation – **Brampton Excelsior Lacrosse Club Month – July 2020**;

7.4. Delegation from Ravin Kalu, Brampton resident, re: **Democratic Process in Guyana**;

17.2. Discussion Item at the Request of Mayor Brown re: **Youth Internship and Mentorship**;

17.3. Discussion Item at the Request of Councillor Fortini re: **2020 Brampton City Council and Committee Meeting Schedule**;

17.4. Discussion Item at the Request of Councillor Palleschi re: **COVID-19**; and,

To revise:

20.12. By-law 49-2020 revised to reflect that the subject property is in Ward 3.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 17.4 was added.

**Minutes
City Council**

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on the dates noted below:

March 6, 2020

- 3.1. Minutes – City Council – Regular Meeting – February 26, 2020
- 3.2. Minutes – City Council – Special Meeting – February 26, 2020
- 6.1. Staff Report re: City of Brampton's Feedback to Province of Ontario's Public Consultation on the Potential for Cannabis Consumption Establishments and/or Cannabis Special Occasion Permits.
- 9.1. Staff Report re: **Indigenous Reconciliation – Calls to Action and Justice (RM 85/2019).**

March 10, 2020

- 11.1. Minutes – Budget Committee – February 18, 19, 20, 24 and 25, 2020
- 9.3. Staff Report re: Annual Statement of Remuneration and Expenses for 2019 (I33/2020).
- 11.3. Minutes – Planning and Development Committee – March 9, 2020

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

- 13.1. Correspondence from Noel D. Gerry, Barrister and Solicitor, on behalf of 1928632 Ontario Inc. operating as Steeles Royal Massage, dated March 10, 2020, re: Agenda Item 20.1 – By-law 38-2020 – Amendment to Adult Entertainment Establishment By-law 114-2017 – To increase Fees for Adult Entertainment Establishments.
- 13.2. Correspondence from Councillor Williams, re: Item 10.1 – Integrity Commissioner Report 2020-01.

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

- 1. City Councillor Williams declared a conflict of interest with respect to Item 11.2 – Committee of Council Minutes for March 4, 2020 (Item 6.3 – Recommendation CW072-2020), as her daughter plays for the Canadettes.

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3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – February 26, 2020

Item 3.2 was brought forward and dealt with at this time.

The following motion was considered.

C067-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Regular City Council Meeting of February 26, 2020**, to the Council Meeting of March 11, 2020, be adopted as published and circulated; and,
2. That the **Minutes of the Special City Council Meeting of February 26, 2020**, to the Council Meeting of March 11, 2020, be adopted as published and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – February 26, 2020

Dealt with under Item 3.1 – Resolution C067-2020

4. Consent Motion

Items 9.2, 11.1, 11.3, and Closed Session matters 21.1 and 21.2 were added to consent.

The following motion was considered.

C068-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Singh

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

- 9.2. 1. That the report titled: **Direction to enter into a Consent Agreement – Glen Schnarr & Associates – Unique Building Inc. – 10612 Goreway Drive – Ward 10** (File B-2019-0028), to the Council Meeting of March 11, 2020, be received;

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2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in accordance with the Committee of Adjustment's decision (File: B-2019-0028) approving a Consent Application for Unique Building Inc., respecting a property located at 10612 Goreway Drive, with content satisfactory to the Commissioner of Planning & Development Services, and in a form acceptable to the City Solicitor; and that staff be authorized to take the necessary steps to implement the terms of the Consent Agreement.

- 11.1. That the **Minutes of the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020**, to the Council Meeting of March 11, 2020, be received.

- 11.3.
 1. That the **Minutes of the Planning and Development Committee Meeting of March 9, 2020**, to the Council Meeting of March 11, 2020, be received; and,
 2. That Recommendations PDC024-2020 to PDC035-2020 be approved, as outlined in the subject minutes.

- 21.1/21.2. That the following Closed Session note to file and minutes be acknowledged and the directions outlined within be confirmed:

21.1. Note to File – Closed Session – City Council –
February 26, 2020

21.2. Minutes – Closed Session – Committee of Council –
March 4, 2020

Carried

5. Announcements

5.1. Proclamations:

- a) **International Women's Day – March 8, 2020**
- b) **Harriet Tubman Day – March 10, 2020**
- c) **Brampton Excelsior Lacrosse Club Month – July 2020**

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

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

5.2. **Announcement – Rick Hansen Foundation Accessibility Certification Pilot Project.**

Mike Greer, Outreach & Engagement Specialist, Accessibility Certification, and Vasco Alcantara, Business Development Specialist, Accessibility Certification, Rick Hansen Foundation (RHF), announced and provided a presentation on the RHF Accessibility Certification Pilot Project.

5.3. **Announcement – Ontario Crossing Guard Appreciation Day – March 25, 2020**

Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, announced Ontario Crossing Guard Appreciation Day taking place on March 25, 2020.

Mr. Kummer invited Members of Council and City residents to acknowledge and thank the Guards for their assistance to Ontario's students.

Harbhajan Singh, Crossing Guard, on behalf of the City's Crossing Guards, extended thanks to Council for recognizing Ontario Crossing Guard Appreciation Day.

6. **Government Relations Matters**

6.1. Staff Report re: **City of Brampton's Feedback to Province of Ontario's Public Consultation on the Potential for Cannabis Consumption Establishments and/or Cannabis Special Occasion Permits.**

The following motion was considered

C069-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report titled: **City of Brampton's Feedback to Province of Ontario's Public Consultation on the Potential for Cannabis Consumption Establishments and/or Cannabis Special Occasion Permits (I 32/2020)**, to the Council Meeting of March 11, 2020, be received; and,

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2. That a copy of the City of Brampton's feedback be forwarded to all Brampton Members of Provincial Parliament, the Region of Peel, and the Association of Municipalities of Ontario.

Carried

7. Delegations

- 7.1. Possible delegations re: **Notice of Intention to Amend Business Licensing By-law 332-2013 by adding a New Schedule to Regulate Payday Loan Businesses.**

Mayor Brown announced that notice regarding this matter was given on the City's web portal on March 5, 2020. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

Peter Fay, City Clerk, provided an update on the information requested at the Committee of Council Meeting of March 4, 2020, and provided his advice that Council refer the associated Committee of Council Recommendation CW077-2020 and By-law 42-2020 back to staff for further review and a report to the next scheduled Committee meeting.

The following motion was considered.

- C070-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That Committee of Council Recommendation CW077-2020 and proposed By-law 42-2020 be **referred** back to staff for further review and a report to the next scheduled Committee of Council meeting regarding:

- a) municipal business license transferability provisions and prohibitions for provincially licensed Payday Loan businesses;
- b) separation distances from provincially regulated liquor retail sales establishments, reflecting Council's direction, to also include grocery store retail liquor sales establishments; and,
- c) an opportunity for notification to existing provincially licensed Payday Loan businesses of the City's proposed new business licence requirements.

Carried

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- 7.2. Delegation re: **Item 10.1 – Integrity Commissioner Report 2020-01:**
a) Cody Vatcher, Brampton resident
b) Carol Thompson, Brampton resident

The delegations were not in attendance at the meeting.

See Item 10.1 – Resolutions C075-2020 and C076-2020

- 7.3. Delegations re: **Item 10.2 – Integrity Commissioner Report 2020-02:**
a) Cody Vatcher, Brampton resident
b) Bruce Marshall, Brampton resident

See Item 10.2

Cody Vatcher, Brampton resident, was not in attendance at the meeting.

Bruce Marshall, Brampton resident, outlined his comments, concerns and questions on Integrity Commissioner Report 2020-02.

During Mr. Marshall's delegation, Mayor Brown, with advice from the City Clerk, reminded Mr. Marshall that his comments in regard to the Integrity Commissioner report should be kept to Council's Code of Conduct and Members of Council.

Mr. Marshall continued with his delegation and again made comments that were not relevant to the subject matter.

A Point of Order was raised by Regional Councillor Santos. The Mayor gave leave for the Point of Order.

Councillor Santos inquired about the relevancy of Mr. Marshall's comments.

At the request of the Mayor, Peter Fay, City Clerk, provided a reminder to Mr. Marshall that he needs to keep his comments to the subject report and Council's Code of Conduct.

The following motion was considered.

- C071-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the delegation from Bruce Marshall, Brampton resident, to the Council Meeting of March 11, 2020, re: **Item 10.2 – Integrity Commissioner Report 2020-02**, be received.

Carried

See also Item 10.2 – Resolution C077-2020.

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7.4. Delegation from Ravin Kalu, Brampton resident, re: **Democratic Process in Guyana.**

Council agreed to vary the order of business and dealt with this delegation first.

Ravin Kalu, Brampton resident, along with other members from the Guyanese community, provided information on and outlined concerns regarding the democratic process in Guyana. He requested Council's consideration for a motion to request that the Canadian Minister of Foreign Affairs become engaged to ensure free and fair democratic elections in Guyana.

Mr. Kalu responded to questions of clarification from Council

A motion, moved by Regional Councillor Medeiros and seconded by Mayor Brown, was introduced, with the operative clauses as follows.

Therefore be it resolved that City Council call on the Canadian Minister of Foreign Affairs to be engaged to ensure free and fair democratic elections in Guyana; and

That a copy of this resolution be shared with other municipalities across the country through the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

The Mayor noted an amendment to the last clause of the motion to add Brampton-area Members of Parliament as recipients of Council's resolution.

The motion was considered as follows.

C072-2020 Moved by Regional Councillor Medeiros
Seconded by Mayor Brown

That the delegation from Ravin Kalu, Brampton resident, to the Council Meeting of March 11, 2020, re: **Democratic Process in Guyana**, be received; and

Whereas Canada is a profound believer in democracy and universal suffrage, including 1 person and 1 vote;

Whereas we have a vibrant Guyanese-Canadian community here in Brampton;

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Therefore be it resolved that City Council call on the Canadian Minister of Foreign Affairs to be engaged to ensure free and fair democratic elections in Guyana; and

That a copy of this resolution be shared with other municipalities across the country through the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM), and with Brampton-area Members of Parliament.

Carried

8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer

9.1. Staff Report re: Indigenous Reconciliation – Calls to Action and Justice (RM 85/2019).

See Item 11.2 – Committee of Council Recommendation CW079-2020 – March 4, 2020.

Staff responded to questions from Council with respect to the information outlined in the subject report.

Council consideration of this matter included:

- request that staff provide a copy of the report to all stakeholders in advance of the City acting on the recommendations outlined therein
- actions outlined in Committee of Council Recommendation CW079-2020

The following motion was considered

C073-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Bowman

1. That the report titled: **Indigenous Reconciliation – Calls to Action and Justice (RM 85/2019)**, to the Council Meeting of March 11, 2020, be received;
2. That, staff be authorized to establish an Indigenous-led Reconciliation Advisory Circle consisting of Indigenous elders, partners, and community leaders to help prioritize and initially develop a Reconciliation Action Plan and a meaningful Engagement Strategy in collaboration with City staff;

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3. That, staff be authorized to develop an Indigenous-led Reconciliation Action Plan in collaboration with a Reconciliation Advisory Circle based on potential linkages to the Truth and Reconciliation Commission (TRC) Calls to Action and Missing and Murdered Women Commission Calls to Justice preliminarily identified in this report and report back to Council by Q4 2020 with required budget;
4. That, staff be authorized to develop a draft meaningful Indigenous Engagement Strategy or a Corporate Community Diversity Engagement Plan using a phased-approach in collaboration with a Reconciliation Advisory Circle and other community organizations and report back to Council by Q4 2020 with required budget and implementation plan;
5. That, Council immediately adopt and authorize the implementation of the United Nations Declaration on the Rights of Indigenous Peoples as the framework for reconciliation specifically in response to TRC Call to Action #43;
6. That, the CAO be authorized to allocate a diversity or engagement-based role, ideally with Indigenous lived experience and expertise to act as a subject matter expert for the City regarding Indigenous issues and initiatives most notably, but not limited to, the City initiatives identified in the Current Situation section of this report.

Carried

Community Services – nil

Corporate Services

- 9.3. Staff Report re: **Annual Statement of Remuneration and Expenses for 2019 (I33/2020)**.

Mayor Brown noted that the subject report was provided to meet statutory reporting requirements of the *Municipal Act*.

Staff responded to questions from Council with respect to the items outlined in the report appendices.

Council consideration of this matter included a suggestion that the report be referred to the May 4, 2020 Governance and Council Operations Committee meeting. Staff confirmed that with a referral, the City would still meet the reporting requirements of the *Municipal Act*.

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The following motion was considered.

C074-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

That the report re: **Annual Statement of Remuneration and Expenses for 2019 (I33/2020)**, to the Council Meeting of March 11, 2020, be **referred** to the May 4, 2020 Governance and Council Operations Committee Meeting.

Carried

Planning and Development Services

* 9.2. Staff Report re: **Direction to enter into a Consent Agreement – Glen Schnarr & Associates – Unique Building Inc. – 10612 Goreway Drive – Ward 10** (File B-2019-0028).

Dealt with under Consent Resolution C068-2020

Public Works and Engineering – nil

10. Reports of Accountability Officers

10.1. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report – 2020-01.**

See Items 7.2 and 13.2

City Councillor Williams presented a video response to Integrity Commissioner Report 2020-01, and introduced a motion to adopt the recommendations outlined within.

In response to a question from Council, Muneeza Sheikh, Integrity Commissioner, City of Brampton, declined to comment on Councillor Williams' video, and indicated her willingness to respond to questions on the content of her report.

Regional Councillor Santos indicated she had a motion on this matter, seconded by Regional Councillor Palleschi, to introduce this meeting.

A Point of Order was raised by Councillor Williams. Mayor Brown gave leave for the Point of Order.

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Councillor Williams noted that she had already introduced a motion.

The Mayor requested advice from the City Clerk, who provided his procedural advice with respect to Councillor Williams' motion and the motion proposed by Councillor Santos.

City Councillor Bowman agreed to second Councillor Williams' motion, and Councillor Williams indicated she would provide it in writing.

Council discussion took place with respect to the motions by Councillor Williams and Councillor Santos. Councillor Santos introduced a friendly amendment to Councillor Williams' motion. Councillor Williams did not accept the amendment.

The City Clerk provided procedural advice as it relates to main motions and amendments thereto, indicating that an amendment can be introduced providing there is a seconder, and that the amendment would be voted on first.

An amendment, moved by Councillor Santos and seconded by Regional Councillor Palleschi, was introduced to add the following final clause to the main motion.

And further that the City Clerk be directed to publicly read this Resolution, on behalf of City Council, into the public meeting record upon approval by the City Council.

The amendment was voted on and carried.

The main motion, moved by Councillor Williams and seconded by Councillor Bowman, was voted on and carried, as amended.

In accordance with the carried motion, the City Clerk read the resolution into the public record.

The following motion was considered as follows.

C075-2020 Moved by Regional Councillor Santos
 Seconded by Regional Councillor Fortini

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, to the Council Meeting of March 11, 2020, re: **Integrity Commissioner Report – 2020-01**, be received.

Carried

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The motion, moved by Councillor Williams and seconded by Councillor Bowman, carried as amended as follows.

C076-2020 Moved by City Councillor Williams
Seconded by City Councillor Bowman

That Councillor Williams be directed to take appropriate steps in the future, insofar as it relates to any further initiatives she may institute in her capacity as an elected member of Council, to work with her colleagues and City employees/staff/officials in ensuring that those initiatives are onside *before* she disseminates information around the legalities of those initiatives to Brampton residents;

That Councillor Williams be directed to take steps to ensure that all matters in relation to any investigation with the Office of the Integrity Commissioner in the future are dealt with confidentially;

That City Council issue a verbal reprimand to Councillor Williams in line with the conclusions as set out within the report of the Integrity Commissioner;

That City Council directs the development of an appropriate protocol so that Councillors have the ability to seek legal advice/guidance around any initiatives they may wish to institute;

And further that the City Clerk be directed to publicly read this Resolution, on behalf of City Council, into the public meeting record upon approval by the City Council.

Carried

Note: Later in the meeting, it was proposed by Councillor Santos and Regional Councillor Vicente that the above matter (Item 10.1) be reopened for the purpose of questions of clarification and taking a recorded vote.

Council Members expressed varying opinions in support of and opposition to reopening this matter. The Mayor expressed his view that the resolution, as approved earlier in the meeting, carried unanimously.

10.2. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report – 2020-02.**

See Item 7.3

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Muneeza Sheikh, Integrity Commissioner, City of Brampton, responded to questions from Council with respect to the contents of her report.

In response to questions from Council, Peter Fay, City Clerk, provided details on the 2020 Integrity Commissioner and Lobbyist Registrar services and budget.

Members of Council outlined their comments on the subject report.

The following motion was considered.

C077-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, to the Council Meeting of March 11, 2020, re: **Integrity Commissioner Report – 2020-02**, be received.

Carried

Note: Later in the meeting, it was proposed by Councillor Santos and Regional Councillor Vicente that the above matter (Item 10.2) be reopened for the purpose of taking a recorded vote.

Council Members expressed varying opinions in support of and opposition to reopening this matter. The Mayor expressed his view that the resolution, as approved earlier in the meeting, carried unanimously.

11. Committee Reports

***11.1. Minutes – Budget Committee – February 18, 19, 20, 24 and 25, 2020**

Dealt with under Consent Resolution C068-2020

The recommendations outlined in the subject minutes were approved by Council at its Special Meeting of February 26, 2020.

11.2. Minutes – Committee of Council – March 4, 2020

Note: During consideration of Item 7.1, Council referred Recommendation CW077-2020 back to staff for review and a report, pursuant to Resolution C070-2020 above.

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Mayor Brown introduced the subject minutes.

The following motion was considered.

C078-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of March 4, 2020**, to the Council Meeting of March 11, 2020, be received;
2. That Recommendations CW068-2020 to CW076-2020 and CW078-2020 to CW088-2020 be approved, as outlined in the subject minutes; and,
3. That Recommendation CW077-2020 be deleted, as it was referred back to staff pursuant to Resolution C070-2020.

Carried

The recommendations were approved as follows.

CW068-2020 That the agenda for the Committee of Council Meeting of March 4, 2020 be approved as amended, as follows:

To add:

- 6.5. Delegation from Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), re: **18th Annual PCHS International Women's Day Gala – March 27, 2020.**
- 7.3.2. Discussion Item at the Request of City Councillor Singh, re: **Provincially Significant Employment Areas.**
- 8.2.2. Staff Report re: **International Women's Day Recognition (RM 101/2019)**
- 8.3.2. Discussion Item at the Request of City Councillor Singh, re: **Driveway Enforcement.**
- 10.3.2. Discussion Item at the Request of Mayor Brown, re: **2020 Brampton Celebrity Hockey Classic in support of Easter Seals.**

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CW069-2020

WHEREAS the City of Brampton is a member of the Credit Valley and Toronto and Region Conservation Authorities (CAs) and is represented on their Board of Directors;

WHEREAS the municipally appointed board of directors determines the policies, priorities and budget of the CAs;

WHEREAS the City of Brampton has been well served by the CAs;

WHEREAS the CAs are watershed based organizations providing programs and services that contribute to a safer, sustainable environment and address climate change:

WHEREAS the CAs have flood management programs employing a watershed-based approach that monitors stream flow, water levels and climatic conditions, forecasts flooding, issues flood warnings, regulates development activities in natural hazards, educates the public about flooding, operates flood management infrastructure, protects natural cover and manages stormwater that helps reduce the impacts of flooding;

WHEREAS the CAs own, manage and operate a valuable network of conservation areas that provide access to green space and family friendly recreation activities for our growing communities, contributes to the local economy, provides jobs for youth and promotes health and wellness for our residents. It also provides outdoor experiential education to local school children and encourages communities to embrace and value our natural and scenic assets;

WHEREAS the CAs undertake reforestation and landscape restoration and aids landowners to make changes on their properties in support of naturalization or water quality protection within the watershed;

WHEREAS the CAs have agreements to provide the Municipality with technical expertise in support of its planning and infrastructure delivery programs;

WHEREAS CAs are important partners in on-the-ground and cost-effective initiatives to address sustainable communities and climate change;

WHEREAS the CA must be able to charge fees, and derive revenue from its facilities, programs and services as appropriate to reduce the burden to the tax levy;

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AND WHEREAS the Ontario provincial government has cut 50% from their \$7.4 million Natural Hazards Transfer Payment Grant (Section 39) to Ontario conservation authorities that supports flood and erosion control infrastructure, flood forecasting and warning, watershed planning projects and technical studies, and the new act has the effect of downloading additional responsibilities to the CAs to be paid for by municipalities;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brampton request that the Provincial Government restore or improve their funding of Conservation Authorities to provide a more stable funding base that would prevent any downloading of costs to municipalities and allow maintenance of hazard programs;

THAT the Provincial Government ensure that the programs and services of the CAs maintain their watershed focus and allow for the flexibility of including programs and services important to local circumstances;

THAT the Province include experts from Conservation Authorities, staff of the Ministries of Natural Resources and Forestry, Environment Conservation and Parks as well as Municipal Affairs and Housing and municipalities when developing the draft regulations;

THAT the Province not dictate the form, content or duration of the MOU's or agreements, allowing for municipalities to support non-mandatory programs in a manner that suits local circumstances;

THAT the Province provide at least 18 months of transition timing to allow for the development of MOUs and that aligns with budget timelines and fiscal years;

AND FURTHER THAT this resolution be forwarded to the Premier, the Minister of Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, Minister of Municipal Affairs and Housing, watershed MPPs, all local Conservation Authorities and Association of Municipalities of Ontario.

CW070-2020

That the delegation from Deborah Martin-Downs, CAO, Credit Valley Conservation (CVC), to the Committee of Council Meeting of March 4, 2020, re: **Recent Ministry of Environment, Conservation and Parks Consultation Sessions on the**

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Conservation Authorities Act and Associated Regulations be received.

CW071-2020 That the delegation from Regan Hayward, President, Beaux Arts Gallery Brampton, to the Committee of Council Meeting of March 4, 2020, re: **Beaux Arts Brampton Update** be received.

- CW072-2020
1. That the delegation from Jamie Peddle, Brampton resident, to the Committee of Council Meeting of March 4, 2020, re: **Brampton Canadettes Import Rule** be received; and
 2. That the delegation request be **referred** to staff for a comprehensive review and future report on potential municipal means, tools or best practices to encourage participation for Brampton-resident players with the Brampton Canadettes and with other affiliated local sport organizations.

CW073-2020 WHEREAS public health care consistently ranks as the top priority in public opinion polls, and;

WHEREAS Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities, and;

WHEREAS the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care, and;

WHEREAS there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services, and;

WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes, and;

WHEREAS our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets.

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THEREFORE BE IT RESOLVED: The City of Brampton calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.

- CW074-2020 That the delegation from Richard Antonio, Chair, Peel Health Coalition, to the Committee of Council Meeting of March 4, 2020, re: **Local Health Care Services** be received.
- CW075-2020 That the delegation from Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), to the Committee of Council Meeting of March 4, 2020, re: **18th Annual PCHS International Women’s Day Gala – March 27, 2020** be received.
- CW076-2020 That the verbal update from G. Kaur, Director, Corporate Projects, Policy and Liaison, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 4, 2020, re: **Brampton U**, be received.
- CW077-2020 **deleted – referred to staff pursuant to Resolution C070-2020**
- CW078-2020 1. That the report titled: **International Women’s Day (RM 101/2019)**, to the Committee of Council Meeting of March 4, 2020 be received; and,
2. That Council receive the recommendations implemented by staff in 2020.
- CW079-2020 Whereas the land acknowledgement is read at the beginning of every Brampton City Council meeting, and
- Whereas the land acknowledgment read at the beginning of council meetings and community events doesn’t go far enough in recognizing the historic relationship between the Indigenous First Nations community and the City of Brampton lands, and
- Whereas tens of thousands of Brampton residents visit our parks, libraries, community centres, ball diamonds and other sports fields, and

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Whereas posting land acknowledgment on city facilities and parks creates a direct link to the stewardship of the indigenous community and our current use of the land, and

Whereas the Federal Truth and Reconciliation Commission's 10 guiding principles that are the foundation for any reconciliation efforts insists that all considerations that impact the Indigenous community or lands are rooted in feedback and led/co-led with First Nations, Inuit and Métis people in Brampton.

Therefore be it resolved:

That staff be directed to provide a report to Committee of Council on the potential costs, implementation timeline, and strategy for community consultation on posting the land acknowledgement on city-owned parks and facilities.

- CW080-2020 That the requested staff report on implementation of the Driveway Permit Program include consideration for charging a yearly fee to be used to finance climate change initiatives.
- CW081-2020 1. That the report titled: **Initiation of Subdivision Assumption – Rutherford Properties Ltd. – Registered Plan 43M-1784 – North of Steeles Avenue, East of Kennedy Road – Ward 3 – Planning References C02E01.019 and SP04-017 (R 45/2020)** to the Committee of Council Meeting of March 4, 2020 be received;
2. That the City initiate the Subdivision Assumption of Rutherford Properties Ltd., Registered Plan 43M-1784; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Rutherford Properties Ltd., Registered Plan 43M-1784 once all departments have provided their clearance for assumption
- CW082-2020 1. That the report titled **Initiation of Subdivision Assumption – Gold Park Rowntree Inc. – Registered Plan 43M-2005 – North of Remembrance Road, East of Creditview Road – Ward 6 – Planning References C02W17.002 and 21T-11009B (R 41/2020)**, to the Committee of Council Meeting of March 4, 2020 be received;

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2. That the City initiate the Subdivision Assumption of Gold Park Rowntree Developers Inc., Registered Plan 43M-2005; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Gold Park Rowntree Developers Inc., Registered Plan 43M-2005 once all departments have provided their clearance for assumption.
- CW083-2020
1. That the report titled: **Request to Begin Procurement – 2020 Road Resurfacing – Citywide – Wards 1-9 (R46/2020)**, to the Committee of Council Meeting of March 4, 2020 be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the 2020 Road Resurfacing Program.
- CW084-2020
- That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 6, 2020**, to the Committee of Council Meeting of March 4, 2020, Recommendations SHF007-2020 to SHF012-2020 be approved, as published and circulated.
- SHF007-2020
- That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, be approved as amended, to add the following:
- 4.1. Delegation by Roy Prince, Brampton resident, re: **Brampton Sports Hall of Fame Nomination Process** (re: Item 7.1)
 - 7.4. Update by Ron Noonan, Curator, re: **Curator report for February 6, 2020**
 - 7.5. Teri Bommer, Coordinator, Sport Liaison, re: **Participation at Sports Day Brampton Event**
- SHF008-2020
1. That the **Minutes of the Building Subcommittee Meeting – January 28, 2020** to the Brampton Sports Hall of Committee meeting of February 6, 2020 be received; and,
 2. That staff be requested to contact the CAA Centre to discuss potential viability and costs related to Options 1 and 2 as outlined in the Building Subcommittee minutes and report back to Committee at the next meeting.

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- SHF009-2020
1. That the delegation by Roy Prince, Brampton resident, to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Brampton Sports Hall of Fame Nomination Process** be received; and,
 2. That the number of individuals elected to be inducted to the Sports Hall of Fame on May 12, 2020 as approve by Council remain unchanged.
- SHF010-2020
- That the update and discussion at the request of staff to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Sports Hall of Fame Induction Event** be received.
- SHF011-2020
- That the discussion at the request of Ziggy Musial, Member, to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Review of Sections 6.4, 6.5 and 8.6 in SHF Constitution** staff be deferred to the next meeting.
- SHF012-2019
- That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 12, 2020 at 7:00 p.m.
- CW085-2020
- That the applicable City rental fees be waived for the scheduled Brampton Celebrity Hockey Classic in support of Easter Seals, on May 6 and 7, 2020, at the South Fletchers Sportsplex.
- CW086-2020
- That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- CW087-2020
- That the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to give effect to a surrender and termination of lease for the tenanted space municipally known as 70-74 Main Street North, effective as of 11:59pm EST on March 31, 2020, on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, with the costs associated with the termination and surrender of the lease not to exceed that amount as directed by Council.

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CW088-2020 That the Committee of Council do now adjourn to meet again on Wednesday, March 25, 2020 at 9:30 a.m. or at the call of the Chair.

*11.3. **Minutes – Planning and Development Committee – March 9, 2020**

Dealt with under Consent Resolution C068-2020

The recommendations were approved as follows.

PDC024-2020 That the Agenda for the Planning and Development Committee Meeting of March 9, 2020, be approved, as amended as follows:

To add:

- 5.2. Delegation from Filomena Petrelli, property owner, 9393 McLaughlin Road, re: Item 11.1 – **Heritage Board Recommendation HB004-2020**

- PDC025-2020 1. That the staff report re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision (to permit 232 single detached dwellings, a parkette, a school block, stormwater management blocks, open space and environmental buffer blocks, future commercial blocks, and a future residential condominium block) – Malone Given Parsons – Ashley Oaks Homes – 8331 Heritage Road – North of Steeles Avenue West on the East side of Heritage Road – Ward 6 (I 7/2020 and File C05W02.008)** to the Planning and Development Committee Meeting of March 9, 2020, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the following delegations re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision (to permit 232 single detached dwellings, a parkette, a school block, stormwater management blocks, open space and environmental buffer blocks,**

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future commercial blocks, and a future residential condominium block) – Malone Given Parsons – Ashley Oaks Homes – 8331 Heritage Road – North of Steeles Avenue West on the East side of Heritage Road – Ward 6 (I 7/2020 and File C05W02.008) to the Planning and Development Committee Meeting of March 9, 2020, be received:

1. Bruce Reed, Bruce Reed Realty
2. Murray Cook, Brampton resident

- PDC026-2020
1. That the staff report titled: **Application to Amend the Zoning By-Law (to permit a Place of Worship) – Candevcon Ltd. – Shri Maha Kali Ammaa Mandir Hindu Association – 0 Mayfield Road – West of Goreway Drive, South of Mayfield Road – Ward 10 (I 12/2020 and File C07E17.009)**, to the Planning and Development Committee Meeting of March 9, 2020, be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC027-2020
1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision (to permit 1241 residential units, 3 open space blocks, and 1 new public road) – Daniels HR Corporation – Glen Schnarr & Associates Inc. – North side of Bovaird Drive, west of Creditview Road – Ward 6 (I 8/2020 and File OZS-2019-0007)** to the Planning and Development Committee Meeting of March 9, 2020, be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.
- PDC028-2020
1. That the staff report re: **Application to Amend the Zoning By-law (Temporary Use) to permit re-zoning for a medical office and pharmacy with residence above –**

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Candevcon Ltd. – 10209 Bramalea Road – East side of Bramalea Road and North of Peter Robinson Boulevard – Ward 9 (I 3/2020 and File OZS-2020-0001) to the Planning and Development Committee Meeting of March 9, 2020, be received; and

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

PDC029-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit the development of 12-storey and 26-storey residential buildings containing approximately 395 units) – Investors Group Trust Company Ltd. – Glen Schnarr & Associates Inc. – 2 & 4 Hanover Road – Ward 7 (R 455/2019 and File C04E06.027)** to the Planning and Development Committee Meeting of March 9, 2020, be received;
2. That the Zoning By-law Amendment application submitted by Glen Schnarr & Associates Inc. on behalf of Investors Group Trust Company Ltd., Ward: 7, File: C04E06.027, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, the City's Official Plan, and for the reasons set out in the Recommendation Report;
3. That the amendments to the Zoning By-law generally in accordance with the attached Appendix 11 to the report be adopted;
4. That the following delegations re: **Application to Amend the Zoning By-law (to permit the development of 12-storey and 26-storey residential buildings containing approximately 395 units) – Investors Group Trust Company Ltd. – Glen Schnarr & Associates Inc. – 2 & 4 Hanover Road – Ward 7 (R 455/2019 and File C04E06.027)** to the Planning and Development Committee Meeting of March 9, 2020, be received:
 1. Donna Young, Brampton resident
 2. Laurie Boasie, Brampton resident

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3. Helen Warner and Richard Gauthier, Committee at Carriage Walk South, Peel Condominium Corporation 358
 4. Jeff Comeau, Brampton resident
 5. Colin Chung, Glen Schnarr & Associates Inc.; and,
5. That the correspondence from Gail McIndoe, Brampton resident, dated February 14, 2020, re: **Application to Amend the Zoning By-law (to permit the development of 12-storey and 26-storey residential buildings containing approximately 395 units) – Investors Group Trust Company Ltd. – Glen Schnarr & Associates Inc. – 2 & 4 Hanover Road – Ward 7 (R 455/2019 and File C04E06.027)** to the Planning and Development Committee Meeting of March 9, 2020, be received.
- PDC030-2020 1. That **Brampton Heritage Board Recommendation HB004-2020**, as follows, to the Planning and Development Committee Meeting of March 9, 2020, be approved:
- HB004-2020 1. That the report titled: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 9393 McLaughlin Road (Fletcher Mud Brick House) – Ward 1** (File HE.x), to the Brampton Heritage Board Meeting of January 21, 2020, be received; and,
2. That the designation of the property at 9393 McLaughlin Road under Part IV, Section 29 of the *Ontario Heritage Act* (the “Act”) be approved; and,
 3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 9393 McLaughlin Road in accordance with the requirements of the *Act*; and,
 4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
 5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

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6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property
-
2. That the delegation from Filomena Petrelli, Owner, 9393 McLaughlin Road, re: **Heritage Board Recommendation HB004-2020**, to the Planning and Development Committee Meeting of March 9, 2020, be received.
-
- PDC031-2020
1. That the report titled: **Application to Amend the Zoning By-law (to permit food processing use) – Caplink Limited – Weston Consulting – 45 West Drive – East of West Drive between Orenda Road and Clark Boulevard – Ward 2 (R 438/2020 and File C03E03.001)** to the Planning and Development Committee Meeting of March 9, 2020, be received;
 2. That the Zoning By-law Amendment application submitted by Weston Consulting on behalf of Caplink Limited, Ward: 3, File: C03E03.001, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated February 14, 2020; and,
 3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 10 to the report be adopted.
-
- PDC032-2020
1. That the report titled: **Application to Amend the Zoning By-law (to permit the development of a 23-storey, 190-unit, mixed use building) – 1189389 Ontario Inc. – G-Force Planners & Consultants – 7800 & 7890 Hurontario Street – Ward 4 (R 19/2020 and File T01W14.010)**, to the Planning and Development Committee Meeting of March 9, 2020, be received;
 2. That the Zoning By-law Amendment application submitted by G-Force Planners & Consultants, on behalf of 1189389 Ontario Incorporated, Ward: 4, File: T01W14.010, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy

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Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, the City's Official Plan, and for the reasons set out in the Recommendation Report;

3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report, be forwarded to Council for adoption after the Region of Peel provides written confirmation that the Functional Servicing Report is acceptable for the purpose of approving the Zoning By-law Amendment; and,
4. That no further notice or public meeting be required for the attached Zoning B-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

- PDC033-2020 That the **Minutes – Age-Friendly Brampton Advisory Committee – January 21, 2020**, recommendations AFC001-2020 to AFC006-2020, to the Planning and Development Committee Meeting of March 9, 2020, be approved as published and circulated.
- AFC001-2020 That the agenda for the Age Friendly Brampton Advisory Committee meeting of January 21, 2020, be approved, as published and circulated.
- AFC002-2020 That the presentation by Andrew McNeill, Strategic Leader, Policy Planning, to the Brampton Sports Hall of Fame Committee meeting of January 21, 2020, re: Age-Friendly Committee – Brampton 2040 Plan be received.
- AFC003-2020 That the presentation by Stavroula Kassaris, Policy Planner, Environment and Development, to the Age-Friendly Brampton Advisory Committee meeting of January 21, 2020, re: Measuring the Sustainability of New Development be received.
- AFC004-2020 That the following items to the Age-Friendly Brampton Advisory Committee be deferred to the meeting of March 24, 2020:
- 5.1 Update from Tristan Costa, Policy Planner, re: Workplace Diversity and Inclusion Strategy and Work Plan
 - 6.1 Discussion at the request of Bob Pesant, Co-Chair, re: Update regarding Employee Survey on Inclusion and Diversity

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- AFC005-2020
1. That the correspondence from S. Danton, Legislative Coordinator, City Clerk's Office, dated January 6, 2020, to the Age-Friendly Brampton Advisory Committee meeting of January 21, 2020, re: Brampton Transit Advisory Committee – Appointment of Representative be received; and
 2. That Myrna Adams, Brampton Seniors Council, be appointed to the Brampton Transit Advisory Committee, as the representative from the Age-Friendly Brampton Advisory Committee for the term ending November 14, 2022.
- AFC006-2020
- That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on Tuesday, March 24, 2020 at 7:00 p.m.
- PDC034-2020
- That the **Minutes – Brampton Heritage Board – February 18, 2019**, recommendations HB009-2020 to HB013-2020, to the Planning and Development Committee Meeting of March 9, 2020, be approved as published and circulated.
- HB009-2020
- That the agenda for the Brampton Heritage Board Meeting of February 18, 2020 be approved as published and circulated.
- HB010-2020
- That the staff Memorandum re: **11962 The Gore Road – Ward 10** (File HE.x), to the Brampton Heritage Board Meeting of February 18, 2020, be received.
- HB011-2020
1. That the staff report titled re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 10020 Mississauga Road - Ward 6** (File HE.x), to the Brampton Heritage Board Meeting of February 18, 2020, be received; and,
 2. That the designation of the property at 10020 Mississauga Road under Part IV, Section 29 of the Ontario Heritage Act (the "Act") be approved;
 3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 10020 Mississauga Road in accordance with the requirements of the Act;

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4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property.

HB012-2020 That the Verbal Update from Steve Collie, Member, re: **Follow-up to Highlight on Heritage Event - Saturday, February 8, 2020**, to the Brampton Heritage Board Meeting of February 18, 2020, be received.

HB013-2020 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 24, 2020 at 7:00 p.m. or at the call of the Chair.

PDC035-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, March 23, 2020, at 1:00 p.m.

12. **Unfinished Business** – nil

13. **Correspondence**

13.1. Correspondence from Noel D. Gerry, Barrister and Solicitor, on behalf of 1928632 Ontario Inc. operating as Steeles Royal Massage, dated March 10, 2020, re: **Item 20.1 – By-law 38-2020 – Amendment to Adult Entertainment Establishment By-law 114-2017 – To increase Fees for Adult Entertainment Establishments.**

The following motion was considered.

C079-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the correspondence from Noel D. Gerry, Barrister and Solicitor, on behalf of 1928632 Ontario Inc. operating as Steeles Royal Massage, dated March 10, 2020, to the Council Meeting of March 11, 2020, re: **Agenda Item 20.1 – By-law 38-2020 – Amendment to Adult**

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**Entertainment Establishment By-law 114-2017 – To increase Fees
for Adult Entertainment Establishments, be received.**

Carried

- 13.2. Correspondence from Councillor Williams, re: **Item 10.1 – Integrity Commissioner Report 2020-01.**

See Items 7.2 and 10.1

The following motion was considered.

- C080-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Palleschi

That the correspondence from Councillor Williams, to the Council Meeting of March 11, 2020, re: **Item 10.1 – Integrity Commissioner Report 2020-01,** be received.

Carried

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

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

- 17.2. Discussion Item at the Request of Mayor Brown re: **Youth Internship and Mentorship.**

A motion, moved by Mayor Brown and seconded by City Councillor Williams, was introduced to request that staff report back on opportunities and current initiatives for youth internships and mentoring programs.

The Mayor outlined the purpose of the motion, and highlighted the need for the City to have a role in mentoring and transitioning youth through a “made in Brampton” program.

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Council consideration of this matter included the need for and value of such a program.

The motion was considered as follows.

C081-2020 Moved by Mayor Brown
Seconded by City Councillor Williams

That staff be requested to report back to Committee of Council on opportunities and current initiatives in which the City is, or can be, involved in youth internships and mentoring programs, prior to Summer 2020.

Carried

17.3. Discussion Item at the Request of Regional Councillor Fortini re: **2020 Brampton City Council and Committee Meeting Schedule.**

On behalf of Regional Councillor Fortini, Mayor Brown introduced a motion for cancellation of the remaining March meetings of the Planning and Development Committee and Committee of Council.

The motion was considered as follows.

C082-2020 Moved by Regional Councillor Fortini
Seconded by Mayor Brown

That the Planning and Development Meeting of March 23, 2020 and the Committee of Council Meeting of March 25, 2020 be cancelled.

Carried

17.4. Discussion Item at the Request of Regional Councillor Palleschi re: **COVID-19.**

Regional Councillor Palleschi noted the World Health Organization's recent declaration of COVID-19 as a pandemic, and requested an update from staff.

Staff provided an update on the City's monitoring of and response to COVID-19.

Topics covered in staff's update included:

- coordination with the Region of Peel as the lead organization, with direction being given by Peel Public Health
- review of the City's Emergency and Business Continuity Plans
- communications to City staff regarding policies and personal protection

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- enhanced cleaning and sanitizing of City facilities and Transit buses
- proactive measures to ensure the City maintains an adequate stock of cleaning products, sanitizers, personal protective equipment, and other required supplies
- measures being taken to protect the public, including examination and risk analysis of events proposed for the next six months, and working with local businesses that may be impacted economically

Council consideration of this matter included:

- need for consolidation of communications to Council to reduce duplication
- economic impacts on local businesses
- suggestion regarding the locations of hand sanitizers in City facilities
- precautions being undertaken by the City
- need for enhanced and transparent communication to residents, to include reliable sources of information

Staff responded to questions from Council with respect to communications to residents in multiple languages, and the City's partnership with Brampton Civic Hospital.

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 42-2020 was not passed as the associated Committee of Council Recommendation CW077-2020 was referred back to staff pursuant to Council Resolution C070-2020 under Item 7.1 above

The following motion was considered.

C083-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 38-2020 to 41-2020 and 43-2020 to 49-2020, before Council at its meeting of March 11, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

38-2020 To amend to Adult Entertainment Establishment By-law 114-2017, as amended, to increase fees for adult entertainment establishments (see Items 7.1 and 11.1 – Budget Committee Recommendation BC011-2020)

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- 39-2020 To amend Business Licensing By-law 332-2013, as amended, to increase fees for business licences (see Item 11.1 – Budget Committee Recommendation BC012-2020)
- 40-2020 To amend User Fee By-law 380-2003, as amended – to update various user fees and charges (see Item 11.1 – Budget Committee Recommendation BC013-2020)
- 41-2020 To amend User Fee By-Law 380-2003, as amended, to update Transit Division User Fees (see Item 11.1 – Budget Committee Recommendation BC014-2020)
- 42-2020 no by-law was assigned to this number
- 43-2020 To amend the by-law designating the property at 11223 Torbram Road as being of cultural heritage value or interest – Ward 10 (see Council Resolution C012-2020 – January 22, 2020)
- 44-2020 To amend By-law 308-2012, being the “Building Division Appointment By-law”
- 45-2020 To establish certain lands as part of the public highway system (Callandar Road) – Ward 6
- 46-2020 To establish certain lands as part of the public highway system (Maritime Ontario Boulevard) – Ward 8
- 47-2020 To prevent the application of part lot control to part of Registered Plan 43M-2074 – north of Wanless Drive and east of Chinguacousy Road – Ward 6 (PLC-2020-0007)
- 48-2020 To Amend Comprehensive Zoning By-law 270-2004, as amended – Investors Group Trust Company Ltd. – Glen Schnarr & Associates Inc. – 2 & 4 Hanover Road – Ward 7 (R 455/2019 and C04E06.027) (see Item 11.3 – Planning and Development Committee Recommendation PDC029-2020 – March 9, 2020)
- 49-2020 To amend Comprehensive Zoning By-law 270-2004, as amended – Caplink Limited – Weston Consulting – 45 West Drive – east of West Drive between Orenda Road and Clark Boulevard – Ward 3 (R 438/2020 and C03E03.001) (see Item 11.3 – Planning and Development Committee Recommendation PDC031-2020 – March 9, 2020)

Carried

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21. Closed Session

Note: Items 21.1 and 21.2 were dealt with under Consent Resolution C068-2020

The following motion was considered.

C084-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

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

Carried

Note: In Open Session, the Mayor reported on Closed Session matters as follows:

- 21.1. this note to file was added to consent (see Resolution C068-2020)
- 21.2. these minutes were added to consent (see Resolution C068-2020)
- 21.3. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.4. this item was considered by Council and no direction was given

22. Confirming By-law

The following motion was considered.

C085-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of March 11, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

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50-2020 To confirm the proceedings of Council at its Regular Meeting held on March 11, 2020

Carried

23. Adjournment

The following motion was considered.

C086-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 1, 2020 at 9:30 a.m.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Subject to adoption by City Council

Wednesday, March 25, 2020
Special Meeting

Members Present via Electronic Meeting Participation:

Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 ()
City Councillor J. Bowman – Wards 3 and 4
City Councillor H. Singh – Wards 9 and

Members Present in Chambers:

Regional Councillor P. Fortini – Wards 7 and 8
City Councillor C. Williams – Wards 7 and 8

Members Absent: nil

Staff Present:

D. Barrick, Chief Administrative Officer
J. Pittari, Commissioner, Legislative Services
D. Sutton, Treasurer, Finance, Corporate Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Morrison, Director, Enforcement and By-law Services,
Legislative Services
M. Finnegan, Senior Manager, Revenue, Finance, Corporate
Services
A. Normand, Manager, Emergency Measures, Fire and
Emergency Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 50 people and requirements for physical distancing between persons, in-person attendance at this Special Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during this special meeting.

The meeting was called to order at 11:00 a.m. and adjourned at 1:12 p.m.

1. Approval of Agenda

As this was the first meeting of Brampton City Council conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting.

Mayor Brown outlined the purpose of the Special Council Meeting, as follows:

1. To consider and enact amendments to the Procedure By-law to allow Members to participate in meetings electronically during conditions of an emergency, as legislatively defined
2. To consider other statutorily-required and/or time-sensitive matters related to the City's response to the ongoing COVID-19 emergency, including but not limited to:
 - a. Brampton Transit matters
 - b. Property tax matters

The Mayor noted that, under Council's meeting rules, no other business could be considered at this special meeting

Mayor Brown and David Barrick, Chief Administrative Officer, provided opening statements in which they outlined actions taken in response to the COVID-19 emergency since Council's last meeting.

The Mayor and CAO acknowledged and thanked staff for their ongoing efforts during these challenging times.

The following motion was considered.

C087-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the agenda for the Special Council Meeting of March 25, 2020, be approved as published and circulated.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		
		Carried
		11 Yeas
		0 Nays
		0 Absent

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on March 24, 2020:

- 3.3. Staff Report re: **Property Tax Assistance – City Response to COVID-19.**
- 3.4. Staff Report re: **Legislative and Enforcement Responses to COVID-19.**

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

- 4.1. Correspondence re: **Brampton's Response to the COVID-19 Emergency:**
 - 1. Todd Letts, Chief Executive Officer, The Brampton Board of Trade, dated March 24, 2020
- 2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil
- 3. **Presentations and Reports**
 - 3.1. Staff Report re: **Bill 187, *Municipal Emergency Act, 2020*, Emergency Electronic Meetings and COVID-19 Emergency.**

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

- provisions of the *Municipal Act, 2001* and Procedure By-law as they relate to calling of special meetings of Council during both regular and emergency circumstances
- resumption of meetings of committees of Council (dependent on input and advice from Fire Chief Boyes and Emergency Measures staff, and subject to Council approval)

The following motion was considered.

C088-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Bill 187, *Municipal Emergency Act, 2020, Emergency Electronic Meetings and COVID-19 Emergency***, to the Special Council Meeting of March 25, 2020, be received;
2. That Council enact amendments to Procedure By-law 160-2004, as amended, in the form attached as Appendix 1 hereto to enable electronic meetings to be held during a period of declared emergency;
3. That Council approve the Emergency Electronic Meeting Protocol attached as Appendix 2 hereto to be applied to any electronic meeting held in conjunction with the amendments to Procedure By-law 160-2004, as amended, enacted under paragraph 2 of this Recommendation;
4. That amendments to the Emergency Electronic Meeting Protocol be permitted to be made by simple majority vote of Council to accommodate an effective and efficient meeting so long as any such amendments are consistent with the intent of the Procedure By-law and do not directly conflict with the Procedure By-law or are contrary to prevailing Provincial legislation or orders;
5. That any notice requirement under Procedure By-law 160-2004, as amended, be hereby waived for the purpose of this Resolution, in accordance with Section 21.4 (d), on the basis that the COVID-19 emergency and related social distancing and self isolation constitute, and are considered to be of an, urgent or time sensitive nature, and affect the health or well-being of the residents or property in the municipality.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		
		Carried
		11 Yeas
		0 Nays
		0 Absent

3.2. Staff Report re: **Changes to Brampton Transit Service and Fares in Response to COVID-19.**

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

- measures being taken to protect Transit operators, including physical distancing, fully extended operator shields and maintaining 50% load capacity
- enforcement of 50% load capacity and physical distancing on Transit vehicles
- impact of a potential Federal or Provincially-mandated shut down of all services

Council consideration of this matter included a request to staff to review, where logistically feasible, the potential of utilizing Security Guards on Transit vehicles to enforce the 50% load capacity and social distancing.

Peter Fay, City Clerk, noted changes to the published recommendations in Clause 3 of the staff report resulting from the Mayor's recent declaration of a State of Emergency in the City of Brampton.

The following motion was considered.

C089-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

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1. That the report titled: **Changes to Brampton Transit Service and Fares in Response to COVID-19** (IB.C), to the Special Meeting of Council of March 25, 2020, be received; and
2. That Council enact the by-law attached as Appendix 1 hereto to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 to defer the effective date of increases to Brampton Transit Fares from April 13, 2020 until August 31, 2020, or such earlier date as may be later set by Council; and
3. That Council enact the by-law attached as Appendix 1 to confirm and endorse the emergency action taken by Brampton Transit in response to the COVID-19 pandemic to discontinue fare collection, until no later than five (5) days after the Declaration of Emergency made by Brampton's Head of Council under section 4 of the Emergency Management and Civil Protection Act, R.S.O.1990, c. E. 9 has been terminated, as part of the comprehensive plan to provide for social distancing and rear door only loading of buses for the safety of transit operators and customers.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		
		Carried
		11 Yeas
		0 Nays
		0 Absent

3.3. Staff Report re: **Property Tax Assistance – City Response to COVID-19.**

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

- process for participation in and availability of communications about property tax assistance for residents and businesses

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- collection of and penalties relating to property taxes in arrears after the deferral period
- methods for residents and businesses to continue payment of property taxes, including City drop box, financial institutions, direct withdrawal
- availability of payment plans for residents and businesses
- payment of property taxes through mortgage payments (must be done through financial institutions)
- financial modeling incorporating impacts from the COVID-19 emergency
- staff discussions on this topic with other municipalities and the Federation of Canadian Municipalities (FCM)

Council consideration of this matter included:

- request to staff for the following:
 - briefing notes and timely information to Members of Council regarding decisions made during this emergency situation, including property tax decisions
 - updates for City Councillors regarding Region of Peel matters
 - enhanced communication in multiple languages regarding the deferral of property taxes and waiving of penalties for 5 months, to address any confusion on the part of residents and businesses, to include the availability of payment plans, changes to tax payments through mortgages (must be done through financial institutions)
 - highlight on the City's web portal the availability of information in multiple languages regarding the COVID-19 emergency
 - details regarding the City's financial status, to include financial models to address various scenarios

The following motion was considered.

C090-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

1. THAT the report titled: **Property Tax Assistance – City Response to COVID-19** to the Special Council Meeting of March 25, 2020 (R93/2020), be received; and,
2. THAT the City of Brampton suspend charging penalty and interest on any tax arrears effective March 18, 2020 until August 19, 2020 (the 'waiver period') through an amendment to Interim Tax Levy By-law 276-2019; and
3. THAT the City of Brampton allow residents the ability to choose to defer outstanding interim property tax payments until August 19, 2020.

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4. THAT the City of Brampton waive the fee (\$15) for residents that request the City to suspend the processing of their post-dated cheque (“pull requests”) for the April 22nd interim tax due date.
5. THAT the City of Brampton waive the fee (\$35 plus HST) for non-sufficient funds (NSF) on Pre-Authorized Tax Payment cancellation requests that could not be processed prior to the scheduled withdrawal during the waiver period.
6. THAT the Region of Peel be requested to amend their interim by-law to receive only the payment amounts collected by the City of Brampton instead of the full instalment which is due on April 23, with the remaining amount to be paid in full, with no interest charges, on August 20, 2020 unless further COVID-19 measures are implemented.
7. THAT the Province of Ontario amend legislation to allow municipalities to remit only payments collected to each of the school boards and not the full amount of June and September instalments. The remaining amount due would be paid in full on the December instalment.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		
		Carried
		11 Yeas
		0 Nays
		0 Absent

3.4. Staff Report re: **Legislative and Enforcement Responses to COVID-19.**

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

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- outreach plan, including availability of information in multiple languages, information on the City's web portal, service updates, media releases, town halls, Mayor and Councillor newsletters
- potential use of text messaging for communications
- current role of the City's Municipal By-law Enforcement Officers in the enforcement of social/physical distancing (education and seeking voluntary compliance)

Council consideration of this matter included:

- future report from staff regarding the City's enforcement abilities and potential fines
- need for reinforcement of social/physical distancing
- concerns from residents regarding social/physical distancing in work places
- request that staff provide Council Members with the Provincial hotline number for inquiries about essential services, and Peel Regional Police contact for addressing concerns from employees regarding social/physical distancing at work places

The following motion was considered.

C091-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the staff update re: **Legislative and Enforcement Responses to COVID-19**, to the Special Council Meeting of March 25, 2020, be received.

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

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

Carried
11 Yeas
0 Nays
0 Absent

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4. Correspondence

- 4.1. Correspondence from Todd Letts, Chief Executive Officer, The Brampton Board of Trade, dated March 24, 2020, re: **Brampton's Response to the COVID-19 Emergency**.

In response to questions from Council, staff provided details on planned and existing measures to address the concerns, questions and recommendations outlined in the subject correspondence from The Brampton Board of Trade.

The following motion was considered.

- C092-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the correspondence from Todd Letts, Chief Executive Officer, The Brampton Board of Trade, dated March 24, 2020, to the Special Council Meeting of March 25, 2020, be received:

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

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

Carried
11 Yeas
0 Nays
0 Absent

5. Public Question Period

During the Special Meeting, the public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

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Peter Fay, City Clerk, outlined questions from Christine Massey, Brampton resident, and noted the questions related to Region of Peel matters.

Mayor Brown requested that the City Clerk respond to Ms. Massey and inform here that the questions would be forwarded to the Region of Peel for response.

6. By-laws

The following motion was considered.

C093-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That By-laws 51-2020, 52-2020 and 53-2020, before Council at its Special Meeting of March 25, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

51-2020 To amend Procedure By-law 160-2004 to permit Electronic Meetings during a period of Emergency (see Item 3.1)

52-2020 To amend User Fee By-law 380-2003, as amended, regarding Brampton Transit Fees in response to the COVID-19 Emergency (see Item 3.2)

53-2020 To amend By-law 276-2019, to provide for property tax assistance to Brampton taxpayers in response to the COVID-19 pandemic emergency (see Item 3.3)

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

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

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Carried
11 Yeas
0 Nays
0 Absent

7. Confirming By-law

The following motion was considered.

C094-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Special Meeting of March 25, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

54-2020 To confirm the proceedings of Council at its Special Meeting held on March 25, 2020

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

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

Carried
11 Yeas
0 Nays
0 Absent

8. Adjournment

The following motion was considered.

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C095-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 15, 2020 at 9:30 a.m. or at the call of the Mayor.

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

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

Carried
11 Yeas
0 Nays
0 Absent

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, April 8, 2020

Special Meeting

Members Present in Chambers:

Mayor P. Brown

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (arrived at 1:02 p.m.
– personal – connectivity issue)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (arrived after closed
session 2:36 p.m. – personal – connectivity issue)

Members Absent: nil

Staff Present:
D. Barrick, Chief Administrative Officer
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works and Engineering
D. Boyce, Acting Commissioner, Community Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
A. Parsons, Director, Planning and Development Services
D. Soos, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Special Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during this special meeting.

The meeting was called to order at 1:01 p.m. and recessed at 1:10 p.m. Council reconvened at 1:24 p.m. and recessed again at 1:28 p.m. Council moved into Closed Session at 1:42 p.m. and recessed at 2:26 p.m. Council reconvened in Open Session at 2:34 pm. and adjourned at 3:56 p.m.

1. Approval of the Agenda

As this special meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Dhillon, Mayor Brown

Members absent during roll call: Councillor Singh

Mayor Brown outlined the purpose of the Special Council Meeting to consider statutory required and/or time sensitive matters related to the City's response to the ongoing COVID-19 emergency and other City business as deemed necessary by the Mayor, Council or the Chief Administrative Officer.

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

The following motion was considered.

C096-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of April 8, 2020, be approved as amended, as follows:

To add the following matters to Item 1.1:

- Discussion Item at the request of Regional Councillor Palleschi re: **Medical Waste;**
- Discussion Item at the request of City Councillor Williams re: **International 'Medical Graduates;**

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To add the following item:

- 6.10. Discussion Item at the request of Regional Councillor Vicente re: **Taxi Industry**; and,

To add the following Closed Session items:

- 11.3. A proposed or pending acquisition or disposition of land by the municipality or local board;
- 11.4. Labour relations or employee negotiations.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Singh
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Dhillon		
Mayor		
		Carried
		10 Yeas
		0 Nays
		1 Absent

The following item, listed on the agenda for distribution prior to the meeting, was published on the City's web portal on April 7, 2020:

- 6.6. Staff Report re: Regulation and Enforcement of Physical Distancing during the COVID-19 Emergency.

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

- 8.2. E-mail correspondence from Premier Doug Ford, in response to Mayor Brown, re: Supporting Small Businesses in the City of Brampton.

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1.1. Update from Mayor Brown re: COVID-19 Emergency.

The Mayor provided an update on the City's response to the COVID-19 emergency, which included actions taken to enforce physical distancing.

The following motion was considered.

C097-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Special Council Meeting of April 8, 2020, be received.

Carried

A motion moved by Regional Councillor Palleschi, and seconded by Regional Councillor Fortini, regarding the illegal dumping of hazardous materials was introduced, with the operative clause as follows:

THEREFORE BE IT RESOLVED that any persons convicted under the Refuse and Dumping By-Law for the improper disposal of these items be fined for the illegal dumping of hazardous materials.

Councillor Palleschi outlined the purpose of the motion.

Councillor Palleschi also outlined concerns on a related matter regarding donation bins at commercial plazas throughout the City that are overflowing with household goods as well as garbage.

Council consideration of the motion included:

- proposed amendment to include issues regarding overflowing donation bins
- indication of the mover's preference to not include this matter in the motion
- request that staff:
 - report back on the potential for a temporary ban on donation bins on private property and potential fines for offenders
 - contact the Region of Peel regarding potential locations for the bins on an interim basis
 - seek comments on this matter from the Economic Support Task Force

The motion was considered as follows.

C098-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

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WHEREAS Section 127 of the Municipal Act, 2001, S.O. 2001, c.25, as amended (“Municipal Act”) permits a local municipality to require owners and occupants to clean and clear land, not including buildings; (By-law 321-2009);

WHEREAS No person shall: (a) place Refuse or Graffiti, or (b) permit Refuse or Graffiti to be placed, upon Private Property without the consent of the Owner of the property. (By-law 321-2009);

WHEREAS No person shall: (a) place Refuse or Graffiti, or (b) permit Refuse or Graffiti to be placed, upon the property of the City or its Local Public Bodies or agencies, the property of the Regional Municipality of Peel or its Local Public Bodies or agencies, the property of Credit Valley Conservation or the property of the Toronto and Region Conservation Authority, without the written consent of the Owner. (By-Law 321-2009);

WHEREAS during these unprecedented times of COVID-19, the dumping of gloves, masks, and sanitizer wipes on private or public property poses a direct health threat;

WHEREAS the Region of Peel and the City of Brampton have declared a State of Emergency to protect the health and safety of all residents;

THEREFORE BE IT RESOLVED that any persons convicted under the Refuse and Dumping By-Law for the improper disposal of these items be fined for the illegal dumping of hazardous materials.

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

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

Carried
11 Yeas
0 Nays
0 Absent

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A motion, moved by City Councillor Williams and seconded by Mayor Brown, regarding international medical graduates was introduced, with the operative clauses as follows:

Therefore be it resolved that Brampton City Council endorse the letters written by Mayor Brown and Councillor Williams;

And further direct the City Clerk to forward this motion to the Mayor and Councillors of all cities and towns in Ontario with a request that they consider endorsing this motion and writing the same or similar letters to the Ontario Minister of Health and the Premier of Ontario.

Mayor Brown and Councillor Williams outlined the purpose of the motion, and provided information on measures taken by the Province with respect to international medical graduates.

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

An amendment was proposed by Regional Councillor Fortini to remove the reference to doctors per capita in Italy. The mover and seconder of the motion accepted the amendment, and indicated this reference would be replaced with doctors per capita in Germany.

The motion, as amended, was considered as follows.

C099-2020 Moved by City Councillor Williams
Seconded by Mayor Brown

Whereas, the world-wide COVID-19 Pandemic has been declared by the World Health Organization, and

Whereas, the City of Brampton declared a healthcare emergency in 2019, and

Whereas, Ontario and Canada have thousands of foreign-trained, Canadian qualified, doctors who have been denied the right to practice medicine here. It is estimated that there are 7,000 foreign trained doctors in Ontario, and

Whereas, Canada lags behind other industrialized nations when it comes to the number of doctors per capita including, Germany which has 4.1 doctors per 1,000, Norway which has 4.8 doctors per 1,000 and Canada only has 2.7 for 1000 people, and

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Whereas, we need all qualified foreign trained doctors on the front lines, not on the side lines, and

Whereas, the College of Physicians and Surgeons of Ontario has announced the opportunity for International Medical Graduates (IMGs) to be licensed for a period of only 30 days, and

Whereas, IMGs have informed us that the 30-day license is impractical and the process still blocks the path for Canadian qualified, foreign-trained, doctors from seeking a license, and

Whereas, over 1700 qualified doctors applied for a job and only 350 of them were given hospital residencies for no other reason than they graduated from a provincially recognized medical school outside of Canada, and

Whereas, Brampton Mayor Patrick Brown and City Councillor Charmaine Williams have written letters to the Ontario Minister of Health and the Premier of Ontario asking for immediate changes to the licensing regulations:

Therefore be it resolved that Brampton City Council endorse the letters written by Mayor Brown and Councillor Williams;

And further direct the City Clerk to forward this motion to the Mayor and Councillors of all cities and towns in Ontario with a request that they consider endorsing this motion and writing the same or similar letters to the Ontario Minister of Health and the Premier of Ontario.

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

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

Carried
8 Yeas
3 Nays
0 Absent

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

1. Regional Councillor Vicente declared verbally, and filed with the City Clerk a Statement of Disclosure of Interest with respect to Item 6.9 (Allocation of Façade Improvement Grant for 249 Main Street North) as he owns a home directly across from the subject property. Councillor Vicente noted his conflict was declared in an abundance of caution.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 11, 2020

The following motion was considered.

C100-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Regular City Council Meeting of March 11, 2020**, to the Special Council Meeting of April 8, 2020, be adopted as published and circulated; and,
2. That the **Minutes of the Special City Council Meeting of March 25, 2020**, to the Special Council Meeting of April 8, 2020, be adopted as published and circulated.

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

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

Carried
11 Yeas
0 Nays
0 Absent

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3.2. **Minutes – City Council – Special Meeting – March 25, 2020**

A correction was noted to the spelling of Councillor Singh's name on page 7 of the subject minutes.

Dealt with under Item 3.1 – Resolution C100-2020

4. **Consent**

Item 7.1 was added to consent.

The following motion was considered.

C101-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

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

- 6.3.
 1. That the report titled: **Request to Begin Procurement - Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway – Ward 8** (Agenda.NET Item: R62/2020, File: IA.A 07-3212-221), to the Special Council Meeting of April 8, 2020 be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway.

- 6.4.
 1. That the report titled: **Request to Begin Procurement to Replace the Creditview Road culvert over Credit River Tributary and six pedestrian bridges – Wards 2, 3, 4, 6, and 7** (Agenda.Net Number: R 64/2020, File: 18- 3115-261), to the Council Meeting of April 8, 2020, be received; and,
 2. That the Purchasing Agent be authorized to begin procurement to replace the Creditview Road culvert over Credit River Tributary and six pedestrian bridges

- 6.5.
 1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Chinguacousy Wellness Centre Renovation – Ward 9** (R54/2020), to the Special Council Meeting of April 8, 2020, be received;

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2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Chinguacousy Wellness Centre Renovation; and
 3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.
- 7.1.
1. That the **Minutes of the Audit Committee Meeting of March 10, 2020**, to the Council Meeting of April 8, 2020, be received; and,
 2. That Recommendations AU001-2020 to AU007-2020 be approved, as outlined in the subject minutes.

Carried

5. Delegations

- 5.1. Possible Written Delegations re: **Proposed User Fees By-law Amendment with regard to Legal Services Fees.**

See Item 6.2 and By-law 56-2020

The Mayor announced that public notice regarding this matter was given on the City's web portal on April 2, 2020, for which written delegations could be submitted.

Peter Fay, City Clerk, confirmed that no delegation requests were received for this meeting.

6. Reports

- 6.1. Staff Report re: **By-Law to Establish Tax Ratios for 2020 (R 66/2020).**

See By-law 55-2020

In response to a question from Council with respect to the duration of Brampton's deferral for property tax payments in comparison to other municipalities, the Mayor noted that staff would provide a report on the financial ramifications of the COVID-19 emergency for consideration at a future meeting.

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The following motion was considered.

C102-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **By-Law to Establish Tax Ratios for 2020** (R66/2020) to the Special Council Meeting of April 8, 2020, be received; and,
2. That By-law 55-2020 be enacted to authorize the following tax ratios for the purpose of establishing tax rates:
 - 1.0000 for the residential property class
 - 1.7050 for the multi-residential property class
 - 1.0000 for the new multi-residential property class
 - 1.2971 for the commercial property class
 - 1.4700 for the industrial property class
 - 0.9239 for the pipeline property class
 - 0.25 for the farm class, and
 - 0.25 for the managed forest class.

Carried

6.2. Staff Report re: **Housekeeping Amendment to User Fee By-law 380-2003 (R 95/2020)**.

See By-law 56-2020

The following motion was considered.

C103-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Housekeeping Amendment to User Fee By-law 380- 2003**, to the Special Council Meeting of April 8, 2020, be received; and
2. That User Fee By-law 380-2003, as amended, be further amended to include Legal Services Fees, as attached to this report as Appendix 1, within Schedule B, Corporate Services Fees/Charges, of the by-law.

Carried

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- 6.3. Staff Report re: **Request to Begin Procurement – Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway – Ward 8 (R62/2020)** (File: IA.A 07-3212-221).

Dealt with under Consent Resolution C101-2020

- 6.4. Staff Report re: **Request to Begin Procurement to Replace the Creditview Road Culvert over Credit River Tributary and Six Pedestrian Bridges – Wards # 2, 3, 4, 6, and 7 (R 64/2020)**.

Dealt with under Consent Resolution C101-2020

- 6.5. Staff Report re: **Request to Begin Procurement – Hiring of a General Contractor for the Chinguacousy Wellness Centre Renovation (R 54/2020)**.

Dealt with under Consent Resolution C101-2020

- 6.6. Staff Report re: **Regulation and Enforcement of Physical Distancing during the COVID-19 Emergency**.

The following motion was considered.

C104-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Regulation and Enforcement of Physical Distancing during the COVID-19 Emergency**, to the Special Council Meeting of April 8, 2020, be received; and,
2. That Council endorse the Brampton COVID-19 Emergency Measures By-law established in accordance with section 4 of the *Emergency Management and Civil Protection Act* to prohibit certain activities and regulate physical distancing during the COVID-19 Emergency consistent with and in support of the directions of Peel Public Health and the Provincial Orders also enacted under the *Emergency Management and Civil Protection Act*.

Carried

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6.7. Waive/Defer Monthly Rent for Not-For-Profit and Small For-Profit City Tenants.

At the request of Mayor Brown, David Barrick, Chief Administrative Officer, outlined the following housekeeping amendments to the recommendations in the staff report:

- remove “not-for-profit and” from Clause 2
- remove “upon confirmation of the inability to access the Federal support programs” from Clause 3

In response to a question from Council with respect to timeline outlined in the staff recommendations, the Mayor noted that, if required, Council could reconsider this timeline at a future meeting.

The following motion was considered.

C105-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

1. That the report titled: **Waive/Defer Monthly Rent for Not-For-Profit and Small For-Profit City Tenants**, to the Special City Council Meeting of April 8, 2020, be received; and
2. That the City of Brampton defer monthly rent payments for small for-profit tenants within City owned facilities for three (3) months (April to June 2020); and
3. That the City of Brampton waive monthly rent payments for three (3) months (April to June 2020) for not-for-profit tenants in City owned facilities.

Carried

6.8. Discussion Item at the Request of Councillor Singh re: Afghan Minorities.

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

Therefore, be it resolved, that Mayor Patrick Brown writes on behalf of Council to advocate the Prime Minister and Minister of Immigration to establish a direct sponsorship program for Afghan Hindus and Sikhs and to expedite the files of 40 families that have already been submitted for private sponsorship;

Mayor Brown and Councillor Medeiros outlined the purpose of the motion.

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Council consideration of the motion included:

- intent of the motion as it relates to Council's position on religious freedom
- correction to the reference to "IS" in Whereas Clauses 2 and 3 to read "ISIS"
- proposed amendments accepted by the mover and seconder:
 - additional whereas clause to recognize that all Afghans are in a high risk situation
 - additional operative clause to share Council's resolution with municipalities across Ontario

The motion, as amended, was considered as follows.

C106-2020 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

Whereas over 200 000 Sikhs lived in Afghanistan in the 1980s and now that population has fallen to around 1000 Sikhs and Hindus;

Whereas on July 01, 2018, 19 Sikhs were killed in a suicide bomb attack by the Islamic State (ISIS) in Jalalabad, Afghanistan, including the candidate for Parliament, Avtar Singh Khalsa;

Whereas on March 25, 2020, 25 Sikh men, women and children were killed in a terrorist attack by the Islamic State (ISIS) in Kabul, Afghanistan; and

Whereas indeed all Afghans are in a high risk situation;

Whereas the days immediately following the March 25, 2020 attack Sikhs in Afghanistan were subject to bomb attacks during funeral processions and were given an ultimatum to immediately leave Afghanistan or face death;

Whereas Brampton is home to a large Sikh and Hindu population and many residents and organizations have advocated for Afghan Sikhs and Hindus;

Therefore, be it resolved, that Mayor Patrick Brown writes on behalf of Council to advocate the Prime Minister and Minister of Immigration to establish a direct sponsorship program for Afghan Hindus and Sikhs and to expedite the files of 40 families that have already been submitted for private sponsorship;

And further that this resolution be shared with municipalities across Ontario.

Carried

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6.9. **Discussion item re: Allocation of Façade Improvement Grant for 249 Main Street North** (File: FA18-003).

Note: Regional Councillor Vicente declared verbally, and filed with the City Clerk a Statement of Disclosure of Interest with respect to this item, and did not participate in Council's consideration of this matter.

The following motion was considered.

C107-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

WHEREAS Council at its meeting of September 12, 2018 approved a Façade Improvement Grant (File: FA18-003) and a Building Improvement Grant (File: BU18-004) in the amount of \$50,000 each for 249 Main Street North (Resolution C249-2018 and Recommendation PDC108-2018).

AND WHEREAS, the proposed works involved the restoration and conservation of the building, which is a designated heritage resource, and converting it to commercial uses.

AND WHEREAS, the owner has completed the works approved under the Façade Improvement Grant and supplied invoices confirming that the total cost of the works exceeds \$100,000, which is the amount required to be eligible for the payment of the full \$50,000 matching grant under the Façade Improvement Program Implementation Guidelines. The works under the Building Improvement Grant have not been completed.

AND WHEREAS, City staff has conducted a site visit that confirmed that the façade improvement work was completed and that the costs identified in the invoices supplied by the applicant are reasonable.

AND WHEREAS, following the completion of the facade improvement works, the owner decided to use the building for residential purposes rather than commercial uses.

AND WHEREAS, while the types of works eligible for grants as set out in the Façade Improvement Program Implementation Guidelines are limited to improvements to commercial or mixed-use buildings, the completed works contribute to revitalizing Downtown Brampton by restoring a designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.

IT IS THEREFORE RESOLVED that Staff be directed to proceed with the payment of the Façade Improvement Grant under application FA18-003 in the amount of \$50,000 for the property at 249 Main Street North.

Carried

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6.10. Discussion Item at the request of Regional Councillor Vicente re: **Taxi Industry.**

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

Therefore be it resolved that the City of Brampton consider ways to provide relief to the Taxi Industry and that staff report back to the next meeting of Council with options for Council's consideration.

Councillor Vicente and Councillor Palleschi outlined the purpose of the motion in response to concerns they received from the Taxi industry.

Staff responded to questions from Council with respect to challenges being faced by those in the Taxi and other mobile industries, and suggested an amendment to the motion to include all mobile licensees.

The mover of the motion indicated support for the proposed amendment.

The motion, as amended, was considered as follows.

C108-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

Whereas the City of Brampton declared a state of emergency on March 24, 2020, and

Whereas it was a significant step in supporting the Province of Ontario's and Region of Peel's efforts to help contain the spread of COVID-19 through physical and social distancing, and

Whereas the Taxi Industry is facing a major decrease in fares and income and are reducing the number of call centre staff and cars, and

Whereas the Taxi Industry's income has been reduced by approximately 80 per cent and

Whereas the City of Brampton Mayor's Economic Support Task Force is working to establish ways to support businesses in Brampton, particularly using measures that are within the City of Brampton's control;

Therefore be it resolved that the City of Brampton consider ways to provide relief to the Taxi Industry, and mobile licensees more broadly, and that staff report back to the next meeting of Council with options for Council's consideration.

Carried

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7. Committee Reports

7.1. Minutes – Audit Committee – March 10, 2020

Dealt with under Consent Resolution C101-2020

The recommendations were approved as follows.

- AU001-2020 That the agenda for the Audit Committee Meeting of March 10, 2020 be approved, as amended, to add the following item:
- 5.4. Staff Report re: **Data Centre Audit – Corporate Services**
- AU002-2020 That the report titled **Status of Management Action Plans – December 31, 2019** to the Audit Committee Meeting of March 10, 2020, be received.
- AU003-2020 That the report titled **Corporate Fraud Prevention Hotline Update** to the Audit Committee Meeting of March 10, 2020, be received.
- AU004-2020 That the report titled **Internal Audit Work Plan – 2020** to the Audit Committee Meeting of March 10, 2020, be received.
- AU005-2020 That the report titled **Data Centre Audit – Corporate Services** to the Audit Committee Meeting of March 10, 2020, be received.
- AU006-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 10.1. The security of the property of the municipality or local board
- AU007-2020 That the Audit Committee do now adjourn to meet again on Tuesday, June 16, 2020 at 9:30 a.m. or at the call of the Chair.

8. Correspondence

- 8.1. Correspondence from Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated March 26, 2020, re: **COVID-19 Emergency**.

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Item 8.2 was brought forward and dealt with at this time

The following motion was considered.

C109-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Fortini

That the following correspondence, to the Special Council Meeting of April 8, 2020, be received:

1. Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated March 26, 2020
2. E-mail correspondence from Premier Doug Ford, in response to Mayor Brown, re: **Supporting Small Businesses in the City of Brampton.**

Carried

8.2. E-mail correspondence from Premier Doug Ford, in response to Mayor Brown, re: **Supporting Small Businesses in the City of Brampton.**

Dealt with under Item 8.1 – Resolution C109-2020

9. Public Question Period

During the special meeting, the public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

No questions from the public were received for this meeting.

10. By-laws

The following motion was considered.

C110-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 55- 2020 to 58-2020, before Council at its Special Meeting of April 8, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

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- 55-2020 To establish tax ratios for the Year 2020 (See Item 6.1)
- 56-2020 To amend User Fee By-law 380-2003, as amended – Legal Services fees (See Item 6.2)
- 57-2020 To prevent the application of part lot control to part of Registered Plan 43M-2032 – northwest corner of Remembrance Road and Creditview Road – Ward 6 (PLC-2020-0008)
- 58-2029 To prevent the application of part lot control to part of Registered Plan 43M-2058 – south of Mayfield Road and west of Chinguacousy Road – Ward 6 (PLC-2020

Carried

11. Closed Session

Note: Council agreed to vary the order of business and considered Closed Session matters after Approval of Agenda.

The following motion was considered.

C111-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

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

- 11.1. Minutes – Closed Session – Audit Committee – March 10, 2020
- 11.2. Minutes – Closed Session – City Council – March 11, 2020
- 11.3. Proposed or pending acquisition or disposition of land by the municipality or local board
- 11.4. Labour relations or employee negotiations

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Singh
Vicente		
Whillans		
Palleschi		

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Bowman
Medeiros
Williams
Fortini
Dhillon
Mayor

Carried
10 Yeas
0 Nays
1 Absent

After Closed Session, the City Clerk called the roll for attendance as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Dhillon, Mayor Brown

Members absent during roll call: Councillor Singh

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

- 11.1. these minutes were considered by Council in Closed Session (see Resolution C112-2020 below)
- 11.2. these minutes were considered by Council in Closed Session (see Resolution C112-2020 below)
- 11.3. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter
- 11.4. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter

The following motion was considered with respect to the Closed Session minutes (Items 11.1 and 11.2).

C112-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

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

11.1. Minutes – Closed Session – Audit Committee – March 10, 2020

11.2. Minutes – Closed Session – City Council – March 11, 2020

Carried

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12. Confirming By-law

The following motion was considered.

C113-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the following by-law before Council at its Special Meeting of April 8, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

59-2020 To confirm the proceedings of Council at its Special Meeting held on April 8, 2020

Carried

13. Adjournment

Council discussion took place with respect to the frequency of Council meetings during the COVID-19 emergency.

Members were polled for their preference for weekly or bi-weekly meetings, with the majority preferring weekly meetings.

The following motion was considered.

C114-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 15, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Clerical Correction: (Sep 1, 2020) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to correctly identify the number of the Confirming By-law (60-2020)

Wednesday, April 15, 2020

Members Present in Chambers:

Mayor P. Brown

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (arrived at 1:11 p.m.
– personal – connectivity issue)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:

- D. Barrick, Chief Administrative Officer
- R. Forward, Commissioner, Planning and Development Services
- J. Pittari, Commissioner, Legislative Services
- J. Raina, Commissioner, Public Works and Engineering
- D. Boyce, Acting Commissioner, Community Services
- C. Barnett, Director, Economic Development and Culture
- B. Boyes, Fire Chief, Fire and Emergency Services
- A. Milojevic, General Manager, Transit
- D. Soos, Acting City Solicitor, Legislative Services
- P. Morrison, Director, Enforcement and By-law Services, Legislative Services
- A. Normand, Manager, Emergency Measures, Fire and Emergency Services
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:06 p.m. and adjourned at 2:11 p.m.

1. Approval of Agenda

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: Councillor Bowman

Mayor Brown outlined the purpose of the meeting to consider statutorily-required and/or time-sensitive matters related to the City's response to the ongoing COVID-19 emergency and other City business as deemed necessary by the Mayor, Council or the Chief Administrative Officer.

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

The following motion was considered.

C115-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the agenda for the Regular Council Meeting of April 15, 2020, be approved as amended, as follows:

To add:

- 8.2. Discussion Item at the Request of Regional Councillor Palleschi re: **Government Relations.**
- 8.3. Discussion Item at the Request of Regional Councillor Dhillon, re: **Technology for Electronic Meetings.**

Carried

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

3. **Adoption of the Minutes** – nil

4. **Consent Motion** – nil

5. **Announcements** – nil

6. **Government Relations Matters**

See Item 8.2 below.

7. **Delegations** – nil

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

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

Mayor Brown provided an update on the City's response to the COVID-19 emergency, which included results to date for enforcement of physical distancing, cancellation of events up to and including July 1, 2020, outreach to the Province of Ontario requesting that Transit employees be added to the list of priority groups for proactive testing, and response from the Federal Government regarding credit card interest rates.

Council discussion took place with respect to the following matters.

• **Task Forces:**

- request that invitations for meetings of the task forces be sent to all Members of Council and their assistants
- reminder about quorum requirements as they relate to participation in meetings by Members
- clarification that the purpose for this request is to provide Members with the opportunity to listen to the meetings, and not for their direct participation
- availability and publication of minutes
- varying opinions about publication of the minutes on the task force web pages
- request that the minutes be sent to all Members for their reference

• **Enforcement of Physical Distancing:**

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- possibility of releasing the names of citizens who received tickets for violations of the physical distancing order
- details from staff regarding Freedom of Information and prosecutorial requirements
- advisory that staff will provide aggregate information to Council regarding the numbers and types of violations issued
- examples from Members of Council regarding violations in their Wards
- **Technology for Electronic Meetings:**
 - request that staff explore alternate technologies for electronic Council meetings
 - indication that staff is conducting research on alternate meeting technologies and will report back to Council in this regard
- **Community Gardens:**
 - request for information on this initiative
 - confirmation from Mayor Brown that information will be provided to Members by April 17, 2020
- **Service Brampton (311) Inquiries:**
 - 311 messaging as it relates to complaints about non-essential businesses operating illegally
 - questions about jurisdiction for enforcement of these complaints and information from staff in response
 - details from staff with respect to the City's partnerships with the Region of Peel and Peel Regional Police for enforcement of violations
 - request that 311 staff log and redirect calls on matters not within the City's jurisdiction, and advise the caller accordingly in an effort to assist them with their enquiry
- **Advance Brampton Fund:**
 - advisory and details from Regional Councillor Vicente regarding the deferral of the Advance Brampton Fund, including the monthly Micro Projects Stream, for the duration of the COVID-19 emergency
 - indication that any questions received from the community should be directed to staff in Economic Development

The following motion was considered.

C116-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of April 15, 2020, be received.

Carried

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8.2. Discussion Item at the Request of Regional Councillor Palleschi re: **Government Relations.**

Regional Councillor Palleschi outlined his position with respect to the need for Council to receive regular updates on Government relations matters, and introduced a motion for this purpose.

The motion was considered as follows.

C117-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

WHEREAS an effective government relations strategy is key to the City of Brampton;

WHEREAS it is important for Council to be informed on matters relating to all levels of Government to be able to make informed decisions;

THEREFORE be it resolved that moving forward staff present a report on Government Relations Matters at each Council meeting.

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

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

Carried
11 Yeas
0 Nays
0 Absent

8.3. Discussion Item at the Request of Regional Councillor Dhillon, re: **Technology for Electronic Meetings.**

Note: Discussion on this matter took place under Item 8.1.

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9. **Reports of Corporate Officials** – nil
10. **Reports of Accountability Officers** – nil
11. **Committee Reports** – nil
12. **Unfinished Business** – nil
13. **Correspondence** – nil
14. **Resolutions** – nil
15. **Notices of Motion** – nil
16. **Petitions** – nil
17. **Other Business/New Business** – nil
18. **Procurement Matters** – nil
19. **Public Question Period**

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

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.
20. **By-laws** – nil
21. **Closed Session** – nil
22. **Confirming By-law**

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The following motion was considered.

C118-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of April 15, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

60-2020 To confirm the proceedings of Council at its Regular Meeting held on April 15, 2020

Carried

24. Adjournment

The following motion was considered.

C119-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 22, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, April 22, 2020

Members Present in Chambers:

Mayor P. Brown (left meeting from 5:00 p.m. to 5:05 p.m. – other municipal business)

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – chaired meeting from 5:00 p.m. to 5:05 p.m.) (after Closed Session, arrived at 4:40 p.m. – personal – connectivity issue)
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (after Closed Session, returned at 4:27 p.m. personal – connectivity issue)
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (left meeting from 5:00 p.m. to 5:05 p.m. – other municipal business)

Members Absent: nil

Staff Present:

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

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:03 p.m. and recessed at 1:44 p.m. Council moved into Closed Session at 2:04 p.m. and recessed at 4:12 p.m. Council reconvened in Open Session at 4:23 p.m. and adjourned at 5:06 p.m.

1. Approval of Agenda

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

Mayor Brown outlined the purpose of the meeting to consider statutorily-required and/or time-sensitive matters related to the City's response to the ongoing COVID-19 emergency and other City business as deemed necessary by the Mayor, Council or the Chief Administrative Officer.

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

The following motion was considered.

C120-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the agenda for the Regular Council Meeting of April 22, 2020, be approved as amended, as follows:

To add:

17.2. Discussion Item at the Request of Regional Councillor Fortini, re:
Bike Lanes;

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17.3. Discussion Item at the Request of Regional Councillor Palleschi, re: **National Anthem at Commencement of Electronic Meetings;**

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

To remove:

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

Carried

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on April 20, 2020:

9.1. Staff Report re: COVID-19 Financial Status Update.

9.4. Staff Report re: Brampton Stormwater Charge Deferral.

The following item, related to a matter on the agenda, was published on the City's web portal on April 7, 2020:

Re: Item 6.1 – Staff Report re: Government Relations Matters:

- staff presentation entitled: "Government Relations Matters – Update on COVID-19 (Apr 11-17)"

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

Regional Councillor Vicente stated his intent to declare a conflict of interest with respect to Item 3.1 (Minutes – City Council – Special Meeting – April 8, 2020) regarding a decision on a property on Main Street North (Item 6.9 in the minutes).

Peter Fay, City Clerk, clarified that since the minutes are before Council for adoption and not for a decision, a declaration of interest was not required for matters outlined in the minutes.

Subsequently, Regional Councillor Vicente did not proceed with a declaration.

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3. Adoption of the Minutes

3.1. Minutes – City Council – Special Meeting – April 8, 2020

Item 3.2 was brought forward and dealt with at this time.

The following motion was considered.

C121-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the **Minutes of the Special City Council Meeting of April 8, 2020**, to the Council Meeting of April 22, 2020, be adopted and published and circulated; and,
2. That the **Minutes of the Regular City Council Meeting of April 15, 2020**, to the Council Meeting of April 22, 2020, be adopted and published and circulated.

Carried

3.2. Minutes – City Council – Regular Meeting – April 15, 2020

Dealt with under Item 3.1- Resolution C121-2020

4. Consent Motion – nil

5. Announcements – nil

6. Government Relations Matters

6.1. Staff Report re: Government Relations Matters.

Gurdeep Kaur, Director, Corporate Projects and Liaison, provided a presentation entitled: “Government Relations Matters – Update on COVID-19 (Apr 11-17)”. She also provided a verbal update on Federal, Provincial and Regional matters subsequent to the report and presentation.

Council consideration of this topic included:

- request that staff provide:
 - prioritized list of shovel-ready projects to be submitted for funding
 - information on programs and supports available to residents during the COVID-19 emergency

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- details on the \$11 million in funding to be considered at the Region of Peel Council meeting on April 23, 2020, specifically as it relates to funding for food distribution
- information in future government relations reports about items to be considered at Region of Peel Council meetings that are of interest to the City of Brampton

Staff responded to questions from Council with respect to timelines for publication of the staff report and presentation on government relations matters.

The following motion was considered.

C122-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the staff report entitled: **Government Relations Matters**, to the Council Meeting of April 22, 2020, be received.

Carried

7. Delegations

7.1. Possible Written Delegations re: **Proposed Procedure By-law Amendment with regard to Electronic Committee Meetings.**

See Item 9.3 and By-law 67-2020

Mayor Brown announced that public notice regarding this matter was given on the City's website on April 16, 2020, for which written delegations could be submitted.

Peter Fay, City Clerk, confirmed that no delegation requests were received for this meeting.

8. Reports from the Head of Council

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

Mayor Brown referenced the update provided at a press conference this morning (April 22, 2020), which included details about the ongoing enforcement of physical distancing, actions taken to create of a more liveable City, and the formation of a Mayor's Working Group, to be chaired by Regional Councillor Medeiros, toward the safe reopening of City facilities and

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services at the appropriate time and in consultation with Peel Public Health and Brampton Emergency Management.

Council consideration of this matter included a request that staff issue reminder notices about maintaining physical distancing, given potential public gatherings for seasonal activities and events, for example, annual viewing of cherry blossoms in Joyce Archdekin Park.

The following motion was considered.

C123-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of April 22, 2020, be received.

Carried

9. Reports of Corporate Officials

Corporate Services

9.1. Staff Report re: **COVID-19 Financial Status Update.**

Staff responded to questions from Council with respect to transit ridership and financial impact from no fare collection.

Council consideration of this matter included a request to staff for a breakdown by Ward of residential, commercial and industrial property tax deferral requests and the impact of deferred amounts on borrowing.

The following motion was considered.

C124-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the staff report entitled: **COVID-19 Financial Status Update**, to the Council Meeting of April 22, 2020, be received;
2. That the Federal and Provincial governments be requested to support the City of Brampton's current and future efforts to recover from the impacts of COVID-19 through:
 - a. Providing municipalities with an operating grant to help meet the financial impacts resulting from the COVID-19 crisis as well as

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enable the quick return to normal service levels in the period following the crisis.

- b. Streamlining and accelerating the approval of ICIP project applications previously submitted by the City of Brampton in order to ensure readiness for the immediate start of these projects following the crisis.
- c. Increasing the funding amounts to municipalities through new and existing infrastructure-building programs including gas tax funding in order to stimulate the local economic recovery in late 2020 and in 2021.

Carried

Legislative Services

9.2. Staff Report re: **Options for Relief to the Taxi Industry and other Mobile Licensees (RM 24/2020)**.

Council reviewed the six options for relief to the mobile industry during the COVID-19 emergency.

Staff responded to questions from Council regarding Option 2 as it relates to equity among taxicab drivers who are currently working versus those who are not working, and maintaining safety standards for taxicabs operating on behalf of TransHelp.

A motion was proposed to adopt all six options to provide relief to the mobile industry during the COVID-19 emergency.

Discussion took place with respect to the mover and seconder of the motion, and it was agreed that Regional Councillor Vicente would move the motion and Regional Councillors Dhillon and Fortini, as Council representatives on the Vehicle-for-Hire Advisory Committee, would second the motion.

The following motion was considered.

C125-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillors Dhillon and Fortini

- 1. That the staff report entitled: **Options for Relief to the Taxi Industry and other Mobile Licensees (RM 24/2020)**, to the Council Meeting of April 22, 2020, be received;

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2. That Council direct staff to implement the following options as amendments to Mobile Licensing By-Law, 67-2014 to be brought forward to the next Council meeting to be enacted by Council:

1 – Deferring of licensing expiry/renewal dates to provide additional time for the licensees to pay the fees, as follows:

Type of Licence	New date for expiry
Driver/Operator (Driving School Instructor)	90 days after re-opening
Refreshment Vehicles (all Classes)	June 30
Driving School Vehicles	July 31
Tow Trucks	September 30
Taxis	November 30

2 – Reducing licence fees by the number of months the COVID-19 emergency is in place, including Orders for closure of non-essential businesses;

3 – Permitting motor vehicles with a model year of 2010 to remain on the road as registered taxis until May 2021;

4 – Permitting the licensing extensions in 2020 for applicable model years to require only one safety standard certificate as opposed to two;

5 – Removing the license fee for model year extensions and filing of leases;

6 – Waiving late renewal fees for 2020 on any licence renewed past the expiry date; and,

3. That Council authorize staff to take all action necessary to give effect to the foregoing.

Carried

- 9.3. Staff Report re: **Procedure By-law Amendment – Expanding Use of Electronic Meetings During an Emergency to Committee and Tribunal Meetings** (R 94/2020).

See Delegation Item 7.1 and By-law 67-2020

The following motion was considered.

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C126-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the staff report entitled: **Procedure By-law Amendment – Expanding Use of Electronic Meetings During an Emergency to Committee and Tribunal Meetings** (R 94/2020), to the Council Meeting of April 22, 2020, be received; and
2. That amendments to Procedure By-law 160-2004, as amended, be enacted as set out in the form attached as **Appendix 1** hereto to expand electronic meetings to be held during a period of a declared emergency to committees as defined in the Procedure By-law; and
3. That the Council-approved Emergency Electronic Meeting Protocol, as adapted for specific meetings, be applied to any electronic meeting held in conjunction with the amendments to Procedure By-law 160-2004, as amended, enacted under paragraph 2 of this Recommendation; and
4. That amendments to the Emergency Electronic Meeting Protocol specific to a committee be permitted to be made by a simple majority vote of such committee, to accommodate an effective and efficient meeting, so long as any such amendments are consistent with the intent of the Procedure By-law and do not directly conflict with the Procedure By-law, or are contrary to any prevailing Provincial legislation or orders.

Carried

Public Works and Engineering

9.4. Staff Report re: **Brampton Stormwater Charge Deferral**.

The following motion was considered.

C127-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That the staff report entitled: “**Brampton Stormwater Charge Deferral**”, to the City Council Meeting of April 22, 2020, be received.

Carried

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

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11. **Committee Reports** – nil

12. **Unfinished Business** – nil

13. **Correspondence**

13.1. **Draft Response Letter: Proposed regulatory matters pertaining to community benefits authority under the Planning Act, the Development Charges Act, and the Building Code Act (ERO Number: 019-1406).**

The following motion was considered.

C128-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Draft Response Letter: Proposed regulatory matters pertaining to community benefits authority under the Planning Act, the Development Charges Act, and the Building Code Act (ERO Number: 019-1406)**, to the Council Meeting of April 22, 2020, be received.

Carried

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List** – nil

17.2. Discussion Item at the Request of Regional Councillor Fortini, re: **Bike Lanes**.

Regional Councillor Fortini referenced construction activity related to the installation of bike lanes in the City, noted concerns he received from residents, and outlined issues with garbage collection as a result of this project.

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Councillor Fortini requested that staff ensure area Councillors are informed in advance of any construction projects affecting their Wards.

17.3. Discussion Item at the Request of Regional Councillor Palleschi, re: **National Anthem at Commencement of Electronic Meetings.**

In response to a question from Regional Councillor Palleschi, staff confirmed that the National Anthem could be played before Council's electronic meetings.

Regional Councillor Fortini inquired about the possibility of a Councillor Question Period during electronic Council meetings.

18. **Procurement Matters** – nil

19. **Public Question Period**

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

Peter Fay, City Clerk, outlined a question from Chris Drew regarding the possibility of including links for the Council meeting livestream and Facebook Live on the agenda for these meetings.

The City Clerk confirmed that a link to the livestream could be included on the agenda, and that he would determine if the meetings are being streamed on Facebook Live.

20. **By-laws**

The following motion was considered.

C129-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That By-laws 61- 2020 to 67-2020, before Council at its Regular Meeting of April 22, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

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- 61-2020 To appoint municipal by-law enforcement officers and to repeal By-law 20-2020
- 62-2020 To appoint officers to enforce parking on private property and to repeal By-Law 31-2020
- 63-2020 To establish certain lands as part of the public highway system (Iceland Poppy Trail) – Ward 2
- 64-2020 To establish certain lands as part of the public highway system (Conestoga Drive and Sandalwood Parkway) – Ward 2
- 65-2020 To establish certain lands as part of the public highway system (Lagerfeld Drive) – Ward 6
- 66-2020 To establish certain lands as part of the public highway system (Huronario Street) – Ward 4
- 67-2020 To amend Procedure By-law 160-2004, as amended – expanding use of electronic meetings during an emergency to committee and tribunal meetings (See Item 9.3)

Carried

21. Closed Session

Note: Council agreed to vary the order of business and considered Closed Session matters after Item 6.1.

The following motion was considered.

C130-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

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

- 21.1. Minutes – Closed Session – City Council – April 8, 2020
- 21.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 21.3. A proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that

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purpose and commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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

Carried

After Closed Session, the City Clerk called the roll for attendance as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Palleschi, Councillor Bowman, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: Councillor Whillans, Councillor Medeiros

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

- 21.1. these minutes were considered by Council in Closed Session (see Resolution C131-2020 below)
- 21.2. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C132-2020 below)
- 21.3. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C133-2020 below)
- 21.4. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.5. removed under Approval of Agenda Resolution C120-2020
- 21.6. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to the Closed Session minutes (Item 21.1).

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C131-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

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

21.1. Minutes – Closed Session – City Council – April 8, 2020

Carried

The following motion was considered with respect to Item 21.2.

C132-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

THAT the Chief Administrative Officer be delegated the authority to execute on behalf of the City, an agreement amending the Agreement of Purchase and Sale, as amended, between the City and 830460 Ontario Limited providing for the completion of the City's acquisition of the Riverstone Clubhouse property known as Block 407, Plan 43M-1714 on the terms and conditions as directed by Council and otherwise on terms and conditions satisfactory to the Acting Commissioner, Community Services and in a form acceptable to the Acting City Solicitor or designate.

Carried

The following motion was considered with respect to Item 21.3.

C133-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. THAT Council delegate authority to the Mayor and Clerk to execute on behalf of the City the following agreements:

(1) Termination Agreement relating to the lease of certain lands by PA Sports Centre Inc. adjacent to the CAA Centre, known as the Phase II lands;

(2) a Management Agreement for the operation of the Kabaddi Stadium and Baseball Diamonds on the lands adjacent to the CAA Centre for certain specified periods of time ending in 2020; and

(3) the Third Amendment and Consent to the Credit Agreement between PA Sports Centre Inc. and the Royal Bank of Canada relating to the CAA Centre,

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and each such agreement be on such terms and conditions as may be satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate;

2. THAT Council delegate authority to the Commissioner of Community Services to execute on behalf of the City such other documents and agreements as may be necessary to implement the foregoing agreements as may be necessary, on terms and conditions acceptable to the Commissioner of Community Services and in form acceptable to the City Solicitor or designate.

Carried

22. Confirming By-law

The following motion was considered.

C134-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of April 22, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

68-2020 To confirm the proceedings of Council at its Regular Meeting held on April 22, 2020

Carried

23. Adjournment

The following motion was considered.

C135-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 29, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

P. Fay, City Clerk

Wednesday, April 29, 2020

Members Present in Chambers:

Mayor P. Brown (after Closed Session, joined meeting via electronic participation)

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:

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

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:05 p.m. and recessed at 3:34 p.m. Council moved into Closed Session at 3:45 p.m. and recessed at 4:04 p.m. Council reconvened in Open Session at 4:17 p.m. and adjourned at 4:25 p.m.

1. Approval of Agenda

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

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

The following motion was considered.

C136-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That the agenda for the Regular Council Meeting of April 29, 2020, be approved as amended to add:

- 17.2. Discussion Item at the Request of Mayor Brown re: **Active Transportation**;
- 17.3. Discussion Item at the Request of Regional Councillor Dhillon re **Ethnic Media**; and,
- 17.4. Discussion Item at the Request of City Councillor Singh re: **Noise By-law during Ramadan 2020**.

Carried

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Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 17.4 was added.

The following item, related to a matter on the agenda, was published on the City's web portal on April 27, 2020:

Re: Item 6.1 – staff report re: Government Relations Matters:

- staff presentation entitled: “Government Relations Matters – Update on COVID-19 (April 2020)”

The following was received by the City Clerk's Office after the agenda was published and related to published items on the agenda (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended). This material was published on the City's web portal on April 29, 2020.

Re: Item 9.1 – staff report re: Application to Amend the Official Plan and Zoning By-law and Draft Plan of Subdivision – Malone Given Parsons Ltd. – Shayma Dick Holdings Inc. – Kendalwood Land Development Inc. and 2570616 Ontario Inc. – North and South sides of Embleton Road, East of Heritage Road – Ward 6 (R 63/2020) (File C05W06.007):

- correspondence:
 1. Julie Harlow and Gavin Carrow, Brampton residents, dated April 29, 2020
 2. Anthony Melo, Brampton resident, dated April 29, 2020

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – April 22, 2020**

The following motion was considered.

C137-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That the **Minutes of the Regular City Council Meeting of April 22, 2020**, to the Council Meeting of April 29, 2020, be adopted as published and circulated.

Carried

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4. Consent Motion

The following motion was considered.

C138-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

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

- 9.2. 1. That the staff report titled: **Traffic By-law 93-93 – Administrative Update (R 60/2020)**, to the Council Meeting of April 29, 2020, be received;
2. That By-law 71-2020 be passed to implement administrative updates to Traffic By-law 93-93, as amended.
- 9.3. 1. That the staff report titled: **All-way Stop Review – McMurchy Avenue North and Railroad Street – Ward 1 (R 58/2020)**, to the Council Meeting of April 29, 2020, be received;
2. That By-law 72-2020 be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at McMurchy Avenue North and Railroad Street.
- 9.4. 1. That the staff report titled: **U-Turn Restriction – Monte Vista Trail – Ward 2 (R 59/2020)**, to the Council Meeting of April 29, 2020, be received;
2. That By-law 73-2020 be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Monte Vista Trail between Richvale Drive North and Kerwood Place.

Carried

5. Announcements – nil

6. Government Relations Matters

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

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Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the Chief Administrative Officer, provided a presentation titled: "Government Relations Matters – Update on COVID-19 (April 2020)".

Mikkel Marr, Director, Organizational Performance, Office of the Chief Administrative Officer, provided an update on the Regional Community Response Table.

Mayor Brown responded to questions from Council with respect to military support for and staffing levels at Brampton's long term care facilities. The Mayor also provided a reminder of the statistical information available on the Region of Peel's website, and noted that Members could direct their questions via e-mail to Dr. Lawrence Loh, Interim Medical Officer of Health, Peel Public Health.

Council consideration of this matter included a request that staff provide information on the following:

- mental health and other supports for workers in long term care homes
- status of City applications for federal funding programs for green initiatives, including the Community Energy Efficiency Program

The following motion was considered.

C139-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the staff report titled: **Government Relations Matters**, to the Council Meeting of April 29, 2020, be received.

Carried

7. Delegations

7.1. Possible Written Delegations re: **Proposed Amendment to Mobile Licensing By-law 67-2014 to Provide Relief of Fees and Timelines During the COVID-19 Emergency.**

See Item 3.1 – Council Resolution C125-2020 – April 22, 2020 and By-law 75-2020

Mayor Brown announced that public notice regarding this matter was given on the City's website on April 24, 2020, for which written delegations could be submitted.

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Peter Fay, City Clerk, confirmed that no delegation requests were received for this meeting.

8. Reports from the Head of Council

8.1. Update from Mayor Brown re: COVID-19 Emergency.

Mayor Brown referenced the update provided at a press conference this morning (April 29, 2020), which included details about social services support efforts and the City's ongoing collaboration with anchor organizations for this purpose, comments at the press conference by Dr. Lawrence Loh, Interim Medical Officer of Health, Peel Public Health, challenges being faced in long term care homes, ongoing enforcement of physical distancing, and the City's Backyard Garden Program.

The following motion, moved by City Councillor Williams and seconded by City Councillor Bowman, was introduced.

Whereas, COVID-19 has created social and economic disruption to life in Brampton and beyond, and

Whereas, many Brampton homeowners have been financially affected by economic slowdown created by the COVID-19 pandemic, and

Whereas, there are over 160,000 residences in Brampton and

Whereas, the City of Brampton offered a tax deferral plan to lessen the burden to ratepayers as a compassionate means to help residents in their hour of need, and

Whereas, Brampton city staff have reported that only 500 people were able to meet the April 15, 2020 deadline to apply for the deferral plan, and

Whereas, this number represents less than one third of one per cent of residences in Brampton, and

Whereas, it has been widely reported in the media that unemployment may rise as much as 25 per cent, and Statistics Canada reported that 1-million jobs were lost in Canada during the month of March.

Therefore, be it resolved that Brampton City Council direct staff to extend the tax deferral application deadline to May 15, 2020, and Further any penalties that may have been incurred to new applicants be rescinded retroactively to April 15, 2020

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Following Council discussion and clarification from City staff, Councillor Williams withdrew her motion, and requested that staff update the City's website and issue additional communications about the Property Tax Deferral Program.

The following motion was considered.

C140-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of April 29, 2020, be received.

Carried

9. Reports of Corporate Officials

Planning and Development Services

9.1. Staff Report re: **Application to Amend the Official Plan and Zoning By-law and Draft Plan of Subdivision – Malone Given Parsons Ltd. – Shayma Dick Holdings Inc. – Kendalwood Land Development Inc. and 2570616 Ontario Inc. – North and South sides of Embleton Road, East of Heritage Road (to develop the subject lands for approximately 538 dwelling units along with commercial uses, a public park, and a storm water management pond) – Ward 6 (R 63/2020)** (File C05W06.007).

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

Staff responded to questions from Council on the subject application, with topics including timelines for road improvements, location of the park in relation to the tree canopy/woodlot, tree preservation, and proposed setbacks and buffers.

Council consideration of this matter included:

- review of the correspondence outlined in Item 13.1
- advisory regarding correspondence from resident Don Naylor
- concerns about timelines for and sequence of road improvements, and the proposed setbacks and buffers
- disposal of inappropriate materials in the Credit River and request to staff to issue communications about the negative environmental impacts as a result
- request that staff extend the distance requirements for notice of this application to include residents on River Road

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- need for additional discussions between the applicant, City staff, area Councillors, Chair and Vice-Chair of the Planning and Development Committee, and area residents

A motion, moved by Regional Councillor Palleschi, was introduced to refer this matter back to staff. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C141-2020 Moved by Regional Councillor Palleschi

That the following matters re: **Application to Amend the Official Plan and Zoning By-law and Draft Plan of Subdivision – Malone Given Parsons Ltd. – Shayma Dick Holdings Inc. – Kendalwood Land Development Inc. and 2570616 Ontario Inc. – North and South sides of Embleton Road, East of Heritage Road (to develop the subject lands for approximately 538 dwelling units along with commercial uses, a public park, and a storm water management pond) – Ward 6 (R 63/2020)** (File C05W06.007), be **referred** back to staff:

1. Staff report and associated by-laws; and,
2. Correspondence:
 1. Julie Harlow and Gavin Carrow, Brampton residents, dated April 29, 2020
 2. Anthony Melo, Brampton resident, dated April 29, 2020.

Carried

Public Works and Engineering

- * 9.2. Staff Report re: **Traffic By-law 93-93 - Administrative Update (R 60/2020)**.

See By-law 71-2020

Dealt with under Consent Resolution C138-2020

- * 9.3. Staff Report re: **All-way Stop Review – McMurchy Avenue North and Railroad Street – Ward 1 (R 58/2020)**.

See By-law 72-2020

Dealt with under Consent Resolution C138-2020

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- * 9.4. Staff report re: **U-Turn Restriction – Monte Vista Trail – Ward 2 (R 59/2020).**

See By-law 73-2020

Dealt with under Consent Resolution C138-2020

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

11. **Committee Reports** – nil

12. **Unfinished Business** – nil

13. **Correspondence**

- 13.1. Correspondence re: **Item 9.1 – Application to Amend the Official Plan and Zoning By-law and Draft Plan of Subdivision – Malone Given Parsons Ltd. – Shayma Dick Holdings Inc. – Kendalwood Land Development Inc. and 2570616 Ontario Inc. – North and South sides of Embleton Road, East of Heritage Road (to develop the subject lands for approximately 538 dwelling units along with commercial uses, a public park, and a storm water management pond) – Ward 6 (R 63/2020)** (File C05W06.007).

1. Julie Harlow and Gavin Carrow, Brampton residents, dated April 29, 2020
2. Anthony Melo, Brampton resident, dated April 29, 2020

Dealt with under Item 9.1 – Resolution C141-2020

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

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

- 17.2. Discussion Item at the Request of Mayor Brown re: **Active Transportation.**

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

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Therefore Be It Resolved That City staff provide a Active Transportation lens, as set out in the Active Transportation Master Plan, to all new road construction and future road infrastructure capital projects; and

Wherever it is possible within the geographical space available within a road construction project, the City endeavour to accommodate Active Transportation initiatives to facilitate an integrated and connected system for the improved health of all Brampton residents.

Mayor Brown outlined the purpose of the motion.

Council consideration of the motion included:

- Council's previous consideration of this matter
- suggestions about and benefits of the separation of bicycle lanes from traffic
- details from staff about the current process for the review of City projects with an active transportation lens

The motion was considered as follows.

C142-2020 Moved by Mayor Brown
Seconded by Regional Councillor Dhillon

Whereas a 2019 Peel Public Health report titled "The Changing Landscape of Health in Peel" identified an exponential 182 per cent increase in the number of incident cases of diabetes in Peel Region between 1996 and 2015, due to an aging and growing population, and changes in diabetes risk factors including sedentary lifestyles; and

Whereas the increasing number of diabetes cases in Peel Region can be attributable to rising rate of obesity and changing demographics and lifestyle choices, with the projected costs associated with diabetes in the Region alone estimated to be \$689 million by 2024, with over 100,000 new cases of diabetes in Peel Region; and

Whereas active lifestyle and healthy dietary choices provide opportunities to address the negative factors contributing to diabetes and cardiovascular disease facing Brampton residents; and

Whereas in September 2019, Brampton City Council endorsed an Active Transportation Master Plan to guide development of an integrated, attractive, and accessible system of sidewalks, cycling facilities and trails, to create a liveable city where all members of the community can safely and conveniently access places, goods and services and connect to transit using active modes of transportation; and

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Whereas the Active Transportation Master Plan is organized around the themes of “Connecting the Network,” “Design for Safety and Comfort,” “Providing Year-round Mobility,” and “Developing a Walking and Cycling Culture” to achieve connectivity choices and promote healthy lifestyles;

Therefore Be It Resolved That City staff provide a Active Transportation lens, as set out in the Active Transportation Master Plan, to all new road construction and future road infrastructure capital projects; and

Wherever it is possible within the geographical space available within a road construction project, the City endeavour to accommodate Active Transportation initiatives to facilitate an integrated and connected system for the improved health of all Brampton residents.

Carried

17.3. Discussion Item at the Request of Regional Councillor Dhillon re **Ethnic Media.**

Regional Councillor Dhillon referenced a recent statement by Andrea Horwath, Leader, Ontario NDP, calling on the Provincial Government to provided support for ethnic and community media through the creation of a stabilization fund.

At the request of Council, staff provided a summary of the City’s media reach as a whole and how the ethnic media lens fits into this, which included information on methods (tv, radio and print ads, tele town halls, social, mainstream and ethnic media) and advertising costs.

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

That the City resources applied to Ethnic Media during the COVID-19 emergency response be doubled, with additional funds to be drawn from the Rate Stabilization Fund if and as required.

Mayor Brown and Councillor Dhillon highlighted challenges being faced by the City’s cultural and ethnic media during this emergency period, outlined the purpose of the motion, and responded to questions from Council.

Council consideration of this matter included varying opinions in support of and opposition to the motion.

A proposed amendment was introduced by City Councillor Williams to include a request for a staff report. The amendment was accepted as “friendly” by the mover.

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Staff provided suggested amendments to the motion to clarify the funding components. These suggestions were accepted by the mover.

The motion, as amended, was as follows:

That the City resources applied to Ethnic Media during the COVID-19 emergency response be increased, with funds allocated to the COVID-19 account; and

That an information report from the Director, Strategic Communications be provided as expeditiously as possible with regard to the implementation (spending to-date and details of the expansion).

Regional Councillor Palleschi requested that the motion be split and the clauses be voted on separately. Following clarification from staff, Councillor Palleschi withdrew his request.

The motion, as amended, was considered as follows.

C143-2020 Moved by Mayor Brown
Seconded by Councillor Dhillon

That the City resources applied to Ethnic Media during the COVID-19 emergency response be increased, with funds allocated to the COVID-19 account; and

That an information report from the Director, Strategic Communications be provided as expeditiously as possible with regard to the implementation (spending to-date and details of the expansion).

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

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

Carried
10 Yeas
1 Nays
0 Absent

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17.4. Discussion Item at the Request of City Councillor Singh re: **Noise By-law during Ramadan 2020.**

The following motion, moved by City Councillor Singh and seconded by Mayor Brown was introduced:

That the matter (Noise By-law during Ramadan 2020) be **referred** to staff for consideration and a report thereon to the May 6, 2020 Committee of Council meeting.

An amendment was proposed by Mayor Brown and accepted by the mover to add the following additional clause to the motion:

That staff use discretion in the application of by-laws with respect to the matter in the interim.

Mayor Brown and City Councillor Singh outlined the purpose of the motion and responded to questions from Council.

Council consideration of the motion included:

- actions taken on this matter by the City of Toronto and City of Mississauga
- information from staff with respect to the City's Noise By-law and Public Nuisance By-law
- potential need for updates to the City's by-laws as they relate to Places of Worship

The motion, as amended, was considered as follows.

C144-2020 Moved by City Councillor Singh
Seconded by Mayor Brown

That the matter be referred to staff for consideration and a report thereon to the May 6, 2020 Committee of Council meeting; and

That staff use discretion in the application of by-laws with respect to the matter in the interim.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period**

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

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

20. By-laws

Note: By-laws 69-2020 and 70-2020 were not passed, as the associated staff report (Item 9.1) was deferred (see Resolution C141-2020 above).

The following motion was considered.

C145-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That By-laws 71-2020 to 75-2020, before Council at its Regular Meeting of April 29, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

69-2020 no by-law was assigned to this number

70-2020 no by-law was assigned to this number

71-2020 To amend the Traffic By-law 93-93, as amended – administrative update to schedules relating to through highways and fire routes (See Item 9.2)

72-2020 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – McMurchy Avenue North and Railroad Street – Ward 1 (See Item 9.3)

73-2020 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Monte Vista Trail – Ward 2 (See Item 9.4)

74-2020 To establish certain lands as part of the public highway system (Creditview Road) – Ward 6

75-2020 To provide relief to fees and timelines under Mobile Licensing By-law 67-2014, as amended, during the COVID-19 emergency (See Item 7.1 and Item 3.1 – Council Resolution C125-2020 – April 22, 2020)

Carried

21. Closed Session

Council acknowledged Item 21.1 in Open Session, with the following motion considered for this purpose.

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C146-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That Item 21.1. – Minutes – Closed Session – City Council – April 22, 2020, be adopted.

Carried

The following motion was considered.

C147-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

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

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

Carried

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

- 21.1. these minutes were adopted in Open Session (see Resolution C147-2020 above)
- 21.2. this item was considered by Council in Closed Session and direction was given to staff, including direction to consider a motion in Open Session (see Resolution C148-2020 below)

The following motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Fortini, was introduced with respect to Item 21.2:

Whereas O.Reg. 171/20 made under the Planning Act, is a publicly available document, via e-laws.ca;

That the Commissioner of Planning and Development Services be directed to execute Minutes of Settlement in relation to an LPAT proceeding regarding Part of Lots 4 & 5, Concession 10 N.D., in the City of Brampton.

Councillor Palleschi outlined an amendment to his motion to include reference to “MZO” after “O.Reg. 171/20”.

The motion, as amended, was considered as follows.

C148-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

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Whereas O.Reg. 171/20 (MZO) made under the Planning Act, is a publicly available document, via e-laws.ca;

That the Commissioner of Planning and Development Services be directed to execute Minutes of Settlement in relation to an LPAT proceeding regarding Part of Lots 4 & 5, Concession 10 N.D., in the City of Brampton.

Carried

22. Confirming By-law

The following motion was considered.

C149-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of April 29, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

76-2020 To confirm the proceedings of Council at its Regular Meeting held on April 29, 2020

Carried

23. Adjournment

The following motion was considered.

C150-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 13, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, May 13, 2020

Members Present in Chambers:

Mayor P. Brown

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:

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

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than five (5) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:02 p.m. and adjourned at 3:48 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C151-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Fortini

That the agenda for Council Meeting of May 13, 2020 be approved as amended to add:

- 14.1. Correspondence from Carmen Spada, Artistic Director, B-Jazzed, dated May 13, 2020, re: **Public Piano in Ken Whillans Square**;
- 14.2. Correspondence from City Councillor Whillans re: **Community Gardens**;
- 18.2. Discussion Item and Correspondence at the Request of Regional Councillor Santos re: **Active Transportation**;

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- 18.3. Discussion Item at the Request of Regional Councillor Palleschi re **CIP Program**;
- 18.4. Discussion Item at the Request of Regional Councillor Fortini re: **Swimming Pools**;
- 18.5. Discussion Item at the Request of Regional Councillor Fortini re: **Change of Use in Zoning**; and,
- 18.6. Discussion Item at the Request of Regional Councillor Dhillon re: **Airport Taxi Association**.

Carried

The following was added to the agenda for this meeting under Item 18.2, and was distributed to Members of Council electronically and published on the City's web portal on May 13, 2020:

Correspondence from Jeff Binks, Lead Advocate, Red Mile Complete Street Advocacy Group, dated April 30, 2020, re. **National Urban Cycling Strategy and COVID-19 Economic Stimulus**.

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

4. Adoption of the Minutes

4.1. Minutes – City Council – Regular Meeting – April 29, 2020

The following motion was considered.

C152-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Fortini

That the **Minutes of the Regular City Council Meeting of April 29, 2020**, to the Council Meeting of May 13, 2020, be adopted as published and circulated.

Carried

5. Consent Motion

Items 22.1 and 22.2 were added to consent.

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The following motion was considered.

C153-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

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

- 10.2.
 - 1. That the staff report titled: **Housekeeping Amendments to Records Retention By-Law 272-2014 (R 26/2020)**, to the Council Meeting of May 13, 2020, be received;
 - 2. That Records Retention By-Law 272-2014, as amended, be further amended generally in accordance with the changes set out in Appendix A to this report.

- 10.3.
 - 1. That the staff report titled: **2020 Final Tax Levy and By-law (R 71/2020)**, to the Council Meeting of May 13, 2020, be received;
 - 2. That By-law 77-2020 be passed for the levy and collection of 2020 Final Realty Taxes.

- 10.4.
 - 1. That the staff report titled: **Request to Begin Procurement – Reconstruction of Elizabeth Street and Elliott Street – Ward 3 (R103/2020)** (Capital Works File Nos. 18-2683-231 & 18-2791-231), to the Council Meeting of May 13, 2020, be received;
 - 2. That the Purchasing Agent be authorized to commence the procurement for the reconstruction of Elizabeth Street and Elliott Street.

- 22.1./22.2. That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:
 - 22.1. Minutes – Closed Session – City Council – Regular Meeting – April 29, 2020
 - 22.2. Minutes – Closed Session – Committee of Council – May 6, 2020

Carried

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6. **Announcements** – nil

7. **Government Relations Matters**

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

Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the Chief Administrative Officer, provided a presentation titled: “Government Relations Matters Update on COVID-19 (May 2020)”.

Mikkel Marr, Director, Organizational Performance, Office of the Chief Administrative Officer, provided an update on the Regional Community Response Table.

The following motion was considered.

C154-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the staff report titled: **Government Relations Matters**, to the Council Meeting of May 13, 2020, be received.

Carried

8. **Delegations** – nil

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

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

Mayor Brown referenced the update provided at a press conference this morning (May 13, 2020), which included details about the continuing need for physical distancing, economic success stories, digital fireworks on Victoria Day, correspondence to the Minister of Municipal Affairs and Housing regarding commercial rent evictions, overview of discussions at recent meetings of LUMCO and the GTHA Mayors, and efforts toward economic recovery.

The following motion was considered.

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C155-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of May 13, 2020, be received.

Carried

Clare Barnett, Director, Economic Development, provided a presentation titled “Mayor’s COVID-19 Economic Support Task Force Economic Recovery Strategy”.

Regional Councillors Palleschi and Vicente, Task Force leads, provided an overview of and details on the Economic Recovery Strategy.

A motion, moved by Mayor Brown and seconded by Regional Councillors Palleschi and Vicente, was introduced, with the operative clause as follows:

Therefore be it resolved that Council endorse the Mayor’s Economic Support Task Force Economic Recovery Strategy as a framework for the City of Brampton to move forward with in reactivating the local economy.

The motion was considered as follows.

C156-2020 Moved by Mayor Brown
Seconded by Regional Councillors Palleschi and Vicente

Whereas the COVID-19 Pandemic has brought challenges to the local business community and non-profit organizations, the Mayor announced the formulation of the Mayor’s Economic Support Task Force;

Whereas the Task Force has been able to connect with businesses across all sectors, and have successfully supported them, with our partners the Brampton Board of Trade and Downtown BIA, engaging with the federal and provincial governments regarding various supports for businesses across the City;

Whereas the City of Brampton has been able to pivot in-person arts and culture programming to on-line offerings to continue providing entertainment options for residents while providing support for artists;

Whereas the Province has provided “A Framework for Reopening our Province” and the City has the Mayor’s Working Group Reopening City Hall and City Services; and,

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Therefore be it resolved that Council endorse the Mayor's Economic Support Task Force Economic Recovery Strategy as a framework for the City of Brampton to move forward with in reactivating the local economy.

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

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

Carried
11 Yeas
0 Nays
0 Absent

Regional Councillor Santos, Social Support Task Force co-lead, provided an update on the Task Force and outlined concerns regarding the improper disposal of "sharps" in downtown Brampton.

A motion, moved by Regional Councillor Santos and seconded by Councillors Medeiros, Bowman and Vicente, was introduced, with the operative clauses as follows:

Therefore, be It resolved that staff engage with the Region of Peel to collaboratively address this risk within Brampton impacting our vulnerable populations and create an action plan to address this growing concern during the COVID-19 pandemic; and

That staff install "Sharps" receptacles within Brampton's downtown high incident areas; and

That staff report back to council regarding progress of these actions at a future Council Meeting – May 27, 2020.

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Council consideration of the motion included:

- questions about needle exchange programs currently operating in Brampton, and details from staff in response
- suggestions about the expansion of needle exchange programs in Brampton, and the design of receptacles
- questions about costs for and procurement of additional receptacles

The motion was considered as follows.

C157-2020 Moved by Regional Councillor Santos
Seconded by Councillors Medeiros, Bowman and Vicente

Whereas, COVID-19 has created social and economic disruption to life in Brampton and beyond, and

Whereas, Brampton's vulnerable populations access to community facilities has been affected by closures created through the COVID-19 pandemic response, and

Whereas, several of Brampton's food banks and social support agencies have expressed concerns about increases in "Sharps" surrounding their facilities, and

Whereas, staff have identified an increase in the sharps related incidents during the COVID-19 pandemic emergency period; and

Whereas, the improper disposal and handling of "Sharps" provides a public safety risk;

Therefore, be It resolved that staff engage with the Region of Peel to collaboratively address this risk within Brampton impacting our vulnerable populations and create an action plan to address this growing concern during the COVID-19 pandemic; and

That staff install "Sharps" receptacles within Brampton's downtown high incident areas; and

That staff report back to council regarding progress of these actions at a future Council Meeting – May 27, 2020.

Carried

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Item 18.5 was brought forward and dealt with at this time.

Regional Councillor Fortini referenced challenges being experienced by Brampton businesses during the COVID-19 emergency and noted the possibility that some of these businesses may have difficulty reopening after the emergency period. Councillor Fortini suggested that some businesses may instead opt for a change of use, which would be subject to applicable fees and charges.

The following motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Medeiros, was introduced.

That staff be directed to report on possible means of alleviating costs to businesses related to Zoning Change of Use requirements.

Councillors Fortini and Medeiros outlined the purpose of the motion.

Staff responded to questions from Council regarding programs and services from the various levels of government to assist small and large businesses during this emergency.

An amendment to the motion was introduced by Regional Councillor Vicente to request that the staff report be provided for consideration at the Council Meeting of May 27, 2020. The amendment was accepted by the mover.

The motion, as amended, was considered as follows.

C158-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

That staff be directed to report on possible means of alleviating costs to businesses related to Zoning Change of Use requirements, to the May 27 2020 meeting of City Council.

Carried

10. Reports of Corporate Officials

Legislative Services Operating

10.1. Staff Report re: Technology Options for Virtual Council and Committee Meetings (I 48/2020).

The following motion was considered.

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C159-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the staff report titled: **Technology Options for Virtual Council and Committee Meetings (I 48/2020)**, to the Council Meeting of May 13, 2020, be received.

Carried

10.2. Staff Report re: **Housekeeping Amendments to Records Retention By-Law 272-2014 (R 26/2020)**.

Dealt with under Consent Resolution C153-2020

Corporate Support Services

10.3. Staff Report re: **2020 Final Tax Levy and By-law (R 71/2020)**.

See By-law 77-2020

Dealt with under Consent Resolution C153-2020

Public Works

10.4. Staff Report re: **Request to Begin Procurement – Reconstruction of Elizabeth Street and Elliott Street – Ward 3 (R103/2020)** (Capital Works File Nos. 18-2683-231 & 18-2791-231).

Dealt with under Consent Resolution C153-2020

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

12. **Committee Reports**

12.1. **Minutes – Audit Committee – Special Meeting – May 5, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

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C160-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Special Audit Committee Meeting of May 5, 2020**, to the Council Meeting of May 13, 2020, be received; and,
2. That Recommendations AU008-2020 to AU011-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU008-2020 That the agenda for the Special Audit Committee Meeting of May 5, 2020, be approved as published and circulated.

AU009-2020 That the delegation from Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Special Audit Committee Meeting of May 5, 2020, re: **Draft 2019 Audited Consolidated Financial Statements for the City of Brampton**, be received.

AU010-2020

1. That the report titled: **Draft 2019 Audited Consolidated Financial Statements for the City of Brampton (R106/2020)**, to the Special Audit Committee Meeting of May 5, 2020, be received;
2. That the Draft 2019 Audited Financial Statements be received and approved; and
3. That the KPMG LLP Audit Findings Report for the year ended December 31, 2019, be received.

AU011-2020 That the Audit Committee do now adjourn to meet again on Tuesday, June 16, 2020 at 9:30 a.m. or at the call of the Chair.

12.2. **Minutes – Committee of Council – May 6, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

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C161-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the **Minutes of the Committee of Council Meeting of May 6, 2020**, to the Council Meeting of May 13, 2020, be received; and,
2. That Recommendations CW089-2020 to CW103-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW089-2020 That the agenda for the Committee of Council Meeting of May 6, 2020 be approved as amended to add the following item:

- 10.3.2. Discussion at the request of City Councillor Whillans, re: **Facility Operations.**

CW090-2020

1. That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of May 6, 2020, be received; and
2. That the nomination of Councillor Whillans to the 2020 - 2022 AMO Board of Directors – Large Urban Caucus be supported and endorsed by Brampton City Council.

CW091-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 6, 2020, be received.

CW092-2020 That the staff report entitled: **2019 Council/Committee Meeting Attendance Record (I 6/2020)** (File BC.x) to the Committee of Council Meeting of May 6, 2020 be received.

CW093-2020

1. That the staff report entitled: **Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8 (R 105/2020)** to the Committee of Council Meeting of May 6, 2020 be received; and
2. That Purple Lilac Park be renamed to Purple Lilac Memorial Park.

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- CW094-2020
1. That the staff report entitled: **Community Benefits and Fair Wage Policy (RM 119/2019)** to the Committee of Council Meeting of May 6, 2020 be received; and
 2. That the Sustainable Procurement Framework as provided in this report be endorsed and staff be directed to draft a Sustainable Procurement Strategy based on the Framework, for Council consideration;
 3. That staff be directed to proceed with a feasibility assessment of implementing a Brampton-focused Fair Wage Policy and Community Benefits in procurement at the City, and external expertise be engaged to conduct an analysis and develop options for Council consideration as part of a sustainable procurement strategy for the City; and
 4. That a budget amendment be approved and a new capital project be established in the amount of \$150,000, with the funding of \$150,000 to be transferred from Reserve #4.
- CW095-2020
1. That the staff report entitled: **Noise By-law during Ramadan 2020 (RM 26/2020)** to the Committee of Council Meeting of May 6, 2020 be received; and
 2. That a one-time exemption until May 24, 2020, be made to allow for the call to prayer (“Azan”), and all faiths, be permitted once per day at sunset for 3 minutes.
- CW096-2020
- That the staff report entitled: **Ethnic Media Advertising Information Report (RM 25/2020)** to the Committee of Council Meeting of May 6, 2020 be received.
- CW097-2020
- That the **Minutes of the Accessibility Advisory Committee Meeting of March 10, 2020**, to the Committee of Council Meeting of May 6, 2020, Recommendations AAC001-2020 to AAC009-2020 be approved, as published and circulated.
- AAC001-2020
- That the agenda for the Accessibility Advisory Committee meeting of March 10, 2020, be approved, as amended to add the following items:

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- 6.6 Verbal update by Shant Goswami, Accessibility Coordinator, re: **Proclamation – June is National Deafblind Awareness Month**
- 6.7 Verbal update by City Clerk’s Office, re: **Resignation of the following members of the Accessibility Advisory Committee**
- Bikki Singh
 - Vanessa Scott

AAC002-2020

1. That the delegation from Vasco Alcantara, Business Development Specialist Accessibility Certification, Rick Hansen Foundation, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Accessibility Certification Program** Accessibility be received; and,
2. That an Accessibility Advisory Committee meeting be scheduled as required to assist with the process to rank the top twenty-five applications submitted by the Community to receive the complimentary Rick Hansen foundation Accessibility Certification rating.

AAC003-2020

1. That the delegation by Juliet Jackson, Director, Culture and Inclusion, Region of Peel, and Raj Chopra, Region of Peel & Chair, Regional Accessibility Advisory Committee, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Dynamic Symbol of Access** be received; and,
2. That the report to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Accessible Parking Space Identification - Dynamic Symbol of Access** be received;
3. That the original International Symbol of Access, as set out in Schedule XXXIX of Traffic By-law 93-93, be confirmed as the sole symbol to be used to indicate accessible parking, barrier-free facilities and amenities for all properties in the City Brampton until provincial legislation provides otherwise; and
4. That the City allow the use of the Dynamic Symbol of Access on one or more Region of Peel properties in Brampton.

AAC004-2020

That the update by Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory

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Committee meeting of March 10, 2020, re: **Accessible Enforcement Quarterly Report - Q1-Q4 2019** be received.

- AAC005-2020 That the update from Sylvia Ingham, Access Inclusion Diversity Clerk, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Changes to Accessibility Requirements in Ontario Building Code for 2020** be received.
- AAC006-2020 1. That the update by the City Clerk's Office staff regarding the resignation of the following two members from the Accessibility Advisory Committee effective March 10, 2020, be accepted:
- **Bikki Singh**
 - **Vanessa Scott**
2. That the City Clerk take the necessary steps to fill the two vacancies in accordance with Clerks Office procedures.
- AAC007-2020 1. That the correspondence from S. Danton, Legislative Coordinator, City Clerk's Office, dated January 6, 2020, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Brampton Transit Advisory Committee – Appointment of Representative** be received; and,
2. That Franco Spadafora, Member, be appointed to the Brampton Transit Advisory Committee, as the representative from the Accessibility Advisory Committee for the term ending November 14, 2022.
- AAC008-2020 1. That the correspondence from S. Pacheco, Legislative Coordinator, City Clerk's Office, dated January 21, 2020, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Appointment of Accessibility Advisory Committee Member Representative to the Vehicle-for-hire Advisory Committee** be received; and,
2. That Franco Spadafora, Member, be appointed to the Vehicle-for-hire Advisory Committee as the representative from the Accessibility Advisory Committee for the term ending November 14, 2022.

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- AAC009-2020 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday June 9, 2020 at 6:30 p.m., or at the call of the Chair.
- CW098-2020 That the correspondence from Lynda Fishman, dated May 4, 2020, re: **Item 8.2.2 – Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8**, to the Committee of Council Meeting of May 6, 2020, be received.
- CW099-2020 That correspondence from the following individuals, to the Committee of Council Meeting of May 6, 2020, re: **Item 8.2.4 – Noise By-law during Ramadan 2020 (RM 26/2020)**, be received:
1. Ayan Sani, dated May 6, 2020
 2. Hasan Alam, dated May 6, 2020
 3. Soumen Paul, dated May 6, 2020
- CW100-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 12, 2020**, to the Committee of Council Meeting of May 6, 2020, Recommendations SC020-2020 to SC032-2020 be approved, as published and circulated.
- SC020-2020 That the agenda for the Brampton School Traffic Safety Council meeting of March 12, 2020, be approved, as published and circulated.
- SC021-2020 That the presentation by Craig Kummer, Senior Manager, Traffic Services, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Traffic Calming Mitigation Overview** be received.
- SC022-2020
1. That the correspondence from Sheryl Griffiths, School Council, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride, Traffic Congestion school street/school property, School Bus Zones – St. Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road – Ward 9** be received; and,
 2. That a site inspection be undertaken.

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- SC023-2020
1. That the correspondence from Sheryl Griffiths, School Council, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride – Goldcrest Public School, 24 Goldcrest Road – Ward 8** be received; and,
 2. That a site inspection be undertaken.
- SC024-2020
1. That the correspondence from Peter Beratiotis, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride, Accessibility Parking, Traffic Congestion school street/ school property, School Bus Zones – Grenoble Public School, 33 Greenbriar Road – Ward 8** be received; and,
 2. That a site inspection be undertaken.
- SC025-2020
1. That the correspondence from Deborah Falcao-Linton, Principal, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride, Traffic Congestion school street/school property, School Bus Zones – Kingswood Drive Public School, 235 Kingswood Drive – Ward 1** be received; and,
 2. That a site inspection be undertaken.
- SC026-2020
- That the update by Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **School Patrol Statistics – September 2019 – 2020** be deferred to the next meeting.
- SC027-2020
- That the site inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020 re: **Request to Review Kiss and Ride, Traffic Congestion on School Street/Crossing Guard on Thursday, January 23, 2020 – Clark Boulevard Public School – 201 Clark Boulevard – Ward 7**, be brought forward to the next meeting.
- SC028-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Thorndale Public School, 133 Thorndale Road – Ward 10** be received; and,

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2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Encourage and educate the school community on safety around the school
 - Encourage and educate the school community to use the school crossing guard located at the intersection at Thorndale Road and Denim Drive
 - Advise staff on duty to cone off the area where buses arrive, in order to prevent other drivers from parking in the bus lane
 - Consider placing the “Kiss & Ride” and “Buses only” signage at the entrance of the property to prevent confusion;
4. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No-U-turns” restrictions on Thorndale Road, at the front of the school; and,
5. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of restrictions on Thorndale Road, in the vicinity of the school during arrival and dismissal times.

SC029-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Sir Wilfrid Laurier Public School – Ward 3** be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to arrange for:
 - The review of the “No Parking” restrictions that faces the on-coming traffic on the east side of Bartley Bull Pkwy at the front of the school.
 - The replacement of the missing School Area signage on Bartley Bull Pkwy south of the school; and,

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4. That the Principal be requested to:
 - Ask the school board to install signage to identify the Kiss and Ride/Bus Loading area
 - Ask the school board to add pavement markings in the Kiss and Ride/Bus Loading area to help identify the operation
 - Continue to encourage and educate the school population to always use the crossing guard that is in place to cross Bartley Bull Pkwy
-
- SC030-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **McClure Public School / St. Jean-Marie Vianney Catholic School / James Potter Public School – Ward 5** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services be requested to arrange for a review of the pedestrian crossing interval times at this intersection to ensure the timing is sufficient for a safe crossing;
 4. That a site inspection be scheduled in October 2020, to review the intersection again when the buses have been removed; and,
 5. That the Principals of James Potter Public School, St. Jean-Marie Vianney Catholic School, and McClure Public School, continue to educate and encourage their student population to use this intersection properly.
-
- SC031-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Jean Augustine Secondary School – 500 Elbern Markell Drive – Ward 5** be received; and,
 2. That the Senior Manager of Traffic Services be requested to arrange for:

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- The installation of “No Stopping, Mon-Fri,8-5” restrictions on east side of Elbern Markell Drive, from Bovaird Drive to Banbridge Crescent.
 - A review of Elbern Markell Drive, in the vicinity of the school, with regards to pedestrian crossings
 - That the Capital Works Department be requested to do a temporary path on the east side of Elbern Markell Drive from Bovaird Drive to Lanark Circle;
3. That the Principal be requested to:
- Remove the cones on Elbern Markell Drive at the entrance to the Bus Loading area.
 - Ask the school board to place signage to identify the Bus Loading and Kiss and Ride areas and educate the parents where they should be dropping off/picking up the students
 - Ask the school board to place “Buses Only” signage at the entrance to Bus Loading area
 - Continue to educate and encourage drivers to use the Kiss and Ride operation to pick up/ drop off students at the south end of the school.
4. That staff of the Public Works and Engineering Department be requested to install a sidewalk on the east side of Elbern Markell Drive from Bovaird Drive to Lanark Circle for students to cross Elbern Markell Drive at the intersection of Bovaird Drive and Elbern Markell Drive;
5. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the “No Stopping” restrictions, once installed, on Elbern Markell Drive during arrival and dismissal times; and,
6. That Peel Regional Police be requested to enforce the “No U-turn” signage, once installed, on Elbern Markell Drive at arrival and dismissal times of the school.

SC032-2020 That the Brampton School Traffic Safety Council meeting of March 12, 2020 do now adjourn to meet again on April 2, 2020 at 9:30 a.m.

CW101-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 12, 2020**, to the Committee of

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Council Meeting of May 6, 2020, Recommendations SHF012-2020 to SHF017-2020 be approved, as published and circulated.

SHF012-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of March 12, 2020, be approved, as amended, to add the following:

7.4 Verbal update by Dean McLeod, Co-Chair, re: **Brampton Beast Game – April 5, 2020**

7.5 Discussion at the request of Ziggy Musial, Member, re: **Sports Hall of Fame Induction Event – 40th Anniversary Logo**

SHF013-2020 That the presentation by Derek Boyce, Interim Commission of Community Services, to the Sports Hall of Fame meeting of March 12, 2020, re: **Sports Hall of Fame Relocation Project Update** be received.

- SHF014-2020
1. That the discussion at the request of Ziggy Musial, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Review of Sections 6.4-6.5 and 8.6 in Sports Hall of Fame Constitution** be received;
 2. That the draft report by Don Doan, Constitution Chair, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Proposed Changes to the Sports Hall of Fame Constitution** be received;
 3. That Sections 3.8, 6.2, 6.4, 6.7 and 8.6 of the Constitution be amended as outlined in the draft report;
 4. That Section 6.5, 1st bullet, be amended, as follows:
Any athlete playing for Canada while representing Brampton who has been a medalist at a World, World Athletics or Olympic event shall be exempt from the three (3) year waiting period; and
 5. That the Sports Hall of Fame Constitution be amended as outlined in the recommendation and presented to a future Council meeting for approval.

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SHF015-2020 1. That the verbal update by Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Options to Maximize Sports Hall of Fame Space at CAA Centre** be received.

SHF016-2020 That the update and discussion at the request of Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Sports Hall of Induction Event – May 12, 2020** be received.

SHF017-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 2, 2020 at 7:00 p.m.

CW102-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

CW103-2020 That the Committee of Council do now adjourn to meet again on Wednesday, May 20, 2020 at 1:00 p.m. or at the call of the Chair.

13. Unfinished Business – nil

14. Correspondence

14.1. Correspondence from Carmen Spada, Artistic Director, B-Jazzed, dated May 13, 2020, re: **Public Piano in Ken Whillans Square.**

Mayor Brown and City Councillor Whillans provided an overview of the subject correspondence.

The following motion was considered.

C162-2020 Moved by Mayor Brown
 Seconded by City Councillor Whillans

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That the correspondence from Carmen Spada, Artistic Director, B-Jazzed, dated May 13, 2020, re: **Public Piano in Ken Whillans Square**, to the Council Meeting of May 13, 2020, be received;

That staff be requested to report on how the request to bring the Whillans piano to the Downtown could be accommodated.

Carried

14.2. Correspondence from City Councillor Whillans re: **Community Gardens**.

City Councillor Whillans provided an overview of the subject correspondence.

The following motion was considered.

C163-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Santos

That the correspondence from Councillor Whillans, re: **Sowing seeds of happiness: Emotional well-being while home gardening similar to other popular activities**.

Carried

15. **Resolutions** – nil

16. **Notices of Motion**

16.1. **Notice of Motion – Proposed National Gun Buy Back Program and Assault Style Firearms Ban.**

City Councillor Williams introduced the subject Notice of Motion, moved by her and seconded by Regional Councillor Medeiros, which was published on the agenda for this meeting.

The operative clause of the motion was as follows:

Therefore be it resolved that Brampton City Council endorse the recently announced proposed national gun buy back program and assault style firearms ban.

In response to a Point of Order from City Councillor Whillans, Peter Fay, City Clerk, confirmed that in accordance with the provisions of the Procedural By-

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law, the subject motion was properly before Council for consideration at this meeting.

Councillor Williams and Councillor Medeiros outlined the purpose of the motion to endorse the proposed national guy buy back program and assault style firearms ban, and responded to questions from Council.

Council consideration of this matter included:

- questions about level of jurisdiction and responsibility for costs
- Council's previous consideration of matters involving gun violence
- concerns about endorsing a program without the benefit of specific details
- future advocacy for fair compensation for firearms as a deterrence to unlawful disposal

The following amendment, moved by Regional Councillor Santos and subsequently seconded by Regional Councillor Vicente, was introduced.

That Council also advocate for a comprehensive approach, which includes dealing with the smuggling of weapons across national borders, as previously adopted by Council through Resolution C080-2019.

An amendment was introduced by Mayor Brown to request that Peel Regional Police Service also be requested to take particular consideration of the issue of smuggling of weapons across national borders.

Councillor Williams, as mover, did not accept the proposed amendments.

A motion, moved by Regional Councillor Palleschi, was introduced to refer this matter to staff for additional information. As the motion was procedural in nature a seconder was not required.

Council discussion on the referral motion included a suggestion that the referral include a request that staff forward the motion to Peel Regional Police for input.

In response to questions from Council, Peter Fay, City Clerk, outlined provisions of the Procedure By-law as they relate to ranking of motions.

The motion to refer was considered as follows.

*C164-2020 Moved by Councillor Palleschi
Lost*

That the motion and proposed amendments be referred to staff for review, and provision to Peel Regional Police Service for consideration and feedback thereon, and staff report to a future meeting of City Council with the findings.

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

Yea
Palleschi

Nay
Santos
Vicente
Whillans
Bowman
Medeiros
Williams
Fortini
Singh
Dhillon
Mayor

Absent
nil

Lost
1 Yea
10 Nays
0 Absent

Council consideration was given to the proposed amendments from Councillors Santos/Vicente and from Mayor Brown. Mayor Brown withdrew his amendment.

A recorded vote was taken on the amendment from Councillors Santos and Vicente, with the results as follows:

Yea
Santos
Vicente
Whillans
Palleschi
Bowman
Medeiros
Williams
Fortini
Singh
Dhillon
Mayor

Nay
nil

Absent
nil

Carried
11 Yeas
0 Nays
0 Absent

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The main motion was split and separate votes were taken on the following clauses.

Therefore be it resolved that Brampton City Council endorse the recently announced proposed national gun buy back program

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

Carried
10 Yeas
1 Nay
0 Absent

Therefore be it resolved that Brampton City Council endorse the recently announced proposed assault style firearms ban

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

Carried
11 Yeas
0 Nays
0 Absent

The main motion, in its entirety as amended, was considered as follows.

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C165-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Medeiros

Whereas, assault style firearms designed for the battlefield, have been used tragically to target women, students and worshippers because they are efficient in maximizing fatalities, and

Whereas, residents of the City of Brampton have been victims of mass shootings, and

Whereas, the City of Brampton will be commemorating the 45th anniversary of the mass shooting of 15 people on May 28, 2020, and

Whereas, in the words of Justice Minister David Lametti, weapons designed for the battlefield have no place on our streets or in our communities, and

Whereas, the federal government has added 1500 assault style firearms to the list of prohibited firearms, and

Whereas, in Canada, there are currently over 100,000 restricted firearms among the models that are now prohibited. This number does not include other newly-prohibited models that were not subject to registration requirements, and

Whereas, a Criminal Code amnesty is in place until April 30, 2022, to protect lawful owners from criminal liability and to enable them to comply with the law. Under the amnesty, the newly prohibited firearms can only be transferred or transported within Canada for specific purposes, and

Whereas, firearms owners should be fairly compensated for their property, and

Whereas, the federal government has announced preliminary plans to compensate firearms owners through a national gun buy back plan

Therefore be it resolved that Brampton City Council endorse the recently announced proposed national gun buy back program and assault style firearms ban; and

That Council also advocate for a comprehensive approach, which includes dealing with the smuggling of weapons across national borders, as previously adopted by Council through Resolution C080-2019.

Carried

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16.2. **Notice of Motion – Commemoration of the 45th Anniversary of the mass shooting at Brampton Centennial Secondary School.**

City Councillor Williams introduced the subject Notice of Motion, moved by her and seconded by Regional Councillor Medeiros, which was published on the agenda for this meeting.

The operative clause of the motion was as follows:

Therefore, be it resolved that the Brampton City Council proclaim May 28, 2020 as a Day of Healing in recognition of this solemn day of remembrance of a tragic day that occurred in our community.

Councillor Williams and Councillor Medeiros outlined the purpose of the motion.

Council consideration of the motion included:

- insights on this tragic event from Members of Council
- questions about and need to ensure adequate consultation with the community impacted by this tragedy
- concerns about the introduction of proclamations and commemorations without appropriate consultation

An amendment was proposed and accepted by the mover to add Councillor Bowman as a seconder.

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Fortini, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion, as amended, was considered as follows.

C166-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Medeiros and City Councillor Bowman

Whereas, May 28, 2020 marks the 45th anniversary of the mass shooting in Brampton, Centennial Secondary School and

Whereas, the mass shooting of 15 people at the hands of a fellow student at Brampton Centennial Secondary school has scarred the lives of the surviving victims and their families, and

Whereas, May 28, 1975 marked the first time in Canadian history that anyone had been killed in a mass school shooting in Canada, and

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Whereas, the healing process for many still continues, and

Whereas, the community banded together in 2017 to install a memorial called “the Healing Place” located on the grounds of Brampton Centennial Secondary School

Therefore, be it resolved that the Brampton City Council proclaim May 28, 2020 as a Day of Healing in recognition of this solemn day of remembrance of a tragic day that occurred in our community.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		
		Carried
		11 Yeas
		0 Nays
		0 Absent

17. **Petitions** – nil

18. **Other Business/New Business**

18.1. **Referred Matters List** – nil

18.2. Discussion Item and Correspondence at the Request of Regional Councillor Santos re: **Active Transportation**.

Regional Councillor Santos referenced correspondence from Jeff Binks, Lead Advocate, Red Mile Complete Street Advocacy Group, dated April 30, 2020, re: **National Urban Cycling Strategy and COVID-19 Economic Stimulus**.

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

THEREFORE be it resolved that:

- a) the Mayor on behalf of the City write a letter to the Federal Government supporting the creation of a national urban cycling infrastructure fund of at least \$265 million as part of a COVID-19 economic stimulus package to be distributed over the next two years to Canadian cities;
- b) the City support the Federal Government's recent announcement to establish a national active transportation strategy, and advocate for the inclusion of longer term sustainable funding to implement active transportation infrastructure and programs;
- c) the City of Brampton bring forward this matter for discussion at the forthcoming conferences of the Association of Municipalities of Ontario and the Federation of Canadian Municipalities;
- d) this letter be shared with the Region of Peel and neighbouring GTHA municipalities as an encouragement towards a collaborative advocacy to the Federal Government for a national urban cycling infrastructure stimulus fund.

Mayor Brown and Councillor Santos provided an overview of the motion.

An amendment to the motion was introduced by City Councillor Bowman to include the "Brampton Cycling Advisory Committee" for discussions on this matter (addition to clause c). The amendment was accepted by the mover.

The motion, as amended, was considered as follows.

C167-2020 Moved by Regional Councillor Santos
Seconded by Mayor Brown

WHEREAS on September 25, 2019, Brampton Council approved the City's inaugural Active Transportation Master Plan; and

WHEREAS the Active Transportation Master Plan recommends pedestrian and cycling infrastructure, policies, and programs to support Brampton's 2040 Vision for a mosaic of safe, integrated transportation choices and new modes, contributing to civic sustainability, and emphasizing walking, cycling, and transit; and

WHEREAS the Active Transportation Master Plan includes an implementation strategy to build a pedestrian and cycling network that is connected across the City (and to neighbouring municipalities), that enables safe and convenient travel by non-motorized modes, and that

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encourages cycling as a viable means of transportation for both recreational and utilitarian purposes for people of all ages and abilities; and

WHEREAS the City's proposed 2041 active transportation network which has been costed at a value of approximately \$126.6M is not yet fully funded, and that funding through an economic stimulus package would provide the necessary impetus to help deliver the network; and

WHEREAS the City has already invested in enhancing the existing AT network by completing critical gaps with proper pedestrian and cycling crossings, and commencing implementation of the first phase of a priority cycling network (including an East-West Cycling Corridor along Vodden Street and Howden Boulevard); and

WHEREAS effective April 18, 2020, the City of Brampton fast-tracked the implementation of bike lanes along the Vodden Street corridor through an interim installation, providing an alternative cycling option to recreational trails, and allowing cyclists to maintain physical distancing due to COVID-19; and

WHEREAS when the country begins its recovery from the COVID-19 pandemic, government stimulus spending will play a critical role in helping the economy recover; and

WHEREAS urban cycling infrastructure such as (but not limited to) on-road infrastructure holds a distinct advantage in terms of stimulus spending because projects can commence with shorter lead times and typically are not overly complex, which opens up bidding to the largest number of contractors; and

WHEREAS construction of some urban cycling infrastructure involves the modification of existing roads, such projects can continue later into the typical construction season, allowing Canadians to keep working for as long as possible; and

WHEREAS the City of Brampton is the 9th largest city in Canada and can lead by example by being a role model and champion for supporting active transportation as a key element in building sustainable and livable communities; and

WHEREAS the City of Brampton should actively continue to explore all funding opportunities that support the implementation of active transportation infrastructure and programs in support of the 2040 Vision.

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THEREFORE be it resolved that:

- a) the Mayor on behalf of the City write a letter to the Federal Government supporting the creation of a national urban cycling infrastructure fund of at least \$265 million as part of a COVID-19 economic stimulus package to be distributed over the next two years to Canadian cities;
- b) the City support the Federal Government's recent announcement to establish a national active transportation strategy, and advocate for the inclusion of longer term sustainable funding to implement active transportation infrastructure and programs;
- c) the City of Brampton bring forward this matter for discussion at the forthcoming conferences of the Association of Municipalities of Ontario and the Federation of Canadian Municipalities; and with the Brampton Cycling Advisory Committee;
- d) this letter be shared with the Region of Peel and neighbouring GTHA municipalities as an encouragement towards a collaborative advocacy to the Federal Government for a national urban cycling infrastructure stimulus fund.

Carried

The following motion was considered.

C168-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the correspondence from Jeff Binks, Lead Advocate, Red Mile Complete Street Advocacy Group, dated April 30, 2020, to the Council Meeting of May 13, 2020, re: **National Urban Cycling Strategy and COVID-19 Economic Stimulus**, be received.

Carried

18.3. Discussion Item at the Request of Regional Councillor Palleschi re **CIP Program**.

Regional Palleschi suggested that a virtual workshop be held to inform Council of progress on the CIP Program, to include representatives from the Region of Peel.

Staff provided a brief overview of work to date on a City-wide CIP Program, and agreed to organize a virtual workshop on this topic.

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18.4. Discussion Item at the Request of Regional Councillor Fortini re: **Swimming Pools.**

Regional Councillor Fortini asked about permit requirements for swimming pools, specifically as it relates to electrical work.

Staff outlined the current permit requirements as they relate to swimming pools.

Council consideration of this matter included a request that staff review the permit requirements for swimming pools with a view to potential amendments to applicable by-laws.

18.5. Discussion Item at the Request of Regional Councillor Fortini re: **Change of Use in Zoning.**

Dealt with under Item 9.1 – Resolution C158-2020

18.6. Discussion Item at the Request of Regional Councillor Dhillon re: **Airport Taxi Association.**

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

Therefore, be it resolved that the City of Brampton support the request of the Airport Taxi Association made to the Ministry of Transport and GTAA:

- That Transport Canada enact stricter screening measures for all passengers landing at Pearson International Airport;
- That the GTAA provide personal protective equipment, training, and health protection information be provided to all taxi drivers; and
- That the monthly permit fee of \$731.33 for taxi drivers and \$748.32 for limo drivers be waived by the GTAA for the remainder of 2020.

Councillor Dhillon provided an overview of the motion and responded to questions from Council.

Council consideration of this matter included:

- proposed amendments accepted by the mover:
 - to replace “provide” with “assist the Airport Taxi Association in attaining” in the second clause (City Councillor Bowman)

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- to add the following additional clause: “That Mayor Brown be requested to write the letter of request to the GTAA on the behalf of Brampton City Council.” (Regional Councillor Vicente)

The motion, as amended, was considered as follows.

C169-2020 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

Whereas COVID-19 is an infectious disease that can spread rapidly through bodily fluid droplets landing on surfaces, including those in taxicab vehicles;

Whereas taxi and limo drivers at Pearson International Airport are considered essential personnel as per provincial legislation during the COVID-19 pandemic, and are key to helping other frontline workers get to work on a daily basis;

Whereas these taxi and limo drivers also provide their services to and from airports during COVID-19 pandemic for passengers, and GTAA staff and personnel;

Whereas taxi drivers are not provided the same amount of personal protective equipment, and are not given additional financial compensation as other frontline workers are;

Whereas all 5 registered taxi companies at Pearson International Airport are carrying on operations despite COVID-19 health risks, as well as plummeting revenue;

Whereas taxi and limo drivers are not made aware of passengers' pre-existing medical conditions;

Whereas a study conducted by the Office of National Statistics in the United Kingdom found that taxi and limo drivers are among those that are most likely to die from COVID-19;

Whereas 10 Pearson International Airport taxi and limo drivers have already passed away since the start of the COVID-19 pandemic, and more have been infected;

Whereas the Airport Taxi Association, which represents 321 taxi permits at Pearson International Airport, is asking front stricter screening measures and financial relief;

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Therefore, be it resolved that the City of Brampton support the request of the Airport Taxi Association made to the Ministry of Transport and GTAA:

- That Transport Canada enact stricter screening measures for all passengers landing at Pearson International Airport;
- That the GTAA assist the Airport Taxi Association in attaining personal protective equipment, training, and health protection information be provided to all taxi drivers; and
- That the monthly permit fee of \$731.33 for taxi drivers and \$748.32 for limo drivers be waived by the GTAA for the remainder of 2020; and

That Mayor Brown be requested to write the letter of request to the GTAA on the behalf of Brampton City Council.

Carried

19. Procurement Matters – nil

20. Public Question Period

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

Peter Fay, City Clerk, outlined a written question from Sylvia Menezes Roberts, Brampton resident, regarding Item 16.1 and the City's actions to address the root of youth violence.

Mayor Brown outlined some of the programs and initiatives for Brampton's youth.

21. By-laws

Staff responded to questions from Council with respect to By-law 79-2020 (Item 21.3 on the agenda).

The following motion was considered.

C170-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That By-laws 77-2020, 78-2020 and 80-2020, before Council at its Regular Meeting of May 13, 2020, be given the required number of

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readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto; and,

2. That By-law 79-2020 (Item 21.3) – to prevent the application of part lot control to part of Registered Plan 43M-2039 – west side of McLaughlin Road and south of Mayfield Road – Ward 6 (PLC-2020-0010), be **referred** back to staff for further consideration.

Carried

The by-laws were passed as follows.

77-2020 To provide for the levy and collection of property taxes for the Year 2020 (See Item 10.3)

78-2020 To establish certain lands as part of the public highway system (Commuter Drive) – Ward 6

79-2020 no by-law was assigned to this number

80-2020 To prevent the application of part lot control to part of Registered Plan 43M-2050 – east side of Heritage Road and north of Steeles Avenue West – Ward 6 (PLC-2020-0011)

22. Closed Session

22.1. Minutes – Closed Session – City Council – Regular Meeting – April 29, 2020

22.2. Minutes – Closed Session – Committee of Council – May 6, 2020

Note: Council did not proceed into Closed Session, but added the above-noted Closed Session matters to consent – see Resolution C153-2020 above.

23. Confirming By-law

The following motion was considered.

C171-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of May 13, 2020, be given the required number of readings, taken as read, and

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

81-2020 To confirm the proceedings of Council at its Regular Meeting held on May 13, 2020

Carried

24. Adjournment

The following motion was considered.

C172-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 27, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, May 27, 2020

Members Present in Chambers:

Mayor P. Brown

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:

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

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than five (5) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:03 p.m. and adjourned at 3:25 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C173-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the agenda for the Council Meeting of May 27, 2020 be approved as amended to add:

- 14.3. Correspondence from Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 19, 2020, re: **Parking in Downtown Brampton;**
- 18.2. Discussion Item at the Request of City Councillor Bowman re: **Increased Speeding on City Roadways;**
- 18.3. Discussion Item at the Request of Regional Councillor Medeiros re: **Seniors' Heritage Month;**

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- 18.4. Discussion Item at the Request of Regional Councillor Fortini re:
Swimming Pools;
- 21.10. By-law 91-2020 – To prevent the application of part lot control to **part** of Registered Plan 43M-2039 – west side of McLaughlin Road and south of Mayfield Road – Ward 6 (PLC-2020-0010); and,
- 21.11. By-law 92-2020 – To amend the Brampton COVID-19 Emergency Measures By-law MO 1-2020.

Carried

Note: Later in the meeting during consideration of Item 9.1, the Approval of Agenda was reopened on a two-thirds majority vote, and Item 21.11 (By-law 92-2020) was added.

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

May 26, 2020:

- 10.8. Staff Report re: COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – Update (RM 29-2020).
- 10.9. Staff Report re: 2020 Proposed Roll-back of User Fees – Community Services, Corporate Support Services, Brampton Fire & Emergency Services, Legislative Services, and Public Works & Engineering.

May 27, 2020:

- 10.3. Staff Report re: **Change of Use – Zoning (RM 28/2020)**.

Note: A staff Briefing Note was provided on this matter in lieu of the listed staff report.

The following was received by the City Clerk's Office after the agenda was published and related to published items on the agenda (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended). This material was published on the City's web portal on May 26, 2020.

- 14.1. Correspondence from Sylvia Menezes Roberts, dated May 25, 2020, re: Items 10.9 and 12.1 (Committee of Council Recommendation CW111-2020) – Possible Freeze of User Fees and Other Fees.

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14.2. Correspondence from Henry F. Verschuren CD, Parade Commander and Government and Community Liaison, and Major Wm. Dwight Sharpe, Branch 15, The Royal Canadian Legion Brampton re: Item 10.1 – 75th Anniversary of the End of the Second World War (RM 31/2020).

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

4. Adoption of the Minutes

4.1. Minutes – City Council – Regular Meeting – May 13, 2020

The following motion was considered.

C174-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That the **Minutes of the Regular City Council Meeting of May 13, 2020**, to the Council Meeting of May 27, 2020, be adopted as published and circulated.

Carried

5. Consent Motion

Item 21.10 (By-law 91-2020) and Closed Session Items 22.1, 22.2 and 22.3 were added to consent.

The following motion was considered.

C175-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

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

- 10.5. 1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1896 – Quintessa Developments Inc. (Phase 1) – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 86/2020)** (File C03W03.006), to the Council Meeting of May 27, 2020, be received;

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1896 (the "Subdivision") be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$20,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of landscape works has expired; and
 4. That By-law 83-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1896 as part of the public highway system:

Elmcrest Drive, Dusk Drive, Kimborough Hollow,
Leadership Drive, Mistletoe Place, Nightland Court,
Sandino Crescent, Hatton Court
- 10.6.
1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1972 – Quintessa Developments Inc. (Phase 2) – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 99/2020)** (File C03W03.006), to the Council Meeting of May 27, 2020, be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1972 (the "Subdivision") be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; and
 4. That By-law 84-2020 be passed to assume the following street as shown on the Registered Plan 43M-1972 as part of the public highway system:

Young Garden Crescent
- 10.7.
1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1973 – Quintessa Developments Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 85/2020)** (File

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C03W03.011), to the Council Meeting of May 27, 2020, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1973 (the "Subdivision") be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 85-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1973 as part of the public highway system:

Elmcrest Drive, Young Garden Crescent

- 21.10. That By-laws 91-2020, before Council at its Regular Meeting of May 27, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

By-law 91-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2039 – west side of McLaughlin Road and south of Mayfield Road – Ward 6 (PLC-2020-0010) (see Item 4.1 – Resolution C170-2020 – May 13, 2020)

- 22.1./22.2. That the following Closed Session note to file and minutes be acknowledged and the directions outlined within be confirmed:

22.1. Note to File – Closed Session – City Council – May 13, 2020

22.2. Minutes – Closed Session – Committee of Council – May 20, 2020

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

- 22.3. Open Session meeting exception under the Section 239 (2) (e):

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

Carried

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6. Announcements

6.1. Announcement – National AccessAbility Week – May 31-June 6, 2020

Regional Councillor Fortini announced National AccessAbility Week taking place between May 31-June 6, 2020. The week provides an opportunity to educate citizens on the importance of inclusion and equity, and recognize individuals and corporations who are working toward removing barriers.

In response to questions from Council regarding the City's progress on accessibility matters, staff indicated that the Municipal Accessibility Plan outlines municipal actions on accessibility matters and a report would be brought forward for consideration at a future meeting regarding accessibility accomplishments and scorecard.

7. Government Relations Matters

7.1. Staff Report re: Government Relations Matters.

Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the Chief Administrative Officer, provided an overview of Region of Peel and Province of Ontario matters subsequent to publication of the staff report and presentation.

The following motion was considered.

C176-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the staff report titled: **Government Relations Matters**, to the Council Meeting of May 27, 2020, be received.

Carried

8. Delegations

8.1. Possible Written Delegations re: Intention to Enact Brampton Stormwater Charge By-law.

See Item 10.5 and By-law 82-2020

Mayor Brown announced that notice regarding this matter was given on the City's website on May 15, 2020.

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

9. Reports from the Head of Council

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

Mayor Brown provided an overview of the update he provided at a press conference today (May 27, 2020), highlighting efforts toward the public release of data on the City's COVID-19 "hotspots".

Staff responded to questions from Council with respect to enforcement of both COVID-19 emergency (physical distancing) and non-COVID-19 emergency complaints (noise and nuisance), and the use of masks on Brampton Transit vehicles and at terminals.

The following motion was considered.

C177-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of May 27, 2020, be received.

Carried

Council discussion took place with respect to parking in downtown Brampton, and included a review of the request from the Downtown Brampton BIA, outlined in Item 14.3 which was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Vicente, and seconded by Councillors Santos, Medeiros and Bowman, was introduced, with the operative clauses as follows:

NOW THEREFORE, the Council of the Corporation of the City of Brampton hereby resolved as follows:

1. **THAT** the amendment to the Brampton COVID-19 Emergency Measures By-law MO 1-2020 attached as **Appendix "A"** to this Resolution is hereby enacted; and
2. **THAT** the City shall cease the collection of parking fees and charges for use of the Nelson Square Parking Garage (located at 2 Diplock Lane) and the George Street North Surface Parking (located

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at the corner of George Street North and Diplock Lane), until the emergency declaration in relation to COVID-19 made by the City is terminated.

In response to questions from Council, staff provided information on the number of parking spaces that would result from reopening the Nelson Square Parking Garage and the George Street North Surface Lot, staff patrols and measures to ensure physical distancing in these areas.

The motion was considered as follows.

C178-2020 Moved by Regional Councillor Vicente
Seconded by Councillors Santos, Medeiros and Bowman

WHEREAS the World Health Organization has declared a worldwide pandemic regarding the Novel Coronavirus 19 (“COVID-19”);

AND WHEREAS on March 17, 2020 the Province of Ontario (the “Province”) declared an emergency pursuant to section 7.0.1 of the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c. E.9 (the “*Emergency Management Act*”) related to COVID-19;

AND WHEREAS on March 24, 2020 The Corporation of the City of Brampton (the “City”) declared an emergency pursuant to section 4 of the *Emergency Management Act*;

AND WHEREAS the City has established the Brampton COVID-19 Emergency Measures By-law MO 1-2020 to prohibit certain activities and regulate physical distancing during the COVID-19 emergency consistent with and in support of the Province’s emergency regulation also established under the *Emergency Management* and with the advice and recommendations of public health officials;

AND WHEREAS the Province has begun a phased re-opening of businesses in accordance with the Provincial emergency regulations, including curbside pick-up and delivery;

AND WHEREAS to facility the opening of business as permitted by the Province’s emergency regulation there is a need to re-open certain parking facilities within the downtown Brampton business area;

NOW THEREFORE, the Council of the Corporation of the City of Brampton hereby resolved as follows:

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1. **THAT** the amendment to the Brampton COVID-19 Emergency Measures By-law MO 1-2020 attached as **Appendix “A”** to this Resolution is hereby enacted; and
2. **THAT** the City shall cease the collection of parking fees and charges for use of the Nelson Square Parking Garage (located at 2 Diplock Lane) and the George Street North Surface Parking (located at the corner of George St. North and Diplock Lane), until the emergency declaration in relation to COVID-19 made by the City is terminated.

Carried

The following motion was considered.

C179-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the correspondence from Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 19, 2020, to the Council Meeting of May 27, 2020, re: **Parking in Downtown Brampton**, be received.

Carried

10. Reports of Corporate Officials

- 10.1. Staff Report re: **75th Anniversary of the End of the Second World War (RM 31/2020)**.

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

At the request of Council, staff responded to the report amendments outlined in correspondence from Henry F. Verschuren CD, Parade Commander and Government and Community Liaison, and Major Wm. Dwight Sharpe, Branch 15, The Royal Canadian Legion Brampton (Item 14.2).

The following motions were considered.

C180-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Williams

1. That the staff report titled: **75th Anniversary of the End of the Second World War (RM 31/2020)**, to the Council Meeting of May 27, 2020, be received;

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2. That Council approve a wreath-laying ceremony by the City at the Brampton Cenotaph in partnership with the Royal Canadian Legion Branch 15 and Royal Canadian Legion Branch 609 in September 2020.

Carried

C181-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Williams

That the correspondence from Henry F. Verschuren CD, Parade Commander and Government and Community Liaison, and Major Wm. Dwight Sharpe, Branch 15, The Royal Canadian Legion Brampton, to the Council Meeting of May 27, 2020, re: **Item 10.1 – 75th Anniversary of the End of the Second World War (RM 31/2020)**, be received.

Carried

- 10.2. Staff Report re: **Heritage Permit Application – Alterations of a Designated Heritage Property - 11690 Chinguacousy Road (future address: 20 Keith Monkman Way) - Ward 6 (R 100/2020)** (File HE.x).

The following motion was considered.

C182-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the staff report titled: **Heritage Permit Application – Alterations of a Designated Heritage Property – 11690 Chinguacousy Road (future address: 20 Keith Monkman Way) – Ward 6 (R 100/2020)** (File HE.x), to the Council Meeting of May 27, 2020, be received;
2. That the application for the proposed alterations made in accordance with section 33 of the *Ontario Heritage Act* and shown in the Heritage Conservation Plan titled TAYLOR-MONKMAN FARMHOUSE 11690 CHINGUACOUSY RD., BRAMPTON HERITAGE CONSERVATION PLAN, dated 2017-06-08, prepared by AREA Architects Rasch Eckler Associated Ltd. and attached to this report as part of Appendix D be approved.

Carried

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10.3. Staff Briefing Note re: **Change of Use – Zoning (RM 28/2020)**.

The following motion was considered.

C183-2002 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

1. That the staff Briefing Note titled: **Change of Use – Zoning (RM 28/2020)**, to the Council Meeting of May 27, 2020, be received;
2. That, to provide relief for businesses impacted by COVID-19, staff be directed to bring forward to Council a bylaw to authorize the Treasurer or the Commissioner of Corporate Services to execute Development Charge Deferral Agreements as permitted by section 27(1) of the *Development Charges Act, 1997* providing for deferral of development charges relating to changes of use for a period of up to 1 year and that such authority to execute Development Charge Deferral Agreements be authorized until December 31, 2021, unless extended.

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

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

Carried
11 Yeas
0 Nays
0 Absent

10.4. Staff Report re: **Administrative By-law for Brampton Stormwater Charge (R 124/2020)**.

Council discussion on this matter included:

- details on the origination of the stormwater charge and Council's previous consideration

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- information from staff on the purpose of the charge and how it has been applied in other municipalities
- potential alternate sources of funding

A motion was introduced by Regional Councillor Dhillon to refer this matter back to staff for review of alternate funding models. As the motion was procedural in nature, a seconder was not required.

Council discussion on the referral motion included varying opinions on the proposed referral, and information from staff in response to questions.

During consideration of this matter, a procedural motion to Call the Question was introduced by City Councillor Bowman, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion to refer was considered as follows.

C184-2020 Moved by Regional Councillor Dhillon

Lost That the matter be referred back to staff for review of alternate funding models.

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

Yea
Dhillon

Nay
Santos
Vicente
Whillans
Palleschi
Bowman
Medeiros
Williams
Fortini
Singh
Mayor

Absent
nil

Lost
1 Yea
10 Nays
0 Absent

The following motion to accept the recommendations in the staff report was considered.

*C185-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente*

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1. That the staff report titled: **Administrative By-law for Brampton Stormwater Charge (R 124/2020)**, to the Council Meeting of May 27, 2020, be received;
2. That By-law 82-2020 be passed to enact the Stormwater Charge By-law with effect from June 1, 2020;
3. That the Commissioner of Public Works and Engineering be authorized to enter into such agreements as are necessary to allow the Region of Peel to invoice and collect the Brampton Stormwater Charge;
4. That this report be provided to the Region of Peel for information.

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

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

Carried
10 Yeas
1 Nays
0 Absent

- ^ 10.5. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1896 – Quintessa Developments Inc. (Phase 1) – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 86/2020)** (File C03W03.006).

See By-law 83-2020

Dealt with under Consent Resolution C175-2020

- ^ 10.6. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1972 – Quintessa Developments Inc. (Phase 2) – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 99/2020)** (File C03W03.006).

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See By-law 84-2020

Dealt with under Consent Resolution C175-2020

- ^ 10.7. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1973 – Quintessa Developments Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 85/2020)** (File C03W03.011).

See By-law 85-2020

Dealt with under Consent Resolution C175-2020

- 10.8. Staff Report re: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – Update (RM 29-2020)**.

Staff from the City of Brampton and the Region of Peel responded to questions from Council.

An amendment was introduced by City Councillor Williams to add the following new clause to the recommendations in the staff report.

4. That Brampton City Council be provided with quarterly updates throughout the one-year pilot project.

The following motion to approve the recommendations in the staff report, as amended, was considered.

C186-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

1. That the staff report titled: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – Update (RM 29/2020)**, to the Council Meeting of May 27, 2020, be received;
2. That Council endorse the Downtown Brampton COVID-19 Sharps Disposal Mitigation Pilot initiative to install sharps receptacles within Brampton's downtown at locations identified within the report;
3. That the results from the Downtown Brampton COVID-19 Sharps Disposal Mitigation Pilot be submitted for consideration into the Region's work related to community safety and harm reduction; and

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4. That Brampton City Council be provided with quarterly updates throughout the one-year pilot project.

Carried

- 10.9. Staff Report re: **2020 Proposed Roll-back of User Fees – Community Services, Corporate Support Services, Brampton Fire & Emergency Services, Legislative Services, and Public Works & Engineering.**

Item 14.1 was brought forward and dealt with at this time.

The following motions were considered.

C187-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the staff report titled: **2020 Proposed Roll-back of User Fees – Community Services, Corporate Support Services, Brampton Fire & Emergency Services, Legislative Services, and Public Works & Engineering**, to the City Council Meeting of May 27th, 2020, be received;
2. That staff be directed to bring forward an amendment to the User Fee By-Law 380-2003, with appropriate public notice to roll-back specific fees effective July 1, 2020;
3. That Community Services user fee charges highlighted in Appendix 1 in this report be reverted back to 2019 rates, be approved;
4. That the Corporate Support Services user fee charges highlighted in Appendix 2 in this report be reverted back to 2019 rates, be approved;
5. That the Fire and Emergency Services user fee charges highlighted in Appendix 3 in this report be reverted back to 2019 rates, be approved;
6. That the Legislative Services user fee charges highlighted in Appendix 4 in this report be reverted back to 2019 rates, be approved; and
7. That the Public Works and Engineering user fee charges highlighted in Appendix 5 in this report be reverted back to 2019 rates, be approved.

Carried

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C188-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the correspondence from Sylvia Menezes Roberts, dated May 25, 2020, to the Council Meeting of May 27, 2020, re: **Items 10.9 and 12.1 (Committee of Council Recommendation CW111-2020) – Possible Freeze of User Fees and Other Fees**, be received.

Carried

10.10. Staff Report re: **Budget Amendment – Funding Strategy for Brampton Fire and Emergency Services Williams Parkway Fire Campus – Ward 8 (R136/2020)**.

The following motion was considered.

C189-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

1. That the staff report titled: **Budget Amendment – Funding Strategy for Brampton Fire and Emergency Services Williams Parkway Fire Campus – Ward 8 (R136/2020)**, to the Council Meeting of May 27, 2020, be received;
2. That the update on the Williams Parkway Fire Campus be received; and
3. That a budget amendment be approved to increase capital project #162570-002 – Williams Parkway Fire Campus, by \$11,850,000 to complete the construction of the Williams Parkway Fire Campus, with funding of \$11,490,000 to be transferred from Reserve 4 – Asset Replacement and \$360,000 to be transferred from Reserve 200 – Debt Repayment; and
4. That staff be authorized to proceed with amendments to the purchase orders for the Architect and the Construction Manager as may be appropriate to reflect the increase in project budget, all in accordance with the Purchasing By-law.

Carried

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

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12. Committee Reports

12.1. Minutes – Committee of Council – May 20, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C190-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of May 20, 2020**, to the Council Meeting of May 27, 2020, be received; and,
2. That Recommendations CW104-2020 to CW118-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW104-2020 That the agenda for the Committee of Council Meeting of May 20, 2020 be approved as amended to add the following item:

8.3.1. Discussion at the request of Regional Councillor Medeiros re: **User Fees**.

CW105-2020 That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of May 20, 2020, be received.

CW106-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 20, 2020, be received.

CW107-2020

1. That the staff report entitled: **Surplus Declaration of City Owned Block 158 on Plan 43M-1725 at Treegrove Crescent and Wanless Drive – Ward 6 (R 31/2020)** to the Committee of Council Meeting of May 20, 2020, be received;
2. That a by-law be passed to declare surplus the City's lands legally described as Block 158 on Plan 43M-1725 comprising an area of 600.12 sq. m., identified as PIN 14366-1790 (LT) as depicted in Schedule "A"; and

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3. That staff be directed to commence negotiations for a sale of the Subject Property to Coscorp Wanless Inc. on an 'as-is-where-is' basis to support a private road as part of their pending development application.

CW108-2020

1. That the delegation from Henry Verschuren CD, Parade Commander, City of Brampton and Royal Canadian Legion, Branch 15, to the Committee of Council Meeting of May 20, 2020, re: **75th Anniversary of the End of World War II**, be received; and
2. That the delegation's request to commemorate the 75th anniversary of the end of WWII with a commemoration event on Sunday, September 13, 2020, be **referred** to staff for consideration and a report back to the next Council meeting.

CW109-2020

1. That the staff report entitled: **Request to Begin Procurement – Risk and Insurance Management Services – All Wards (R 117/2020)** to the Committee of Council Meeting of May 20, 2020 be received;
2. That the Purchasing Agent be authorized to commence the procurement for the City's Risk and Insurance Management Services.

CW110-2020

That the staff report entitled: **Purchasing Activity Quarterly Report – 1st Quarter 2020 (I 49/2020)** to the Committee of Council Meeting of May 20, 2020 be received;

CW111-2020

Whereas, COVID-19 has created social and economic disruption to life in Brampton and beyond, and

Whereas access to community facilities has been impacted by closures created through the COVID-19 pandemic response, and

Whereas, many of Brampton's local agencies and sports organizations have been financially affected by the economic slowdown and facility closures created by the COVID-19 pandemic, and

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Whereas, the Re-opening and Recovery Working Group along with the Mayor's Task Forces have received numerous concerns and inquires about this years' user fees and increase, and

Whereas, it has been reported through the Statistics Canada's Labour Force Survey, April 2020 that exceptional times continue in the labour market and widely reported that unemployment rates have significantly increased, and

Whereas active lifestyle, health and safe city is a Term of Council priority, and

Therefore, be it resolved that staff review the 2020 User Fees By-law increase and provide recommendations on fee freezes where possible to lower the financial burden on Brampton's residents, businesses, agencies, sports organizations and the like during this extraordinary period, and

Furthermore, that staff identify fees or charges which may not be in the 2020 User Fees By-law for similar consideration, and

That staff report back to Council regarding recommendations and financial impact at a future Council Meeting by June.

CW112-2020

1. That the staff report entitled: **Initiation of Subdivision Assumption – Orlando Corporation, Registered Plan 43M-1892 – South of Steeles Avenue, West of Mississauga Road – Ward 6 – Planning References T06W15.002 and 21T-00019B (R 82/2020)** to the Committee of Council Meeting of May 20, 2020 be received;
2. That the City initiate the Subdivision Assumption of Orlando Corporation, Registered Plan 43M-1892; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Orlando Corporation, Registered Plan 43M-1892 once all departments have provided their clearance for assumption.

CW113-2020

1. That the staff report entitled: **Initiation of Subdivision Assumption – Denford Estates Inc., Registered Plan 43M-2011 – North of Queen Street, East of Creditview Road – Ward 5 – Planning References C03W07.006 and 21T-05018B (R 83/2020)** to the Committee of Council Meeting of May 20, 2020 be received;

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2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-2011; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-2011, once all departments have provided their clearance for assumption.

CW114-2020

1. That the staff report entitled: **Automated Speed Enforcement (ASE) (RM 136/2019)** to the Committee of Council Meeting of May 20, 2020 be received;
2. That additional Community Safety Zones be established throughout the City;
3. That Automated Speed Enforcement be considered for implementation within newly established Community Safety Zones;
4. That five Automated Speed Enforcement cameras be installed as part of the initial rollout of the program and that additional cameras be added as resources and annual budget permit; and
5. That staff be requested to provide a timetable back to Council by the July 8, 2020 Council Meeting, on the implementation of Automated Speed Enforcement in every school zone, and adjacent parkettes across the City, within a maximum of two years, including the making of school zones into Community Safety Zones, and any proposed by-law amendments as may be required.

CW115-2020

1. That the staff report entitled: **Request for Budget Amendment – Developer Reimbursements for the Development of Four Natural Heritage System (NHS) Recreational Trails and Four Neighbourhood Parks – Wards 6, 8 & 9 (R 49/2020)** to the Committee of Council Meeting of May 20, 2020, be received;
2. That a budget amendment be approved for Project #195860 – Valley Blocks in the amount of \$2,910,362.00 with \$2,619,326.00 funding to be transferred from Reserve #134 – DC: Recreation and \$291,036.00 transferred from Reserve #78 – 10% Non-DC.

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CW116-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

- CW117-2020 1. That a by-law be passed to approve and ratify an Agreement of Purchase and Sale accepted February 24, 2020 between the City of Brampton and Habitat for Humanity Greater Toronto Area, for the sale of the City's lands municipally known as 1524 Countryside Drive, Brampton, legally described as Part of Lot 16, Concession 4 EHS Chinguacousy, described as parts of Parts 5 and 6 subject to an easement over part 6 on Expropriation Plan PR1675121, being part of PIN 14225-0107 (LT)
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's sale to Habitat for Humanity Greater Toronto Area of 1524 Countryside Drive, Brampton on terms acceptable to the Senior Manager – Realty Services and in a form acceptable to the City Solicitor, or designate.

CW118-2020 That the Committee of Council do now adjourn to meet again on Wednesday, June 3, 2020 at 1:00 p.m. or at the call of the Chair.

13. **Unfinished Business** – nil

14. **Correspondence**

14.1. Correspondence from Sylvia Menezes Roberts, dated May 25, 2020, re: **Items 10.9 and 12.1 (Committee of Council Recommendation CW111-2020) – Possible Freeze of User Fees and Other Fees.**

Dealt with under Item 10.9 – Resolution C188-2020

See also Resolution C187-2020

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- 14.2. Correspondence from Henry F. Verschuren CD, Parade Commander and Government and Community Liaison, and Major Wm. Dwight Sharpe, Branch 15, The Royal Canadian Legion Brampton re: **Item 10.1 – 75th Anniversary of the End of the Second World War (RM 31/2020)**.

Dealt with under Item 10.1 – Resolution C181-2020

See also Resolution C180-2020

- 14.3. Correspondence from Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 19, 2020, re: **Parking in Downtown Brampton**.

Dealt with under Item 9.1 – Resolution C179-2020

See also Resolution C178-2020

15. **Resolutions** – nil

16. **Notices of Motion** – nil

17. **Petitions** – nil

18. **Other Business/New Business**

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

- 18.2. Discussion Item at the Request of City Councillor Bowman re: **Increased Speeding on City Roadways**.

City Councillor Bowman outlined concerns and safety issues resulting from increased speeding on City roadways.

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

That staff be directed to review the increasing speeds of vehicles travelling on City roadways, and report on potential methods of reducing driving speeds, and additional alternatives which could be implemented.

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Council consideration of the motion included the need to advance implementation of Automated Speed Enforcement and additional Community Safety Zones, and review of alternative methods for reducing speeding.

The motion was considered as follows.

C191-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That staff be directed to review the increasing speeds of vehicles travelling on City roadways, and report on potential methods of reducing driving speeds, and additional alternatives which could be implemented.

Carried

18.3. Discussion Item at the Request of Regional Councillor Medeiros re: **Seniors' Heritage Month.**

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

THEREFORE BE IT RESOLVED THAT City of Brampton staff work with the Brampton Senior Citizens Council to identify a date in June to declare Seniors Day, and develop a plan to celebrate Seniors in a meaningful manner.

Regional Councillor Medeiros outlined the purpose of the motion, which was developed in consultation with the Brampton Seniors Council.

The motion was considered as follows.

C192-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

WHEREAS the Brampton Senior Citizens Council recognizes the City of Brampton's support towards Seniors Month and the organization of numerous city activities to commemorate seniors, and;

WHEREAS the Brampton Senior Citizens Council has requested the City of Brampton establish a Seniors Day within Seniors Month in June to celebrate the contributions of seniors in a city wide format including a flag raising each year and additional festivities, and;

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WHEREAS it is important that seniors are appreciated and acknowledged for their achievements and contributions to the City of Brampton and the community, and;

WHEREAS seniors have contributed to the growth of the City of Brampton and the community

WHEREAS it is important for seniors to feel engaged and stay active in the community

THEREFORE BE IT RESOLVED THAT City of Brampton staff work with the Brampton Senior Citizens Council to identify a date in June to declare Seniors Day, and develop a plan to celebrate Seniors in a meaningful manner.

Carried

18.4. Discussion Item at the Request of Regional Councillor Fortini re: **Swimming Pools.**

In response to questions from Regional Councillor Fortini, staff outlined permit and other requirements for swimming pools.

19. **Procurement Matters** – nil

20. **Public Question Period**

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

Peter Fay, City Clerk, outlined a written question from Andrea Steenburgh related to discussions under Item 9.1 about face masks on Brampton Transit vehicles and at terminals.

Ms. Steenburgh expressed concern about medical, physical and mental health challenges some people experience while wearing face masks, and asked if people without face masks would be refused service on Brampton Transit.

Mayor Brown responded that, in accordance with Peel Public Health, some accommodations could be made.

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21. By-laws

Note: By-law 91-2020 was dealt with under Consent Motion C175-2020.

The following motion was considered.

C193-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That By-laws 82-2020 to 90-2020 and By-law 92-2020, before Council at its Regular Meeting of May 27, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 82-2020 – To enact a Brampton stormwater charge by-law (See Items 8.1 and 10.4)

By-law 83-2020 – To accept and assume works in Registered Plan 43M-1896 – Quintessa Developments Inc. (Phase 1) – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File C03W03.006) (See Item 10.5)

By-law 84-2020 – To accept and assume works in Registered Plan 43M-1972 – Quintessa Developments Inc. (Phase 2) – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File C03W03.006) (See Item 10.6)

By-law 85-2020 – To accept and assume works in Registered Plan 43M-1973 – Quintessa Developments Inc. – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File C03W03.011) (See Item 10.7)

By-law 86-2020 – To authorize the approval and ratification of an agreement of purchase and sale for the disposal of 1524 Countryside Drive, Ward 9 to Habitat for Humanity (See Item 12.1 – Committee of Council Recommendation CW117-2020 – May 20, 2020)

By-law 87-2020 – To appoint municipal by-law enforcement officers (summer inspectors) and to repeal By-Law 203-2019

By-law 88-2020 – To appoint officers to enforce parking on private property and to repeal By-Law 62-2020

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By-law 89-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – east side of Mississauga Road and north of Wanless Drive – Ward 6 (PLC-2020-0013)

By-law 90-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2068 – west side of The Gore Road and north of Queen Street East – Ward 10 (PLC-2020-0015)

By-law 91-2020 – passed under Consent Resolution C175-2020

By-law 92-2020 – To amend the Brampton COVID-19 Emergency Measures By-law MO 1-2020

22. Closed Session

^ 22.1. Note to File – Closed Session – City Council – May 13, 2020

^ 22.2. Minutes – Closed Session – Committee of Council – May 20, 2020

^ 22.3. Open Session meeting exception under the Section 239 (2) (e):

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

The Closed Session items listed above were dealt with under Consent Resolution C175-2020.

23. Confirming By-law

The following motion was considered.

C194-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of May 27, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 93-2020 – To confirm the proceedings of Council at its Regular Meeting held on May 27, 2020

Carried

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24. Adjournment

The following motion was considered.

C195-2020 Moved by Regional Councillor Fortini
 Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 10, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, June 10, 2020

Members Present in Chambers:

Mayor P. Brown

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil**Staff Present:**

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works
D. Boyce, Acting Commissioner, Community Services
C. Barnett, Director, Economic Development
P. Gatto, Deputy Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than five (5) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:00 p.m. and recessed at 3:00 p.m. Council moved into Closed Session at 3:16 p.m. and recessed at 3:38 p.m. Council reconvened in Open Session at 3:45 p.m. and recessed at 3:47 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C196-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the agenda for the Council Meeting of June 10, 2020 be approved as amended to add:

18.2. Discussion Item at the Request of City Councillor Williams re: **Investigator Reports on the Peel District School Board (PDSB)**; and,

18.3. Discussion Item at the Request of Mayor Brown re: **Anti-Black Racism.**

Carried

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

June 9, 2020

- 13.1. Staff report re: Item 9.1 – Staffing Levels for Enforcement and By-law Services during COVID-19 Emergency.

June 10, 2020

- 12.2. Minutes – Planning and Development Committee – June 8, 2020

The following was received by the City Clerk's Office after the agenda was published and related to a published item on the agenda (Council approval was not required for addition of this item in accordance with Procedure By-law 160-2004, as amended). This material was published on the City's web portal on June 9, 2020.

- 14.1. Correspondence from Deborah Flint, President and CEO, Greater Toronto Airports Authority, dated June 1, 2020, re: **Item 9.1 – Measures to Address COVID-19 Emergency.**

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

4. **Adoption of the Minutes**

- 4.1. **Minutes – City Council – Regular Meeting – May 27, 2020**

The following motion was considered.

C197-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of May 27, 2020**, to the Council Meeting of June 10, 2020, be adopted as published and circulated.

Carried

5. **Consent Motion**

The following motion was considered.

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C198-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

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

- 10.1.
 1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1813 – Woodspring Homes Ltd. – South of Ebenezer Road and East of McVean Drive – Ward 8 (R 112/2020)** (File C09E05.020), to the Council Meeting of June 10, 2020, be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1813 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; and
 4. That By-law 97-2020 be passed to assume the following street as shown on the Registered Plan 43M-1813 as part of the public highway system:

Cherrycrest Drive
- 10.2.
 1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-2018 – Great Gulf (Brameast) Ltd. – South of Castlemore Road and West of Highway 50 – Ward 10 (R 109/2020)** (File C11E09.004), to the Council Meeting of June 10, 2020, be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2018 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of Acoustic Fence has expired; and

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4. That By-law 98-2020 be passed to assume the following street as shown on the Registered Plan 43M-2018 as part of the public highway system:

Keyword Court

Carried

6. Announcements

6.1. Proclamations:

- a) **Seniors Appreciation Day – June 19, 2020**
- b) **ALS Awareness Day – June 21, 2020**
- c) **World Sickle Cell Day – June 19, 2020**

Mayor Brown acknowledged and read the proclamations outlined above.

7. Government Relations Matters

7.1. Staff Report re: Government Relations Matters.

Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the Chief Administrative Officer, provided an overview of Province of Ontario and Region of Peel matters subsequent to publication of the staff report and presentation.

The following motion was considered.

C199-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the staff report and presentation titled: **Government Relations Matters**, to the Council Meeting of June 10, 2020, be received.

Carried

8. Delegations

8.1. Possible Written Delegations re: Proposed User Fees By-law Amendment – Roll-back of Certain User Fees and Charges and Deferral of 2020 Brampton Transit Fare Increases.

See By-laws 95-2020 and 96-2020

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The Mayor announced that notice regarding this matter was given on the City's website on June 4, 2020.

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

9. Reports from the Head of Council

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

Mayor Brown provided an overview of the update he gave at a press conference on this date (June 10, 2020), highlighting the pop-up COVID-19 testing site at Gore Meadows Community Centre, the drive-through testing site at South Fletchers Sportsplex, and distribution of non-medical masks to Brampton Transit riders.

At the request of the Mayor, Alex Milojevic, General Manager, Transit, provided an update on the Transit recovery plan and previous information requested by Council, which included details on service changes beginning on June 15, 2020, reopening of most customer service counters at Transit terminals during the week of June 22, 2020, and fare payments, front boarding and mandatory mask requirements as of July 2, 2020.

The Mayor and staff responded to questions from Council with respect to mandatory mask requirements for Transit riders, distribution of non-medical masks, reopening of day camps when authorized, and communications to residents about what is and what is not open at this time.

The following motion was considered.

C200-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of June 10, 2020, be received.

Carried

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

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THEREFORE BE IT RESOLVED that City of Brampton staff work with the Downtown Brampton BIA and report back to City Council with recommendations regarding the closure and activations of downtown area streets.

Councillor Medeiros provided an overview of the motion, and noted an amendment to remove the following clause, in light of a proposed motion to be introduced later by Councillor Fortini.

WHEREAS the closure of downtown streets allows for businesses to operate patios, as well as creates space to assist with social distancing, and;

The motion, as amended, was considered as follows.

C201-2020 Moved by Regional Councillor Medeiros
Seconded by Mayor Brown and Regional Councillor Santos

WHEREAS Downtown Brampton businesses are struggling with the effects of the COVID-19 pandemic, and;

WHEREAS downtown businesses need support in the recovery process and promoting social distancing, and;

WHEREAS the Downtown Brampton BIA has requested more pedestrian friendly spaces, and;

WHEREAS the Downtown Brampton BIA has requested City assistance in beautifying the downtown areas to create a piazza-park like setting, and;

WHEREAS the City of Toronto and City of Hamilton have successfully implemented closures of downtown streets during summer months to open up streets and allow for more pedestrian space, and;

WHEREAS the City of Brampton collaborate with the Downtown Brampton BIA to launch a patio program. And that the City of Brampton assist in subsidizing the fee's and licensing requirements, and;

WHEREAS the City of Brampton look at other business models for the Downtown Brampton Farmers' Market such as Ottawa and St. Jacobs to allow for an in-person market experience, and;

WHEREAS the City of Brampton endorse the DBBIA to launch the MyDowntownBrampton Summer Marketplace every Saturday from 9:00 a.m. to 1:00 p.m., and;

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WHEREAS the City of Brampton approve a new pilot program to allow A-Frames in the downtown core

THEREFORE BE IT RESOLVED that City of Brampton staff work with the Downtown Brampton BIA and report back to City Council with recommendations regarding the closure and activations of downtown area streets.

Carried

A motion, moved by Regional Councillor Fortini, and seconded by Mayor Brown and Councillors Vicente and Bowman, was introduced, with the operative clauses as follows:

Councillors Medeiros and Santos were subsequently added as seconders.

Therefore be it resolved:

That, as part of the recovery roll out, the City of Brampton allow restaurants operating in the City of Brampton to use private parking areas for additional outdoor tables and obtain sidewalk-use permits free of charge for the same while they operate under the City's Safe Re-opening plan;

That the City of Brampton waive outdoor patio fees for 2020 to help local restaurants and small businesses get through these difficult times;

That the City of Brampton work closely with restaurants and businesses to identify creative ways to expand low-risk operations, like allowing more outdoor seating than zoning and parking restrictions would normally allow; and

That the City of Brampton develop a plan that will provide options to expand outdoor patios on private and public property to ensure businesses can operate safely while respecting physical distancing between their customers and employees.

Councillor Fortini provided an overview of the motion and responded to questions from Council.

Council consideration of the motion included:

- need for:
 - clear messaging to business owners regarding expanding outdoor patios

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- consultation with Enforcement and By-law Services staff in the development of a plan
- simplified application process
- clarification with respect to the Province's announcement on this matter
- request that Members of Council provide copies of any proposed motions to all Members in advance of the meeting at which they are to be considered

The motion, as amended to include additional seconders, was considered as follows.

C202-2020 Moved by Regional Councillor Fortini
Seconded by Mayor Brown, Regional Councillor Vicente, City Councillor Bowman, Regional Councillor Medeiros, Regional Councillor Santos

Whereas restaurants and bars in the City of Brampton have been closed for dine-in service since mid-March due to the COVID-19 pandemic;

Whereas the Ontario government is moving forward with a Regional approach of reopening the province from the current Covid-19 Pandemic lockdown;

Whereas the Province has announced that effective Friday, June 12, 2020, businesses and services will be permitted to reopen with proper health and safety measures in place;

Whereas the businesses that will be allowed to open will include outdoor dine-in services at restaurants, bars and other establishments, including patios, curbside, parking lots and adjacent properties; and

Whereas evidence shows that COVID-19 is less contractable outside while maintaining six feet of distance from others indicating a lower risk from socially distant outdoor dining than from restaurant dining rooms;

Therefore be it resolved:

That, as part of the recovery roll out, the City of Brampton allow restaurants operating in the City of Brampton to use private parking areas for additional outdoor tables and obtain sidewalk-use permits free of charge for the same while they operate under the City's Safe Re-opening plan;

That the City of Brampton waive outdoor patio fees for 2020 to help local restaurants and small businesses get through these difficult times;

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That the City of Brampton work closely with restaurants and businesses to identify creative ways to expand low-risk operations, like allowing more outdoor seating than zoning and parking restrictions would normally allow; and

That the City of Brampton develop a plan that will provide options to expand outdoor patios on private and public property to ensure businesses can operate safely while respecting physical distancing between their customers and employees.

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

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

Carried
11 Yeas
0 Nays
0 Absent

Following the vote on the motion, concerns were noted by staff regarding parking provisions in the Zoning By-law in light of the potential expansion of outdoor patios within parking spaces.

Council considered a potential reopening of this matter, but no motions were introduced for this purpose. It was understood that staff would take such concerns into consideration during the development of the requested plan.

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

Staff responded to questions from Council with respect to existing and proposed future staffing levels for Enforcement and By-law Services.

The following motion was considered.

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C203-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the staff report titled: **Staffing Levels for Enforcement and By-law Services during COVID-19 Emergency**, to the Council Meeting of June 10, 2020, be received.

Carried

Item 14.1 was brought forward and dealt with at this time.

The following motion was considered.

C204-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the correspondence from Deborah Flint, President and CEO, Greater Toronto Airports Authority, dated June 1, 2020, to the Council Meeting of June 10, 2020, re: **Item 9.1 – Measures to Address COVID-19 Emergency** be received.

Carried

10. Reports of Corporate Officials

^ 10.1. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1813 – Woodspring Homes Ltd. – South of Ebenezer Road and East of McVean Drive – Ward 8 (R 112/2020)** (File C09E05.020).

See By-law 97-2020

Dealt with under Consent Resolution C198-2020

^ 10.2. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-2018 – Great Gulf (Brameast) Ltd. – South of Castlemore Road and West of Highway 50 – Ward 10 (R 109/2020)** (File C11E09.004).

See By-law 98-2020

Dealt with under Consent Resolution C198-2020

11. Reports of Accountability Officers – nil

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12. Committee Reports

12.1. Minutes – Committee of Council – June 3, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C205-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of June 3, 2020**, to the Council Meeting of June 10, 2020, be received; and,
2. That Recommendations CW119-2020 to CW137-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW119-2020 That the agenda for the Committee of Council Meeting of June 3, 2020 be approved as amended to add the following:

- 9.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Service Delivery**
- 9.3.2. Discussion at the request of Regional Councillor Fortini, re: **Body Cameras for By-law Enforcement Officers**
- 11.3.1. Discussion at the request of Mayor Brown, re: **Body Cameras for Peel Regional Police Service**

CW120-2020 That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of June 3, 2020, be received.

CW121-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 3, 2020, be received.

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- CW122-2020 That the following delegations and presentation re: **Capital Project Management Assessment Checkpoint and Path Forward**, to the Committee of Council Meeting of June 3, 2020 be received:
1. Janet Rieksts-Alderman, Partner, KPMG
 2. Sol Guimaraes, Senior Manager, KPMG
 3. Karan Chadha, Manager, KPMG
 4. Stephen C. Beatty, Global Chairman, Infrastructure, and Chairman, Cities Centre of Excellence
- CW123-2020 1. That the staff report titled Capital Project Financial Status Report – Q4 2019 (**R 104/2020**), to the Committee of Council Meeting of June 3, 2020, be received; and
2. That the Capital Program be amended for the following capital projects:
 - Capital Project #151650.001 – Facility Repair and Replacement: transfer \$395,779 budget from Reserve 91 – Federal Gas Tax to Reserve 4 – Replacement of Assets to align funding source with actual spending.
- CW124-2020 That the staff report titled: **Annual Treasurer's Statement Report: Summary of Activity in 2019 (I 52/2020)** to the Committee of Council Meeting of June 3, 2020, be received.
- CW125-2020 Whereas on March 11, 2020, the World Health Organization declared a worldwide pandemic respecting the spread of COVID-19; and
- Whereas on March 17, 2020, the Government of Ontario issued an order declaring an emergency for the Province related to the outbreak of COVID-19; and
- Whereas The City of Brampton facilities with public counters are closed to the public in an effort to reduce the risk and spread of COVID-19; and
- Whereas the May 6th 2020 Tele-Town Hall survey response showed that 86% of participants agreed residents should have the option of accessing services by phone and internet in lieu of in person at City Hall; and
- Whereas the May 6th 2020 Tele-Town Hall survey response showed that 55% of participants preferred accessing services by

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phone, 7% in person, and 30% online, with only 8% with no preference; and

Whereas the Mayor's Re-opening and Recovery Working Group have received a number of requests from the public with suggestions for safe resumption of City Services; and

Whereas there is a need for City of Brampton services to be available in person, by phone, and online in order to better serve the community; and

Whereas, a “No Wrong Door approach” encompasses a framework of integrated and coordinated, streamlined service delivery on the premise that every door (service) whether in-person, phone or internet should be able to provide similar outcome or result; and

Whereas Council continue to prioritize the health and safety of our staff and residents;

Therefore, Be It Resolved that staff adopt a ‘no wrong door’ approach upon re-opening services and consider enhancing or providing alternative service delivery methods in light of challenges encountered as a result of the COVID-19 pandemic;

Be It Further Resolved that staff report back to Council on enhancements and improvements made to service delivery and recommendations where such improvements may be adopted with the ‘no wrong door’ approach.

CW126-2020

Whereas the City of Brampton by-law officers respond to many complaints received from residents; and

Whereas in the current COVID-19 environment by-law officers have been experiencing on-site resistance, and in some cases threats, from residents when attending to calls;

Therefore Be It Resolved that the City of Brampton develop and implement a policy to allow City By-law and security officers to wear body cameras, including bullet-proof vests, in the execution of their duties.

CW127-2020

1. That the staff report re: **New Transit Facility Update (I 57/2020)** to the Committee of Council Meeting of June 3, 2020, be received; and

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2. That the correspondence from Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020, to the Committee of Council Meeting of June 3, 2020, re: **Item 10.2.1 – New Transit Facility Update (I 57/2020)** be received.

CW128-2020

Whereas the City of Brampton is presently in the process of conducting environmental assessment work and undertaking preparations for the design-build delivery of the City of Brampton's Third Transit Facility, with construction anticipated through 2021 to 2024 (subject to favourable assignment of the City's ICIP funding request);

Whereas one of the biggest challenges with electrification of transit fleets is the supporting infrastructure,

Whereas based on status of this project the City of Brampton has a unique opportunity to build that infrastructure into a brand new facility;

Whereas through the Ministerial Mandate Letters issued in December 2019, the Government of Canada wishes to help municipalities purchase 5,000 zero-emission transit buses in the next five years and, that beginning in 2023 any new federal investments in public transit are used to support zero-emission buses and work with municipalities to address any exceptional circumstances;

Whereas the City of Brampton has declared a Climate Emergency to support the Government of Canada's emission reduction targets;

Whereas without an infusion of incremental funding (currently estimated at upwards of \$150M) to support full electrification of the new 3rd Transit Facility, it will not be possible for the City of Brampton to fund electrification of this facility;

Therefore Be It Resolved:

1. That Brampton City Council request to the Government of Canada, an incremental funding grant of approximately \$150M (to be confirmed), to provide the required investment to consider full electrification of the third transit facility in the City of Brampton; and

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2. That a copy of this motion be sent to the Minister of Infrastructure and Communities, and the Minister of Natural Resources; along with the five Brampton area MPs.

CW129-2020

1. That the staff report re: **Initiation of Subdivision Assumption – 2088013 Ontario Inc. – Registered Plan 43M-1969 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W16.002 and 21T-11012B (R 108/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
2. That the City initiate the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1969; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1969 once all departments have provided their clearance for assumption.

CW130-2020

1. That the staff report re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1947 – West of Creditview Road, South of Mayfield Road – Ward 6 – Planning References C04W17.002 and 21T-10011B (R 127/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1947; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1947 once all departments have provided their clearance for assumption.

CW131-2020

1. That the staff report re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1949 – West of Creditview Road, South of Mayfield Road – Ward 6 – Planning References C04W17.002 and 21T-10011B (R 128/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1949; and

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1949 once all departments have provided their clearance for assumption
- CW132-2020
1. That the staff report re: **Brampton Transit Recovery Plan (R 137/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
 2. That Council enact the by-law attached as Appendix 1 to amend by-law 52-2020, attached as Appendix 2, in that the collection of Brampton Transit Fees under Schedule G of User Fee By-law 380-2003, as amended, be suspended until fare collection is restarted on July 2, 2020;
 3. That Council defer the 2020 Fare Increase by enacting the by-law attached as Appendix 1 in that Schedule G (Transit Divisions User Fees & Charges) of User Fee By-law 380-2003, as amended, be further amended by deleting the reference to “August 31, 2020” under the Fares Column and replacing it with the words “Date to be set by Council”;
 4. That Council endorse the deferral of the fall implementation of the free fares for Brampton senior residents to a date in 2021 to be proposed in a future report to Council or as part of the 2021 budget process and to extend the validity period of the current Brampton Transit Senior ID cards (to avoid requiring seniors to come, in person, to Brampton Transit facilities to acquire a senior ID Card);
 5. That Brampton Transit implement a mandatory mask wearing policy for all riders entering Brampton Transit buses, effective July 2, 2020, and an appropriate public awareness campaign be activated as soon as possible; and
 6. That the correspondence from the following re: **Report Item 11.2.1 – Brampton Transit Recovery Plan (R 137/2020)** to the Committee of Council Meeting of June 3, 2020, be received.
 1. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020
 2. Mark Sebamaalai, Brampton resident, dated June 3, 2020.

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CW133-2020

Whereas Brampton Transit is responsible for moving 2.2-million riders per month as recently as January 2020 throughout the city and beyond; and

Whereas Brampton Transit ridership has been significantly reduced by the COVID-19 pandemic; and

Whereas Brampton Transit is concerned with the safety of their riders and took immediate steps of social distancing, rear boarding, safety barriers as well as proper hand washing campaigns; and

Whereas Brampton Transit is committed to working with the community to ensure transit is as safe as possible to prevent the spread COVID-19; and

Whereas Brampton City Council wants to promote the safe and healthy use of transit;

Therefore be it resolved that staff be requested to proceed with a campaign to provide free, possibly branded, masks for limited distribution to riders and operators, if practical, and report thereon to a future meeting of Council.

CW134-2020

1. That the staff report re: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
2. That staff be directed to continue work on the design for the LRT stop north of Steeles Avenue; and
3. That correspondence from the following re: **Report Item 11.2.2 – Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)**, to the Committee of Council Meeting of June 3, 2020, be received:
 1. Chris Drew, Co-Founder, Mark Drew, Volunteer, Alex Glista, Volunteer, Fight Gridlock in Brampton, and Alexander Adams, Brampton Centre Community Lead, Future Majority, dated June 2, 2020
 2. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020

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3. Chris Bejnar, Brampton resident, dated June 2, 2020

CW135-2020 Whereas transparency helps drive justice, inspires faith in our institutions and ensures accountability; and

Whereas Brampton wants to be an example of accountability, justice and transparency;

That Brampton City Council supports Mayor Brown and Mayor Crombie's request for body cameras to be implemented for the Peel Regional Police Service.

CW136-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

CW137-2020 That the Committee of Council do now adjourn to meet again on Wednesday, June 17, 2020 at 1:00 p.m. or at the call of the Chair.

12.2. **Minutes – Planning and Development Committee – June 8, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C206-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of June 8, 2020**, to the Council Meeting of June 10, 2020, be received; and,
2. That Recommendations PDC036-2020 to PDC045-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC036-2020 That the Agenda for the Planning and Development Committee Meeting of June 8, 2020, be approved as published and circulated.

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- PDC037-2020
1. That the staff report re: **Application to Amend the Zoning By-Law (to permit a residential development consisting of 237 townhouse units and a public park) – Mattamy (Credit River) Limited – Korsiak Urban Planning – 10201 Mississauga Road and 0 Mississauga Road – East of Mississauga Road, South of Canadian National Railway Line – Ward 6 (I 28/2020 and OZS-2020-0004)** to the Planning and Development Committee Meeting of June 8, 2020, be received;
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
 3. That the correspondence from Anthony Melo, Brampton resident, dated May 24, 2020, re: **Application to Amend the Zoning By-Law (to permit a residential development consisting of 237 townhouse units and a public park) – Mattamy (Credit River) Limited – Korsiak Urban Planning – 10201 Mississauga Road and 0 Mississauga Road – East of Mississauga Road, South of Canadian National Railway Line – Ward 6 (I 28/2020 and OZS-2020-0004)** to the Planning and Development Committee Meeting of June 8, 2020, be received.
- PDC038-2020
1. Staff report re: **Proposed Draft Plan of Subdivision - (to create blocks on a plan of subdivision in order to facilitate a specific type of condominium – common element – townhouse development) – Candevcon Ltd. – Sunfield Investments (McMurchy) Inc. – 57 McMurchy Ave. S. – West side of McMurchy Ave. S, south of Queen St. W. – Ward 3 (I 38/2020 and OZS-2020-006)** to the Planning and Development Committee Meeting of June 8, 2020, be received;
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,

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3. That the following correspondence re: **Proposed Draft Plan of Subdivision (to create blocks on a plan of subdivision in order to facilitate a specific type of condominium [common element] townhouse development) – Candevcon Ltd. – Sunfield Investments (McMurphy) Inc. – 57 McMurphy Ave. South – West side of McMurphy Ave. South, south of Queen St. West – Ward 3 (I 38/2020 and OZS-2020-006)** to the Planning and Development Committee Meeting of June 8, 2020, be received:
1. Anthony Melo, Brampton resident, dated May 24, 2020
 2. Michael Ben, Brampton resident, dated May 27, 2020
 3. John Armstrong, Brampton resident, dated May 19, 2020

PDC039-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law (to permit the development of a business park, comprising of office and warehouse space) – Glen Schnarr & Associates Inc. (c/o Quarre Properties Inc. & Heartland (Seven) Limited) – Prologis & Orlando – South of Countryside Drive, both sides of Coleraine Drive – Ward 10 (I 50/2020 and C11E15.002)**, to the Planning and Development Committee Meeting of June 8, 2020, be received; and,
2. That Planning and Economic Development Department staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the correspondence from Paul Miledi, Brampton resident, dated June 5, 2020, re: Staff report re: **Application to Amend the Official Plan and Zoning By-Law (to permit the development of a business park, comprising of office and warehouse space) – Glen Schnarr & Associates Inc. (c/o Quarre Properties Inc. & Heartland (Seven) Limited) – Prologis & Orlando – South of Countryside Drive, both sides of Coleraine Drive – Ward 10 (I 50/2020 and C11E15.002)** to the Planning and Development Committee Meeting of June 8, 2020, be received.

PDC040-2020

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision (to permit 17 single**

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detached dwelling lots, six part lots and a restoration/enhancement block with associated buffer blocks) – 2185715 Ontario Inc. – Candevcon Ltd. – 11570 McVean Drive – West side of McVean Drive, between Countryside Road and Mayfield Road – Ward 10 (I 36/2020 and C08E17.012) to the Planning and Development Services Committee Meeting of June 8, 2020, be received; and,

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

PDC041-2020

1. That the staff report re: **Application to Amend the Official Plan, Secondary Plan and Zoning By-law (To permit a 5 Storey Self Storage Building) – Smartcentres Inc. – 370 Main Street North – Ward 1 (I 21/2020 and OZS-2020-0003)** to the Planning and Development Committee Meeting of June 8, 2020, be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the following correspondence re: **Application to Amend the Official Plan, Secondary Plan and Zoning By-law (to permit a 5 storey self-storage Building) – Smartcentres Inc. – 370 Main Street North – Ward 1 (I 21/2020 and OZS-2020-0003)** to the Planning and Development Committee Meeting of June 8, 2020, be received:
 1. Mike and Janet Daurio, Brampton residents, dated March 17, 2020
 2. Rishi Bhatti, Brampton resident, dated March 17, 2020
 3. Beverly Mooney, Brampton resident, dated March 22, 2020
 4. Nanette Doherty, Brampton resident, dated March 22, 2020
 5. Randy Barnett, Brampton resident, dated May 30, 2020

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6. Maureen Sim, Brampton resident, dated June 5, 2020

- PDC042-2020
1. That the staff report re: **Second Unit Registration Updates – All Wards (I 16/2020)**, to the Planning and Development Committee Meeting of June 8, 2020, be received; and
 2. That staff report back by July 2020 on how ‘Mobile Inspect’ can provide applicant changes required from inspections through email.
- PDC043-2020
- That the **Minutes of the Cycling Advisory Committee Meeting of February 18, 2020**, Recommendations CYC-2020 to CYC-2020, to the Planning and Development Committee Meeting of June 8, 2020, be approved as published and circulated.
- CYC001-2020
- That the agenda for the Cycling Advisory Committee meeting of February 18, 2020, be approved as published and circulated.
- CYC002-2020
- That the delegation by David Laing, Chair, BikeBrampton, to the Cycling Advisory Committee meeting of February 18, 2020, re: **Community Cycling Program Review, Current Results and Future Plans** be received.
- CYC003-2020
1. That the discussion at the request of Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of February 18, 2020, re: **Winter Maintenance** be received;
 2. That the Cycling Advisory Committee establish a sub-committee to discuss winter maintenance along recreational trails/pathways and sidewalks;
 3. That the following Committee members be appointed to the sub-committee:
 - Alina Grzejszczak
 - Laura Bowman
 - Stephen Laidlaw; and
 4. That the Brampton Transit Advisory Committee and the Accessible Advisory Committee be invited to participate in the sub-committee meetings.

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- CYC004-2020
1. That the verbal update by Tamara Kwast, Transportation Planner, Planning and Development Services, to the Cycling Advisory Committee Meeting of February 18, 2020, re: **Update and Request for Volunteers for Bike The Creek 2020 for Specific Tasks** be received; and
 2. That Dayle Laing, Member, be selected to represent the Cycling Advisory Committee at the Bike the Creek Planning Committee meetings.

CYC005-2020 That the Cycling Advisory Committee do now adjourn to meet again on April 21, 2020 at 7:00 p.m.

PDC044-2020 That the correspondence from Andrew Walker, Gagnon Walker Domes, dated May 28, 2020, re: **Application to Amend the Zoning By-Law (to permit a residential development consisting of 237 townhouse units and a public park) – Mattamy (Credit River) Limited – Korsiak Urban Planning – 10201 Mississauga Road and 0 Mississauga Road – East of Mississauga Road, South of Canadian National Railway Line – Ward 6 (I 28/2020 and OZS-2020-0004)** to the Planning and Development Committee Meeting of June 22, 2020, be received.

PDC045-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, June 22, 2020, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

- 13.1. Staff report re: **Item 9.1 – Staffing Levels for Enforcement and By-law Services during COVID-19 Emergency.**

Dealt with under Item 9.1 – Resolution C203-2020

14. Correspondence

- 14.1. Correspondence from Deborah Flint, President and CEO, Greater Toronto Airports Authority, dated June 1, 2020, re: **Item 9.1 – Measures to Address COVID-19 Emergency.**

Dealt with under Item 9.1 – Resolution C204-2020

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15. **Resolutions** – nil

16. **Notices of Motion** – nil

17. **Petitions** – nil

18. **Other Business/New Business**

18.1. **Referred Matters List** – nil

18.2. Discussion Item at the Request of City Councillor Williams re: **Investigator Reports on the Peel District School Board (PDSB)**.

A motion, moved by City Councillor Williams and seconded by City Council Singh, was introduced, with the operative clause as follows:

Therefore be it resolved that Council direct the Mayor of Brampton to write a letter to the Minister of Education on behalf of City Council, to express Council's grave concerns with the findings in the investigator's reports and that such letter express the concern with the lack of swift action taken to address the findings to make the PDSB a safe, healthy and equitable learning environment for all students.

Councillor Williams provided an overview of the motion and, along with Councillor Singh, responded to questions from Council.

An amendment was proposed by Councillor Singh, and accepted by the mover, to add the following additional operative clause:

That this resolution be forwarded to the PDSB, Region of Peel, City of Mississauga, and the Town of Caledon.

Council consideration of the motion included:

- lack of action by the PDSB in addressing the directions in the investigator reports and the resulting impact on students
- role of PDSB Trustees as it relates to addressing the report directions and ensuring Board staff are accountable

The motion, as amended, was considered as follows.

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C207-2020 Moved by City Councillor Williams
Seconded by City Councillor Singh

Whereas the Peel District School Board (PDSB) is responsible for managing 257 primary, elementary and secondary schools in Brampton, Mississauga and Caledon, and

Whereas over 155,000 students are enrolled in the PDSB, and

Whereas the 155,000 students come from a diverse background of racial, ethnic, linguistic, creeds, and religious backgrounds, and

Whereas a growing chorus of community expressed grave concerns and frustration with the way the PDSB has managed racism, particularly anti-black racism and discrimination complaints, and

Whereas, the complaints prompted the Ministry of Education to launch a thorough investigation into the PDSB governance and administrative practices, and

Whereas the initial PDSB investigators report called for the leadership at the PDSB to do a thorough rigorous assessment of its own strengths and weaknesses, demonstrate the capacity to face the evidence of systemic inequity and to grasp the complexity of the issues facing those less able to advocate for themselves, and

Whereas the Minister of Education issued 27 binding directions to the PDSB Board on March 13, 2020, with specific timelines and deliverables to address systemic discrimination, particularly anti-Black racism, as well as dysfunctional governance, leadership and human resources practices within the PDSB, and

Whereas the Minister of Education reported that the Director and the Board failed to meet the directives in the allotted time and appointed a second investigator, and

Whereas the report authored by the second investigator found that the PDSB lacked the capacity to provide good governance in the interest of all students of the board and to effectively carry out its responsibilities to oversee and ensure proper compliance with the Minister's directions, and

Whereas several Black community groups came together to co author a letter calling for the immediate action on the Directions in the report, but have yet to receive public consultation and acknowledgement from the Director of Education or Trustees of the Board;

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Therefore be it resolved that Council direct the Mayor of Brampton to write a letter to the Minister of Education on behalf of City Council, to express Council's grave concerns with the findings in the investigator's reports and that such letter express the concern with the lack of swift action taken to address the findings to make the PDSB a safe, healthy and equitable learning environment for all students; and

That this resolution be forwarded to the PDSB, Region of Peel, City of Mississauga, and the Town of Caledon.

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

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

Carried
11 Yeas
0 Nays
0 Absent

18.3. Discussion Item at the Request of Mayor Brown re: **Anti-Black Racism.**

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

Therefore Be It Resolved:

That staff be directed to begin the implementation and creation of a Black African & Caribbean Social, Cultural, and Economic Empowerment and Anti-Black Racism Unit; and

That the goals of this unit be to develop an action plan to eradicate systemic anti-Black racism in the City of Brampton and uplift the social, cultural, and economic position of the black community; and

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That the priorities will be informed and identified by Brampton's diverse Black African & Caribbean diaspora through the creation of a partnership & accountability circle, guiding the development and implementation of this action plan.

Mayor Brown provided an overview of the motion.

Members of Council expressed their support for the actions outlined in the motion.

The motion was considered as follows.

C208-2020 Moved by Mayor Brown
Seconded by All Members of Council

Whereas the Black African and Caribbean community are vibrant and active contributors to the cultural mosaic of the city of Brampton and represent the second-largest group of visible minorities in the city of Brampton at over 80 000 residents as of the last census and growing,

Whereas the Black community and Black youth in particular in Peel face systemic racism resulting in disproportionately higher rates of unemployment, income inequality, barriers to housing, social and cultural programming and representation in the political system judicial system and policing encounters,

Whereas the short-term impact of anti-Black racism is the impoverishment and social exclusion of Blacks in Canadian society,

Whereas the long-term impact is the build-up of rage and sadness in the psyche of the Black population and their feelings of alienation and estrangement from mainstream Canadian society as outlined in THE BLACK COMMUNITY IN PEEL Summary: Research Findings from Four Reports F.A.C.E.S. of Peel Collaborative, Prepared by the Social Planning Council of Peel,

Whereas City Council committed in a letter to take active steps to dismantle systemic anti-Black racism, and build equity and equality into the framework of the City,

Therefore Be It Resolved:

That staff be directed to begin the implementation and creation of a Black African & Caribbean Social, Cultural, and Economic Empowerment and Anti-Black Racism Unit; and

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That the goals of this unit be to develop an action plan to eradicate systemic anti-Black racism in the City of Brampton and uplift the social, cultural, and economic position of the black community; and

That the priorities will be informed and identified by Brampton's diverse Black African & Caribbean diaspora through the creation of a partnership & accountability circle, guiding the development and implementation of this action plan.

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

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

Carried
11 Yeas
0 Nays
0 Absent

19. Procurement Matters – nil

20. Public Question Period

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

Peter Fay, City Clerk, outlined a written question from Sylvia Menezes Roberts, Brampton resident, related to Item 18.3 – Anti-Black Racism.

At the request of Mayor Brown, City Councillor Williams outlined measures being taken by the City of Brampton, in consultation with Peel Regional Police and other partners, to address matters related to anti-black racism.

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21. By-laws

The following motion was considered.

C209-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That By-laws 94-2020 to 101-2020, before Council at its Regular Meeting of June 10, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 94-2020 – To authorize and delegate the execution of certain development charge deferral agreements to assist in addressing the financial impact of COVID-19 (see Item 4.1 – Resolution C183-2020 – May 27, 2020)

By-law 95-2020 – To amend User Fee By-law 380-2003, as amended – roll-back of certain user fees and charges (see Item 4.1 – Council Resolution C187-2020 – May 27, 2020 and Item 8.1)

By-law 96-2020 – To amend By-law 52-2020 and User Fee By-law 380-2003, as amended, regarding Brampton Transit Fees in response to the COVID-19 Emergency

By-law 97-2020 – To accept and assume works in Registered Plan 43M-1813 – Woodspring Homes Ltd. – south of Ebenezer Road and east of McVean Drive – Ward 8 (File C09E05.020) (see Item 10.1)

By-law 98-2020 – To accept and assume works in Registered Plan 43M-2018 – Great Gulf (Brameast) Ltd. – south of Castlemore Road and west of Highway 50 – Ward 10 (File C11E09.004) (see Item 10.2)

By-law 99-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2078 – east of Heritage Road and south of Embleton Road – Ward 6 (PLC-2020-0012)

By-law 100-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – north of Wanless Drive and east of Chinguacousy Road – Ward 6 (PLC-2020-0014)

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By-law 101-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – south of Mayfield Road and west of Chinguacousy Road – Ward 6 (PLC-2020-0017)

22. Closed Session

The following motion was considered.

C210-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

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

- 22.1. Note to File – Closed Session – City Council – May 27, 2020
- 22.2. Minutes – Closed Session – Committee of Council – June 3, 2020
- 22.3. Open Session meeting exceptions under the Section 239 (2) (c) and (d) of the *Municipal Act, 2001*:

A proposed or pending acquisition or disposition of land by the municipality or local board and labour relations or employee negotiations

Carried

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

- 22.1. this Note to File was considered by Council in Closed Session (see Resolution C211-2020 below)
- 22.2. the Minutes were considered by Council in Closed Session (see Resolution C211-2020 below)
- 22.3. this item was considered by Council in Closed Session and direction was given, including direction to consider a motion in Open Session (see Resolution C212-2020 below)

The following motion was considered with respect to the Closed Session Note to File (Item 22.1) and Minutes (Item 22.2).

C211-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

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

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22.1. Note to File – Closed Session – City Council – May 27, 2020

22.2. Minutes – Closed Session – Committee of Council – June 3, 2020

Carried

The following motion was considered with respect to Item 22.3.

C212-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Williams

THAT the Chief Administrative Officer be authorized to execute and deliver on behalf of the City offer(s) for the City's purchase from the Peel District School Board the vacant school site located at Veterans Drive and further described as PIN # 14364-1260 (LT) and such amendment(s) and other agreements or documents necessary in connection therewith in accordance with Ontario Regulation 444/98, on such terms as may be acceptable to the Acting Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, provided that the acquisition costs associated with the agreement of purchase and sale (exclusive of non-recoverable HST, due diligence, Land Transfer Tax and closing costs) do not exceed the amount as directed by Council and such offer(s) are made conditional on due diligence and Council Approval.

Carried

23. Confirming By-law

The following motion was considered.

C213-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of June 10, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 102-2020 To confirm the proceedings of Council at its Regular Meeting held on June 10, 2020

Carried

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24. Adjournment

The following motion was considered.

C214-2020 Moved by Regional Councillor Dhillon
 Seconded by City Councillor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 24, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, June 24, 2020

Members Present in Chambers:

Mayor P. Brown (left meeting from 1:24 p.m. to 1:42 p.m. – other municipal business)

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5 (Acting Mayor – chaired meeting from 1:24 p.m. to 1:42 p.m.)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:
D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works
D. Boyce, Acting Commissioner, Community Services
C. Barnett, Director, Economic Development
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than ten (10) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:01 p.m. and adjourned at 3:31 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C215-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the agenda for the Council Meeting of June 24, 2020 be approved as amended to add:

- 6.1. **Announcement – Gardens of Brampton Program;**
- 6.2. **Proclamation – Pride Month – June 2020;** and,
- 8.3. Staff Presentation from the Brampton Library re: **Brampton Library Phased Approach Reopening Model.**

Carried

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

4. **Adoption of the Minutes**

4.1. **Minutes – City Council – Regular Meeting – June 10, 2020**

The following motion was considered.

C216-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That the **Minutes of the Regular City Council Meeting of June 10, 2020**, to the Council Meeting of June 24, 2020, be adopted as published and circulated.

Carried

5. **Consent Motion**

Items 22.1, 22.2, 22.3, 22.4, 22.5 were added to Consent.

The following motion was considered.

C217-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

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

10.3. That the staff report titled: **Building Code Act – Annual Report for the Fiscal Year 2019 (I 45/2020)**, to the Council Meeting of June 24, 2020, be received.

10.4. That the staff report titled: **Status of Tax Collection Accounts – 2019 (I 56/2020)**, to the Council Meeting of June 24, 2020, be received.

10.5. 1. That the staff report titled: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – North of Highway**

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407 ETR and South of Steeles Avenue West (to remove certain lands from a Holding (H) zone to allow for the development of Industrial uses) – Ward 6 (File T06W15.005) (R 120/2020), to the Council Meeting of June 24, 2020, be received; and,

2. That By-law 104-2020 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended, attached hereto as Appendix 2.
- 10.8.
1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1922 – Sabro Developments Inc. & Rossm Development Inc. – North of Sandalwood Parkway and West of Creditview Rd. – Ward 6 (R 116/2020)** (File C04W12.002), to the Council Meeting of June 24, 2020, be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1922 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 105-2020 be passed to assume the following streets and street widenings as shown on the Registered Plan 43M-1922 as part of the public highway system:

Miracle Trail, Killick Road, Gibbs Road, Giltspur Road, Tabard Street, Tribune Drive, Sandalwood Parkway West, Vanhorne Close, Hasker Road, Mercedes Road, Robert Parkinson Drive, Buick Boulevard, Fenchurch Drive, Street Widening Blocks 438, 439 and 440 to be a part of Creditview Road.
- 10.9
1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1942 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – South of Sandalwood Parkway and East of Mississauga Road – Ward 6 (R 133/2020)** (File C04W12.002), to the Council Meeting of June 24, 2020, be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1942 (the “Subdivision”) be accepted and assumed;

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3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 106-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1942 as part of the public highway system:

Aldersgate Drive, Cloudburst Road & Tysonville Circle

- 22.1., 22.2. and 22.3. That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

22.1. Minutes – Closed Session – City Council – June 10, 2020

22.2. Minutes – Closed Session – Audit Committee – June 16, 2020

22.3. Minutes – Closed Session – Committee of Council – June 17, 2020

- 22.4./22.5. That the following Closed Session items be acknowledged and the directions outlined within be confirmed:

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

A proposed or pending acquisition or disposition of land by the municipality or local board (CL 36/2020)

22.5. Open Session meeting exception under Sections 239 (2) (f) and (k) of the *Municipal Act, 2001*:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

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The following motion was considered with respect to Item 22.4.

C218-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the Commissioner of Community Services be authorized to execute an Agreement of Purchase and Sale to facilitate a nominal consideration (\$2.00) transfer of the Harrison United Church Cemetery lands to the City of Brampton, and all supplementary agreements and other documents as may be required in connection therewith, including Applications to the Bereavement Authority of Ontario and the Land Registry Office (the “Land Transfer”), with content acceptable to the Senior Manager of Realty Services, or designate and in a form acceptable to the City Solicitor, or designate.

Carried

The following motion was considered with respect to 22.5.

C219-2020 Moved by Mayor Brown
Seconded by Regional Councillor Santos

THAT the Mayor and Clerk be authorized to execute an agreement extending the term of the Legal Risk Management Agreement with Justice Risk Solutions Inc. to December 31, 2022, on the same terms and conditions as originally approved by By-law 142-2019, and approved as to content by the Chief Administrative Officer and in a form acceptable to the City Solicitor or designate.

Carried

6. Announcements

6.1. Announcement – Gardens of Brampton Program

City Councillor Williams announced and provided information on the Gardens of Brampton Program and responded to questions from Council.

6.2. Proclamation – Pride Month – June 2020

Mayor Brown acknowledged and read the proclamation for Pride Month – June 2020.

In response to a request from Council, staff confirmed that information on Pride Month would be provided Council Members to share on their social media channels.

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7. Government Relations Matters

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

Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the Chief Administrative Officer, provided an overview of government relations matters and announcements subsequent to publication of the staff report and presentation.

Staff responded to questions from Council with respect to the following:

- Provincial funding for William Osler Health Care System for the Peel Memorial Centre for Integrated Health and Wellness – Phase 2
- Surplus Food Rescue Program
- Peel 2041 Regional Official Plan Review and Municipal Comprehensive Review – Technical Analysis, Draft Policies and Policy Directions Update
- Watermain and Sanitary Sewer work in downtown Brampton

The following motion was considered.

C220-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the staff report and presentation titled: **Government Relations Matters**, to the Council Meeting of June 24, 2020, be received.

Carried

8. Delegations

8.1. Possible Delegations re: **By-law to Facilitate Temporary Outdoor Patio Expansions in an effort to mitigate the effects of COVID-19.**

See Item 12.1 (Committee of Council Recommendation CW142-2020) and By-law 103-2020

Regional Councillor Santos, Acting Mayor, announced that notice regarding this matter was provided on the City's website on June 19, 2020.

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

In response to questions from Council with respect to temporary outdoor patio expansions, Mr. Fay outlined details on the application process and approximate timelines for permit approvals.

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8.2. Staff Presentation re: **Brampton's Participation in Collision From Home – June 23-25, 2020.**

Clare Barnett, Director, Economic Development, provided a presentation titled: "Collision from Home Conference 2020".

Members of Council acknowledged staff's efforts toward a Brampton presence at the conference, resulting in the City being noticed, and provided feedback on some of the conference sessions.

The following motion was considered.

C221-2020 Moved by Mayor Brown
Seconded by Councillor Medeiros

That the staff presentation titled: "**Collision from Home Conference 2020**", to the Council Meeting of June 24, 2020, be received.

Carried

8.3. Staff Presentation from the Brampton Library re: **Brampton Library Phased Approach Reopening Model.**

John Simone and Susan Bartoletta, Interim CEOs, Brampton Library, provided a presentation titled: "**Phased Approach Reopening Model**".

On behalf of Council, Mayor Brown thanked Mr. Simone and Ms. Bartoletta for their presentation.

The following motion was considered.

C222-2020 Moved by City Councillor Williams
Seconded by City Councillor Singh

That the staff presentation titled: **Brampton Library Phased Approach Reopening Model**, to the Council Meeting of June 24, 2020, be received.

Carried

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

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

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Mayor Brown provided an overview of the update he gave at a press conference on this date (June 24, 2020), highlighting activities that will be allowed in the Stage 2 reopening, drive-through testing site at South Fletchers Sportsplex, and the pop-up testing site at Gore Meadows Community Centre. The Mayor encouraged support for local Brampton businesses.

Council discussion took place with respect to the COVID-19 emergency and included:

- need for adequate staffing levels to assist with winding down of the Mayor's Task Forces
- request to Regional Council Members to inquire about timelines for drop off of larger items at Community Recycling Centres
- acknowledgement of efforts of staff with regard to Marriage Licenses on emergency and compassionate grounds

Item 14.3 was brought forward and dealt with at this time.

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

NOW THEREFORE the Council of The Corporation of the City of Brampton **HEREBY RESOLVES** as follows:

1. **THAT** a letter be sent by the Mayor on behalf of the Council of the City of Brampton to the Premier of Ontario, the Minister of Health, and the Attorney General requesting assistance for businesses, sport and community groups in order to facilitate the re-opening of businesses and services, and in particular requesting the following action be taken by the Province:
 - (a) the enactment of legislation to limit civil liability in relation to COVID-19;
 - (b) guidance and assistance be provided for businesses and community groups in the form of specific guidelines and advice for the safe re-opening to prevent as best as possible the spread of COVID-19; and
 - (c) consultation with the insurance industry and relevant stakeholders to address issues and matters that will facilitate the provision of insurance products and coverage for businesses and community groups in relation to COVID-19;

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2. **THAT** a copy of this Resolution and the letter referred to in Recommendation 1 above, be sent to the Association of Municipalities of Ontario, and to the Mayors of our other local area municipalities.

Mayor Brown provided an overview of the motion.

In response to questions from Council, staff outlined the City's outreach to affiliated sports groups.

An amendment to the motion was requested by City Councillor Williams to identify "dance, gymnastics and cheer" in the motion. The amendment was accepted as "friendly" by the mover.

The motion, as amended, was considered as follows.

C223-2020 Moved by Mayor Brown
Seconded by Regional Councillor Santos

WHEREAS the World Health Organization has declared a worldwide pandemic regarding the Novel Coronavirus 19 ("COVID-19");

AND WHEREAS on March 17 the Province of Ontario (the "Province") declared an emergency under the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c. E.9 related to COVID-19 and enacted legislation requiring the closure of businesses and other services and limiting social gatherings;

AND WHEREAS the Province has begun a staged re-opening of businesses and services in accordance with the Province's Framework for Re-Opening;

AND WHEREAS a number of community sport (including dance, gymnastics and cheer) and social groups have expressed concern to the City regarding their inability to obtain insurance coverage relating to COVID-19 affecting their ability to re-open and provide services to the community which are or may be permitted under the Province's Framework for Re-Opening;

NOW THEREFORE the Council of The Corporation of the City of Brampton **HEREBY RESOLVES** as follows:

1. **THAT** a letter be sent by the Mayor on behalf of the Council of the City of Brampton to the Premier of Ontario, the Minister of Health, and the Attorney General requesting assistance for businesses, sport (including dance, gymnastics and cheer) and community

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groups in order to facilitate the re-opening of businesses and services, and in particular requesting the following action be taken by the Province:

- (a) the enactment of legislation to limit civil liability in relation to COVID-19;
- (b) guidance and assistance be provided for businesses and community groups in the form of specific guidelines and advice for the safe re-opening to prevent as best as possible the spread of COVID-19; and
- (c) consultation with the insurance industry and relevant stakeholders to address issues and matters that will facilitate the provision of insurance products and coverage for businesses and community groups in relation to COVID-19;

2. **THAT** a copy of this Resolution and the letter referred to in Recommendation 1 above, be sent to the Association of Municipalities of Ontario, and to the Mayors of our other local area municipalities.

Carried

The following motion was considered.

C224-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

That the correspondence from John Dobranski, President, Brampton Girls Softball Association, and Frank Fascia, President, Brampton Minor Baseball Inc., dated June 16, 2020, to the Council Meeting of June 24, 2020, re: **Item 9.1 – Update on COVID-19 Emergency – Liability for Amateur Sport in Reopening from COVID-19**, be received.

Carried

Item 14.1 was brought forward and dealt with at this time.

The following motion as considered.

C225-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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That the correspondence from Terry Miller, President, Brampton CARP (Canadian Association of Retired Persons), dated June 16, 2020, to the Council Meeting of June 24, 2020, re: **Item 9.1 – Update on COVID-19 Emergency**, be received.

Carried

Regional Councillor Vicente referenced discussion at the Committee of Council meeting of June 17, 2020 and associated Recommendation CW140-2020 (clause 2) regarding transit fare capping.

Councillor Vicente introduced a motion, seconded by Regional Councillor Medeiros, with the operative clause as follows:

Therefore be it resolved that Brampton Transit implement a PRESTO customer loyalty program whereby once a customer pays for 12 single rides on Brampton Transit during any one-week (Monday to Sunday) period using their PRESTO card, each subsequent ride on Brampton Transit is free for the remainder of that week and that Transit staff periodically review the impacts on revenue and adjust the loyalty program as required, to ensure those impacts are not significant.

Council Vicente and Alex Milojevic, General Manager, Transit, provided an overview of the motion, and responded to questions from Council with respect to the proposed customer loyalty program.

The motion was considered as follows.

C226-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Medeiros

Whereas physical distancing measures amidst the COVID-19 pandemic has currently reduced the number of people who can be safely be accommodated on a Brampton Transit bus;

Whereas, Brampton Transit currently offers a two hour transfer window for riders after having paid their fare;

Whereas, due to the reduced capacity on Brampton Transit buses, more buses are full and unable to accommodate riders and more people are having to wait longer to board a bus to a point where they may have to pay another fare to finish their journey;

Whereas the introduction of fare capping for PRESTO users will help limit the number of extra fares that a resident might pay if their journeys take longer;

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Therefore be it resolved that Brampton Transit implement a PRESTO customer loyalty program whereby once a customer pays for 12 single rides on Brampton Transit during any one-week (Monday to Sunday) period using their PRESTO card, each subsequent ride on Brampton Transit is free for the remainder of that week and that Transit staff periodically review the impacts on revenue and adjust the loyalty program as required, to ensure those impacts are not significant.

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

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

Carried
11 Yeas
0 Nays
0 Absent

At the request of Council, Derek Boyce, Acting Commissioner of Community Services, provided two presentations regarding recreation services titled “Stage 2 Reopening: Proposed Plan” and “Day Camps 2020 Proposed Season”.

Mr. Boyce responded to questions from Council regarding services proposed for reopening in Stage 2.

The following motion was considered.

C227-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the update from Mayor Brown re: **COVID-19 Emergency**, and Presentation from Derek Boyce, Acting Commissioner of Community Services re: **reopening of recreation and summer camps** to the Council Meeting of June 24, 2020, be received.

Carried

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10. Reports of Corporate Officials

- 10.1. Staff Report re: **Recommendations for Support for Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19 (R 160/2020)**.

The following motion was considered.

C228-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

1. That the staff report titled: **Recommendations for Support for Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19 (R 160/2020)**, to the Council Meeting of June 24, 2020, be received;
2. That monthly rent payments for three (3) additional months (July to September 2020) be waived for not-for-profit tenants in City owned facilities;
3. That the annual Consumer Price Index (CPI)/rent increase for the period of April to December 2020 for not-for-profit tenants and for the period of July to December 2020 for small for-profit tenants in City owned facilities be waived; and,
4. That monthly rent payments for the small for-profit tenants within City owned facilities be deferred for three (3) additional months (July to September 2020).

Carried

- 10.2. Staff Report re: **Changing Acceptable Payment Methods for Property Tax and Building Division Fees (R 142/2020)**.

Council acknowledged the efforts of staff on this matter.

The following motion was considered.

C229-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the staff report titled: **Changing Acceptable Payment Methods for Property Tax and Building Division Fees (R 142/2020)**, to the Council Meeting of June 24, 2020, be received;

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2. That the acceptance of cash as a form of payment for Property Tax and for all Building Division fees be discontinued effective January 1st, 2021; and,
3. That staff be authorized and directed to implement all necessary measures to give effect to this recommendation and communicate these changes to the Public.

Carried

- ^ 10.3. Staff Report re: **Building Code Act – Annual Report for the Fiscal Year 2019 (I 45/2020)**.

Dealt with under Consent Resolution C217-2020

- ^ 10.4. Staff Report re: **Status of Tax Collection Accounts – 2019 (I 56/2020)**.

Dealt with under Consent Resolution C217-2020

- ^ 10.5. Staff Report re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – North of Highway 407 ETR and South of Steeles Avenue West (to remove certain lands from a Holding (H) zone to allow for the development of Industrial uses) – Ward 6 (File T06W15.005) (R 120/2020)**.

See By-law 104-2020

Dealt with under Consent Resolution C217-2020

- 10.6. Staff Report re: **Request to Begin Procurement – Hiring of a General Contractor for the Demolition of the Existing Howden Recreation Centre (R 158-2020)**.

The following motion was considered.

C230-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Fortini

1. That the staff report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Demolition of the Existing Howden Recreation Centre (R 158-2020)**, to the Council Meeting of June 24, 2020, be received;

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2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Demolition of the Existing Howden Recreation Centre; and,
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

10.7. Staff Report re: **Summer Closure of Downtown Brampton Streets (RM 38/2020)**.

The following motion was considered.

C231-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the staff report titled: **Summer Closure of Downtown Brampton Streets (RM 38/2020)**, to the Council Meeting of June 24, 2020, be received;
2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 27, 2020 to October 24, 2020, 5:45 a.m. to 2:00 p.m., for the Farmers' Market, be approved;
3. That the closure of Queen Street East between Theatre Lane/Chapel Street and Main Street, and the closure of Queen Street West between George Street and Main Street on consecutive Saturdays from June 27, 2020 to October 24, 2020, 5:45 a.m. to 2:00 p.m., for the Farmers' Market, be approved;
4. That a by-law be enacted to delegate authority to the Commissioner, Public Works & Engineering to temporarily close and/or remove or restrict the common law right of public passage and the right of adjoining owners to access such portion(s) of Main Street between Theatre Lane and Wellington Street, Queen Street between George Street and Chapel Street and on George Street North/South (the "Streets") as the Commissioner from time to time considers necessary to accommodate the operations of the Farmers' Market and patios and other uses for businesses fronting on the Streets and to promote physical distancing, for such period or periods as may be designated by the Commissioner between the date hereof and January 2, 2021; and,

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5. That staff work with the Downtown Brampton BIA to determine the extent, timing and conditions of the closures, removals or restrictions supported by its members to accommodate the Farmers' Market and patios and other uses for downtown businesses.

Carried

- ^ 10.8. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1922 – Sabro Developments Inc. & Rossm Development Inc. – North of Sandalwood Parkway and West of Creditview Rd. – Ward 6 (R 116/2020)** (File C04W12.002).

See By-law 105-2020

Dealt with under Consent Resolution C217-2020

- ^ 10.9. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1942 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – South of Sandalwood Parkway and East of Mississauga Road – Ward 6 (R 133/2020)** (File C04W12.002).

See By-law 106-2020

Dealt with under Consent Resolution C217-2020

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

12. **Committee Reports**

- 12.1. **Minutes – Audit Committee – June 16, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C232-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Audit Committee of June 16, 2020**, to the Council Meeting of June 24, 2020, be received; and,

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2. That Recommendations AU012-2020 to AU022-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- AU012-2020 That the agenda for the Audit Committee Meeting of June 16, 2020, be approved as published and circulated.
- AU013-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 11.1. The security of the property of the municipality or local board
- 11.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- AU014-2020 That the report titled: **Internal Audit Charter (R 143/2020)**, to the Audit Committee Meeting of June 16, 2020, be **deferred** to the next Audit Committee Meeting, scheduled to take place on September 8, 2020.
- AU015-2020 That the report titled: **Annual Report – 2019 (I 61/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU016-2020 That the report titled: **Status of Management Action Plans (MAPs) – March 31, 2020 (I 60/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU017-2020 That the report titled: **Corporate Fraud Prevention Hotline Update (I 62/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU018-2020 That the report titled: **Purchasing Card Governance and Transaction Review Audit (I 59/2020)** to the Audit Committee Meeting of June 16, 2020, be received.

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- AU019-2020 That the report titled: **IT Asset Management – End User Computing Audit (I 65/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU020-2020 That the report titled: **Rose Theatre Audit (I 64/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU021-2020 1. That the report titled: **Procurement Options – External Audit Services (I 69/2020)** to the Audit Committee Meeting of June 16, 2020, be received; and
2. That the Chief Purchasing Official be requested to initiate a competitive bid process for External Audit Services.
- AU022-2020 That the Audit Committee do now adjourn to meet again on Tuesday, September 8, 2020 at 9:30 a.m. or at the call of the Chair.

12.2. Minutes – Committee of Council – June 17, 2020

Mayor Brown introduced the subject minutes.

Regional Councillor Vicente noted that, in light of Resolution C226-2020 passed under Item 9.1, the report requested in Recommendation CW140-2020 (clause 2) is no longer required.

The following motion was considered.

- C233-2020 Moved by City Councillor Singh
 Seconded by Regional Councillor Vicente
1. That the **Minutes of the Committee of Council Meeting of June 17, 2020**, to the Council Meeting of June 24, 2020, be received; and,
2. That Recommendations CW138-2020 to CW158-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CW138-2020 That the agenda for the regular Committee of Council Meeting of June 17, 2020, be approved as amended to add:

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11.3.1. Discussion at the request of Regional Councillor Dhillon re: **Cottonwood Trees in the Linstock Drive Area – Ward 10**

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

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

CW139-2020 That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of June 17, 2020, be received.

- CW140-2020
1. That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 17, 2020, be received; and
 2. That Brampton Transit be requested to report back, when feasible, on the possibility of capping fares incurred due to trips extended in duration due to COVID-19.

- CW141-2020
1. That the delegation from Tony Romanelli, President, and Robert Corridore, General Manager, RCC Media Inc., to the Committee of Council of June 17, 2020, re: **Revenue Generating Bridge Messaging Opportunities for the City of Brampton**, be received; and
 2. That the presentation be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

- CW142-2020
1. That the staff report re: **Temporary Extension of Outdoor Patios – All Wards**, to the Committee of Council Meeting of June 17, 2020 be received;
 2. That Council enact the COVID-19 Temporary Outdoor Patio Extension By-law attached as Appendix 1 to this report delegating to staff the authority to grant and revoke permits and approve, execute and terminate agreements with owners and occupants of lands to allow for the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2021 in order to assist local businesses in mitigating the impacts of COVID-19;

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3. That Council approve the “DRAFT Brampton COVID-19 Temporary Outdoor Patio Extension Guidelines for Public and Private Property” attached as Appendix 2 to this report delegating the City Clerk with the authority to revise the Guidelines from time to time, as required;
4. That all municipal fees under User Fee By-law 380-2003 that may be associated with the Temporary Expansions of Outdoor Patios be waived;
5. That Council direct staff to bring forward the necessary by-law amendments to open all downtown City owned parking lots to facilitate the re-opening of businesses when the City is permitted to proceed to the Province’s Stage 2 Re-opening Framework; and,
6. That staff report back with the scope of potential road closures in the downtown, which can work in combination with other tools to help downtown restaurants and businesses during the COVID-19 recovery efforts.

CW143-2020

1. That the staff report re: **Investment Report for the year ended December 31, 2019 (R 121/2020)**, to the Committee of Council Meeting of June 17, 2020 be received; and
2. That the existing Investment Policy 13.6.0 be replaced with the revised Investment Policy as provided in Appendix B.

CW144-2020

1. That the staff report re: **By-Law to Establish Bank Signing and Investment Management Authority and to Repeal By-law 37-2018 (R 122/2020)** to the Committee of Council Meeting of June 17, 2020 be received;
2. That a by-Law be enacted to designate signing authority for cheques, approvals of electronic fund transfers and wire transfers, investment management of unused reserves and operating funds, taking delivery of certain documents and instruments from and executing certain forms and receipts to the City’s bank(s), and executing instruments to transfer funds between City accounts and to repeal By-Law 37-2018, substantially in the form and content as set out in Appendix A to this report; and
3. That the Treasurer be authorized to execute any agreements required to amend any of the City’s external financial

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services agreements to reflect the proper position titles in accordance with the by-Law recommended in this report and on such other terms as may be acceptable to the Treasurer and in form acceptable to the City Solicitor or designate.

- CW145-2020
1. That the staff report re: **2019 Year End Operating Budget and Reserve Report (R 119/2020)**, to the Committee of Council Meeting of June 17, 2020 be received;
 2. That the 2019 year-end surplus of \$2,852,928 be contributed to the General Rate Stabilization Reserve; and
 3. That \$713,232 representing 25% of the 2019 year-end surplus be transferred from the General Rate Stabilization Reserve to the Energy Efficiency Reserve in 2020 as per Council Resolution BC018-2020.
- CW146-2020
- That the staff report re: **Corporate Forecasting Review 2020 (I 63/2020)**, to Committee of Council Meeting of June 17, 2020, be received.
- CW147-2020
1. That the staff report re: **Request to Begin Procurement – Payment Processing Products and Services for a Two (2) Year Period (R 149/2020)**, to the Committee of Council meeting of June 17, 2020 be received; and
 2. That the Purchasing Agent be authorized to begin procurement through direct negotiations with Moneris Solutions Corporation for Payment Processing Products and Services for a Two (2) Year Period, with the option to renew for an additional one (1) Year Period.
- CW148-2020
- That the staff report re: **Arts, Culture and Tourism: Programs and Initiatives to Support Sector Recovery (I 68/2020)**, to the Committee of Council Meeting of June 17, 2020, be received.
- CW149-2020
1. That the staff report re: **COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations (R 157/2020)**, to the Committee of Council Meeting of June 17, 2020, be received;

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2. That Council endorse the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations framework as outlined in this report;
3. That \$260,000 of the 2020 operating budget for the Arts, Culture and Creative Industry Development Agency, and \$240,000 of the 2020 Festivals and Special Events Office operating budget be re-allocated towards funding the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations, for a total 2020 program budget of \$500,000; and
4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute any required agreements and other documents deemed necessary for the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services and in a form satisfactory to the City Solicitor or designate.

CW150-2020

1. That the staff report re: **Tourism Festival and Event Recovery Report (R 156/2020)**, to the Committee of Council meeting of June 17, 2020, be received;
2. That Council direct staff to notify all applicants approved for funding under both the Marquee Festivals and Events, and the Sport Tourism Events funding programs, for events scheduled after March 13, 2020, of the options as outlined in the report, including postponement, modification and cancellation with or without expenses for events with and without executed agreements;
3. That, unless the applicant elects and completes one of the options within a period of 10 business days, or 20 business days for organizations wanting to modify the event, following the City's notice, Council direct staff as follows:
 - a. in the case of a Marquee Festivals and Events contract, to give notice to the applicant that the contract is cancelled and demand repayment of all funds advanced by the City; and
 - b. in the case of Sports Tourism Events applicant, to give notice to the applicant that approval has been withdrawn.

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4. That the Director, Strategic Communications, Culture and Events, be authorized to approve and execute all agreements, notices and other documents required to amend, terminate or cancel any funding agreement and withdraw approval of any application made pursuant to the 2020 Marquee Festivals and Events or Sports Tourism Events programs on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form acceptable to the City Solicitor or designate.

CW151-2020

1. That the staff report re: **Advance Brampton Fund 2020 – 2021 (R 155/2020)** to the Committee of Council Meeting of June 17, 2020, be received;
2. That the 56 project proposals listed in Appendix A be approved in principle for funding in the total amount of \$531,948 such that the funding be subject to satisfaction of the additional qualifications, requirements and adjustments as directed by Council;
3. That staff be directed to advise the applicants listed in Appendix A of the additional qualifications and requirements for the approved in-principle funding, review all project and budget modifications submitted and proceed with those applications qualifying for funding, as same may be adjusted, in accordance with the process outlined in this report;
4. That the qualifications for the Micro Project Stream funding be modified and that staff proceed to receive and process applications for such funding as outlined in this report;
5. That the Mayor and City Clerk be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and
6. That the Director, Strategic Communications, Culture and Events (or designate) be authorized to exercise the City's rights and to execute on behalf of the City any necessary documentation under any Funding Agreement executed

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pursuant to 9.2.9-1 the Advance Brampton Fund, including, without limitation, those relating to cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement, and be authorized to approve and execute on behalf of the City any amendment agreements for any postponement or adjustment to the projects of approved applicants required due to the COVID-19 outbreak on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and in a form acceptable to the City Solicitor or designate.

- CW152-2020 That the staff report re: **Annual Reporting – Incidents of Hate-Motivated Vandalism on City Property (RM 92/2019)**, to the Committee of Council Meeting of June 17, 2020, be received.
- CW153-2020 1. That the staff report re: **Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive – Ward 2 (I 67/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and,
2. That a budget amendment be approved to create a new capital project #203200-001 in the amount of \$300,000.00 to cover the Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive. The funding will be transferred from Reserve Fund #137 – DC: Roads.
- CW154-2020 1. That the staff report re: **Request to Begin Procurement – For the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period – Citywide – All Wards (File AX.e) (R 141/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period.
- CW155-2020 1. That the staff report re: **Request for Budget Amendment – Developer Reimbursements for the Development of Four**

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Parks, Ward 6 (R 146/2020), to the Committee of Council Meeting of June 17, 2020, be received; and,

2. That a budget amendment be approved for Project #195860 – Valley Blocks in the amount of \$3,122,805 with 2,810,525 funding to be transferred from Reserve #134 – DC: Recreation and \$312,280 transferred from Reserve #78 – 10% NonDC.

CW156-2020 That the **Referred Matters List – 2nd Quarter 2020**, to the Committee of Council Meeting of June 17, 2020, be received.

CW157-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 14.1. Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

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

- 14.2. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

- 14.3. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

- 14.4 Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

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

CW158-2020 That the Committee of Council do now adjourn to meet again on Wednesday, September 9, 2020 at 9:30 a.m. or at the call of the Chair.

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12.3. **Summary of Recommendations – Planning and Development Committee – June 22, 2020**

Mayor Brown introduced the summary of recommendations.

In response to questions from Council, staff provided information on Bill 108 and confirmed that a staff presentation on this matter could be provided at a future Planning and Development Committee meeting.

The following motion was considered.

C234-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from of the Planning and Development Committee Meeting of June 22, 2020**, to the Council Meeting of June 24, 2020, be received; and,
2. That Recommendations PDC046-2020 to PDC064-2020 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC046-2020 That the Agenda for the Planning and Development Committee Meeting of June 22, 2020, be approved, as amended, as follows:

To add:

- 10.1. Discussion at the request of Regional Councillor Vicente, re: **Right-of-Way Widening in the Village of Churchville Conservation District**

PDC047-2020

1. That the staff report re: **City-initiated Amendment to the Zoning By-Law to Adjust Parking Permissions within Special Policy Area 16 in the Bram East Secondary Plan – Area 41 (I 26/2020)**, to the Planning and Development Services Committee Meeting of June 22, 2020, be received;
2. That staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation;

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3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,
 4. That the delegation from Pritam Singh, Brampton resident, re: **City-initiated Amendment to the Zoning By-Law to Adjust Parking Permissions within Special Policy Area 16 in the Bram East Secondary Plan – Area 41 (I 26/2020)**, to the Planning and Development Services Committee Meeting of June 22, 2020, be received.
- PDC048-2020
1. That the staff report re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision (to permit a residential townhouse development consisting of 43 townhouse units and 10 semi-detached dwelling units) – Coscorp Wanless Inc. – Weston Consulting Group Inc. – 1265, 1279, 1303, and 1323 Wanless Drive – South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6 (I 30/2020 and File C03W15.008)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
 3. That the following delegations re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision (to permit a residential townhouse development consisting of 43 townhouse units and 10 semi-detached dwelling units) – Coscorp Wanless Inc. – Weston Consulting Group Inc. – 1265, 1279, 1303, and 1323 Wanless Drive – South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6 (I 30/2020 and File C03W15.008)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
 1. Michael Vani, Weston Consulting
 2. Scott Stewart, Brampton resident
 3. Despina Spencer, Brampton resident
 4. John Moffat, Brampton resident

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4. That the following correspondence re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision (to permit a residential townhouse development consisting of 43 townhouse units and 10 semi-detached dwelling units) – Coscorp Wanless Inc. – Weston Consulting Group Inc. – 1265, 1279, 1303, and 1323 Wanless Drive – South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6 (I 30/2020 and File C03W15.008)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
1. Mahfuzur Rahman Khalili, Brampton resident, dated June 4, 2020
 2. Nelson Chan, Brampton resident, dated June 4, 2020
 3. Harpal Jhooty, Brampton resident, dated June 11, 2020
 4. Ajindrapal Singh and Gurdeep Kaur, Brampton residents, dated June 16, 2020
 5. Arthur Abelha, Brampton resident, dated June 17, 2020
 6. Vamshidhar Reddy Chintalacheruvu and Bhagyalakshmi Puccha, Brampton residents, dated June 17, 2020
 7. Samir Mansuri, Brampton resident, dated June 5, 2020
 8. Menelaos and Sandy Tsontzidis, Brampton residents, dated June 18, 2020
 9. Vinay Chandra Gudipadu Narendranath and Lakshmi Sandhyasree Petluri, Brampton residents, dated June 19, 2020
 10. Karen Houlahan and Scott Stewart, Brampton residents, dated June 19, 2020
 11. Pratish Goshalia and Sapna Shah, Brampton residents, dated June 19, 2020
 12. Stephen Cecutti and Despina Spencer, Brampton residents, dated June 19, 2020
 13. James and Lourdes Sandra Fernandes, Brampton resident, dated June 19, 2020
 14. Ninder Singh and Puneet Hayer, Brampton residents, dated June 18, 2020
 15. John Moffat, Brampton resident, dated June 19, 2020
 16. Chitrassen Bhikajee, Brampton resident, dated June 22, 2020.

PDC049-2020

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision (to permit the development of a mix of detached, semi-detached and townhouse dwellings) – Glen Schnarr & Associates Inc. – Havenwood Properties**

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(Central) Ltd. – East of Financial Drive, North of Steeles Avenue West – Ward 4 (I 39/2020 and File C04W02.006) to the Planning and Development Committee Meeting of June 22, 2020, be received;

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following delegations re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision (to permit the development of a mix of detached, semi-detached and townhouse dwellings) – Glen Schnarr & Associates Inc. – Havenwood Properties (Central) Ltd. – East of Financial Drive, North of Steeles Avenue West – Ward 4 (I 39/2020 and File C04W02.006)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
 1. Mohammad Al Abid, Brampton resident
 2. Gokhan Shevket, Brampton resident
 3. Harpuneet Singh, Brampton resident
 4. Harbinder Panesar, Brampton resident
 5. Ron Singh, Brampton resident
 6. Akash Grin, Brampton resident, via pre-recorded video
4. That the following correspondence re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision (to permit the development of a mix of detached, semi-detached and townhouse dwellings) – Glen Schnarr & Associates Inc. – Havenwood Properties (Central) Ltd. – East of Financial Drive, North of Steeles Avenue West – Ward 4 (I 39/2020 and File C04W02.006)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
 1. Lolita Chaudry and Faisal Khan, Brampton residents, dated June 8, 2020
 2. David Rantisi, Brampton resident, dated June 16, 2020
 3. Mohammad Al Abid, Brampton resident, dated May 21, 2020
 4. Khulud Bint Sheeraz, Brampton resident, dated June 9, 2020
 5. Ivraj Kanwar and Rupinder Mangat, Brampton residents, dated June 10, 2020

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6. Dharampal Jatana, Brampton resident, dated June 5, 2020
7. Ujjal Mondal, Brampton resident, dated June 4, 2020, and presentation slides, dated June 22, 2020
8. Salem Khan, Brampton resident, dated June 18, 2020
9. Marlene Heath, Brampton resident, dated June 15, 2020
10. Prab Dhami, Brampton resident, dated June 17, 2020
11. Rupinder Girn, Brampton resident, dated June 18, 2020
12. Baljit Virk, Brampton resident, dated June 19, 2020
13. Gokhan and Heather Shevket, Brampton residents, dated June 19, 2020
14. Ron Singh, Brampton resident, dated June 19, 2020
15. Harpuneet Singh, Brampton resident, dated June 19, 2020
16. Amir Moin and Zain Amir, Brampton residents, dated June 19, 2020
17. Iqbal Brar, Brampton resident, dated June 19, 2020
18. Chris Bejnar, Brampton resident, dated June 22, 2020.

PDC050-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit 90 stacked townhouses) – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – Block 102, Plan 43M-2015 and Block 27, Plan 43M-1990 – South side of Financial Drive, West of Mississauga Road – Ward 6 (I 37/2020 and File C05W03.008)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the following correspondence re: **Application to Amend the Zoning By-law (to permit 90 stacked townhouses) – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – Block 102, Plan 43M-2015 and Block 27, Plan 43M-1990 – South side of Financial Drive, West of Mississauga Road – Ward 6 (I 37/2020 and File C05W03.008)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
 1. Harpreet Gill, Brampton resident, dated June 6, 2020

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2. Michael and Maria D'Souza, Brampton residents, dated June 15, 2020
3. Jagjit Kang, Brampton resident, dated June 19, 2020.

PDC051-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a concrete batching plant) – 2487557 Ontario Inc. – Gagnon Walker Domes Ltd. – 50 Wentworth Court – Ward 8 (I 40/2020 and File OZS-2020-0002)**, to the Planning and Development Committee Meeting of June 22, 2020, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the following correspondence re: **Application to Amend the Zoning By-law (to permit a concrete batching plant) – 2487557 Ontario Inc. – Gagnon Walker Domes Ltd. – 50 Wentworth Court – Ward 8 (I 40/2020 and File OZS-2020-0002)**, to the Planning and Development Committee Meeting of June 22, 2020, be received:
 1. Peter Lisena, V.M.P.L Investments Company Ltd., dated June 16, 2020
 2. Frank Falvo, Falco Steel Fabricators Inc., dated June 18, 2020
 3. Livio Paniconi, Cori Investments Inc., dated June 18, 2020
 4. Hugo Sorenson, Oaken Holdings Inc., dated June 19, 2020
 5. Gigi Vanacore, Gigi Importing Ltd., dated June 22, 2020.

PDC052-2020

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, as amended, Canadian Tire – 2850 Queen Street East – Ward 8 (R 246/2020)**, to the Planning and Development Services Committee Meeting of June 22, 2020, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

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- PDC053-2020
1. That the staff report re: **Site Specific Amendment to the Sign By-Law 399-2002 – 17 Ray Lawson Boulevard – Unit 9 – Metrolinx – Ward 4 (R 61/2020 and File 26SI)** to the Planning and Development Committee Meeting of June 22, 2020, be received; and,
 2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.
- PDC054-2020
1. That the staff report re: **Request for an Exemption from Section 22(2.1.1) of the Planning Act (to allow an application to amend the Brampton Flowertown Secondary Plan Area 6 to be submitted that will facilitate the development of 26 back-to-back townhouse units and 3 standard condominium townhouse units) – Sunfield Homes – Weston Consulting – 172 Church Street East – Ward 1 (R 126/2020 and PRE-2019-0023)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
 2. That Council exempt the Secondary Plan Amendment application at 172 Church Street East (File No.: Pre-2019-0023) from Section 22(2.1.1) of the *Planning Act*; and,
 3. That the delegation from Ryan Guetter, Weston Consulting, re: **Request for an Exemption from Section 22(2.1.1) of the Planning Act (to allow an application to amend the Brampton Flowertown Secondary Plan Area 6 to be submitted that will facilitate the development of 26 back-to-back townhouse units and 3 standard condominium townhouse units) – Sunfield Homes – Weston Consulting – 172 Church Street East – Ward 1 (R 126/2020 and PRE-2019-0023)** to the Planning and Development Committee Meeting of June 22, 2020, be received.
- PDC055-2020
1. That the staff report re: **Façade Improvement Grant, Sidhu, Harpreet – 12 Church Street East – Ward 1 (R68/2020 and File BFIP-2019-009)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
 2. That application BFIP-2019-0009 (12 Church Street East) be **refused** for a grant under the Downtown Façade

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Improvement Program as the request does not satisfy the eligibility criteria for the Downtown Brampton Façade Improvement Program and is not consistent with the Downtown Façade Improvement Design Guidelines; and,

3. That the delegation from Harpreet Sidhu, property owner, 12 Church Street East, re: **Façade Improvement Grant – 12 Church Street East – East of Main Street North, on the north side of Church Street East – Ward 1 (File BFIP-2019-009 and R68/2020)** to the Planning and Development Committee Meeting of June 22, 2020, be received.

PDC056-2020
Lost

*That the staff report re: **City Initiated Zoning By-Law Amendment – Two-Unit Dwelling Parking Provisions – City-Wide (R 15/2020)**, to the Planning and Development Committee meeting of June 22, 2020, be **deferred** until such time as the overall Parking Strategy is brought before Committee and Council.*

PDC057-2020

1. That the staff report re: **City Initiated Zoning By-Law Amendment – Two-Unit Dwelling Parking Provisions – City-Wide (R 15/2020)**, to the Planning and Development Committee meeting of June 22, 2020, be received;
2. That the Zoning By-law Amendment attached to the report as Appendix 1 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, May 29, 2020;
3. That it is hereby determined that in adopting the Zoning By-law Amendment, Council has had regard for all matters of Provincial interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended;
4. That Committee hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*;
5. That the delegation from Jaswinder Pal Mokha re: **City-Initiated Amendment to the Zoning By-law – Two Unit Dwelling Parking Provisions – City Wide (R 15/2020)** to

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the Planning and Development Committee Meeting of June 22, 2020, be received; and,

6. That the correspondence from Sarthak Shah, Brampton resident, dated June 18, 2020, re: Staff report re: **City-Initiated Amendment to the Zoning By-law – Two Unit Dwelling Parking Provisions – City Wide (R 15/2020)** to the Planning and Development Committee Meeting of June 22, 2020, be received.

PDC058-2020

1. That the staff report re: **Housing Brampton – Draft Residential Rental Conversion Policy – Development of an Application Review Pilot Program and Innovation Benchmarking – Citywide (R 305/2019 and File J.BA. AFFO)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
2. That the benchmarking report titled Affordable Housing Innovations, attached to the report as Appendix B, be endorsed, and guide the recommendations of the final Housing Brampton Strategy;
3. That staff be directed to undertake the development of a rental protection bylaw, to hold a statutory public meeting with respect to a proposed amendment to the Official Plan to introduce residential rental conversion and demolition policies, and to report back to Council with recommendations;
4. That staff be directed to initiate the completion of an Inclusionary Zoning Assessment Report to support the development of an inclusionary zoning program, in collaboration with the Region of Peel;
5. That staff develop and report back to Council on a proposed framework for an affordable housing application review pilot program to expedite affordable housing projects; and,
6. That a copy of the report be forwarded to the Region of Peel for information.

PDC059-2020

1. That the staff report re: **Application to Amend the Zoning By-Law (to permit the parking of oversized motor vehicles (trailers) on a vacant property for 3 years) – Weston Consulting Inc. – IBL Container Refurbishing – 0**

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Airport Road – Northeast of Airport Road and Lacoste Boulevard – Ward 10 (R 23/2020) to the Planning and Development Committee Meeting of June 22, 2020, be received; and,

2. That the Zoning By-law Amendment application submitted by Weston Consulting for IBL Container Refurbishing, Ward: 10, File: C07E17.014, be **refused**, on the basis that it does not represent good planning, including that it is inconsistent with the Provincial Policy Statement, fails to conform to all applicable Provincial plans, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the report.

PDC060-2020

1. That the staff report re: **Close Out Procedure for Inactive Development Applications and Site Plans – Citywide – (R 98/2020 and GD.X.COPDA)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
2. That the Close Out Procedure outlined within the report be approved; and,
3. That staff be directed to add the clauses outlined within this report to all development review application forms for Official Plan Amendments, Zoning By-law Amendments, Site Plans, Draft Plans of Subdivision, and Draft Plans of Condominium, to the satisfaction of the City Solicitor.

PDC061-2020

1. That the staff report re: **City of Brampton Response to Provincial Policy Statement 2020 (I58/2020)**, to the Planning and Development Committee Meeting of June 22, 2020, be received; and,
2. That a copy of the report be forwarded to the Region of Peel for information.

PDC062-2020

That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – to facilitate a new residential subdivision development (single detached dwelling lots, park, stormwater management pond, environmental lands and a local road system) – 2185715 Ontario Inc. – Candevcon Ltd. – Southwest corner of Mayfield Road and McVean Drive – Ward 10 (R 67/2020 and File C08E17.011)** to the Planning and

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AND WHEREAS in accordance with the Official Plan, as a standard procedure City staff recommend to the Committee of Adjustment and Council that land dedications be gratuitously conveyed as a condition of approval in association with development applications, as is permitted by the *Planning Act*, in order to achieve the ultimate rights-of-way as per the Official Plan and facilitate the maintenance, repair, improvement, expansion and installation of municipal, utility and other service infrastructure while minimizing the costs of necessary land acquisitions to the City's taxpayers.

AND WHEREAS notwithstanding the road width schedule of the Official Plan and the City's standard practice, there are currently no public works projects planned and the City is not presently aware of any other utility or service infrastructure works that would require a widening of the rights-of-way within the Churchville Heritage District.

AND WHEREAS, in the event that the City requires additional lands in the future for a municipal purpose, the City could receive or acquire such lands pursuant to conditions of development approval requiring that lands be conveyed at a later date (as referred below), negotiated purchase agreement(s) or by expropriation at the City's cost.

NOW THEREFORE the Council of The Corporation of the City of Brampton **HEREBY RESOLVES** as follows:

1. The City shall not require the immediate conveyance of lands for widening rights-of way as a condition of development approval within the Churchville Heritage District, unless the conveyance is required:
 - (a) to satisfy daylight or sightline requirements;
 - (b) to provide for signage at intersections; or
 - (c) by the Regional Municipality of Peel or other agency responding to the development application.
2. Notwithstanding paragraph 1 hereof, the City shall include conditions of development approval for applications within the Churchville Heritage District to be incorporated into appropriate development agreements and registered on title, that would require the future gratuitous conveyance of rights-of-way shown in the Official Plan to the City in the event and at such time as the City's Council may in the future determine the conveyance is required for future municipal, utility or service infrastructure needs or requirements,

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3. The Brampton Heritage Board shall be advised of this Council resolution.

Carried

14. Correspondence

- 14.1. Correspondence from Terry Miller, President, Brampton CARP (Canadian Association of Retired Persons), dated June 16, 2020, re: **Item 9.1 – Update on COVID-19 Emergency**.

See Item 9.1

Dealt with under Item 9.1 – Resolution C225-2020

- 14.2. Correspondence from Larissa Nituch, Rabies Science Operations Supervisor, Ministry of Natural Resources and Forestry, dated June 15, 2020, re: **Rabies Control Operations during COVID-19 Emergency**.

The following motion was considered.

- C236-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

That the correspondence from Larissa Nituch, Rabies Science Operations Supervisor, Ministry of Natural Resources and Forestry, dated June 15, 2020, to the Council Meeting of June 24, 2020, re: **Rabies Control Operations during COVID-19 Emergency**, be received.

Carried

- 14.3. Correspondence from John Dobranski, President, Brampton Girls Softball Association, and Frank Fascia, President, Brampton Minor Baseball Inc., dated June 16, 2020, re: **Item 9.1 – Update on COVID-19 Emergency – Liability for Amateur Sport in Reopening from COVID-19**.

See Item 9.1

Dealt with under Item 9.1 – Resolution C224-2020

See also Resolution C223-2020

15. Resolutions – nil

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16. **Notices of Motion** – nil

17. **Petitions** – nil

18. **Other Business/New Business**

18.1. **Referred Matters List** – nil

19. **Procurement Matters** – nil

20. **Public Question Period**

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

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

21. **By-laws**

The following motion was considered.

C237-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Fortini

That By-laws 103-2020 to 115-2020, before Council at its Regular Meeting of June 24, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 103-2020 – To facilitate temporary outdoor patio expansions in an effort to mitigate the effects of COVID-19 (see Item 8.1 and Item 12.1 – Committee of Council Recommendation CW142-2020)

By-law 104-2020 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Orlando Corporation – North of Highway 407 ETR and South of Steeles Avenue West (to remove certain lands from a Holding (H) zone to allow for the development of Industrial uses) – Ward 6 (File T06W15.005) (see Item 10.5)

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By-law 105-2020 – To accept and assume works in Registered Plan 43M-1922 – Sabro Developments Inc. & Rossm Development Inc. – north of Sandalwood Parkway and west of Creditview Rd. – Ward 6 (File C04W12.002) (see Item 10.8)

By-law 106-2020 – To accept and assume works in Registered Plan 43M-1942 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – south of Sandalwood Parkway and east of Mississauga Road – Ward 6 (R 133/2020) (File C04W12.002) (see Item 10.9)

By-law 107-2020 – To establish bank signing and investment management authority and to repeal By-law 37-2018 (see Item 12.2 – Committee of Council Recommendation CW144-2020 – June 17, 2020)

By-law 108-2020 – To establish certain lands as part of the public highway system (Creditview Road) – Ward 4

By-law 109-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – south of Mayfield Road and west Chinguacousy Road (PLC-2020-0018)

By-law 110-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2039 – west side of McLaughlin Road and south of Mayfield Road – Ward 6 (PLC-2020-0019)

By-law 111-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2060 – south of Mayfield Road on the west side of Dixie Road – Ward 9 (PLC-2020-0016)

By-law 112-2020 – A By-law to amend By-law M01-2020 to implement certain re-openings of Public Property and related matters

By-law 113-2020 – To amend Sign By-law 399-2002, as amended – site-specific amendment – Canadian Tire – 2850 Queen Street East – Ward 8 (see Item 12.3 – Planning and Development Committee Recommendation PDC052-2020 – June 22, 2020)

By-law 114-2020 – To amend Sign By-law 399-2002, as amended – site-specific amendment – Metrolinx – 17 Ray Lawson, Unit 9 – Ward 4 (see Item 12.3 – Planning and Development Committee Recommendation PDC053-2020 – June 22, 2020)

By-law 115-2020 – To amend Zoning By-law 270-2004, as amended – City-initiated amendment – two-unit dwelling parking provisions – City-wide (see Item 12.3 – Planning and Development Committee Recommendation PDC057-2020 – June 22, 2020)

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22. Closed Session

22.1. Minutes – Closed Session – City Council – June 10, 2020

22.2. Minutes – Closed Session – Audit Committee – June 16, 2020

22.3. Minutes – Closed Session – Committee of Council – June 17, 2020

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

A proposed or pending acquisition or disposition of land by the municipality or local board (CL 36/2020)

22.5. Open Session meeting exception under Sections 239 (2) (f) and (k) of the *Municipal Act, 2001*:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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

The security of the property of the municipality or local board

Council did not proceed into Closed Session. The matters listed above were considered in Open Session as follows:

- 22.1. these minutes were dealt with under Consent Resolution C217-2020
- 22.2. these minutes were dealt with under Consent Resolution C217-2020
- 22.3. these minutes were dealt with under Consent Resolution C217-2020
- 22.4. this item was acknowledged with direction given, under Consent Resolution C217-2020 and Resolution C218-2020 was passed with respect to this matter
- 22.5. this item was acknowledged with direction given, under Consent Resolution C217-2020 and Resolution C219-2020 was passed with respect to this matter
- 22.6. this item was acknowledged and Council received the information provided on this matter

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23. Confirming By-law

The following motion was considered.

C238-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of June 24, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 116-2020 To confirm the proceedings of Council at its Regular Meeting held on June 24, 2020

Carried

24. Adjournment

The following motion was considered.

C239-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 8, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, July 2, 2020

Special Meeting

Members Present in Chambers:

Mayor P. Brown

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: City Councillor D. Whillans – Wards 2 and 6 (vacation)

Staff Present:

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

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than ten (10) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:02 a.m. and adjourned at 9:58 a.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: Councillor Whillans

2. Approval of Agenda

Mayor Brown outlined the purpose of the Special Meeting to consider a mandatory mask policy for the City of Brampton.

Council discussion took place with respect to a proposed addition to the agenda.

The following motion was considered.

C240-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Singh

That the agenda for the Special Council Meeting of July 2, 2020 be approved as amended to add:

4.2. Delegation from Dr. Kulvinder Gill, Brampton, re. **Mandatory Mask Policy.**

Carried

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

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160-2004, as amended). This material was published on the City's web portal on July 2, 2020.

- 6.1. Correspondence re: **Mandatory Mask Policy for City of Brampton:**
1. Christine Massey, Brampton resident, dated June 30, 2020
 2. Dr. Kulvinder Gill, Brampton, dated July 2, 2020

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

4. **Delegations**

- 4.1. Delegation from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel – Public Health, re. **Mandatory Mask Policy**.

Dr. Lawrence Loh, Medical Officer of Health, Region of Peel – Public Health, outlined Peel Public Health's recommendation as it relates to a mandatory mask policy for Peel and evidence in support of the recommendation.

Dr. Loh provided some of the reasons for the recommendation, particularly now that the Region has moved to stage 2, including:

1. non-medical masks are a means of source control;
2. in certain public places, non-medical masks help reduce the risk of transmission to others; and,
3. a mandatory policy for non-medical masks would bring consistent clarity to what was already a strong recommendation.

Dr. Loh responded to questions of clarification from Council, and highlighted that masks are one part of the Region's Core Four Actions to help prevent the spread of COVID-19, as follows:

Core Four Actions:

1. **Stay apart**
Maintain 2-metres distance from everyone outside your safe social circle.
2. **Lather up**
Wash your hands often with soap and water or use hand sanitizer.
3. **Mask up**
Wear a non-medical mask where maintaining physical distancing is difficult and where masks are mandatory. Protect the supply of medical grade masks for health care workers.
4. **Get tested**
If you think you might have COVID-19 or have been exposed to it you should get tested. While waiting for test results, stay home, self-isolate and prevent potential spread.

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At the request of Council, later in the meeting following Dr. Gill's delegation (Item 4.2), Dr. Loh responded to additional questions of clarification.

The following motion was considered.

C241-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

That the delegation from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel – Public Health re. **Mandatory Mask Policy**, to the Special Council Meeting of July 2, 2020, be received.

Carried

4.2. Delegation from Dr. Kulvinder Gill, Brampton, re. **Mandatory Mask Policy**.

Council agreed to provide additional time for this delegation.

Dr. Kulvinder Gill, Brampton, outlined her position as it relates to a mandatory mask policy for the City of Brampton, and referenced the written correspondence (Item 6.1-2) she provided in support of her position.

Dr. Gill responded to questions of clarification from Council.

The following motion was considered.

C242-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the delegation from Dr. Kulvinder Gill, Brampton, re: **Mandatory Mask Policy**, to the Special Council Meeting of July 2, 2020, be received.

Carried

5. Reports

5.1. Discussion Item at the request of Mayor Brown re: **Mandatory Mask Policy for City of Brampton**.

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council (in attendance at this meeting), was introduced, with the operative clauses as follows:

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NOW THEREFORE the Council of The Corporation of the City of Brampton **HEREBY RESOLVES** as follows:

1. That the City enact a by-law requiring persons or organizations that own or are responsible for the operation of a facility or business to have a policy to ensure non-medical masks or face covering are worn by the public in enclosed public spaces, subject to appropriate exemptions and requirements as recommended by the Medical Officer of Health, including exemptions for persons unable to wear a mask or face covering for medical reasons, children under the age of two years old and such other reasonable accommodations;
2. That such by-law be enacted to be in force for a temporary period of time expiring at 12:01 a.m. on October 1, 2020, unless extended by Council; and
3. That such by-law be developed in consultation with and to give effect to the advice of the Medical Officer of Health and in collaboration with other Peel Region municipalities to provide consistency and reduce the risk and spread of COVID19 within the Region.

Members of Council outlined their comments with respect to the proposed mandatory mask policy outlined in the motion.

In response to questions from Council, staff provided details on the communications plan for a mandatory mask policy.

The motion was considered as follows.

C243-2020 Moved by Mayor Brown
Seconded by All Members of Council

WHEREAS in March 2020 the World Health Organization declared a worldwide pandemic regarding the 2019 Novel Coronavirus Disease (“**COVID-19**”);

AND WHEREAS in March 2020 the Province of Ontario and the City of Brampton declared an emergency pursuant to the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c. E.9 related to COVID-19;

AND WHEREAS sections 8, 9, and 11 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate and to respond to municipal issues, including matters relating to the health,

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safety and well-being of persons, as the municipality considers necessary or desirable for the public;

AND WHEREAS the Region of Peel’s Medical Officer of Health (the “**Medical Officer of Health**”) has strongly recommended the use of non-medical masks and face coverings where physical distancing may be difficult and in enclosed public spaces such as on public transit, and has recommended the enactment of “a time-limited, broader by-law mandating when and where non-medical masks must be used to further strengthen these recommendations and protect Peel residents”;

AND WHEREAS on June 30, 2020 the Premier of the Province of Ontario endorsed a local approach to the establishment of regulations mandating the wearing of non-medical masks, including within the Region of Peel;

AND WHEREAS the Council of the Corporation of the City of Brampton wishes to enhance the protection of its residents, reduce the spread and adverse impacts of COVID-19 within the City, and support the City and Province in moving toward the next phase of Provincial re-opening;

NOW THEREFORE the Council of The Corporation of the City of Brampton **HEREBY RESOLVES** as follows:

1. That the City enact a by-law requiring persons or organizations that own or are responsible for the operation of a facility or business to have a policy to ensure non-medical masks or face covering are worn by the public in enclosed public spaces, subject to appropriate exemptions and requirements as recommended by the Medical Officer of Health, including exemptions for persons unable to wear a mask or face covering for medical reasons, children under the age of two years old and such other reasonable accommodations;
2. That such by-law be enacted to be in force for a temporary period of time expiring at 12:01 a.m. on October 1, 2020, unless extended by Council; and
3. That such by-law be developed in consultation with and to give effect to the advice of the Medical Officer of Health and in collaboration with other Peel Region municipalities to provide consistency and reduce the risk and spread of COVID19 within the Region.

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

Yea
Santos

Nay
Whillans

Absent
nil

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Vicente
Palleschi
Bowman
Medeiros
Williams
Fortini
Singh
Dhillon
Mayor

Carried
10 Yeas
1 Nays
0 Absent

6. Correspondence

- 6.1. Correspondence re: **Mandatory Mask Policy for City of Brampton:**
1. Christine Massey, Brampton resident, dated June 30, 2020
 2. Dr. Kulvinder Gill, Brampton, dated July 2, 2020

The following motion was considered.

C244-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the following correspondence re: **Mandatory Mask Policy for City of Brampton**, to the Special Council Meeting of July 2, 2020, be received:

1. Christine Massey, Brampton resident, dated June 30, 2020; and,
2. Dr. Kulvinder Gill, Brampton, dated July 2, 2020

Carried

7. Public Question Period

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

Diana Soos, Acting City Solicitor, Legislative Services, responded to a question from Dr. Kulvinder Gill, Brampton, with respect to legal liability as it relates to a mandatory mask policy for the City of Brampton.

8. By-laws – nil

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9. Confirming By-law

The following motion was considered.

C245-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That the following by-law before Council at its Special Meeting of July 2, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 117-2020 To confirm the proceedings of Council at its Special Meeting held on July 2, 2020

Carried

10. Adjournment

The following motion was considered.

C246-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 8, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, July 8, 2020

Members Present in Chambers:

Mayor P. Brown (left meeting from 4:39 p.m. to 5:00 p.m. and 5:03 p.m. to 5:39 p.m. – other municipal business)

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5 (Acting Mayor – chaired meeting from 4:39 p.m. to 5:00 p.m. and 5:03 p.m. to 5:39 p.m.)

Regional Councillor R. Santos – Wards 1 and 5

Regional Councillor M. Palleschi – Wards 2 and 6

Regional Councillor M. Medeiros – Wards 3 and 4

Regional Councillor P. Fortini – Wards 7 and 8

Regional Councillor G. Dhillon – Wards 9 and 10

City Councillor D. Whillans – Wards 2 and 6

City Councillor J. Bowman – Wards 3 and 4

City Councillor C. Williams – Wards 7 and 8

City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:

D. Barrick, Chief Administrative Officer

M. Davidson, Commissioner, Corporate Support Services

R. Forward, Commissioner, Planning, Building and Economic Development

J. Pittari, Commissioner, Legislative Services

J. Raina, Commissioner, Public Works

D. Boyce, Acting Commissioner, Community Services

C. Barnett, Director, Economic Development

B. Boyes, Fire Chief, Fire and Emergency Services

A. Milojevic, General Manager, Transit

D. Soos, Acting City Solicitor, Legislative Services

P. Fay, City Clerk

C. Gravlev, Deputy City Clerk

T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than ten (10) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:01 p.m. and recessed at 2:29 p.m. Council moved into Closed Session at 2:40 p.m. and recessed at 4:07 p.m. Council reconvened in Open Session at 4:28 p.m. and adjourned at 6:45 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C247-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of July 8, 2020 be approved as amended, as follows:

To add:

- 8.4. Delegation from Jotvinder Sodhi, Home Owners Welfare Association, re: **Item 9.1 – Enforcement of Driveway Widening During COVID-19 Emergency;**

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- 8.5. Delegation from Pastor Randy Neilson, Bramalea Christian Fellowship, re: **Item 10.21 – Regulation to Mandate the Use of Non-Medical Masks, All Wards;**
- 18.2 Discussion at the request of Regional Councillor Dhillon, re: **Airport Taxicab (Pearson Airport) Association – Waiving of Airport Taxi Permit Fee Due to COVID-19;**
- 18.3. Discussion at the request of City Councillor Singh re: **Driveway Widening Enforcement;** and,

The following Closed Session item:

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

Personal matters about an identifiable individual including municipal or board employees; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,

To vary the order to deal with a discussion regarding the property tax deferral under Item 9.1 first, Item 10.21 second, and Item 13.1 third after all delegations.

Carried

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's website on July 7, 2020.

- 4.2. Minutes – City Council – Special Meeting – July 2, 2020
- 10.21. Staff Report re: Regulation to Mandate the Use of Non-Medical Masks – All Wards.

A Supplemental Report on this matter was also published on the City's website on July 7, 2020.
- 12.2. Minutes – Governance and Council Operations Committee – July 6, 2020
- 12.3. Recommendations – Planning and Development Committee – July 6, 2020

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

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- 14.1. Correspondence from Chris Bejnar, Brampton resident, dated July 7, 2020, re: Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015).
- 14.2. Correspondence from Sylvia Roberts, Brampton resident, received July 7, 2020, re: Item 10.5 – 2021 Budget Process (R 167/2020).

July 9, 2020

- 14.3. Correspondence from Chetal Vichare, Brampton resident, dated July 7, 2020, re: Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015).
- 14.4. Correspondence from Christine Massey, Brampton resident, dated July 7, 2020, re: Item 10.21 – Regulation to Mandate the Use of Non-Medical Masks – All Wards.

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

4. **Adoption of the Minutes**

4.1. **Minutes – City Council – Regular Meeting – June 24, 2020**

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C248-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular City Council Meeting of June 24, 2020**, to the Council Meeting of July 8, 2020, be adopted as published and circulated; and,

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2. That the **Minutes of the Special City Council Meeting of July 2, 2020**, to the Council Meeting of July 8, 2020, be adopted as published and circulated.

Carried

4.2. **Minutes – City Council – Special Meeting – July 2, 2020**

Dealt with under Item 4.1 – Resolution C248-2020

5. **Consent Motion**

Open Session Items 10.5, 10.9 (as amended), 10.12, 10.16, 10.17, 10.18, 10.19, 10.20, and Closed Session Items 22.1, 22.2, 22.8 (with direction to staff) were added to consent.

As part of the consideration for adding Item 10.9 to consent, Council accepted an amendment to the staff recommendations to change the cap for licensed payday loan businesses to 49 and to amend the schedule to the associated by-law to remove the former business at 425 Main Street North.

As part of the consideration for adding Item 22.2 to consent, Council acknowledged direction to staff to proceed with Option A.

The following motion was considered.

C249-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

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

- 10.1. 1. That the report titled: **Execution of Lease Agreement – 12 Rutherford Road South for Election Space – Ward 3 (R 90/2020)**, to the Council Meeting of July 8, 2020, be received; and,
2. That By-law 120-2020 be passed to authorize the Mayor and Clerk to execute a new lease agreement together with such other documents as may be required to effect the lease of 12 Rutherford Road South, Unit #1, for a period of three (3) years commencing on September 1, 2020, with three (3) additional two (2) year options to renew, on terms and

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conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

- 10.2. 1. That the report titled: **Request to Begin Procurement to Provide Watering Services for Hanging Baskets, Planters and Planting Beds at Various Locations within the City on an as Required Basis for a Three (3) year period (R 151/2020)**, to the Council Meeting of July 8, 2020, be received; and,
2. That the Purchasing Agent is authorized to commence the procurement for watering services for hanging baskets, planters and planting beds at various locations within the City on an “as required” basis for a three(3) year period subject to budget approvals.
- 10.3. 1. That the report titled: **Request to Begin Procurement – Hiring of a General Landscape Contractor for the Construction of the Gore Meadows Activity Hub – Ward 10 (R 152/2020)**, to the Council Meeting of July 8, 2020, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a general landscape contractor for the construction of the Gore Meadows Activity Hub.
- 10.4. 1. That the report titled: **Request to Begin Procurement to Design, Manufacture and Installation of a Tennis Dome at the Gore Meadows Community Park – Ward 10 (R 153/2020)**, to the Council Meeting of July 8, 2020, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the design, manufacturing and installation of the Tennis Dome at the Gore Meadows Community Park.
- 10.5. 1. That the report titled: **2021 Budget Process (R 167/2020)**, to the Council Meeting of July 8, 2020, be received;
2. That the 2021 Budget be developed in recognition of the considerable economic uncertainty and challenges facing residents and businesses, as a result of COVID-19;

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3. That the 2021 Budget be developed to provide Budget Committee with various tax levy scenarios for consideration, including a 0% property tax change option on the City's portion of the tax bill;
 4. That the 2021 Budget timelines be tentatively scheduled, in order to achieve approval prior to the beginning of the 2021 fiscal period, pending the ongoing review of the external environment related to COVID-19 and related advocacy efforts for funding relief from other levels of government.
- 10.9.
1. That the report titled: **Committee of Council Recommendation CW077-2020 – Licensed Payday Loan Businesses (RM 21/2020)**, to the Council Meeting of July 8, 2020, be received;
 2. That Business Licensing By-law 332-2013, as amended, be further amended to include a Schedule to create a license category for Payday Loan Businesses as set out in Appendix 2, subject to an amendment to:
 - a. Change the cap to 49 businesses that are provincially licenced as of July 8, 2020, and
 - b. Amend the schedule to the by-law to remove the former business at 425 Main Street North, which is no longer in operation.
 3. That Payday Loan Business Licence annual fee be set at \$1,200.00; and
 4. That By-law 121-2020 be passed to enact the amendment to Business Licensing By-law 332-2013, as amended, as attached as Appendix 4 to this Report to implement recommendations 2 and 3 above, to establish a business licensing regime in respect of Payday Loan Businesses.
- 10.12.
1. That the report titled: **Request to Begin Procurement – Janitorial Services for various Facilities for a two (2) year period (R 172/2020)** (File ACX.JS), to the Council Meeting of July 8, 2020, be received;
 2. That the Purchasing Agent be authorized to commence the procurement for janitorial services for various Facilities for a two (2) year period.

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- 10.16. 1. That the report titled: **Arterial Road Speed Limit Review – McVean Drive – Ward 10 (R 91/2020)**, to the Council Meeting of July 8, 2020, be received;
2. That the posted speed limit be reduced from 70 km/hr to 60 km/hr on McVean Drive from Mayfield Road to Castlemore Road, and that By-law 124-2020 be passed for this purpose.
- 10.17. 1. That the report titled: **2020 New School Infrastructure Improvements (R 125/2020)**, to the Council Meeting of July 8, 2020, be received;
2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2020 school program; and,
3. That staff implement the measures outlined in this report to ensure orderly and safe school openings; and,
4. That the report be forwarded to the Region of Peel’s Traffic and Sustainable Transportation Division for information purposes; and,
5. That By-law 125-2020 be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2020/2021 school year.
- 10.18. 1. That the report titled: **Traffic By-law 93-93 – Administrative Update (R 113/2020)** (File I.AC TRAF), to the Council Meeting of July 8, 2020, be received;
2. That By-law 126-2020 be passed to amend Traffic By-law 93-93, as amended.
- 10.19. 1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1956 – Sabro Developments Inc. – South of Wanless Drive and West of Creditview Road – Ward 6 (R 135/2020)** (File C04W12.002), to the Council Meeting of July 8, 2020, be received;

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1956 (the "Subdivision") be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 127-2020 be passed to assume the following street as shown on the Registered Plan 43M-1956 as part of the public highway system:

Vanhorne Close

- 10.20. 1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1990 – Scottish Heather Developments Inc. – North of Steeles Avenue, East of Heritage Road – Ward 6 (R 150/2020)** (File C05W04.006), to the Council Meeting of July 8,2020, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1990 (the "Subdivision") be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of acoustic fencing has expired; and
4. That By-law 128-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1990 as part of the public highway system:

Carol Hill Court, Lower Thames Drive, Vetch Street,
Mussle White Road, Temple Manor, Gruenwald Gate,
Financial Drive, Snowhill Lane, Lady Evenly Crescent,
Lionhead Golf Club Road, Bushfield Crescent

- 22.1. That the following Closed Session note to file be acknowledged and the directions outlined within be confirmed:

22.1. Note to File – Closed Session – City Council – June 24, 2020

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22.2 That the following Closed Session item be acknowledged:

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

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

22.8. That the following Closed Session item be acknowledged and the direction to proceed with Option A outlined within be confirmed:

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

6. **Announcements** – nil

7. **Government Relations Matters**

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

The following motion was considered.

C250-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the report and presentation titled: **Government Relations Matters**, to the Council Meeting of July 8, 2020, be received.

Carried

8. **Delegations**

8.1. Possible Delegations re: **Proposed Amendment to Procedure By-law 160-2004, as amended – Non-Emergency Electronic Meetings of Council and Committees.**

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See Item 10.8 and By-law 118-2020

Notice regarding this matter was published on the City's website on July 3, 2020.

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

8.2. Possible Delegations re: **Proposed Amendment to Tariff of Fees 85-96, as amended.**

See Item 12.3 – Recommendations – Planning and Development Committee – July 6, 2020

Notice regarding this matter was published on the City's website on July 3, 2020.

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

8.3. Possible Delegations re: **Proposed Amendment to Sign By-law 399-2002, as amended – to Restrict Signs Identifying an Elected Official or Candidate.**

See By-law 119-2020

Notice regarding this matter was published on the City's website on July 3, 2020.

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

8.4. Delegation from Jotvinder Sodhi, Home Owners Welfare Association, re: **Item 9.1 – Enforcement of Driveway Widening During COVID-19 Emergency.**

See Item 18.3.

Council agreed to vary the order of business, and heard from Mr. Sodhi later in the meeting (during consideration of Item 9.1).

Jotvinder Sodhi, Home Owners Welfare Association, outlined concerns about the enforcement of driveway widening during the COVID-19 emergency. He requested that Council give consideration to pausing this enforcement until after the emergency, and outlined the reasons for his request.

Mr. Sodhi responded to questions of clarification from Council.

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The following motion was considered.

C251-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the delegation from Jotvinder Sodhi, Home Owners Welfare Association & Concerned Residents of Brampton, re: **Item 9.1 – Enforcement of Driveway Widening during COVID-19 Emergency**, to the Council Meeting of July 8,2020, be received.

Carried

8.5. Delegation from Pastor Randy Neilson, Bramalea Christian Fellowship, re: **Item 10.21 – Regulation to Mandate the Use of Non-Medical Masks, All Wards.**

See Item 10.21.

Pastor Randy Neilson, Bramalea Christian Fellowship, outlined measures being taken to help prevent the spread of COVID-19 within his place of worship, and put forward a recommendation that face coverings be optional during worship services, providing that attendees are located within their own “household bubbles”.

Pastor Neilson also outlined concerns about the enforcement by the Fellowship of the face coverings by-law as it relates to those with medical exemptions.

Pastor Neilson responded to questions of clarification from Council.

In response to comments and a proposed motion from Members of Council, Peter Fay, City Clerk, provided a reminder that debate on this matter would be held under Item 10.21.

The following motion was considered.

C252-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the delegation from Pastor Randy Neilson re: **Regulation to Mandate the Use of Non-Medical Masks – All Wards** to the Council Meeting of July 8,2020, be received.

Carried

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9. Reports from the Head of Council

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

Mayor Brown provided an overview of the update he gave at a press conference on this date (July 8, 2020), highlighting the mandatory face coverings by-law, testing sites, statistics and contact tracing, the City's "million masks" campaign, update provided by Councillor Whillans on the backyard garden program and the Brampton Cricket Club's donation to this program.

Mayor Brown introduced a discussion item on the City's deferral of property taxes in response to the COVID-19 emergency.

Council discussion included:

- concern that the essence of Council's resolution (C090-2020 – "to allow residents the ability to choose to defer interim property tax payments until August 19, 2020") was not followed, particularly for those utilizing the City's Pre-Authorized Tax Payment program (PTP)
- complaints received by the Mayor and Members of Council regarding the final tax due dates and amounts
- need for communications about the final tax levy and payment dates through such means as the City website, social media channels, and Service Brampton (311)
- further consideration of this matter in Closed Session (Item 22.9 was added to the agenda for this purpose).

Staff outlined the process followed for deferral of property taxes, in conjunction with applicable policies and legislation, and responded to questions from Council on this matter.

Council agreed to vary the order of business to consider Closed Session matters at this time.

The following motion was considered.

C253-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

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

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

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

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

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

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

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

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

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

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

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

- 22.9 Open Session meeting exception under Section 239 (2) (c) and (d) of the *Municipal Act, 2001*:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal Proceeding; and personal matters about an identifiable individual including municipal or board employees

Carried

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

- 22.1. this Note to File was dealt with pursuant to Consent Resolution C249-2020
- 22.2. this item was dealt with pursuant to Consent Resolution C249-2020

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- 22.3. this item was considered by Council in Closed Session and direction was given to staff with respect to this matter
- 22.4. this item was considered by Council in Closed Session and direction was given, including direction to consider a motion in Open Session (see Resolution C254-2020 below)
- 22.5. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter
- 22.6. this item was considered by Council in Closed Session and direction was given to staff with respect to this matter
- 22.7. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter
- 22.8. this item was dealt with pursuant to Consent Resolution C249-2020
- 22.9. this item was considered by Council in Closed Session and direction was given to staff with respect to this matter

The following motion was considered with respect to Item 22.4.

C254-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

Whereas City Council approved Resolution C185-2019 (May 22, 2019, approving Recommendation CW215-2019) to locate the Centre for Innovation (CFI) at the City owned parcels at 8 and 14 Nelson Street West; and

Whereas emerging considerations and opportunities within the broader downtown context allow for further deliberation as to the most appropriate location for the CFI in the downtown area; and

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

Whereas the requirements of the Procedure By-law are met in terms of the pre-conditions for a reconsideration motion, subject to a two-thirds vote of Council to waive the notice provisions;

Therefore Be It Resolved That the matter of Resolution C185-2019 (Recommendation CW215-2019), in so far as it relates only to Council's decision to locate the CFI at 8 and 14 Nelson Street West, be re-opened and reconsidered, and specifically to Clause 4 only, as follows:

Resolution C185-2019 (Recommendation CW215-2019)

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“4. That staff be directed to locate the CFI at the City owned parcels at 8 and 14 Nelson Street West and to coordinate such development with other City initiatives;”

Carried

The following motion was considered.

C255-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of July 8, 2020, be received.

Carried

Regional Councillor Medeiros outlined a request from the Peel Labour Congress for Council to join its campaign to advocate the respective levels of government for emergency funding to ensure employees and essential workers are being supported.

Councillor Medeiros introduced a motion, moved by him and seconded by Regional Councillor Santos, with the operative clause as follows:

THEREFORE BE IT RESOLVED The City of Brampton send letters to provincial and federal governments to request emergency operating funds to ensure vital local services continue, including public transportation and emergency services.

The motion was considered as follows.

C256-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

WHEREAS the Peel Labour Congress is currently promoting a nation-wide campaign for emergency funding for municipalities in support of essential workers; and

WHEREAS the Peel Labour Congress through its local chapter, the Peel Regional Labour Council, has requested the City of Brampton council support the campaign through a motion; and,

WHEREAS our local city and town councils, big and small, rural and urban are on the front lines of some of the most pressing challenges facing Canada; and,

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WHEREAS municipal workers are going flat out to deliver the public services that keep us safe during the COVID-19 crisis; and,

WHEREAS municipal revenues are collapsing and unanticipated costs are soaring; and,

WHEREAS without financial assistance, municipalities will be forced to cut vital local services that families and communities rely upon; and,

WHEREAS public transportation makes our communities more livable and fights climate change;

THEREFORE BE IT RESOLVED The City of Brampton send letters to provincial and federal governments to request emergency operating funds to ensure vital local services continue, including public transportation and emergency services.

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

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

Carried
11 Yeas
0 Nays
0 Absent

10. Reports of Corporate Officials

- ^ 10.1. Staff Report re: **Execution of Lease Agreement – 12 Rutherford Road South for Election Space – Ward 3 (R 90/2020).**

See By-law 120-2020

Dealt with under Consent Resolution C249-2020

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- ^ 10.2. Staff Report re: **Request to Begin Procurement to Provide Watering Services for Hanging Baskets, Planters and Planting Beds at Various Locations within the City on an as Required Basis for a Three (3) year period (R 151/2020).**

Dealt with under Consent Resolution C249-2020

- ^ 10.3. Staff Report re: **Request to Begin Procurement – Hiring of a General Landscape Contractor for the Construction of the Gore Meadows Activity Hub – Ward 10 (R 152/2020).**

Dealt with under Consent Resolution C249-2020

- ^ 10.4. Staff Report re: **Request to Begin Procurement to Design, Manufacture and Installation of a Tennis Dome at the Gore Meadows Community Park – Ward 10 (R 153/2020).**

Dealt with under Consent Resolution C249-2020

- ^ 10.5. Staff Report re: **2021 Budget Process (R 167/2020).**

See Item 14.2

Dealt with under Consent Resolution C249-2020

- 10.6. Staff Report re: **State of Local Infrastructure Report – 2019 (R 168/2020).**

Council consideration of this matter included:

- request to staff for a complete list by Ward of parks and recreation facilities and equipment in poor or very poor condition
- need to address assets in poor or very poor condition in advance of newer projects
- impact of growth, inflation, service improvements and the COVID-19 emergency on budgeting to address the City's current assets

In response to questions from Council, staff provided information on the City's Asset Management Program, prioritization of projects, and measures to address funding gaps.

The following motion was considered.

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C257-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

That the report titled: re: **State of Local Infrastructure Report – 2019 (R 168/2020)**, to the Council Meeting of July 8, 2020, be received.

Carried

10.7. Staff Report re: **Procedure By-law Amendment for Non-Emergency Electronic Meetings of Council and Committees (R 176/2020)**.

See Item 8.1 and By-law 118-2020

In response to a question from Council, staff confirmed that the proposed amendments to the Procedure By-law relating to non-emergency electronic meetings would also apply to Council's boards and committees, e.g. Brampton Heritage Board.

The following motion was considered.

C258-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Procedure By-law Amendment for Non-Emergency Electronic Meetings of Council and Committees (R 176/2020)**, to the Council Meeting of July 8, 2020, be received; and
2. That a by-law, attached as Appendix A to this report, be enacted to amend Procedure By-law 160-2004, as amended, to permit Council and its committees to partially meet and deliberate electronically, as enabled by Sections 238 (3.1) and (3.2) of the *Municipal Act, 2001*.

Carried

10.8. Staff report re: **Park Naming – Emancipation Park (R 174/2020)**.

Council consideration of this matter included:

- indication there are only two other Emancipation Parks in the world (one in Kingston, Jamaica and the other in Texas, U.S.A)
- suggestion that interpretive signage be installed at the park
- notification to the City's black community
- advisory that staff will issue a press release regarding this park naming
- suggestion that the motion to accept the recommendations in the staff report be seconded by all Members of Council

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The following motion was considered.

C259-2020 Moved by City Councillor Williams
Seconded by All Members of Council

1. That the report titled: **Park Naming – Emancipation Park (R 174/2020)**, to the Council Meeting of July 8, 2020, be received;
2. That the renaming of **Dixie 407 Sports Park** to **Emancipation Park**, be approved;
3. That, upon successful completion of the public commenting period, staff be directed to replace the park signage and undertake appropriate notifications for addressing, mapping, operations and emergency services regarding the name change.

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

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

Carried
11 Yeas
0 Nays
0 Absent

^ 10.9. Staff Report re: **Committee of Council Recommendation CW077-2020 – Licensed Payday Loan Businesses (RM 21/2020)**.

See By-law 121-2020

Dealt with under Consent Resolution C249-2020

Note: As part of the consideration for adding this item to consent, Council accepted an amendment to the staff recommendations to change the

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cap for licensed payday loan businesses to 49 and to amend the schedule to the associated by-law to remove the former business at 425 Main Street North.

- 10.10. Staff Report re: **City of Brampton's Comments Regarding Proposed Amendments to 'A Place to Grow: Growth Plan for the Greater Golden Horseshoe' and Proposed Updated Lands Needs Assessment Methodology (R 175/2020)**.

The following motion was considered.

C260-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the report titled: **City of Brampton's Comments Regarding Proposed Amendments to 'A Place to Grow: Growth Plan for the Greater Golden Horseshoe' and Proposed Updated Lands Needs Assessment Methodology (R 175/2020)**, to the Council Meeting of July 8, 2020, be received;
2. That staff be authorized to make submissions to the Province regarding Proposed Amendment 1 to A Place to Grow: Growth Plan for the Greater Golden Horseshoe and the Proposed Land Needs Assessment Methodology prior to the July 31, 2020 deadline; and
3. That staff report back to the Planning and Development Committee meeting of July 27, 2020 with the proposed City submissions.

Carried

- 10.11. Staff Report re: **Downtown Reimagined – Update on Roadworks in Downtown Brampton – Wards 1, 3, 4 and 5 (R 161/2020)** (Capital Works File Nos. 18-2683-231 & 18-2791-231).

The following motion was considered.

C261-20202 Moved by City Councillor Bowman
Seconded by Regional Councillor Vicente

1. That the report titled: **Downtown Reimagined – Update on Roadworks in Downtown Brampton – Wards 1 and 3 (R 161/2020)** (Capital Works File Nos. 18-2683-231 & 18-2791-231), to the Council Meeting of July 8, 2020, be received;

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2. That the City proceed with the construction of interim road improvements in the City's downtown core in partnership with the Region of Peel works;
3. That staff be authorized to enter into a cost sharing agreement with the Region of Peel for the design, tender and construction fees associated with City's share of the road improvements and the replacement of water and wastewater infrastructure in downtown Brampton;
4. That a copy of the report titled "Downtown Reimagined, Update on Roadworks in Downtown Brampton - Wards 1, 3, 4 & 5" be provided to the Region of Peel.

Carried

- ^ 10.12. Staff Report re: **Request to Begin Procurement – Janitorial Services for various Facilities for a two (2) year period (R 172/2020)** (File ACX.JS).

Dealt with under Consent Resolution C249-2020

- 10.13. Staff Report re: **Timetable for Automated Speed Enforcement Implementation (RM 33/2020 and RM 34/2020)**.

Council consideration of this matter included:

- need to proceed with implementation of the Automated Speed Enforcement (ASE) locations without delay
- acknowledgement of Council and staff's efforts in identifying locations where ASE is most needed
- questions about prioritizing school zones and confirmation from staff that school zones and adjacent areas where student pedestrians are present would be prioritized
- need to ensure ASE is implemented in areas with high levels of speeding and accidents
- suggestion that all Members of Council second the motion to approve the recommendations in the staff report

The following motion was considered.

- C262-2020 Moved by Regional Councillor Vicente
Seconded by All Members of Council

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1. That the report titled: **Timetable for Automated Speed Enforcement Implementation (RM 33/2020 and RM 34/2020)**, to the Council Meeting of July 8, 2020, be received;
2. That staff continue to phase in Community Safety Zones throughout the City, based on a criteria developed, in order to ensure ASE is prioritized in locations requiring it the most, regardless if they are in school zones or other areas where vulnerable road users are at risk; and,
3. That all school zones throughout the City eventually be converted to either a standalone Community Safety Zone or that they be incorporated into a larger Community Safety Zone encompassing a number of locations where vulnerable road users are present; and,
4. That a letter be sent by the Mayor on behalf of Council, to the Ministry of Transportation, to request the Province consider allowing the use of the Administrative Monetary Penalty System to process Automated Speed Enforcement violations, including legislative amendments that would direct the revenue from Automated Speed Enforcement penalties to municipalities; and,
5. That a letter be sent to the Ministry of the Attorney General by the Mayor on behalf of Council, requesting additional Justices of the Peace be added to the permanent complement servicing the City of Brampton in order to address the current shortage and to accommodate an increase in capacity of the Brampton Provincial Offences Court arising from Automated Speed Enforcement to enhance public safety; and,
6. That mobile Automated Speed Enforcement be implemented throughout 200 locations annually, as the initial rollout of the program, operating at key times of the day, and that additional Automated Speed Enforcement locations be added when legislative changes are made by the Province to allow for Automated Speed Enforcement violations to be processed through the Administrative Monetary Penalty System and more judicial resources become available; and,
7. That signs be installed at all access points to the City to advise motorists that Automated Speed Enforcement is in effect, in order to send the message that speeding is not tolerated in our community; and,
8. That the letters to the Ministry of the Attorney General and the Ministry of Transportation directed in Recommendation 4 and 5

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above, be sent to the Association of Municipalities of Ontario, the Regional Senior Justice and Regional Senior Justice of the Peace, Brampton Members of Parliament and Provincial Parliament, and other relevant stakeholders.

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

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

Carried
11 Yeas
0 Nays
0 Absent

10.14. Staff Report re: **Implementation of Urban Shoulders – Sky Harbour Drive – Ward 4 (R 129/2020)**.

See By-law 122-2020

In response to questions from Council, staff confirmed that the cycling infrastructure in this area will be appropriately painted and signed.

The following motion was considered.

C263-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report titled: **Implementation of Urban Shoulders – Sky Harbour Drive – Ward 4 (R 129/2020)**, to the Council Meeting of July 8, 2020, be received;
2. That By-law 122-2020 be passed to implement urban shoulders on Sky Harbour Drive (Ward 4).

Carried

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- ^ 10.15. Staff Report re: **The Alternate Process for Consideration of All-Way Stop Sign – Elbern Markell Drive and Valleyway Drive – Ward 5 (R 132/2020).**

See By-law 123-2020

Dealt with under Consent Resolution C249-2020

- ^ 10.16. Staff Report re: **Arterial Road Speed Limit Review – McVean Drive – Ward 10 (R 91/2020).**

See By-law 124-2020

Dealt with under Consent Resolution C249-2020

- ^ 10.17. Staff Report re: **2020 New School Infrastructure Improvements (R 125/2020).**

See By-law 125-2020

Dealt with under Consent Resolution C249-2020

- ^ 10.18. Staff Report re: **Traffic By-law 93-93 – Administrative Update (R 113/2020)** (File I.AC TRAF).

See By-law 126-2020

Dealt with under Consent Resolution C249-2020

- ^ 10.19. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1956 – Sabro Developments Inc. – South of Wanless Drive and West of Creditview Road – Ward 6 (R 135/2020)** (File C04W12.002).

See By-law 127-2020

Dealt with under Consent Resolution C249-2020

- ^ 10.20. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1990 – Scottish Heather Developments Inc. – North of Steeles Avenue, East of Heritage Road – Ward 6 (R 150/2020)** (File C05W04.006).

See By-law 128-2020

Dealt with under Consent Resolution C249-2020

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10.21. Staff Report re: **Regulation to Mandate the Use of Non-Medical Masks – All Wards.**

See By-law 135-2020

Council agreed to vary the order of business and dealt with this item after the discussion on deferral of property taxes under Item 9.1.

Staff responded to questions from Council with respect to the proposed Mandatory Face Covering By-law, which included information on exemptions, public establishments, and acceptable face coverings.

The following motion was considered.

C264-2020 Moved by Mayor Brown
Seconded by All Members of Council

1. THAT the report titled: **Regulation to Mandate the Use of Non-Medical Masks – All Wards**, to the Council Meeting of July 8, 2020, be received;
2. THAT Council enact the Brampton COVID-19 Mandatory Face Coverings By-law attached as Appendix 2 to this Report requiring the mandatory use of masks in indoor public places, subject to appropriate exemptions as recommended by the Medical Officer of Health for the Region of Peel;
3. THAT Council authorize the City Solicitor to apply to the Ministry of the Attorney General to establish set fines for offences under the Brampton COVID-19 Mandatory Face Coverings By-law and to make any necessary clarifications, refinements, minor modifications, or technical amendments to the Brampton COVID-19 Mandatory Face Coverings By-law as may be required in connection with such application;
4. That the report titled: **Supplemental Report – Regulation to Mandate the Use of Non-Medical Masks, All Wards**, dated July 7, 2020, to the Council Meeting of July 8, 2020, be received.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		

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Whillans
Palleschi
Bowman
Medeiros
Williams
Fortini
Singh
Dhillon
Mayor

Carried
11 Yeas
0 Nays
0 Absent

11. Reports of Accountability Officers – nil

12. Committee Reports

12.1. Minutes – Planning and Development Committee – June 22, 2020

The following motion was considered.

C265-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Minutes of the Planning and Development Committee Meeting of June 22, 2020**, to the Council Meeting of July 8, 2020, be received.

Carried

Note: The recommendations outlined in the subject minutes were approved by Council on June 24, 2020, pursuant to Resolution C234-2020.

12.2. Minutes – Governance and Council Operations Committee – Special Meeting – July 6, 2020

A motion to amend Recommendation GC007-2020, moved by City Councillor Whillans and subsequently seconded by City Councillor Bowman, was introduced, as follows:

That Clause 2 of GC007-2020 be struck out and replaced with the following:

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- '2. That staff be directed to proceed with a report on Option 3 with regard to change in the Council composition prior to the 2022 municipal election' and;

That Clause 3 of GC007-2020 be struck out and replaced with the following:

- '3. That direction be provided to staff to proceed with a report on Ward Boundary Review for completion prior to the 2022 election'.

Councillor Whillans and Councillor Bowman outlined the purpose of and provided clarification on the proposed motion.

In response to questions from Council, staff outlined the effect of the proposed motion as it relates to Council composition and Ward boundary reviews.

Council consideration of the motion included comments in support of and opposition to the proposed amendment.

The motion was considered as follows.

*C266-2020 Moved by City Councillor Whillans
Lost Seconded by City Councillor Bowman*

That Clause 2 of GC007-2020 be struck out and replaced with the following:

- '2. That staff be directed to proceed with a report on Option 3 with regard to change in the Council composition prior to the 2022 municipal election' and;*

That Clause 3 of GC007-2020 be struck out and replaced with the following:

- '3. That direction be provided to staff to proceed with a report on Ward Boundary Review for completion prior to the 2022 election'.*

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

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

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*Fortini
Singh
Dhillon
Mayor*

*Lost
2 Yeas
8 Nays
1 Absent*

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

C267-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Governance and Council Operations Committee Meeting of July 6, 2020**, to the Council Meeting of July 8, 2020, be received; and,
2. That Recommendations GC006-2020 to GC010-2020 be approved as outlined in the subject minutes.

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

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

Carried
8 Yeas
2 Nays
1 Absent

The recommendations were approved as follows.

GC006-2020 That the agenda for the Special Governance and Council Operations Committee Meeting of July 6, 2020 be approved as published and circulated.

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- GC007-2020
1. That the report re: **Council Composition, Ward Boundary Review and Terms of Reference (RM 5/2020)**, to the Special Governance and Council Operations Committee Meeting of July 6, 2020, be received;
 2. That direction be provided to staff to:
 - a. Not proceed with a change in Council composition;
 3. That direction be provided to staff to:
 - a. Not proceed with a Ward Boundary Review for completion prior to the 2022 election; and
 4. That staff conduct preliminary population research and report back to Council in the form of a workshop, with the intent to complete a Ward Boundary Review in advance of the 2026 election.

GC008-2020 That staff report back to a future Governance and Council Operations Committee Meeting with information on policies and procedures applicable to Members of Council and Council staff.

GC009-2020 That the staff advisory re: **Current Committee Structure**, to the Governance and Council Operations Committee Meeting of July 6, 2020, be received.

GC010-2020 That the Governance and Council Operations Committee do now adjourn to meet again for a regular meeting on Monday, September 14, 2020 at 9:30 a.m. or at the call of the Chair.

12.3. Recommendations – Planning and Development Committee – July 6, 2020

Mayor Brown introduced the subject recommendations.

The following motion was considered.

C268-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from of the Planning and Development Committee Meeting of July 6, 2020**, to the Council Meeting of July 8, 2020, be received; and,

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2. That Recommendations PDC065-2020 to PDC084-2020 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

*PDC065-2020
Lost* *That Item 8.3 – Staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015) be deferred until such time as the item may be considered by way of an ‘in-person’ meeting.***

PDC066-2020 That the Agenda for the Planning and Development Committee Meeting of July 6, 2020, be approved, as amended, as follows:

To add:

- 10.1. Discussion at the request of Councillor Singh, re:
Sustainable Development

To defer to the July 8, 2020, Council Meeting:

- 7.1. Staff presentation by Tristan Costa, Planner, Community Innovation and Resilience, Planning and Development Services, re: **Nurturing Neighbourhoods Program**
- 8.1. Staff report re: **Nurturing Neighbourhoods Program Partnerships (RM 64/2019)**

- PDC067-2020 1. That the staff report re: **Comprehensive Zoning By-law Review: Proposed Amendments to the City’s Zoning By-law Parking Standards – City-Wide (I 35/2020)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations; and
3. That the following correspondence re: **Comprehensive Zoning By-law Review: Proposed Amendments to the City’s Zoning By-law Parking Standards – City-Wide (I**

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35/2020) to the Planning and Development Committee Meeting of July 6, 2020, be received:

1. Colin Chung, Glen Schnarr & Associates Inc., dated June 30, 2020
2. Kevin Montgomery, Brampton resident, dated July 3, 2020
3. Dan Kraszewski, D.J.K. Land Use Planning, dated July 6, 2020
4. Sylvia Menezes Roberts, Brampton resident, dated July 6, 2020

- PDC068-2020
1. That the staff report re: **City Initiated Amendments to the Zoning By-law – City Wide (I 44/2020)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
 2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations; and,
 3. That the correspondence from Dan Kraszewski, D.J.K. Land Use Planning, dated July 6, 2020, re: **City Initiated Amendments to the Zoning By-law – City Wide (I 44/2020)** to the Planning and Development Committee Meeting of July 6, 2020, be received.

- PDC069-2020
1. That the staff report re: **Application to Amend the Zoning By-Law (to permit a commercial and office development consisting of 14 buildings) – Brampton (Northeast) – Weston Consulting – 5085 Mayfield Road – East of Airport Road and South of Mayfield Road – Ward 10 (I 34/2020 and File OZS-2020-0005)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and
 3. That the delegation form Kurt Franklin, Weston Consulting, re: **Application to Amend the Zoning By-Law (to permit a commercial and office development consisting of 14 buildings) – Brampton (Northeast) – Weston Consulting – 5085 Mayfield Road – East of Airport Road and South**

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of Mayfield Road – Ward 10 (I 34/2020 and File OZS-2020-0005), to the Planning and Development Committee Meeting of July 6, 2020, be received; and,

4. That the following correspondence re: **Application to Amend the Zoning By-Law (to permit a commercial and office development consisting of 14 buildings) – Brampton (Northeast) – Weston Consulting – 5085 Mayfield Road – East of Airport Road and South of Mayfield Road – Ward 10 (I 34/2020 and File OZS-2020-0005)** to the Planning and Development Committee Meeting of July6, 2020, be received:
 1. Ryan Virtanen, KLM Planning Partners Inc., dated June 26, 2020
 2. Marvin Boothe, Brampton resident, dated July 3, 2020
 3. Amrit Aujla, Brampton resident, dated July 6, 2020

PDC070-2020

1. That the staff report re: **Application to Amend the Zoning By-Law and Draft Plan of Subdivision (to permit approximately 1102 residential dwelling units, portions of two institutional blocks, valley lands with associated buffers, a commercial block, four open space blocks, four wetland compensation areas, and three stormwater management ponds) – Casa-North Investments Inc., Sandringham Place Inc., Berkinfield Management Inc. & Wolverleigh Construction Ltd. – KLM Planning Partners Inc. – 5603 Mayfield Road and 11825 Torbram Road – East of Torbram Road, South of Mayfield Road, North of Countryside Drive, and West of Airport Road – Ward 10 (I 54/2020 and File OZS-2019-0013)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the application having been deemed complete, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the following correspondence re: **Application to Amend the Zoning By-Law and Draft Plan of Subdivision (to permit approximately 1102 residential dwelling units, portions of two institutional blocks, valley lands with associated buffers, a commercial block, four open space**

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blocks, four wetland compensation areas, and three stormwater management ponds) – Casa-North Investments Inc., Sandringham Place Inc., Berkinfield Management Inc. & Wolverleigh Construction Ltd. – KLM Planning Partners Inc. – 5603 Mayfield Road and 11825 Torbram Road – East of Torbram Road, South of Mayfield Road, North of Countryside Drive, and West of Airport Road – Ward 10 (I 54/2020 and File OZS-2019-0013) to the Planning and Development Committee Meeting of July 6, 2020 be received:

1. Carmen Jandu, Ventawood Management Inc., dated June 30, 2020
2. Anthony Melo, Brampton resident, dated July 5, 2020
3. Mark Crowe, Harbour View Investments Ltd., dated July 6, 2020
4. Kash Aujla, Brampton resident, dated July 6, 2020

- PDC071-2020
1. That the staff report re: **Application to Amend the Zoning By-Law and Draft Plan of Subdivision, (to permit a 601 residential dwelling units, portions of two institutional blocks, valley lands, and a portion of open space block) – Berkinfield Management Inc. – KLM Planning Partners Inc. – West of Torbram Road between Mayfield Road and Countryside Drive – Ward 9 (I 53/2020 and File OZS-2019-0012)**, to the Planning and Development Committee Meeting of July 6, 2020, be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the application having been deemed complete, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDC072-2020
1. That the staff report re: **Application to Amend the Zoning By-law, and Proposed Draft Plan of Subdivision (to permit 8 single detached dwellings, a Natural Heritage System buffer block, 5 residential reserve blocks, a temporary access block, and the extension of Maybeck Drive) – Gagnon Walker Domes Professional Planners – Creditview 11 Holdings Inc. – 9401 Creditview Road – East side of Creditview Road, South of Williams Parkway – Ward 5 (I 55/2020 and File OZS-2020-0007 &**

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21T-20002B), to the Planning and Development Committee Meeting of July 6, 2020, be received; and

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

PDC073-2020

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to permit the development of a residential neighbourhood with a secondary school, a stormwater management block and a road system) – 695904 Ontario Inc. (DG Group) – KLM Planning Partners Inc. – 2050 Countryside Drive – Northwest of Countryside Drive and Torbram Road; within the Countryside Villages Block Plan Area 48-2 – Ward 9 (I 9/2020 and File OZS-2019-0010)**, to the Planning and Development Committee Meeting of July 6, 2020, be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the application having been deemed complete, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC074-2020

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision (to permit the development of a subdivision of 20 single detached residential lots and 2 residential part blocks) – KLM Planning Partners Inc. – Muirland Holdings Inc. – 8403 Creditview Road – Southerly Extension of Porter Creek Hollow and Vernosa Drive – Ward 4 (I 66/2020 and File C03W03.016)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the

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

3. That the delegation from Nigel De Souza, Brampton resident, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision (to permit the development of a subdivision of 20 single detached residential lots and 2 residential part blocks) – KLM Planning Partners Inc. – Muirland Holdings Inc. – 8403 Creditview Road – Southerly Extension of Porter Creek Hollow and Vernosa Drive – Ward 4 (I 66/2020 and File C03W03.016)**, to the Planning and Development Committee Meeting of July 6, 2020, be received; and,
4. That the following correspondence re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision (to permit the development of a subdivision of 20 single detached residential lots and 2 residential part blocks) – KLM Planning Partners Inc. – Muirland Holdings Inc. – 8403 Creditview Road – Southerly Extension of Porter Creek Hollow and Vernosa Drive – Ward 4 (I 66/2020 and File C03W03.016)** to the Planning and Development Committee Meeting of July 6, 2020, be received:
 1. Vikas Girdhar, Brampton resident, dated June 24, 2020
 2. Biju Thayilchira, Brampton resident, dated June 30, 2020
 3. Inderjeet Singh, Brampton resident, dated June 29, 2020
 4. Nigel De Souza, Brampton resident, dated July 6, 2020
 5. Shailesh Patel, Brampton resident, dated July 3, 2020

PDC075-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law (to permit the development of a stepped, seven (7) storey condominium apartment building with 72 residential units, two (2) townhouse blocks comprised of six (6) residential units per block for a total of twelve (12) residential townhouse units, and the addition of one (1) commercial retail unit to an existing commercial building on site.) – Jindal Developments Ltd. – GForce Planners – 1965-1975 Cottrelle Boulevard – West of McVean Drive, south of Cottrelle Boulevard – Ward 8 (I 42/2020 and File C08E08.008)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee

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with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That an additional 'town hall' meeting be convened by the developer with concerned residents, by November 2020, via electronic means if necessary;
4. That the following delegations re: **Application to Amend the Official Plan and Zoning By-Law (to permit the development of a stepped, seven (7) storey condominium apartment building with 72 residential units, two (2) townhouse blocks comprised of six (6) residential units per block for a total of twelve (12) residential townhouse units, and the addition of one (1) commercial retail unit to an existing commercial building on site.) – Jindal Developments Ltd. – GForce Planners – 1965-1975 Cottrelle Boulevard – West of McVean Drive, south of Cottrelle Boulevard – Ward 8 (I 42/2020 and File C08E08.008)** to the Planning and Development Committee Meeting of July 6, 2020, be received:
 1. Manni Chauhan, Jindal Developments
 2. Nisha Sandhu, Brampton resident, via pre-recorded audio
 3. Geetesh Bhatt, Brampton resident
 4. Amit Gupte, Brampton resident
 5. Rajesh Rathi, Brampton resident
 6. Snehal Kantawala, Brampton resident
 7. Ravi Virk, Brampton resident
 8. Cynthia Sri Pragash, Brampton resident
 9. Rupinder Singh, Brampton resident, via pre-recorded audio
 10. Jasbeer Kaur Kharbanda, Brampton resident, via pre-recorded audio
 11. Ranjit Saini, Brampton resident, via pre-recorded audio
 12. Gurrinder Singh, Brampton resident, via pre-recorded audio
 13. Shadab Manzar, Brampton resident
 14. Azad Goyat, Brampton resident
 15. Fabio Martinello, Martinello Designs
 16. Tony, Brampton resident
 17. Rajan Kanwar, Brampton resident
5. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-Law (to permit the development of a stepped, seven (7) storey condominium apartment building with 72 residential**

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units, two (2) townhouse blocks comprised of six (6) residential units per block for a total of twelve (12) residential townhouse units, and the addition of one (1) commercial retail unit to an existing commercial building on site.) – Jindal Developments Ltd. – GForce Planners – 1965-1975 Cottrelle Boulevard – West of McVean Drive, south of Cottrelle Boulevard – Ward 8 (I 42/2020 and File C08E08.008) to the Planning and Development Committee Meeting of July 6, 2020, be received:

1. Tony Moracci, Brampton resident, dated July 2, 2020
2. Amit Gupte, Brampton resident, dated July 2, 2020
3. Sandeep Kaur Sandhu, Brampton resident, dated July 2, 2020
4. Cynthia Sri Pragash, Brampton resident, dated July 2, 2020
5. Mayank Bhatt, Brampton resident, dated July 2, 2020
6. Gurdev and Jatinder Kenth, Brampton residents, dated July 2, 2020
7. Manpreet Panesar, Brampton resident, dated June 26, 2020
8. B. Moore, Brampton resident, dated June 17, 2020
9. Nisha Sandhu, Brampton resident, dated June 25, 2020
10. Joe Kwok, Brampton resident, dated June 17, 2020
11. Linda Sookram, Brampton resident, dated June 25, 2020
12. Aeysha Ahmad, Brampton resident, dated June 19, 2020
13. Dhaval Mehta, Brampton resident, dated June 24, 2020
14. Lalit Ahluwalia, Brampton resident, dated June 17, 2020
15. Andriett Ebanks, Brampton resident, dated June 17, 2020
16. Ravina Sangha, Brampton resident, dated June 28, 2020
17. Geeta Gupte, Brampton resident, dated July 2, 2020
18. Jyoti Singh, Brampton resident, dated July 2, 2020
19. Ravi Virk, Brampton resident, dated July 2, 2020
20. Gurdev and Jatinder Kenth, Brampton residents, dated July 2, 2020
21. Paresh Naik, Brampton resident, dated July 1, 2020
22. Rawel Riar, Brampton resident, dated June 30, 2020
23. Snehal Kantawala, Brampton resident, dated July 2, 2020
24. Chaudhary Shahzad, Brampton resident, dated July 2, 2020
25. Geetesh Bhatt, Brampton resident, dated July 2, 2020
26. Shedab Manzar, Brampton resident, dated June 29, 2020
27. Rupinder Singh, Brampton resident, dated July 2, 2020
28. Anupriya Dewan, Brampton resident, dated July 4, 2020
29. Cynthia Sri Pragash, on behalf of Brampton Matters, dated July 5, 2020, including a petition of objection containing approximately 900 signatures

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- PDC076-2020
1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law, and Proposed Draft Plan of Subdivision (to permit for infill redevelopment of the existing property into eight (8) semi-detached dwelling units.) – 2639509 Ontario Ltd. – Candevcon Ltd. – 10783 Creditview Road – East of Creditview Road, South of Buick Boulevard – Ward 6 (I 41/2020 and File C03W14.008)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and
 3. That the correspondence from Shaji Varghese, Brampton resident, dated July 2, 2020, re: **Application to Amend the Official Plan and Zoning By-Law, and Proposed Draft Plan of Subdivision (to permit for infill redevelopment of the existing property into eight (8) semi-detached dwelling units.) – 2639509 Ontario Ltd. – Candevcon Ltd. – 10783 Creditview Road – East of Creditview Road, South of Buick Boulevard – Ward 6 (I 41/2020 and File C03W14.008)** to the Planning and Development Committee Meeting of July 6, 2020, be received.

PDC077-2020
Lost

*That the staff report re: **Phase One Interim Fee Increase for Development and Site Plan Applications (R 131/2020)** be referred back to staff for further consideration and report back thereon in conjunction with reporting with respect to Phase Two.*

- PDC078-2020
1. That the staff report re: **Phase One Interim Fee Increase for Development and Site Plan Applications (R 131/2020)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
 2. That Schedule A to the Tariff of Fees By-law with respect to Planning and Other Municipal Applications By-law 85-96, as amended, be further amended to include the approved fees as set out in Appendix A of the report;
 3. That staff be directed to report back to Council with the results of the Phase Two comprehensive fee review as part

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of the current Planning and Development Services Department Renewal Project;

4. That the delegation from Jennifer Jaruczek, BILD re: **Phase One Interim Fee Increase for Development and Site Plan Applications (R 131/2020)**, to the Planning and Development Committee Meeting of July 6, 2020, be received; and,
5. That the correspondence from Jennifer Jaruczek, BILD, dated July 3, 2020, re: **Phase One Interim Fee Increase for Development and Site Plan Applications (R 131/2020)**, to the Planning and Development Committee Meeting of July 6, 2020, be received.

PDC079-2020 That the Planning and Development Committee Meeting of July 6, 2020, be extended to continue beyond 11:55 p.m. in accordance with Section 2.10 of the Procedure By-law.

- PDC080-2020
1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
 2. That the Official Plan and Zoning By-law Amendment applications submitted by The Biglieri Group on behalf of Landmark Clarence Inc., Ward: 3, File: C01E04.015, as revised be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan, and the City's Official Plan;
 3. That the amendments to the Downtown Brampton Secondary Plan (Area 7) generally in accordance with Appendix 11 to the report be adopted, subsequent to the acceptance and approval of the Urban Design Brief by the Commissioner, Planning and Development Services;
 4. That the amendments to the Zoning By-law, generally in accordance with the Appendix 12 attached to the report be adopted;

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5. That no further notice or public meeting be required for the attached Zoning B-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended;
 6. That the following delegations re: Staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015)** to the Planning and Development Committee Meeting of July 6, 2020, be received:
 1. Michael Testaguzza, The Biglieri Group Ltd.
 2. Chetal Vichare, Brampton resident
 3. Bea Hannivan, Brampton resident
 4. Nicole Burrell, Brampton resident;
 7. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015)** to the Planning and Development Committee Meeting of July 6, 2020, be received:
 1. Chris Bejnar, Brampton resident, dated July 26, 2020
 2. Alexis MacLeod, Brampton resident, dated July 2, 2020
 3. Carol-Lyn Fobert, Brampton resident, dated July 2, 2020
 4. Sandra Strangis, Brampton resident, dated July 2, 2020
 5. Margaret McLuckie, Brampton resident, dated July 2, 2020, including petition of objection containing approximately 112 signatures
 6. Magdalena Kolomycew, Brampton resident, dated July 3, 2020
 7. Karen Pilon and Michael Atkins, Brampton residents, dated July 4, 2020
 8. Lynn Fraser, Brampton resident, dated July 4, 2020
 9. Monica Ghose, Brampton resident, dated July 5, 2020
 10. Alicja and Peter Protasiewicz, Brampton residents, dated July 5, 2020
 11. Chris Bejnar, Brampton resident, dated July 6, 2020
 12. Bea Hannivan, Brampton resident, dated July 6, 2020
 13. Susan Jackson, Brampton resident, dated July 4, 2020
 14. Shawn Ferrie, Brampton resident, dated July 6, 2020
- PDC081-2020
1. That the staff report re **Application to Amend the Official Plan and the Zoning By-law (to permit a 17-story**

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structure containing 379 dwelling units) – JTS Properties Inc. – Gagnon Walker Domes Ltd. – 80 Scott St – Ward 1 (R 77/2020 and File C01E06.054), to the Planning and Development Committee Meeting of July 6, 2020, be received;

2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Gagnon Walker Domes Ltd. on behalf of JTS Properties Inc., Ward 1, File: C01E06.054, as revised, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Appendix 12 to the report be adopted;
4. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 13 to the report be adopted;
5. That the following correspondence re: **Application to Amend the Official Plan and the Zoning By-law (to permit a 17-story structure containing 379 dwelling units) – JTS Properties Inc. – Gagnon Walker Domes Ltd. – 80 Scott St – Ward 1 (R 77/2020 and File C01E06.054)** to the Planning and Development Committee Meeting of July 6, 2020, be received:
 1. Chris and Melanie McDonald, Brampton residents, dated July 2, 2020
 2. Tauseef Riaz, Brampton resident, dated July 2, 2020
 3. Margaret Hawley Johnston, Brampton resident, dated July 2, 2020
 4. Stephanie Vega, Brampton resident, dated July 2, 2020
6. **WHEREAS** GWD Ltd. on behalf of JTS Properties Inc. has made an application to amend the Official Plan and the Zoning By-law to permit the development of a 17-storey tiered residential building located at 80 Scott Street;

AND WHEREAS it is desirable that the application to amend the Official Plan and the Zoning By-law be approved on the basis that it is consistent with the Provincial Policy

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Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan and represents good planning;

AND WHEREAS development of the subject property is subject to Site Plan Control By-law 96-86, as amended;

AND WHEREAS, By-law 96-89 requires the owner to submit a Site Plan Application under Section 41 of the Planning Act;

AND WHEREAS the review of a Site Plan Application is not subject to a public process;

AND WHEREAS residents in the vicinity of 80 Scott Street may have concerns with the impact that the proposed development will have on their properties and may wish to provide comments on the proposed Site Plan Control Application.

NOW THEREFORE staff are directed to ensure and confirm that two meetings are held during the site plan approval process between the applicant and selected area residents that are identified by staff to share information about the proposed site alterations, building location and elevations, landscape plans and tree protection plans. One of the meetings is to be held prior to the submission of a formal site plan application, and another during the formal review period, prior to any approval being issued. Minutes of the meeting shall be provided to staff for consideration in the municipal review and approval of the subject Site Plan and Site Plan agreement.

PDC082-2020 That staff be requested to report back on increasing the minimum sustainability threshold sought and required by new development applications as part of the Sustainability Matrix Scoring System.

PDC083-2020 1. That the staff report titled: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – to facilitate a new residential subdivision development (single detached dwelling lots, park, stormwater management pond, environmental lands and a local road system) – 2185715 Ontario Inc. – Candevcon Ltd. – Southwest corner of Mayfield Road and McVean Drive – Ward 10 (R 67/2020 and File C08E17.011)**, dated May 29,

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2020, to the Planning and Development Committee Meeting of June 22, 2020, be received;

2. That the Zoning By-law Amendment be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated May 29, 2020;
3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 9 to the report be adopted;
4. That Council authorize the Mayor and Clerk to sign the subdivision agreement; and,
5. That pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P13 no further notice of public meeting is required.

PDC084-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, July 27, 2020, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

13.1. Nurturing Neighbourhoods Program:

- a. Staff presentation by Tristan Costa, Planner, Community Innovation and Resilience, Planning, Building and Economic Development, re: **Nurturing Neighbourhoods Program**
- b. Staff report re: **Nurturing Neighbourhoods Program Partnerships (RM 64/2019)**

Council agreed to vary the order of business, and deal with this item after Item 10.21.

Tristan Costa, Planner, and Gloria Ruiz, Coordinator, Community Innovation and Resilience, Planning, Building and Economic Development, provided a presentation titled "Brampton 2040 Nurturing Neighbourhoods Program".

The following motion was considered.

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C269-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the staff presentation by Tristan Costa, Planner, and Gloria Ruiz, Coordinator, Community Innovation and Resilience, Planning, Building and Economic Development, re: **Nurturing Neighbourhoods Program**, to the Council Meeting of July 8, 2020, be received;
2. That the staff report re: **Nurturing Neighbourhoods Program Partnerships (RM 64/2019)**, to the Council Meeting of July 8, 2020, be received;
3. That staff report back to Council annually with the results and progress of the Nurturing Neighbourhoods Program.

Carried

14. Correspondence

- 14.1. Correspondence from Chris Bejnar, Brampton resident, dated July 7, 2020, re: **Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015).**

Item 14.3 was brought forward and dealt with at this time.

The following motion was considered.

C270-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the following correspondence re: **Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015)**, to the Council Meeting of July 8, 2020, be received:

- 14.1. Chris Bejnar, Brampton resident, dated July 7, 2020
- 14.2. Chetal Vichare, Brampton resident, dated July 7, 2020

Carried

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- 14.2. Correspondence from Sylvia Roberts, Brampton resident, received July 7, 2020, re: **Item 10.5 – 2021 Budget Process (R 167/2020)**.

The following motion was considered.

- C271-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the correspondence from Sylvia Roberts, Brampton resident, received July 7, 2020, re: **Item 10.5 – 2021 Budget Process (R 167/2020)**, to the Council Meeting of July 8, 2020, be received.

Carried

- 14.3. Correspondence from Chetal Vichare, Brampton resident, dated July 7, 2020, re: **Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015)**.

Dealt with under Item 14.1 – Resolution C270-2020

- 14.4. Correspondence from Christine Massey, Brampton resident, dated July 7, 2020, re: **Item 10.21 – Regulation to Mandate the Use of Non-Medical Masks – All Wards**.

The following motion was considered.

- C272-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the correspondence from Christine Massey, Brampton resident, dated July 7, 2020, re: **Item 10.21 – Regulation to Mandate the Use of Non-Medical Masks – All Wards**, to the Council Meeting of July 8, 2020, be received.

Carried

15. **Resolutions** – nil

16. **Notices of Motion** – nil

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17. **Petitions** – nil

18. **Other Business/New Business**

18.1. **Referred Matters List** – nil

18.2. Discussion at the request of Councillor Dhillon, re: **Airport Taxicab (Pearson Airport) Association – Waiving of Airport Taxi Permit Fee Due to COVID-19.**

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

Therefore, be it resolved that:

1. The City of Brampton reaffirm its support of the Airport Taxi Association; and
2. Support the Airport Taxi Association resolution dated June 30, 2020 requesting the GTAA to waive airport taxi and limo fees until normal passenger volume occurs; and
3. That Mayor Brown be requested to convey support of the Airport Taxi Association to the GTAA on the behalf of Brampton City Council.

Councillor Dhillon outlined the purpose of the motion, for Council to reaffirm its support for the Airport Taxi Association.

At the suggestion of Councillor Fortini, it was agreed that all Members of Council would second the motion.

The motion was considered as follows.

C273-2020 Moved by Regional Councillor Dhillon
Seconded by All Members of Council

Whereas on May 13, 2020 the City of Brampton unanimously supported the Airport Taxi Association (ATA) in its request to the Greater Toronto Airport Authority (GTAA) to have their monthly fees waived for the remainder of 2020 due to the COVID-19 pandemic;

Whereas a large number of ATA drivers reside in Brampton and play a significant role in the city's economy;

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Whereas taxi operators are considered an essential personnel as per provincial legislation during the COVID-19 pandemic;

Whereas on March 30, 2020, the Government of Canada announced that it would waive the ground lease rent for the GTAA, totalling millions of dollars, from March 2020 to December 2020 to help cope with cost pressures and preserving their cash flow during the COVID-19 pandemic.

Whereas the ATA has indicated it should also share in the relief provided by the Government of Canada;

Whereas all 5 registered taxi companies are continuing on with their operations despite the health risks, plummeting revenue, and increased costs;

Whereas 10 taxi and limo drivers have already passed away since the start of the COVID-19 pandemic, and many more have been infected;

Whereas the ATA has rejected the latest offer from the GTAA to waive fees for April, May, and June and 50% of fees thereafter until December 2020;

Therefore, be it resolved that:

1. The City of Brampton reaffirm its support of the Airport Taxi Association; and
2. Support the Airport Taxi Association resolution dated June 30, 2020 requesting the GTAA to waive airport taxi and limo fees until normal passenger volume occurs; and
3. That Mayor Brown be requested to convey support of the Airport Taxi Association to the GTAA on the behalf of Brampton City Council.

Carried

18.3. Discussion at the request of Councillor Singh re **Enforcement of Driveway Widening.**

A motion, moved by City Councillor Singh and subsequently seconded by all Members of Council, was introduced to suspend the enforcement of driveway widening infractions until the COVID-19 emergency declaration has been lifted.

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Councillor Singh outlined the purpose of the motion, and responded to questions from Council.

Staff provided information on the current status of enforcement of driveway widening infractions.

The motion was considered as follows.

C274-2020 Moved by City Councillor Singh
Seconded by All Members of Council

That enforcement of driveway widening infractions be suspended until the COVID-19 emergency declaration has been lifted.

Carried

19. **Procurement Matters** – nil

20. **Public Question Period**

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

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

1. Sylvia Roberts, Brampton resident, referenced discussions under Item 10.6 (state of infrastructure report) and asked about documentation that new developments pay for themselves. Mayor Brown and staff responded that current legislation does not allow municipalities to cover all costs related to growth.
2. Sylvia Roberts, Brampton resident, referenced discussions about the deferral of property taxes under Item 9.1 and asked about the applicable interest rates. Staff outlined the rates applicable to property tax penalties as defined by legislation.
3. Christine Massey, Brampton resident, referenced Item 10.21 (regulation to mandate the use of non-medical masks) and inquired about legal liability in the event that wearing a mask causes an adverse event. Staff responded to Ms. Massey's inquiry, and noted exemptions under the by-law for those who cannot wear a mask.

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21. By-laws

The following motion was considered.

C275-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That By-laws 118-2020 to 141-2020, before Council at its Regular Meeting of July 8, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 118-2020 – To amend Procedure By-law 160-2004, as amended – non-emergency electronic meetings of Council and Committees (see Items 8.1 and 10.7)

By-law 119-2020 – To amend Sign By-law 399-2002, as amended – to restrict signs identifying an elected official or candidate (see Item 8.3 and Council Resolution C019-2020 – January 22, 2020)

By-law 120-2020 – To authorize the execution of a lease for 12 Rutherford Road South – Ward 3 (see Item 10.1)

By-law 121-2020 – To amend Business Licensing By-law 332-2013, as amended, by adding Schedule 16 regarding licensing of payday loan businesses (see Item 10.9)

By-law 122-2020 – To amend Traffic By-law 93-93, as amended – implementation of urban shoulders – Sky Harbour Drive – Ward 4 (see Item 10.14)

By-law 123-2020 – To amend Traffic By-law 93-93, as amended – schedules related to through highways and stop signs – Elbern Markell Drive at Valleyway Drive – Ward 5 (see Item 10.15)

By-law 124-2020 – To amend Traffic By-law 93-93, as amended – schedule relating to rate of speed – arterial road speed limit review – McVean Drive – Ward 10 (See Item 10.16)

By-law 125-2020 – To amend Traffic By-law 93-93, as amended – 2020 New School Infrastructure Improvements – schedules relating to through highways, stop signs and rate of speed (see Item 10.17)

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By-law 126-2020 – To amend Traffic By-law 93-93, as amended – administrative update (see Item 10.18)

By-law 127-2020 – To accept and assume works in Registered Plan 43M-1956 – Sabro Developments Inc. – south of Wanless Drive and west of Creditview Road – Ward 6 (File C04W12.002) (see Item 10.19)

By-law 128-2020 – To accept and assume works in Registered Plan 43M-1990 – Scottish Heather Developments Inc. – north of Steeles Avenue and east of Heritage Road – Ward 6 (File C05W04.006) (see Item 10.20)

By-law 129-2020 – To declare surplus City owned land legally described as Block 158 on Plan 43M-1725 – Treegrove Crescent and Wanless Drive – Ward 6 (Council Resolution C190-2020 (CW107-2020) – May 27, 2020)

By-law 130-2020 – To designate the property municipally known as 11651 Bramalea Road (Archdekin-Giffen Farmhouse) as being of cultural heritage value or interest pursuant to section 29 of the *Ontario Heritage Act* (Council Resolution C249-2018 (HB066-2018) – September 12, 2018)

By-law 131-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2044 – south of Mayfield Road and east of Mississauga Road (PLC-2020-0021)

By-law 132-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – south of Mayfield Road and west of Chinguacousy Road (PLC-2020-0022)

By-law 133-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – southwest corner of Mayfield Road and Chinguacousy Road - Ward 6 (PLC-2020-0023)

By-law 134-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2068 – west side of The Gore Road and north of Queen Street – Ward 8 (PLC-2020-0020)

By-law 135-2020 – To require mandatory face coverings in the City of Brampton in response to COVID-19 (see Item 10.21)

By-law 136-2020 – To amend the Tariff of Fees By-law, as amended – to implement changes to the City planning application fees (see Item 8.2 and Item 12.3 – Planning and Development Committee Recommendation PDC078-2020 – July 6, 2020)

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By-law 137-2020 – To adopt Official Plan Amendment Number OP 2006-184 to the Official Plan of the City of Brampton Planning Area – application to amend the Official Plan and Zoning By-law – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (File C01E04.015) (see Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – July 6, 2020)

By-law 138-2020 – To amend Zoning By-law 270-2004, as amended – application to amend the Official Plan and Zoning By-law – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (File C01E04.015) (see Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – July 6, 2020)

By-law 139-2020 – To adopt Official Plan Amendment Number OP 2006-185 to the Official Plan of the City of Brampton Planning Area – application to amend the Official Plan and the Zoning By-law – JTS Properties Inc. – Gagnon Walker Domes Ltd. – 80 Scott St – Ward 1 (File C01E06.054) (see Item 12.3 – Planning and Development Committee Recommendation PDC081-2020 – July 6, 2020)

By-law 140-2020 – To amend Zoning By-law 270-2004, as amended – application to amend the Official Plan and the Zoning By-law – JTS Properties Inc. – Gagnon Walker Domes Ltd. – 80 Scott St – Ward 1 (File C01E06.054) (see Item 12.3 – Planning and Development Committee Recommendation PDC081-2020 – July 6, 2020)

By-law 141-2020 – To amend Zoning By-law 270-2004, as amended – application to amend the Zoning By-law and proposed draft plan of subdivision – 2185715 Ontario Inc. – Candevcon Ltd. – southwest corner of Mayfield Road and McVean Drive – Ward 10 (File C08E17.011) (see Item 12.3 – Planning and Development Committee Recommendation PDC083-2020 – July 6, 2020)

22. Closed Session

Note: Items 22.1, 22.2 and 22.8 (with direction to staff) were dealt with pursuant to Consent Resolution C249-2020. Council proceeded into Closed Session to consider the balance of Closed Session matters, pursuant to Resolution C253-2020 under Item 9.1. Resolution C254-2020 was passed under Item 9.1 with respect to Closed Session Item 22.4.

A report out on the status of Closed Session matters was provided under Item 9.1.

22.1. Note to File – Closed Session – City Council – June 24, 2020

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- 22.2. Open Session meeting exception under Section 239 (2) (c) of the *Municipal Act, 2001*:
A proposed or pending acquisition or disposition of land by the municipality or local Board
- 22.3. Open Session meeting exception under Section 239 (2) (c) of the *Municipal Act, 2001*:
A proposed or pending acquisition or disposition of land by the municipality or local board
- 22.4. Open Session meeting exception under Section 239 (2) (c) of the *Municipal Act, 2001*:
A proposed or pending acquisition or disposition of land by the municipality or local board
- 22.5. Open Session meeting exception under Section 239 (2) (a), (e) and (f) of the *Municipal Act, 2001*:
The security of the property of the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 22.6. Open Session meeting exception under Section 239 (2) (c) of the *Municipal Act, 2001*:
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal Proceeding
- 22.7. Open Session meeting exception under Section 239 (2) (f) of the *Municipal Act, 2001*:
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 22.8. Open Session meeting exception under Section 239 (2) (e) and (k) of the *Municipal Act, 2001*:
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 22.9. Open Session meeting exception under Section 239 (2) (c) and (d) of the *Municipal Act, 2001*:

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Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal Proceeding; and personal matters about an identifiable individual including municipal or board employees

23. Confirming By-law

The following motion was considered.

C276-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the following by-law before Council at its Regular Meeting of July 8, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 142-2020 To confirm the proceedings of Council at its Regular Meeting held on July 8, 2020

Carried

24. Adjournment

The following motion was considered.

C277-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, August 5, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, August 5, 2020

Members Present in Chambers:

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

Members Present via Electronic Meeting Participation:

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

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

Staff Present:

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

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Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 11:09 a.m. and recessed at 1:40 p.m. Council reconvened at 2:01 p.m. and recessed again at 4:58 p.m. Council moved into Closed Session at 5:16 p.m. and recessed at 6:48 p.m. Council reconvened in Open Session at 6:59 p.m. and adjourned at 7:05 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Mayor Brown

Members absent during roll call: Councillor Dhillon

2. Approval of Agenda

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

The following motion was considered.

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

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

To add:

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

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

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

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

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

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

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

Carried

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

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

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

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

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

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

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

4. Adoption of the Minutes

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

The following motion was considered.

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

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

Carried

5. **Consent Motion**

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

The following motion was considered.

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

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

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

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

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

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

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

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

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

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

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

Carried

The following motion was considered with respect to Item 22.1.

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

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

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

Carried

The following motion was considered with respect to Item 22.5.

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

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

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

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

Carried

6. Announcements (2 minutes maximum)

6.1. Proclamations:

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

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Mayor Brown acknowledged and read the proclamations outlined above.

7. Government Relations Matters

7.1. Staff Report re: Government Relations Matters.

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

Council consideration of this matter included:

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

The following motion was considered.

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

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

Carried

8. Delegations

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

See Item 10.3 and By-law 143-2020

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

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

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

See Item 10.6

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

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

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

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

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

The following motion was considered.

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

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

Carried

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

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

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

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

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

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

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

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

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

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

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

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

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

Councillor Santos withdrew her referral motion.

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

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

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

The following motion was considered.

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

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

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

Carried

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

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

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

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

The motion was considered as follows.

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

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

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

Carried

9. Reports from the Head of Council

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

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

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

The following motion was considered.

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

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

Carried

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

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

The following motion was considered.

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

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

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

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

Carried

10. Reports of Corporate Officials

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

The following motion was considered.

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

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

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

Carried

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

Dealt with under Consent Resolution C280-2020

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

See Item 8.1 and By-law 143-2020

The following motion was considered.

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

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

Carried

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

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

The following motion was considered.

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C291-2020 Moved by Councillor Fortini
Seconded by Councillor Vicente

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

Carried

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

Deferred under Approval of Agenda Resolution C278-2020

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

See Item 8.2

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

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

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

The following motion was considered.

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

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

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

Carried

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

See Item 14.2

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

The following motion was considered.

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

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

Carried

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

THEREFORE, BE IT RESOLVED:

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

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

The motion was considered as follows.

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

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

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

WHEREAS Mr. Callahan has lived in Brampton since 1966;

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

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

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

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

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

THEREFORE, BE IT RESOLVED:

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

Carried

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

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

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

Carried

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

Dealt with under Consent Resolution C280-2020

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

See By-law 144-2020

Dealt with under Consent Resolution C280-2020

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

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

The following motion was considered.

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

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

Carried

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

Dealt with under Consent Resolution C280-2020

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

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

The following motion was considered.

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

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

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

Carried

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

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

The following motion was considered.

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

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

Carried

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

See By-laws 145-2020 and 146-2020

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

The following motion was considered.

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

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

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

Carried

11. Reports of Accountability Officers

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

See Items 14.3 and 14.8

Council acknowledged correspondence Items 14.3 and 14.8.

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

During Council's consideration of this matter:

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

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

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

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

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

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

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*Williams
Fortini
Singh*

*Palleschi
Bowman
Mayor*

*Lost
5 Yeas
5 Nays
1 Absent*

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

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

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

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

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

Carried
10 Yeas
0 Nays
1 Absent

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

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

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

The motion was considered as follows.

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

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

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

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

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Carried
10 Yeas
0 Nays
1 Absent

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

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

The motion, as amended, was considered as follows.

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

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

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

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

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

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

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

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

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

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

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

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

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

Carried
10 Yeas
0 Nays
1 Absent

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

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

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

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

Carried

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

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

The motion was considered as follows.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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Williams
Fortini
Singh
Mayor

Carried
10 Yeas
0 Nays
1 Absent

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

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

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

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

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

Carried
10 Yeas
0 Nays
1 Absent

12. Committee Reports

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

Mayor Brown introduced the subject minutes.

The following motion was considered.

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

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

Carried

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

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

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

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

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

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

The following motion was considered.

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

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

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

Carried

The recommendations were approved, as amended, as follows.

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

To add:

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

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

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

To withdraw:

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

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

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

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

PDC087-2020

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

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

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

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

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

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

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

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5. That the following delegations re: **Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020)** to the Planning and Development Committee Meeting of July 27, 2020, be received:
 1. Sony Rai, Sustainable Vaughan
 2. Sylvia Roberts, Brampton resident
 3. David Laing, Brampton resident
 4. Alexander Adams, Planning Student/Brampton Centre Community Lead for Future Majority
 5. James Reed, Brampton resident, via pre-recorded video
 6. Keith Brooks, Program Director, Environmental Defence
 7. Chris Drew, Brampton resident
 8. Peter Miasek, Transport Action Ontario

6. That the following correspondence re: **Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020)** to the Planning and Development Committee Meeting of July 27, 2020, be received:
 1. Darren Vella, Innovative Planning Solutions, President and Director of Planning, dated July 16, 2020
 2. Rob Chanona, DSV Solutions Inc., dated July 17, 2020
 3. Todd Letts, CEO, Brampton Board of Trade, dated July 17, 2020
 4. Nando Iannicca, Regional Chair and CEO, Region of Peel, dated July 22, 2020
 5. Mark Flowers, Davies Howe, dated July 23, 2020
 6. Sam Bottner, Brampton resident, dated July 24, 2020
 7. Emma West, Bousfields Inc, dated July 24, 2020
 8. Michael Gagnon, Gagnon Walker Domes Ltd., and Colin Chung, Glen Schnarr & Associates Inc., dated July 24, 2020
 9. Michael Gagnon and Andrew Walker, Gagnon Walker Domes Ltd., dated July 24, 2020
 10. David Faye, David Faye and Associates Inc., dated July 26, 2020

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

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

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

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

PDC092-2020

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

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

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

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

PDC094-2020

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

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

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

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

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

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

13. **Unfinished Business** – nil

14. **Correspondence**

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

The following motion was considered.

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

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

Carried

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

See Item 10.7

Dealt with under Item 10.7 – Resolution C293-2020

See also Resolutions C294-2020 and C295-2020

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

See Item 11.1

The following motion was considered.

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

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

Carried

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

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

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

The following motion was considered.

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

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

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

Carried

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

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

The following motion was considered.

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

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

Carried

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

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

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

The following motion was considered.

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

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

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

Carried

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

The following motion was considered.

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

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

Carried

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

See Item 11.1

The following motion was considered.

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

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

Carried

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

The following motion was considered.

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

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

Carried

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

Dealt with under Item 8.5 – Resolution C286-2020

15. **Resolutions** – nil

16. **Notices of Motion**

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

Councillor Vicente provided an overview of the subject motion.

The motion was considered as follows.

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

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

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

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

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

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

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

Carried

17. **Petitions** – nil

18. **Other Business/New Business**

18.1. **Referred Matters List** – nil

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

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

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

Council discussion on this matter included:

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

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

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

The following motion was considered.

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

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

Carried

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

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

The following motion was considered.

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

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

That communication of the event also be provided within newsletters.

Carried

19. **Procurement Matters** – nil

20. **Public Question Period**

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

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

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

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

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

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

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

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

21. By-laws

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

The following motion was considered.

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

That By-laws 143-2020 to 156-2020, before Council at its Regular Meeting of August 5, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 143-2020 – To declare surplus City owned buffer block, adjacent to 14 Brewster Rd – Ward 8 (see Item 10.3)

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

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

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

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

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

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

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

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

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

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

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

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

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

22. Closed Session

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

The following motion was considered.

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

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

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

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

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

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

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

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

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

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

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

A proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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

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

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

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

Carried

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

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

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

The following motion was considered with respect to Item 22.2.

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

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

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

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

Carried

The following motion was considered with respect to Item 22.3.

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

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

Carried

23. Confirming By-law

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

The following motion was considered.

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

That the following by-laws before Council at its Regular Meeting of August 5, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

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

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

Carried

24. Adjournment

The following motion was considered.

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

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

Carried

P. Brown, Mayor

P. Fay, City Clerk

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

Wednesday, September 16, 2020

Members Present in Chambers:

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

Members Present via Electronic Meeting Participation:

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

Members Absent: nil

Staff Present:

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

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The meeting was called to order at 9:31 a.m. and recessed at 12:33 p.m. Council moved into Closed Session at 1:03 p.m. and recessed at 3:32 p.m. Council reconvened in Open Session at 3:42 p.m. and adjourned at 3:46 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Singh, Councillor Fortini, Councillor Williams, Councillor Medeiros, Councillor Bowman, Councillor Palleschi, Councillor Whillans, Councillor Santos, Councillor Vicente, Mayor Brown, Councillor Dhillon

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

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

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

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

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

Carried

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

12.2 Minutes – Committee of Council – September 9, 2020

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

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

Re: Item 6.1 Proclamations

Additional Proclamations:

d) Jaswant Singh Khalra Day – September 6, 2020

e) World Peace Day – September 21, 2020

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

Additional Speaker:

Sharon Floyd, Executive Director of Interim Place

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

4. **Adoption of the Minutes**

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

The following motion was considered.

C327-2020 Moved by Councillor Fortini
Seconded by Councillor Williams

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

Carried

5. **Consent Motion** – nil

6. **Announcements**

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

Mayor Brown acknowledged the proclamations listed above.

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

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

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

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

7. Government Relations Matters

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

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

Council consideration of this matter included:

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

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

The following motion was considered.

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

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

Carried

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

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

Council consideration of this matter included:

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

The following motion was considered.

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

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

Carried

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

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

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

The following motion was considered.

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

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

Carried

8. Public Delegations and Staff Presentations – nil

9. Reports from the Head of Council

See Item 7.3 above.

10. Reports of Corporate Officials

10.1 Office of the Chief Administrative Officer – nil

10.2 Legislative Services

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

The following motion was considered.

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

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

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

Carried

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

The following motion was considered.

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

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

Carried

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

Mayor Brown introduced the subject minutes.

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

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

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

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

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

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

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

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

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

The referral motion was considered as follows.

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

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

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

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

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*Lost
5 Yeas
6 Nays
0 Absent*

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

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

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

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

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

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

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

Carried
6 Yeas
5 Nays
0 Absent

The recommendations were approved as follows.

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

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

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

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

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

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

Mayor Brown introduced the subject minutes.

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

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

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

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

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

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

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

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

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

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

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

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

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

The motion was considered as follows.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Carried

The recommendations were approved as follows.

CW159-2020

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

To Add:

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

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

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

CW160-2020

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

CW161-2020

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

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

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

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

CW162-2020

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

CW163-2020

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

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

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CW164-2020

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

CW165-2020

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

CW166-2020

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

CW167-2020

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

CW168-2020

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

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

CW169-2020

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

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

CW170-2020

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

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CW171-2020

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

CW172-2020

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

AAC010-2020

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

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

AAC011-2020

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

AAC012-2020

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

AAC013-2020

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

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AAC014-2020

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

CW173-2020

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

CW174-2020

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

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

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

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

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

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

CW175-2020

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

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CW176-2020

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

CW177-2020

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

CW178-2020

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

CW179-2020

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

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

CW180-2020

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

CW181-2020

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

CW182-2020

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

CW183-2020

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

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

CW184-2020

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

CW185-2020

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

CW186-2020

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

CW187-2020

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

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

Mayor Brown introduced the subject minutes.

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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HB014-2020

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

HB015-2020

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

HB016-2020

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

HB017-2020

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

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

HB018-2020

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

HB019-2020

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

HB020-2020

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

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

HB021-2020

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

HB022-2020

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

HB023-2020

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

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be received; and,

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

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

HB024-2020

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

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

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

PDC100-2020

1. That the staff report re: **Application for Proposed Draft Plan of Subdivision – 10764 Bramalea Road – Candevcon Ltd. – Navjot Brar – Ward 9 – File OZS-2020-0017** to the Planning and Development Committee Meeting of September 14, 2020, be received; and,
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC101-2020

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

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

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

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

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

13. Unfinished Business

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

The following motion was considered.

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

1. That the report titled: **Request to Begin Procurement – Asset and Maintenance Management Solution(s) for Facility Operations & Maintenance and Building Design & Construction for a Five (5) Year Period (R 182/2020)**, to the Council Meeting of September 16, 2020, be received; and,
2. That the Purchasing Agent be authorized to commence procurement of Asset and Maintenance Management Solution for Facility Operations & Maintenance and Building Design & Construction groups for a 5-year period.

Carried

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

The following motion was considered.

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

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

Carried

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

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

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

Resolution C339-2020 was re-voted on and carried as outlined above.

14. **Correspondence** – nil

15. **Notices of Motion** – nil

16. **Other Business/New Business**

- 16.1. **Referred Matters List** – nil

- 16.2. Discussion at the request of Regional Councillor Palleschi re: **Community Safety and Wellbeing Plan**.

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Council agreed to vary the order of business, and dealt with this item immediately before Item 12.2.

A motion, moved by Regional Councillor Palleschi and subsequently seconded by all Members of Council, was introduced, with the operative clauses as follows:

Therefore be it resolved that before the end of the year staff from the Community Safety Program meet with each individual Councillor to discuss, but not limited to, concerns, solutions and challenges in the wards they represent;

That a Council workshop be arranged to discuss the findings of the one-on-one meetings and develop strategies for a clear and concise path to be outlined for the Community Safety Program; and

That the findings be sent to the Community Safety Advisory Committee for comment and to Council for adoption.

Councillor Palleschi outlined the purpose of the motion, and confirmed that it was forwarded to all Members of Council in advance of the meeting.

Members of Council expressed their support for the motion.

The motion was considered as follows.

C340-2020 Moved by Regional Councillor Palleschi
Seconded by All Members of Council

Whereas the provincially legislated Community Safety and Well Being Plan is coming before Regional Council October 22, 2020 for consideration and adoption; and

Whereas the development of the Community Safety and Well Being Plan encompasses the insight and knowledge of over thirty community partners including CMHA Peel, Family Services of Peel and Trillium Health partners to name a few that will all be supporting, adopting and making the necessary steps to implement change in their own respective plans; and

Whereas our partners, such as Peel Regional Police are going through fundamental structural changes; and

Whereas Community Safety has always been a top priority and as such is identified as a Council priority; and

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Whereas all Councillors can identify unique societal challenges in their Wards and city-wide; and

Whereas COVID-19 has exacerbated existing societal gaps and barriers; and

Whereas members of City Council and the Corporation of the City of Brampton pride ourselves on being collaborators and innovators; and

Whereas there is a need to reevaluate City Council's community safety priorities and unified approach to tackling community safety concerns in our City;

Therefore be it resolved that before the end of the year staff from the Community Safety Program meet with each individual Councillor to discuss, but not limited to, concerns, solutions and challenges in the wards they represent;

That a Council workshop be arranged to discuss the findings of the one-on-one meetings and develop strategies for a clear and concise path to be outlined for the Community Safety Program; and

That the findings be sent to the Community Safety Advisory Committee for comment and to Council for adoption.

Carried

16.3. Discussion at the request of Regional Councillor Fortini re: **Bike Lanes on North Park Drive – Ward 7.**

Regional Councillor Fortini outlined comments and concerns with respect to the bike lanes on North Park Drive.

Mayor Brown confirmed with Councillor Fortini that a motion was not being proposed for this item, and noted that further consideration of this matter could be addressed under Item 16.3.

16.4. Discussion at the Request of Mayor Brown re: **Active Transportation.**

Mayor Brown referenced a resolution (C142-2020) passed by Council that any roads built would have infrastructure for active transportation, and provided information titled "2020 Preliminary Road Rehabilitation" and "2020 Road Rehabilitation Program Active Transportation Provisions".

Staff provided an overview of the above-noted information, and responded to questions from Council regarding the details outlined within.

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The Mayor encouraged Members of Council to review the information and provide any comments/concerns to staff.

The following motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced.

That the 2020 Preliminary Road Rehabilitation resurfacing plan be endorsed with regard to the green and yellow classifications; and
That staff be requested to review, reconsider, and report back to the September 30, 2020 meeting of Council with regard to the potential inclusion of Meadowland Gate and reclassification of Haggert Avenue North and Railroad Street.

Council consideration of this matter included:

- benefits of active transportation infrastructure in encouraging an active lifestyle
- cost savings through incorporation of active transportation infrastructure during initial road construction or rehabilitation
- need for more education and outreach to the Brampton community with respect to active transportation infrastructure
- concerns about the cycling lanes on North Park Drive, given the number of schools on this roadway
- request that staff consider green space for active transportation infrastructure where possible
- proposed amendments to the motion, accepted by the mover:
 - include Balmoral Drive east of Bramalea Road in the second clause
 - add a new clause 3: “That future considerations include “no parking” designations; and”
 - add a new clause 4: “That any new road resurfacing be paused until Council has been presented with the requested report.”

Throughout Council’s consideration of this matter, in response to questions from Council, staff provided details on the process for consideration of active transportation infrastructure as part of road rehabilitation and construction projects, and information on urban shoulders.

The motion, as amended, was considered as follows.

C341-2020 Moved by Mayor Brown
 Seconded by Regional Councillor Santos

That the 2020 Preliminary Road Rehabilitation resurfacing plan be endorsed with regard to the green and yellow classifications; and

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That staff be requested to review, reconsider, and report back to the September 30, 2020 meeting of Council with regard to the potential inclusion of Meadowland Gate and Balmoral Drive east of Bramalea Road; and reclassification of Haggert Avenue North and Railroad Street; and

That future considerations include “no parking” designations; and

That any new road resurfacing be paused until Council has been presented with the requested report.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C342-2020 Moved by Regional Councillor Palleschi
Seconded by Councillor Whillans

That By-laws 159-2020 to 181-2020, before Council at its Regular Meeting of September 16, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 159-2020 – To amend User Fee By-law 380-2003, as amended – Animal Services Fees (see Item 12.2 – Committee of Council Recommendation CW185-2020 – September 9, 2020)

By-law 160-2020 – To amend Traffic By-Law 93-93, as amended – administrative updates to various schedules (see Item 12.2 – Committee of Council Recommendation CW180-2020 – September 9, 2020)

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By-law 161-2020 – To amend Traffic By-law 93-93, as amended – u-turn restrictions – Sandalwood Parkway East and Torbram Road – Wards 2 and 7 (see Item 12.2 – Committee of Council Recommendation CW179-2020 – September 9, 2020)

By-law 162-2020 – To adopt Amendment Number OP2006-188 to the Official Plan of the City of Brampton Planning Area – 10394 Hurontario Street (File C01W12.014) (see Council Resolution C053-2020 – February 26, 2020)

By-law 163-2020 – To amend Zoning By-law 270-2004, as amended – 10394 Hurontario Street (File C01W12.014) (see Council Resolution C053-2020 – February 26, 2020)

By-law 164-2020 – To appoint municipal by-law enforcement officers and to repeal By-law 61-2020

By-law 165-2020 – To establish certain lands as part of the public highway system (Remembrance Road) – Ward 6

By-law 166-2020 – To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6

By-law 167-2020 – To establish certain lands as part of the public highway system (Demaris Drive and Great Lakes Drive) – Ward 9

By-law 168-2020 – To prevent the application of part lot control to part of Registered Plan 43M-1748 – southeast corner of Mayfield Road and McLaughlin Road – Ward 2 (PLC-2020-0028)

By-law 169-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2079 – south side of Mayfield Road and east of McLaughlin Road – Ward 2 (PLC-2020-0029)

By-law 170-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – east side of Chinguacousy Road and north of Wanless Drive – Ward 6 (PLC-2020-0026)

By-law 171-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – east side of Chinguacousy Road and north of Wanless Drive – Ward 6 (PLC-2020-0027)

By-law 172-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2030 – west of Mississauga Road and north of Ostrander Boulevard – Ward 6 (PLC-2020-0030)

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By-law 173-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2063 – west of Mississauga Road and north of Ostrander Boulevard – Ward 6 (PLC-2020-0033)

By-law 174-2020 – To amend the Brampton COVID-19 Emergency Measures By-law MO 1-2020 and the Brampton COVID-19 Mandatory Face Coverings By-law 135-2020 (see Item 10.2.1)

By-law 175-2020 – To amend Sign By-law 399-2002, as amended – Kallo Developments – 7685 Hurontario Street – Ward 3 (File 26SI) (see Item 12.3 – Planning and Development Committee Recommendation PDC101-2020 – September 14, 2020)

By-law 176-2020 – To amend Sign By-law 399-2002, as amended – SmartStop Self Storage – 9910 Airport Road – Ward 8 (File 26SI) (see Item 12.3 – Planning and Development Committee Recommendation PDC102-2020 – September 14, 2020)

By-law 177-2020 – To Adopt Amendment Number OP2006-189 to the Official Plan of the City of Brampton Planning Area - Smartcentres Inc. – 370 Main Street North – Ward 1 (File OZS-2020-0003) (see Item 12.3 – Planning and Development Committee Recommendation PDC103-2020 – September 14, 2020)

By-law 178-2020 – To amend Zoning By-law 270-2004, as amended – Smartcentres Inc. – 370 Main Street North – Ward 1 (File OZS-2020-0003) (see Item 12.3 – Planning and Development Committee Recommendation PDC103-2020 – September 14, 2020)

By-law 179-2020 – To amend By-law 260-2019 – City initiated zoning amendment to the Bram East Secondary Plan to adjust for parking provision (see Item 12.3 – Planning and Development Committee Recommendation PDC099-2020 – September 14, 2020)

By-law 180-2020 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – south side of Financial Drive and west of Mississauga Road – Ward 6 (File C05W03.008) (see Item 12.3 – Planning and Development Committee Recommendation PDC105-2020 – September 14, 2020)

By-law 181-2020 – To amend Zoning By-law 270-2004, as amended – Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Avenue – Ward 3 (File C01W05.044) (see Item 12.3 – Planning and Development Committee Recommendation PDC106-2020 – September 14, 2020)

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19. Closed Session

Note: Item 19.7 was withdrawn from this meeting.

The following motion was considered.

C343-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 19.1 Minutes – Closed Session – City Council – August 5, 2020
- 19.2 Minutes – Closed Session – Audit Committee – September 8, 2020
- 19.3 Open Session meeting exception under Section 239 (2) (c), (f), (j) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality of local board

- 19.4 Open Session meeting exception under Section 239 (2) (a), (e) and (f) of the Municipal Act, 2001:

The security of the property of the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- 19.5 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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19.6 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters as follows:

- 19.1. see Council Resolution C344-2020 below
- 19.2. see Council Resolution C344-2020 below
- 19.3. this item was considered by Council in Closed Session and direction was given to staff
- 19.4. this item was considered by Council in Closed Session and no direction was given to staff
- 19.5. this item was considered by Council in Closed Session and direction was given to staff
- 19.6. this item was considered by Council in Closed Session and direction was given to staff
- 19.7. this item was withdrawn from this meeting

The following motion was considered with respect to Items 19.1 and 19.2.

C344-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1 Minutes – Closed Session – City Council – August 5, 2020

19.2 Minutes – Closed Session – Audit Committee – September 8, 2020

Carried

20. Confirming By-law

The following motion was considered.

C345-2020 Moved by City Councillor Whillans
Seconded by Councillor Palleschi

That the following by-law before Council at its Regular Meeting of September 16, 2020, be given the required number of readings, taken as

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read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 182-2020 – To confirm the proceedings of Council at its Regular Meeting held on September 16, 2020

Carried

21. Adjournment

The following motion was considered.

346-2020 Moved by Regional Councillor Fortini
 Seconded by Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 30, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, September 30, 2020

Members Present: Mayor P. Brown (arrived at 9:50 a.m. – other municipal business)
Regional Councillor R. Santos (left at 2:15 p.m. and arrived at 2:20 p.m. – other municipal business)
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon (left at 1:03 p.m. and arrived at 1:36 p.m. – personal; left at 2:45 p.m. and arrived at 3:01 p.m. – personal)
City Councillor D. Whillans (left at 12:57 p.m. and arrived at 2:00 p.m. – other municipal business)
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh (Acting Mayor – chaired meeting from 9:31 a.m. to 9:50 a.m.)

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner, Planning, Building and Economic Development
D. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m. and recessed at 1:03 p.m. Council moved into Closed Session at 1:32 p.m. and recessed at 2:45 p.m. Council reconvened in Open Session at 2:57 p.m. and adjourned at 3:02 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Dhillon, Councillor Singh, Councillor Fortini, Councillor Williams, Councillor Medeiros, Councillor Bowman, Councillor Palleschi, Councillor Whillans, Councillor Vicente, Councillor Santos

Members absent during roll call: Mayor Brown (other municipal business)

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

With respect to a proposed addition to Closed Session, the City Clerk confirmed that this item has been reviewed by the City Solicitor in accordance with Procedure By-law 160-2004.

The following motion was considered.

C347-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of September 30, 2020 be approved as amended to add the following items:

- 6.4. Announcement – Acknowledgement of the Retirement of Rob Gasper from the City of Brampton;
- 16.2. Discussion at the request of Regional Councillor Palleschi, re: GTA West Corridor;
- 16.3. Discussion at the request of Regional Councillor Medeiros, re: Naming of Municipal Facility;
- 16.4. Discussion at the request of Regional Councillor Vicente, re: Flag Protocol;
- 16.5. Discussion at the request of Mayor Brown re: Definition of Antisemitism; and,
- 19.7. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 16.5 was added.

3. Declarations of Interest under the Municipal Conflict of Interest Act – nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – September 16, 2020

The following motion was considered.

C348-2020

Moved by City Councillor Williams

Seconded by City Councillor Whillans

That the **Minutes of the Council Meeting of September 16, 2020**, to the Council Meeting of September 30, 2020, be approved as published and circulated.

Carried

5. Consent Motion

Open Session items 10.2.1 and 10.6.1 and Closed Session Items 19.1 and 19.2 were added to consent.

The following motion was considered.

C349-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 10.2.1
1. That the report titled: **Asset Naming – Recommended Location for Shahbaz Bhatti Park**, to the City Council meeting of September 30, 2020, be received;
 2. That the new park currently being constructed at Davenfield Circle (Davenfield Park) be named Shahbaz Bhatti Park; and
 3. That, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.
- 10.6.1
1. That the report titled: **Traffic By-law 93-93 - Administrative Update – (R177/2020 - File I.AC TRAF)**, to the Council Meeting of September 30, 2020, be received; and,
 2. That By-law 184-2020 be passed to amend Traffic By-law 93-93, as amended.
- 19.1 and 19.2
- That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:
- 19.1 Minutes – Closed Session – City Council – September 16, 2020
- 19.2 Note to File – Closed Session – Committee of Council – September 23, 2020

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Big Brothers Big Sisters of Peel 2020 Tim Hortons Bowl for Kids Sake – Trophy Presentation

Lori Plati, Public Relations Manager, Big Brothers Big Sisters of Peel, provided a presentation on the 2020 Tim Hortons Bowl for Kids Sake event and announced that:

- for the 12th consecutive year, the City of Brampton won the City challenge trophy
- Regional Councillor Fortini won the trophy for the highest fundraiser in Peel Region, raising \$30,000

Ms. Plati extended a special thank you to Councillor Fortini and his Executive Assistant Ingrid Jagtoo in raising over \$112,000 over the past five years, acknowledged the ongoing support from Brampton Council and City staff, and outlined the programs and services that will be supported through these funds.

On behalf of Council, Mayor Brown and Councillor Fortini acknowledged and thanked Member of Council and City staff.

6.2 Proclamations:

- a) Caribbean Heritage Month – October 2020
- b) National Seniors Day – October 1, 2020
- c) United Achievers' Club Day – October 3, 2020
- d) Wrongful Conviction Day – October 2, 2020
- e) Rett Syndrome Awareness Month – October 2020
- f) Small Business Month – October 2020

Mayor Brown acknowledged and read the above listed proclamations.

6.3 Announcement – Acknowledging Brampton's Roberta Battaglia – America's Got Talent Contestant

Mayor Brown announced Brampton's Roberta Battaglia's success as a contestant on the America's Got Talent television competition. On behalf of City Council and Brampton residents, the Mayor extended congratulations to Ms.

Battaglia and noted that she is a source of pride for the City and an inspiration for all Canadians.

Ms. Battaglia outlined her interest in music from a young age, acknowledged support from her family, and thanked Council for this recognition.

6.4 Announcement – Acknowledgement of the Retirement of Rob Gasper from the City of Brampton.

City Councillor Whillans announced the retirement of Rob Gasper from the City of Brampton.

Mayor Brown and Councillor Whillans acknowledged and thanked Mr. Gasper for his contributions to the City and his years of service.

Mr. Gasper extended thanks to current and past Members of Council and City staff for their support throughout his 36 years at the City.

7. Government Relations Matters

7.1 Staff Presentation re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

The following motion was considered.

C350-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the staff presentation titled **Government Relations Matters**, to the Council Meeting of September 30, 2020, be received.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

8.1 Delegation from Claudia McKoy, Upsurgence, re: 2020 Nigerian FDI & Cultural Engagement Tour Report.

Claudia McKoy, Upsurgence, provided a presentation and overview of the Nigerian Trade Mission Report and outlined details on the Mission.

Ms. McKoy acknowledged support from Council and City staff, and responded to questions from Council.

The following motion was considered.

C351-2020

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

That the delegation from Claudia McKoy, Upsurgence, re: **2020 Nigerian FDI & Cultural Engagement Tour Report**, to the Council Meeting of September 30, 2020, be received.

Carried

Item 15.2 (Notice of Motion) was brought forward and dealt with at this time.

Council consideration of this matter included:

- details about the Nigerian Mission
- economic development opportunities between Brampton and Africa
- potential opportunities for Brampton startups in Nigeria
- population of Brampton residents from Nigeria and other parts of Africa
- questions about the City's coordination and relationship with Foreign Affairs Canada and the Canadian High Commission in Nigeria, and details from staff in response

The motion outlined in Item 15.2 was considered as follows.

C352-2020

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

Whereas the City of Brampton recognizes the value in exploring incoming investment opportunities with African and Caribbean markets;

Therefore be it resolved

1. That the report from Claudia McKoy, Upsurgence, dated June 2020, to the Council Meeting of September 30, 2020, re: **2020 Nigerian FDI & Cultural Engagement Tour Report** be received; and
2. That City Councillor Williams present at the 2020 Nigeria-Canada Virtual Investment Summit (NCIS 2020) scheduled for November 10th - 11th, 2020, and
3. That the Nigeria-Canada Virtual Investment Summit (NCIS 2020) be endorsed by Council, and use of the City of Brampton logo on 2020 Summit promotion materials and online information be authorized; and

4. That City of Brampton Economic Development and Protocol staff support the City of Brampton's participation in incoming delegations from African and Caribbean countries; and

5. That Economic Development be assigned a staff resource through the 2021 Budget Process to begin the implementation of a plan to include African and Caribbean markets as areas of focus for inward investment to Brampton in 2021.

A recorded vote was requested and the motion carried as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Nay (0)

Absent (0):

Carried (11-0-0)

8.2 Delegations re: Item 12.2 - Committee of Council Recommendation CW204-2020 – Review of Tax Fairness for the Villages of Rosedale Residents:

1. Joe Spina, Director PVLCC 895

2. Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc.

Joe Spina, Director, PVLCC 895, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., provided a presentation titled: "Villages of Rosedale Community Tax Fairness", which included the following asks of Council:

- On the issue of property tax fairness: – After 2 ½ years of discussions, the residents of the Villages of Rosedale deserve closure. We request that Council vote on taking actions on each of the three conclusions contained within the staff report.
- On the issue of VORs' petition on the replacement of an existing noise wall under the City of Brampton's existing noise wall policy: – We request that Council approve the motion requesting staff to report on the petition.

The following motion was considered.

C353-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the following delegations re: **Item 12.2 – Committee of Council Recommendation CW204-2020 – Review of Tax Fairness for the Villages of Rosedale Residents**, to the Council Meeting of September 30, 2020, be received:

1. Joe Spina, Director PVLCC 895
2. Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc.

Carried

Recommendation CW204-2020 was voted on and carried as outlined in Item 12.2 below.

8.3 Delegations re: Item 10.6.2 - Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program:

1. Chris Drew, Cycling Advocate (and presentation)
2. Lisa Stokes, Member, Bike Brampton (by video)

Chris Drew, cycling advocate, provided a presentation titled: “Cycling in Brampton”, outlined comments, concerns and suggestions on this matter, and responded to questions from Council.

Lisa Stokes, Member, Bike Brampton, provided a video delegation in which she highlighted various types of cycling infrastructure in the City and outlining comments and concerns on this topic.

Council consideration of this matter included:

- value of investing in cycling infrastructure and active transportation
- use of green paint to designate cycling lanes
- need for enhanced outreach and education

During consideration of this matter staff responded to questions from Council with respect to use of green paint, use of urban shoulders in Brampton and approximate timelines for converting urban shoulders into full bike lanes. Staff confirmed that consideration is being given to various actions relating to active transportation, including those put forward by the delegations and Council, and the development of campaigns to provide education to both cyclists and drivers.

A motion moved by Regional Councillor Santos and seconded by Mayor Brown was introduced to refer the delegations to staff for consideration.

The motion was considered as follows.

C354-2020

Moved by Regional Councillor Santos

Seconded by Mayor Brown

That the following delegations re: **Item 10.6.2 – Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program**, to the Council Meeting of September 30, 2020, be **referred** to staff for consideration in future road resurfacing and reconstruction, and active transportation implementation opportunities, including the potential for lane painting:

1. Chris Drew, Cycling Advocate (and presentation)
2. Lisa Stokes, Member, Bike Brampton

Carried

Item 10.6.1 was brought forward and dealt with at this time.

The following motion was considered.

C355-2020

Moved by Regional Councillor Santos

Seconded by Mayor Brown

That the report titled: **Active Transportation Provisions in the 2020 Road Resurfacing Program**, to the Council Meeting of September 30, 2020, be received.

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an update on the City's response to the COVID-19 emergency, which included acknowledgement of the continuing efforts of essential workers, changes to the testing system toward a quicker turnaround in results, issues of continuing concern such as gatherings at banquet halls, and discussions with Premier Ford on a variety of emergency-related topics.

Mayor Brown responded to questions from Council on this matter.

The following motion was considered.

C356-2020

Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of September 30, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer – nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re: **Asset Naming – Recommended Location for Shahbaz Bhatti Park.**

Dealt with under Consent Resolution C349-2020

10.2.2 Staff Report re: 2021 Council and Committee Meeting Schedule

The following motion was considered.

C357-2020

Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the report titled **2021 Council and Committee Meeting Schedule** (File: BC.x) to the City Council Meeting of September 30, 2020, be received; and

2. That the 2021 Brampton Council and Committee Meeting Schedule, as outlined in Appendix 1 of the report, be approved; and

3. That the Mayor, in consultation with the respective Committee Chairs, the Chief Administrative Officer and City Clerk, be authorized to exercise discretion and constraint in the convening of scheduled Committee meetings, having regard for practicality and level of necessity, in the context of COVID-19 considerations and restrictions; and

4. That as directed by Council in September 2019, in regard to the report on the 2020 Council Schedule, the following provisions also be made to the 2021 meeting calendar:

a. in respect for Remembrance Day events and activities leading up to November 11th, and in accordance with similar practices of federal and provincial legislatures in observance of Remembrance Day Week, no meeting be held on the Wednesday preceding Remembrance Day;

b. in respect to the Thanksgiving statutory holiday, no meeting be held on the Wednesday preceding the Thanksgiving Monday holiday; and

5. That the commencement of meetings of Council and Committees in January 2021 be delayed until the third week of the month, to the week following the first meeting of Regional Council (Thursday, January 14, 2021), in order to maintain the traditional sequencing of Regional and City meeting events.

Carried

10.3 Corporate Support Services – nil

10.4 Planning, Building and Economic Development – nil

10.5 Community Services – nil

10.6 Public Works

10.6.1 ^Staff Report re: **Traffic By-law 93-93 – Administrative Update** (File I.AC (TRAF)).

Dealt with under Consent Resolution C349-2020

10.6.2 Staff Report re: **Active Transportation Provisions in the 2020 Road Resurfacing Program.**

Dealt with under Item 8.3 – Resolution C355-2020

See also Resolution C354-2020

10.7 Brampton Transit – nil

10.8 Fire and Emergency Services – nil

11. **Reports from Accountability Officers** – nil

12. **Committee Reports**

12.1 Minutes – Governance and Council Operations Committee – September 21, 2020

Mayor Brown introduced the subject minutes, and Regional Councillor Fortini, Committee Chair, led Council's discussion.

Council discussion took place with respect to Recommendation GC013-2020, and included:

- chronology of events and decisions regarding the use of consultants by Members of Council
- request for a workshop for Council Members on the Councillors' Expense Policy

During consideration of the minutes, staff responded to questions from Council regarding information to be included in the above-noted chronology, and potential revisions to the annual statements of remuneration (Item 10.1 in the minutes) with respect to specific charges to Members' accounts, should they be substantiated.

The following motion was considered.

C358-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Governance and Council Operations Committee Meeting of September 21, 2020**, to the Council Meeting of September 30, 2020, be received; and,
2. That Recommendations GC011-2020 to GC016-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC011-2020

That the agenda for the Governance and Council Operations Committee Meeting of September 21, 2020 be approved as published and circulated.

GC012-2002

1. That the report titled: **Update to Councillors' Expense Policy (RM 12/2020)**, to the Governance and Council Operations Committee Meeting of September 14, 2020, be received; and
2. That the updated Councillors' Expense Policy and Annual Statement of Remuneration and Expenses ("SOR") format attached to the subject report be approved.

GC013-2020

That staff be requested to further review and report on the details of the contract for Consulting Services agreed to by Councillor Williams, and any requirement to pay penalty in relation thereto, and the chronology of events and decisions regarding the use of consultants by Members of Council, to a future meeting of the Governance and Council Operations Committee.

GC014-2020

That the report titled: **Communications, Events and Protocol Policies and Procedures for City Council Information, all Wards, I 89/2020**, to the Governance and Council Operations Committee Meeting of September 21, 2020, be received.

GC015-2020

That the report titled: **Annual Statement of Remuneration and Expenses for 2019 (I33/2020)**, to the Governance and Council Operations Meeting of September 21, 2020, be received.

GC016-2020

That Governance and Council Operations Committee do now adjourn to meet again on Monday, November 23, 2020 at 9:30 a.m. or at the call of the Chair.

12.2 Minutes – Committee of Council – September 23, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C359-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of September 23, 2020**, to the Council Meeting of September 30, 2020, be received; and,
2. That Recommendations CW188-2020 to CW223-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW188-2020

That the agenda for the Committee of Council Meeting of September 23, 2020 be approved, as amended, to add the following items:

- 9.3.2. Discussion Item at the request of Regional Councillor Fortini, re:
Regional Updates
- 10.3.2. Discussion Item at the request of City Councillor Whillans, re: Road
Resurfacing
- 11.3.1. Discussion Item at the request of Regional Councillor Palleschi, re: Bill
C-237 (An Act to Establish a National Framework for Diabetes)

CW189-2020

That the following motions be **referred** to the September 30, 2020 meeting of City Council:

That future Government Relations Matters updates provide highlights of Regional activities, rather than in-depth analysis of Regional agendas.

That the City Clerk be requested to research past resolutions with respect to Government Relations Matters and report thereon to the September 30, 2020 meeting of City Council.

CW190-2020

That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of September 23, 2020 be received.

CW191-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 23, 2020, be received.

CW192-2020

That the delegation from Shoaib Ahmed, CEO, SCOOTY (Scooty Mobility Inc.) to the Committee of Council Meeting of September 23, 2020, re: **e-Scooter Micropilot held at Chinguacousy Park on August 28-30, 2020 and September 3-7, 2020**, be received.

CW193-2020

1. That the delegation from Yvonne Robinson, National Director, STEM Montessori Academy of Canada, to the Committee of Council Meeting of September 23, 2020, re: **Acquisition of Central Public School for Educational and Economic Development Advancement** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW194-2020

That the delegation from Gideon Forman, Climate Change and Transportation Policy Analyst, and Malkeet Sandhu, Community Organizer, David Suzuki Foundation, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy Plan and Greenhouse Gas Reductions Targets**, be received.

CW195-2020

That the delegation from Divya Arora, Co-Founder, Board Member and Political Advocacy Strategy Lead, and Lajanthan Prabakaran, Board Member and Regional Relations Specialist, Community Climate Council, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy and Emissions Reductions Plan**, be received.

CW196-2020

WHEREAS climate change is currently responsible for billions of dollars in property damage worldwide through rising sea levels, poor air quality, intense wildfires, heat events, unpredictable droughts and heavy rains;

WHEREAS international science and research supports that massive reductions in greenhouse gas (GHG) emissions in the next decade is required to avoid devastating economic, societal, and environmental loss;

WHEREAS many cities that declared climate change a state of emergency, have established a goal of reducing greenhouse gas (GHG) emissions by 80% by 2050, as per The Paris Agreement;

WHEREAS the City of Brampton's Community Energy and Emissions Reduction Plan is recommending to reduce greenhouse gas (GHG) emissions by 50% from 2016 levels by 2040, and to establish a pathway to reduce emissions by at least 80% by 2050;

WHEREAS on June 6, 2019 Brampton Council officially declared a Climate Emergency for the purpose of aiming, framing, and deepening the City of Brampton's commitment to the protection of our ecosystems and community from climate change;

THEREFORE BE IT RESOLVED:

1. That the staff presentation and report re: **Brampton's Community Energy and Emissions Reduction Plan (CEERP)**, to the Committee of Council Meeting of September 23, 2020, be received.
2. That the Community Energy and Emission Reduction Plan and its Priority Projects be endorsed by Council;
3. The City of Brampton commit staff resources and capital funding towards the immediate development and implementation of the Community Energy and Emissions Reduction Plan's six priority projects, which include:

- Ensuring the City of Brampton policies and programs align with supporting the CEERP Objectives and Targets;
 - Establishing a system to deliver standardized retrofits to Brampton homeowners;
 - Updating the Transportation Master Plan (TMP) that prioritizes safer, healthier and more environmentally efficient movement of people which also reflects complete streets and the integrated nature of mobility and built form;
 - Integrating District Energy Systems in appropriate locations within Brampton;
 - Developing Integrated Energy Master Plans for public facilities and private development; and
 - Establishing a community organization to lead the development and implementation of select priority projects.
4. That the following interim and total targets be approved:
 - a. to reduce greenhouse gas (GHG) emissions by 30% from 2016 levels by 2030;
 - b. to reduce greenhouse gas (GHG) emissions by 50% from 2016 levels by 2040, and
 - c. to establish a pathway to reduce greenhouse gas (GHG) emissions by at least 80% by 2050; and
 5. That staff be directed to update the Official Plan, as part of the Brampton 2040 Official Plan Review, to reflect the principles, goals, strategic directions and targets of the Community Energy and Emissions Reduction Plan; and,
 6. That a copy of the City of Brampton's Community Energy and Emissions Reduction Plan and approved targets be provided to the Region of Peel, City of Mississauga, Town of Caledon, Sheridan College, Federation of Canadian Municipalities, Association of Municipalities of Ontario, Ministry of the Environment, Conservation & Parks, Ministry Energy, Northern Development & Mines, TRCA, CVC, Peel District School Board, Dufferin Peel Catholic District School Board, and all local Brampton MPs and MPPs.

CW197-2020

That the correspondence from Laura Bowman, Brampton Resident, dated September 20, 2020, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy and Emissions Reduction Plan (CEERP)** be received.

CW198-2020

1. That the delegation from Asela and Inoka Unantenne, Residents of Brampton, to the Committee of Council Meeting of September 23, 2020, re: **Garbage Bin Storage on Residential Property** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW199-2020

1. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 23, 2020, re: **COVID-19 Recovery** be received; and
2. That the delegation request be **referred** to staff for consideration.

CW200-2020

That the delegation from Terrie O'Leary, Executive Vice President, Business Strategy, Daniel Hengeveld, Senior Director, Investment Attraction, and Stephen Lund, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of September 23, 2020, re: **Toronto Global Update** be received.

CW201-2020

1. That the staff report re: **Toronto Global Re-Investment (File CE.x)**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That Council approve an amount of \$170,477.70 (\$167,135 plus 2% COLA as per the current agreement in place) for year two of the signed agreement for Toronto Global to work with the City of Brampton and regional partners on foreign direct investment; and

3. That City staff and Toronto Global continue to report to Council on foreign direct investment results and achievements on an annual basis.

CW202-2020

That the delegation from Pam Banks, RIC Centre, Shahzeb Rizvi, Toss Down, and Shawn Larkin, North American Dealer Parts Exchange Inc., to the Committee of Council Meeting of September 23, 2020, re: **RIC Centre - Growth and Relocation into Brampton's Innovation District**, be received.

CW203-2020

That the delegation from Joe Spina, Director PVLCC 893, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., to the Committee of Council Meeting of September 23, 2020, re: **Tax Fairness for the Villages of Rosedale Residents**, be received.

CW204-2020

1. That the staff report re: **Review of Tax Fairness for the Villages of Rosedale Residents** to the Committee of Council Meeting of September 23, 2020, be received; and,
2. That staff be requested to provide a subsequent report specific to a potential noise wall in relation to the Villages of Rosedale.

CW205-2020

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 23, 2020, re: **Update on Transit Services**, be received.

CW206-2020

1. That the report re: **Update on Transit Services (File IB.C)**, to the Committee of Council Meeting of September 23, 2020, be received; and,
2. That Council defer the fall 2020 transit service increases, approved as part of the 2020 budget, to the fall of 2021.

CW207-2020

1. That the staff report re: Tax Adjustments, Cancellations and Reductions Pursuant to the **Municipal Act, 2001**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That the tax account adjustments as listed on Appendix A of this report be approved.

CW208-2020

1. That the report re: **Capital Project Financial Status Report – Q2 2020**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That the Capital Program be amended for the following capital projects:
 - Capital Project #093610.006 – Project Design (Goreway – Steeles to Brandon Gate): increase budget by \$250,000 (Reserve 137 – DC Roads) to align funding source with actual spending (new Region access road)
 - Capital Project #094500.006 – Environmental Assessment (Sandalwood – McLaughlin – Heart Lake): increase budget by \$50,000 (Reserve 137 – DC Roads) to align funding source with actual spending (tree impact assessment)
 - Capital Project #143380.001 – Humberwest Parkway Widening: increase budget by \$500,000 (Reserve 137 – DC Roads) to align funding source with actual spending
 - Capital Project #167720.001 – Downtown Revitalization: increase budget by \$150,000 (Reserve 4 – Replacement of Assets) to align funding source with actual spending
 - Capital Project #202770.002 – Traffic Controller Upgrade: increase budget by \$410,000 (Region Cost Recovery) to align funding source with actual spending (purchase and installation of traffic controllers)
 - Capital Project #202790.00 – Traffic Signal Communication: increase budget by \$40,000 (Region Cost Recovery) to align funding source with actual spending (purchase of modems)

- Create new project Nurturing Neighborhoods Program – transfer \$120,000 funding (Reserve 4 – Replacement of Assets) from project #207001.001 – Planning Vision Implementation

CW209-2020

1. That the staff report re: 2020 Second Quarter Operating Budget and Reserve Report to the Committee of Council Meeting of September 23, 2020, be received;
2. That as per resolution BC018-2020.4, the following property tax funded reserves be closed due to redundancy and any remaining balances and/or liabilities be transferred to Reserve 4 (Asset Repair and Replacement):
 - a. Civic Centre Restoration (Reserve 10)
 - b. Official Plan Review (Reserve 37)
 - c. Theatre Capital Improvements (Reserve 58)
 - d. Operating Development Charge Contribution (Reserve 78);
3. That future initiatives related to the reserves in Recommendation #2, be funded from Reserve 4 (Asset Repair and Replacement); and
4. That By-law 90-94, as amended, created to establish a Brampton Theatre Capital Improvements Reserve Fund, be repealed.

CW210-2020

1. That the staff report re: 2020 Levy By-law per Section 323 of the **Municipal Act, 2001** (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals) to the Committee of Council Meeting of September 23, 2020, be received; and
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2020 as per Section 323 of the *Municipal Act, 2001* in accordance with this report.

CW211-2020

1. That the staff report re: Relief Measures for Overdue Property Taxes, to the Committee of Council Meeting of September 23, 2020, be received;

2. That penalty and interest charges be suspended on tax arrears effective August 20, 2020 until December 31, 2020, through an amendment to the Final Tax Levy By-law 77-2020;
3. That the following Tax Collection activities be suspended for the remainder of 2020;
 - a. Registration of tax arrears certificate on title (lien on title of property)
 - b. Tax sales of property
 - c. Important Overdue Tax Notices;
4. That the following Tax Collection activities continue to ensure property owners and interested parties, such as mortgage providers are appropriately informed of the seriousness of the tax arrear situation;
 - a. Final Notice (2 years or more in arrears)
 - b. Urgent Notice to Interested Parties (3 years or more in arrears);
5. That overdue tax notices scheduled for issuance in October, be modified to remove the due date for payment in 2020, while informing property owners of amounts owing and encouraging continuation of payments for those who are able to do so;
6. That the overdue tax notification fee of \$7.00 plus HST be suspended for the remainder of 2020; and
7. That staff continue to assess the economic impact of COVID-19 on our residents and businesses and report back to Council in December of 2020 with recommendations (if any) to manage overdue taxes and/or collections activity for 2021.

CW212-2020

That the following item be **referred** to the September 30, 2020 meeting of City Council:

Discussion Item at the request of Regional Councillor Fortini, re: **Rat Infestation**

CW213-2020

1. That the staff presentation and report re: **Centre for Community Energy Transformation (CCET) (formerly known as Institute for Sustainable**

Brampton, ISB) to the Committee of Council Meeting of September 23, 2020, be received.

2. That Council endorse, in principle, the recommended organizational model and approach for developing the Centre for Community Energy Transformation
3. That staff be directed to facilitate the transition of the Community Energy and Emissions Reduction Plan Task Force into an interim, transitional Centre for Community Energy Transformation (CCET) Board, initiate the process to incorporate the CCET as a non-profit organization, develop a CCET funding plan, and finalize roles and responsibilities of potential leaders, contributors and organizations;
4. That staff report back within the next 18 months on progress of establishing the Centre for Community Energy Transformation and,
5. That staff be directed to present the Centre for Community Energy Transformation to Regional Council; and
6. That the report be circulated to the Region of Peel, City of Mississauga, Town of Caledon, and Sheridan College for information.

CW214-2020

Whereas a review of the 2020 resurfacing program is underway and there are no geometric changes (i.e. curb relocations) to the current roadway recommended; and

Whereas the 2020 road resurfacing contract is underway and the schedule has already been affected by the current pandemic; and

Whereas there are many roads under the current resurfacing contract that already have on-road cycling infrastructure per the ATMP planned for implementation; and

Whereas any new on-road AT infrastructure not previously identified in the ATMP that is now recommended for addition, can be implemented after the road replacement has been completed.

Therefore be it resolved:

1. That, until such time as staff report back to the September 30 Council meeting on the additional road rehabilitation resurfacing plan requests directed at the September 16, 2020 City Council meeting, staff continue with the following resurfacing projects:

- Roads where work has commenced
 - Roads that can be started and finished in this construction season
 - Roads where AT infrastructure is already planned
2. That staff report back to September 30, 2020 meeting of Council on what roads under the existing contract are anticipated to be deferred until 2021.

CW215-2020

1. That the staff report re: COVID-19 Relief Funding for Brampton Transit (File IB.c), to the Committee of Council Meeting of September 23, 2020, be received;
2. That a by-law be enacted delegating authority to the Mayor and City Clerk to execute on behalf of the City of Brampton any Transfer Payment Agreements with the Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation as required under the provisions that a) of any phases of Federal-Provincial Safe Restart Agreement (Municipal Transit), and/or, b) Provincial Municipal Transit Enhanced Cleaning Funding, under key business terms and conditions acceptable to the General Manager, Transit or designate, and in a form acceptable to the City Solicitor or designate; and
3. That the aforesaid by-law also delegate authority to the General Manager, Transit or designate, to act as the Authorized Representative of the City and to execute on behalf of the City any amending agreement(s) or other documentation pursuant to any such Transfer Payment Agreements, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

CW216-2020

1. That the staff report re: **Electric Bus Status Update** (File IB.c), to the Committee of Council Meeting of September 23, 2020, be received;
2. That the General Manager, Transit will report back in 2022 on the status of battery-electric bus trial (eBus) Phase I following a period of one year after the official start of service with the new electric buses;
3. That Council consider the approval of a project to implement Phase II of the eBus trial in support of the transition to an electric bus fleet, as described in this report, to be considered as part of the 2021 budget discussions, contingent on external funding;

4. That Council approve an amendment to the 2020 capital budget to establish two new capital projects required to undertake the following key electrification studies: 1. Brampton Transit Network Electrification Feasibility Analysis and Rollout Plan (\$250,000), and 2. Brampton Transit Sustainable Fleet Transition Strategy (\$150,000), and that the combined total of these studies (\$400,000) be funded from Reserve 121 – Municipal Transit Capital Expenditures;
5. That the General Manager, Transit or designate be delegated the authority to execute on behalf of the City an agreement with CUTRIC for the completion of the Brampton Transit Network Electrification Feasibility Analysis and Rollout Plan on the terms described in this report and otherwise satisfactory to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate; and,
6. That the Director, Purchasing and General Manager, Transit, be authorized to begin procurement of the Brampton Transit Sustainable Fleet Transition Strategy as described in this report; and,
7. That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any necessary documents, proposals, agreements including any amending agreement(s) or other documentation as may be required to complete the two studies noted in recommendations five (5) and six (6) of this report, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

CW217-2020

1. That the staff report re: **Neighbourhood Watch Brampton Pilot Expansion Update**, to the Committee of Council Meeting of September 23, 2020, be received;
2. That Council direct staff to implement the following option, as detailed in the report, to assist in addressing community safety and well-being, with a specific focus on neighbourhood engagement and resident participation:
 - Option ii: Enhance City-led programs that are in place, with an added focus on community safety and well-being:
 - a. Enhancement of the City's Nurturing Neighbourhood Program with an increased focus on community safety and well-being; and

- b. Include Community Safety and Well-Being programs as eligible initiatives under the Healthy and Safe Term of Council Priority in the 2021 Advance Brampton Fund Program.
3. That staff be directed to submit the cost of the agreed upon option in Recommendation 2 through the 2021 budget process for Council approval;
4. That staff be requested to report to a future meeting with a detailed breakdown of the pilot project finances.

CW218-2020

1. That the staff report re: **Budget Amendment: Outdoor Winter Recreational Amenities – COVID-19 Proposal and Request to Begin Procurement**, to the Committee of Council Meeting of September 23, 2020 be received;
2. That Council approve the proposal outlined in this report to implement three (3) new outdoor skating rinks, one (1) new outdoor skating trail, one (1) new outdoor cross-country ski and snowshoe trail and additional outdoor pop-up programming for the 2020/2021 season;
3. That the Purchasing Agent be authorized to commence the procurement for construction work and services in connection with the new outdoor amenities; and
4. That a budget amendment be approved and a new capital project be established in the amount of \$1.4 Million for the implementation of Outdoor Winter Recreational Amenities, with funding of \$1.4 Million to be transferred from Reserve #134 – Recreation Development Charges.

CW219-2020

That the park to be located at Goreway Drive and Humberwest Parkway, in Ward 8, be named in honour of former City and Regional Councillor, John Sprovieri.

CW220-2020

That Brampton City Council endorse Bill C-237 *An Act to Establish a National Framework for Diabetes*; and,

That a copy of this resolution be forwarded to all Brampton MPs and MPPs, all Members of Parliament, and the Federation and Canadian Municipalities, Association of Municipalities of Ontario, Region of Peel, City of Mississauga,

Town of Caledon, Peel District School Board and the Dufferin-Peel Catholic District School Board.

CW221-2020

That the **Referred Matters List - 3rd Quarter 2020**, to the Committee of Council Meeting of September 23, 2020, be received.

CW222-2020

1. That Council authorize the Chief Administrative Officer to execute on behalf of the City of Brampton the Naming Rights Agreement with Save Max Realty Inc. for the Brampton Soccer Centre, on such terms and conditions as considered by Council in closed session on September 16, 2020 and otherwise acceptable to the CAO and in a form satisfactory to the City Solicitor or designate in the amount of \$167,500 per year for a total of \$2,512,500 over fifteen (15) years; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$200,000 to remove and replace signage that will be managed by City of Brampton, with funding of \$200,000 transferred from the General Rate Stabilization Reserve.

CW223-2020

That the Committee of Council do now adjourn to meet again on Wednesday, October 7, 2020 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Motions re: Government Relations Matters Updates.

The following motion was considered.

C360-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the following be adopted:

That future Government Relations Matters updates provide highlights of Regional activities, rather than in-depth analysis of Regional agendas.

That the City Clerk be requested to research past resolutions with respect to Government Relations Matters and report thereon to the September 30, 2020 meeting of City Council.

Carried

13.2 Discussion at the Request of Regional Councillor Fortini re: Rat Infestation.

There was no discussion on this matter.

14. **Correspondence**

14.1 Correspondence from Kevin Montgomery, Brampton resident, re: Item 10.6.2 - Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program

C361-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That the correspondence from Kevin Montgomery, Brampton resident, re: **Item 10.6.2 – Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program**, to the Council Meeting of September 30, 2020, be received.

Carried

15. **Notices of Motion**

15.1 Notice of Motion – Basketball Court Naming to Commemorate Marc Eversley

Regional Councillor Vicente provided background on and an overview of the subject motion.

Council consideration of the motion included:

- varying opinions on the proposed naming of a basketball court
- Marc Eversley's contributions to the Brampton community
- concern about naming a sports facility after a person who has just newly assumed their position in the sports field

- Brampton Sports Hall of Fame Committee process for selecting inductees, wherein there is a waiting period before a nomination is considered
- suggestion that this matter be referred to staff for review in advance of Council's decision

The motion was considered as follows.

C362-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

Whereas recognizing our City's diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City's rich cultural heritage; and

Whereas a revitalized multi-use park with basketball courts and spectator stands would provide a space where youth who cannot afford to play sports at private gyms can pursue their interests in a safe, public space in Brampton; and

Whereas Marc Eversley is the new General Manager of the NBA's Chicago Bulls and an alumni of Brampton's Cardinal Leger high school; and

Whereas Marc Eversley is an excellent role model for Brampton's youth, highlighted in the Black and Caribbean communities and it is appropriate to recognize and commemorate Brampton's cultural community heroes and significant individuals whose ideals and beliefs contribute to the cultural mosaic that makes Brampton a special and inclusive place;

Therefore Be It Resolved that an appropriate future Basketball Court at Bruce Beer Park be named to commemorate the new General Manager of the NBA's Chicago Bulls and Cardinal Leger high school alumnus Marc Eversley, in accordance with the City's Asset Naming Policy.

A recorded vote was requested and the motion carried as follows:

Yea (9): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, Regional

Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos,
Mayor Brown

Nay (2): City Councillor Bowman, City Councillor Whillans

Absent (0)

Carried (9-2-0)

- 15.2 Notice of Motion – Incoming Investment Opportunities with African and Caribbean Markets

Dealt with under Item 8.1 – Resolution C352-2020

See also Resolution C351-2020

16. Other Business/New Business

- 16.1 Referred Matters List – nil

- 16.2 Discussion at the request of Regional Councillor Palleschi, re: GTA West Corridor.

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Medeiros, was introduced, with the operative clauses as follows:

THEREFORE BE IT RESOLVED that Council for the City of Brampton supports the GTA West corridor with the Heritage Heights urban Boulevard portion through Brampton's City limits.

FURTHER RESOLVED THAT the Province continue to advance the GTA West Corridor EA process to assess the merits of the 'urban boulevard' envisioned in the City's Heritage Heights Vision Concept;

AND FURTHER THAT this resolution be circulated to the Premier of Ontario, The Minister of Transportation, the Region of Peel, the Town of Caledon, the Town of Halton Hills and the Region of Halton.

Councillors Palleschi and Medeiros outlined the purpose of the motion.

The motion was considered as follows.

C363-2020

Moved by: Regional Councillor Palleschi

Seconded by: Regional Councillor Medeiros

WHEREAS the Ontario Ministry of Transportation initiated Stage 1 of the GTA West Environmental Assessment in 2008;

AND WHEREAS in May 2017 the GTA West Advisory Panel released its final report and its recommendations to the MTO determining that the highway contravened the province's planning objectives, was bad for the environment and was not an effective way to reduce traffic congestion;

AND WHEREAS this GTA West Highway has created uncertainty for many land owners in the protected area of Brampton since 2008;

AND WHEREAS in February 2018 the Province announced that it would not be proceeding with the GTA West project;

AND WHEREAS the Provincial Government reversed the previous decision and restarted the GTA West project on June 19, 2019;

AND WHEREAS the Provincial Government announced on August 7, 2020 the Preferred Route for the GTA West project;

AND WHEREAS the Province recently proclaimed Amendment 1 to the Growth Plan to the Greater Golden Horseshoe that shows the Future Transportation Corridor conceptually extending from Highway 427 to the broader region of Guelph/Waterloo area in Schedule 6 of the Plan;

AND WHEREAS the Province has set out the vision in the Provincial Policy Statement (2020) to achieve strong, livable and healthy communities that promote and enhance human health and social well-being, are economically and environmentally sound, and are resilient to climate change;

AND WHEREAS the Province has set out the vision in the Growth Plan for the Golden Horseshoe (2020) will support the achievement of complete communities with access to transit networks, protected employment zones and an increase in the amount and variety of housing available;

AND WHEREAS City Council endorsed in principle of an 'urban boulevard' as part of the City's vision for the Heritage Heights Secondary Plan and the plan supported by PDC089-2020 and C308-2020:

THEREFORE BE IT RESOLVED that Council for the City of Brampton supports the GTA West corridor with the Heritage Heights urban Boulevard portion through Brampton's City limits.

FURTHER RESOLVED THAT the Province continue to advance the GTA West Corridor EA process to assess the merits of the 'urban boulevard' envisioned in the City's Heritage Heights Vision Concept;

AND FURTHER THAT this resolution be circulated to the Premier of Ontario, The Minister of Transportation, the Region of Peel, the Town of Caledon, the Town of Halton Hills and the Region of Halton.

A recorded vote was requested and the motion carried as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Nay (0)

Absent (0):

Carried (11-0-0)

16.3 Discussion at the request of Regional Councillor Medeiros, re: Naming of a Municipal Facility.

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Palleschi was introduced, with the operative clause as follows:

THEREFORE BE IT RESOLVED

THAT the South Fletchers Sportsplex be renamed to "The Susan Fennell Sportsplex" as soon as possible; and report back to council with a timeline for the renaming.

Councillors Medeiros and Palleschi outlined the purpose of the motion.

Council consideration of the motion included:

- Susan Fennell's contributions to the City of Brampton
- City's Sponsorship Policy as it relates to renaming of the South Fletchers Sportsplex
- potential requirement for consideration of this matter in Closed Session
- proposed amendments to the motion to address a potential sponsorship opportunity, and to include the 30-day public commenting process as required by the Asset Naming Policy
- indication from Councillors Vicente, Fortini and Santos of their interest in also seconding the motion

The motion, as amended, was considered as follows.

C364-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillors Palleschi, Vicente, Fortini and Santos

WHEREAS the City of Brampton has an Asset Naming policy that recognizes the exceptional achievements of individuals including distinctive service and community contributions which have impacted the municipality;

WHEREAS Susan Fennell served the City of Brampton in elected office for 26 years, first as an Alderman representing Ward 3 from 1988-1991, as a Regional Councillor for Wards 3 & 4 from 1991-2000 before serving as Mayor of the City of Brampton between 2000-2014, making her Brampton's longest serving Mayor and first female Mayor of the City of Brampton;

WHEREAS during Susan Fennell's time as Regional Councillor of Wards 3 & 4, she was instrumental in delivering South Fletchers Sportsplex to her area, and under her leadership some of the City's most iconic projects were completed including The Rose Theatre, Flower City Community Campus and Seniors Centre, Cassie Campbell Community Centre, Brampton Soccer Centre, Gore Meadows Recreation Centre, while renovating and modernizing Century Gardens and Chinguacousy Park;

WHEREAS as Mayor, Susan Fennell championed the cause of heritage preservation, playing a personal role in saving Alderlea, The Kenneth Chisholm Mansion, from demolition, and during her administration more heritage buildings were designated than in the previous 25 years;

WHEREAS Susan Fennell lead the development of a special, first of its kind Planning Framework for Places of Worship, recognizing The City of Brampton as one of the most dynamic multi-faith communities in Canada;

WHEREAS Susan Fennell led the City of Brampton's effort that secured \$200 million in matching federal and provincial funding to make Brampton's Züm Bus Rapid Transit program a reality, and successfully advocated for discounted fares for seniors and veterans;

WHEREAS Susan Fennell served as a Governor of the Board of Sheridan College, as Vice Chair of the Peel Police Services Board, served on the FCM board and chaired several causes, and with Mayors from across Canada, met with Prime Ministers Paul Martin and Steven Harper to create and launch the National Gas Tax, providing municipalities millions of dollars annually to fund transportation infrastructure across the nation;

WHEREAS Susan Fennell founded the National Women’s Hockey league and served as its first commissioner, was inducted into the Brampton Sports Hall of Fame, and secured the Clarkson Cup;

WHEREAS Susan Fennell meets the criteria of the City of Brampton’s Asset Naming Policy;

THEREFORE BE IT RESOLVED THAT the South Fletchers Sportsplex be renamed to “The Susan Fennell Sportsplex” unless there is a potential sponsorship agreement negotiation currently underway, and staff will report thereon; and

That the 30-day public commenting process as required by the Asset Naming Policy be observed.

A recorded vote was requested and the motion carried as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Nay (0)

Absent (0):

Carried (11-0-0)

16.4 Discussion at the request of Regional Councillor Vicente, re: Flag Protocol.

Regional Councillor Vicente outlined concern about a potential conflict between the City’s flag protocol and national flag policies.

The following motion was considered.

C365-2020

Moved by Regional Councillor Vicente

Seconded by Mayor Brown

That staff review the current City of Brampton flag-related policies to ensure alignment with the national policies with regard to the National Flag.

Carried

16.5 Discussion at the request of Mayor Brown, re: Definition of Anti-Semitism.

A motion, moved by Mayor Brown and seconded by City Councillor Singh, was introduced to clarify the City's definition of Anti-Semitism.

The motion was considered as follows.

C366-2020

Moved by Mayor Brown

Seconded by City Councillor Singh

WHEREAS: on September 9, 2020 Brampton City Council welcomed a delegation from Jason Grossman, Senior Manager, Public Affairs, Centre for Israel and Jewish Affairs (CIJA), and correspondence from Rabbi Michal Shekel, Congregation Har Tikvah;

WHEREAS: on September 17, 2020 Brampton City Council passed motion CW169-2020 to adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism and illustrative examples as adopted at the IHRA plenary on May 26, 2016;

WHEREAS: The definition from IHRA rightly covers hate against the Jewish faith,

And Council supports the IHRA definition against antisemitism as follows:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish and/or their property, toward Jewish community institutions and religious facilities.”

THEREFORE, I, Mayor Patrick Brown, on behalf of Brampton City Council, do hereby adopt the IHRA definition without reference to illustrative examples.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C367-2020

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That By-laws 183-2020 to 188-2020, before Council at its Regular Meeting of September 30, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 183-2020 – To levy an annual amount on universities/colleges, correctional institutions and public hospitals for the Year 2020

By-law 184-2020 – To amend Traffic By-law 93-93, as amended – schedule relating to Community Safety Zones

By-law 185-2020 – COVID-19 relief funding for Brampton Transit

By-law 186-2020 – To establish certain lands as part of the public highway system (Walkercleave Drive and Dairymaid Road) – Ward 6

By-law 187-2020 – To prevent the application of part lot control to part of Plan 43M-2063 (PLC-2020-0034)

By-law 188-2020 – To amend By-law 77-2020 to provide relief measures for overdue property taxes

19. Closed Session

Note: Items 19.1 and 19.2 were added to Consent; Item 19.8 was added under Approval of Agenda

The following motion was considered.

C368-2020

Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.3 Open Session meeting exception under Section 239 (2) (c), (k) and (i) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

19.4 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.5 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.6 Open Session meeting exception under Section 239 (2) (c), (f), (j) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality of local board.

19.7 Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Note: In Open Session, Mayor Brown and the City Clerk reported on the status of Closed Session matters as follows:

- 19.1. dealt with under Consent Resolution C349-2020

- 19.2. dealt with under Consent Resolution C349-2020
- 19.3. this item was considered by Council in Closed Session and no direction was given to staff
- 19.4. this item was considered by Council in Closed Session and acknowledged
- 19.5. this item was considered by Council in Closed Session and direction was given, including direction to consider a motion in Open Session (see Resolution C369-2020 below)
- 19.6. this item was considered by Council in Closed Session and direction was given to staff
- 19.7. this item was considered by Council in Closed Session and no direction was given to staff

The following motion was considered with respect to Item 19.5.

C369-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

- a) That the Mayor and City Clerk be delegated the authority to execute on behalf of the City, the Implementation Agreement with Metrolinx upon successful completion of negotiations in accordance with Council direction, and on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor;
- b) That the Mayor and City Clerk be delegated the authority to execute on behalf of the City, any amendment of or other agreement with Metrolinx related to the Implementation Agreement, provided same does not, in the assessment of the Chief Administrative Officer, create any material additional risk, liability or expense for the City and is otherwise on such terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor; and
- c) That the Chief Administrative Officer be delegated the authority to execute on behalf of the City and deliver to Metrolinx, any approval, authorization, appointment, consent, waiver, condition and any notice or other document required or permitted under the Implementation Agreement, as it may be amended from time to time, subject to any such authority to be otherwise exercised in accordance with the terms of the said agreement.

A recorded vote was requested and the motion carried as follows:

Yea (10): City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Nay (0)

Absent (1): Regional Councillor Dhillon

Carried (10-0-1)

20. Confirming By-law

The following motion was considered.

C370-2020

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of September 30 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 189-2020 – To confirm the proceedings of Council at its Regular Meeting held on September 30, 2020

Carried

21. Adjournment

The following motion was considered.

C371-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Special Meeting of Council on September 30, 2020 at 3:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Wednesday, September 30, 2020

Members Present: Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros (arrived at 3:12 p.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh (arrived at 3:24 p.m. – personal)

Members Absent:

Staff Present: D. Barrick, Chief Administrative Officer
D. Boyce, Acting Commissioner, Community Services
M. Davidson, Commissioner, Corporate Support Services
M. Medeiros, Acting Treasurer, Corporate Support Services
A. Parsons, Director, Development Services, Planning, Building and Economic Development
A. Wilson-Peebles, Legal Counsel, Legislative Services
J. Lee, Manager, Capital and Development Finance, Corporate Support Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 3:09 p.m. and adjourned at 3:42 p.m.

The Mayor outlined the purpose of the Special Meeting to consider a complaint filed under Section 20 of the *Development Charges Act*, and noted that under Council's meeting rules, no other business will be considered at this special meeting.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Dhillon, Regional Councillor Fortini, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown, City Councillor Williams

Members absent during roll call: Regional Councillor Medeiros, City Councillor Singh

2. Approval of Agenda

C372-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Palleschi

That the agenda for the Special Council Meeting of September 30, 2020 be approved as published and circulated.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Delegations

- 4.1 Delegations re: Hearing under the Development Charges Act – Development Charges Complaint, s. 20 *Development Charges Act* – Dancor Construction Limited – 21 Coventry Road, Brampton

Mayor Brown noted that this statutory hearing is being held by Council pursuant to Section 20 of the *Development Charges Act, 1997*, and will be conducted in accordance with the rules established by the *Statutory Powers Procedure Act (SPPA)*.

The Mayor summarized the procedures under the SPPA and outlined the rules of evidence.

Tom Halinski, Aird Berlis, legal counsel for Dancor Construction Limited, presented the case for Dancor Construction as follows:

- Dancor is requesting that a full refund be paid in connection with this project, which was a change of use as well as an expansion to accommodate a gymnasium
- the facts of the case are outlined in detail in their appeal letter and chronology, which was included with the staff report (Item 5.1) appended to the agenda for this meeting
- there were undue delays in the processing of the planning applications, causing severe economic harm and putting into question the project's economic viability
- the charges are not tied to an increased need for services resulting from growth; the charges pertain to a change of use of comparable intensity within an existing building, and do not pertain to the addition
- Dancor would not have gone ahead with the project had they been told in discussions with planning and technical staff that development charges would be payable
- the Region of Peel does not charge development charges for this change of use and provided a full credit for the gross floor area
- Dancor is in disagreement with staff's conclusion in the report that there is no authority to grant the relief that it is seeking, and in their view, this was an artificial constraint that staff imposed and is not found anywhere in the Act
- Council has broad discretion under section 20 of the Act to determine there was an error in the application of the Development Charges By-law
- if Council is willing and finds the case is meritorious, then the Act provides a lawful way to address the situation
- the situation has become dramatically worse this year for both the owner and tenant (Frederick Banting International School) because of the pandemic
- the school is an important contributor to the City, and is valuable to the community as it provides not only a school function but also a community function
- the refund of development charges would allow Dancor to continue to facilitate the school operating, notwithstanding the hard times it is currently undergoing
- Dancor submits that the City incorrectly calculated the development charges on

the addition, in that the charges for the gymnasium addition were calculated based on 623 square metres of gross floor area, and while this may be physically correct, the charges ought to have been calculated instead on the basis of the gross floor area net of the mechanical equipment and the washrooms, which amount to 405 square meters, and Dancor understood staff were in agreement with the calculation of charges on this basis

- in the alternative, if Council does not find favour with Dancor's main request, then Dancor requests that Council provide an opportunity for Dancor to finalize calculations with staff so that the amount can at least be corrected.

Andrea Wilson Peebles, Legal Counsel, Corporate Support Services, presented the case for the City, as follows:

- the grounds for a charge under Section 20 of the *Development Charges Act* are:

1. that the amount of the development charge was incorrectly determined,
2. that the credit was incorrectly given or incorrectly applied, and
- 3 that there was an error in the application of the Development Charges By-law

- Council is not able to make any decision or take broad authority on these appeals

- Council's powers are outlined in subsection 6 of Section 20 of the Act and allows Council to dismiss the complaint or rectify an incorrect determination or error that was the subject of the complaint

- neither in their written materials nor in their submissions today, has the applicant provided any evidence of a Section error

- the grounds outlined by Mr. Halinski, including the change of use to comparable intensity, the fact that the Region does not charge in this case, and the undue delays and the economic harms are not grounds under the Section 20 criteria for granting a complaint

- for some of these claims, the applicant should have appealed the by-law itself if they didn't agree with how it was applied or if they had concerns about charges not being properly based on increased needs

- the by-law is not under appeal and the purpose today is not to determine whether the City should or shouldn't charge in accordance with the by-law, the by-law was duly approved and is in force

- the concerns regarding the delays that were experienced generally speaking are not concerns for the purposes of granting approval of a complaint under the *Development Charges Act*

- it is Council's role on a Section 20 complaint to review the evidence to show that one of the three grounds were met

- the applicant has provided no evidence that there was any error, they have simply objected to the application of any charges

- in terms of the alternative argument that the development charges were incorrectly calculated, staff have been and continue to be willing to refund any amount that was incorrectly charged based on revised plans
- it is not possible for staff to give a refund without having the appropriate architectural plans, and staff would continue to support a resolution to provide that refund, subject to receipt of the appropriate plans
- the delays the applicant has described in objections to the application of the by-law do not relate to Council's authority under Section 20, which requires Council to find that there was an error before granting a refund, and staff would be supportive of the alternative grounds.

Mr. Halinski provided a closing submission on behalf of Dancor, as follows:

- in terms of the facts, they are uncontroverted before Council
- if Council finds it has the statutory authority to grant his client's request, he thinks the facts not only support this request, but are not in question between Dancor and staff
- under Section 20 of the *Development Charges Act*, as City's Counsel has indicated, there are three grounds for relief:
 1. the amount was incorrectly determined and this is part of Dancor's request as far as the expansion goes
 2. deals with credit and does not apply to this complaint, and
 3. subsection c of Section 20 deals with an error in the application of the Development Charges by-law, and does not just refer to the amount but whether the charge ought to have been levied in the first place; there is nothing in the Act or any of the case law he is aware of (Ontario Municipal Board or the Local Planning Appeal Tribunal) that would restrict Council's discretion to provide a refund, particularly in the situation where there is no increase in the level of services required by the development through the change of use
- reiterated his client's request that Council direct a refund of the charges levied in this case

During Council discussion on this matter, staff and Mr. Halinski responded to questions and provided the following:

- confirmation of staff's willingness to provide any refund that is owing upon receipt of revised plans, and an indication that staff has tried to reach a resolution since the complaint was initially filed, but has not been successful so far
- indication from Mr. Halinski that Dancor is prepared to continue working with staff on alternative relief and to provide the requested information
- details from Mr. Halinski regarding the portion of the City's development charges for the expansion relative to charges for the overall project, and

differences between the charges applied by the City and those applied by the Region

- advisory from staff that the reason for a full credit on the Region's portion is because the Region's by-law differentiates the rates by industrial or not industrial, and this project was for a change of use from an office building to a commercial building, these two employment types fall under what the Region considers non-industrial and therefore no change of use was applied through the Region's by-law
- staff would be willing to undertake research to determine if there are other upper-tier and lower-tier municipalities, such as York Region, Halton Region, that have different Development Charges By-laws

Ms. Wilson-Peebles noted that Council's discussion on this matter demonstrates that the City's Development Charges By-law was correctly applied, as there are no provisions in the by-law for a full credit for change of use.

Ms. Wilson-Peebles provided a closing submission on behalf of the City, as follows:

- normally she would review the evidence and take Council through the key pieces, but Council's discussion on this matter clarifies staff's position
- in order to determine that the Development Charges By-law was incorrectly applied, Council would need to go back and reopen the by-law, but the by-law is not what is before Council as it was not appealed and it was duly applied
- the differences in the Region's and City's charges are reflected in the language of those respective by-laws
- pursuant to Section 20 the *Development Charges Act*, the power of Council to issue a refund is based on discrepancy or error of which there were none, and absent of revised plans to demonstrate that a refund is due with respect to any errors in the plans the applicant has submitted, staff requests that Council dismisses the complaint

The following motions were considered.

C373-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the followings submissions, to the Special Council Meeting of September 30, 2020, re: **Hearing under the *Development Charges Act* – Development**

Charges Complaint, s. 20 Development Charges Act – Dancor Construction Limited – 21 Coventry Road, Brampton, be received:

1. Tom Halinski, Aird Berlis, on behalf of Dancor Construction Limited; and,
2. Andrea Wilson-Peebles, Legal Counsel, Corporate Support Services, on behalf of the City of Brampton.

Carried

C374-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the staff report titled: Complaint Pursuant to Section 20 of the *Development Charges Act, 1997* – Dancor Construction Limited, to the Special Council Meeting on September 30, 2020, be received; and
2. That the complaint of Dancor Construction Limited be dismissed, as the development charges have been calculated and collected in accordance with the City's development charges by-laws and the *Development Charges Act, 1997*, hence there is no basis for this complaint under the provisions of the legislation.

Carried

5. Reports from Corporate Officials

- 5.1 Staff Report re: Complaint Pursuant to Section 20 of the Development Charges Act, 1997 – Dancor Construction Limited

Dealt with under Item 4.1 - Resolution C374-2020

See also Resolution C373-2020

6. Public Question Period

Members of the public were given the opportunity to submit questions via email to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

7. **Confirming By-law**

The following motion was considered.

C375-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of September 30, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 190-2020 – To confirm the proceedings of Council at its Special Meeting held on September 30, 2020.

Carried

8. **Adjournment**

The following motion was considered.

C376-2020

Moved by Regional Councillor Medeiros

Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 14, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, October 14, 2020

Members Present: Mayor P. Brown (arrived at 9:41 a.m. – other municipal business – assumed the chair at 9:51 a.m.)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans (Acting Mayor – chaired meeting from 9:30 a.m. to 9:51 a.m.)
City Councillor J. Bowman (left at 11:45 a.m. and returned at 12:01 p.m. – other municipal business)
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner, Planning, Building and Economic Development
B. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
K. Kane, Deputy Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes – City Council – Regular Meeting – October 14, 2020

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m. and recessed at 11:49 a.m. Council moved into Closed Session at 12:01 p.m. and recessed at 12:42 p.m. Council reconvened in Open Session at 12:49 p.m. and adjourned at 12:50 p.m.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos, City Councillor Whillans

Members absent during roll call: Mayor Brown (other municipal business)

2. **Approval of Agenda**

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C377-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Dhillon

That the agenda for the Council Meeting of October 14, 2020 be approved as amended, as follows:

To add:

16.2 Discussion at the request of Regional Councillor Dhillon, re: Indian Farming Protests in Brampton; and,

To withdraw:

10.3.1 Staff Report re: Safe Restart Agreement Municipal Operating Fund – Phase 2

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – September 30, 2020

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C378-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Regular Council Meeting of September 30, 2020**, to the Council Meeting of October 14, 2020, be adopted as published and circulated; and,

2. That the **Minutes of the Special Council Meeting of September 30, 2020**, to the Council Meeting of October 14, 2020, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – September 30, 2020

Dealt with under Item 4.1 – Resolution C378-2020

5. Consent Motion

The following items listed with a caret (^) were considered to be routine and non-controversial by Council and were considered at one time.

The following items were added for consideration under the consent motion below: **10.5.1, 19.1 and 19.2.**

C379-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.5.1

1. That the report titled: **Request for Budget Amendment for Additional Costs Related to the Construction of Artificial Turf Fields and Seasonal Dome at Dixie Sandalwood Park (Brampton Soccer Centre) – Ward 9** dated October 5, 2020, to the City Council Meeting of October 14, 2020, be received; and

2. That a budget amendment be approved for Capital Project #175201-001 – Construction of Two Artificial Turf Fields and Seasonal Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre) in the amount of \$1,070,000 for servicing and safety upgrades and additional costs, with funding of \$1,070,000 to be transferred from Reserve #134 – Recreation Development Charges.

19.1 and 19.2

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1 Minutes – Closed Session – City Council – September 30, 2020

19.2 Minutes – Closed Session – Committee of Council – October 7, 2020

Carried

6. Announcements (2 minutes maximum)

7. Government Relations Matters

7.1 Update re: Government Relations Matters.

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government, Federal Government, and Federation of Canadian Municipalities (FCM) matters.

Minutes – City Council – Regular Meeting – October 14, 2020

Council consideration of this matter included:

- congratulations to Regional Councillor Santos, who was elected to the Ontario Caucus of FCM (to be ratified at the FCM's Annual General Meeting on October 15, 2020)
- need for Members of Council to register for and participate in future FCM events
- impact of the Province's modified Stage 2 restrictions on restaurants and recreation (hockey leagues, dance studios, restaurants, gyms, etc.), particularly since there has been no forward transmission of COVID-19 as a result of these activities
- details from Mayor Brown on his outreach to and responses from the Premier and other Provincial representatives with respect to the impact of the modified Stage 2 restrictions on restaurants and recreation in Brampton
- acknowledgement of the Mayor's continuing advocacy to the Province on COVID-19 matters as they relate to the impact on Brampton businesses and recreation, and agreement from Council Members to assist the Mayor in these efforts

During consideration of a motion to receive the update on Government Relations Matters, a Point of Order was raised by City Councillor Williams. The Mayor gave leave for the Point of Order.

Councillor Williams noted that she was on the list to speak but was not given the opportunity to do so. Councillor Williams was acknowledged and provided her comments on this matter (which have been incorporated into Council's consideration above).

Staff responded to questions from Council on the following topics:

- potential discounted rates for rink rentals given the impact of the modified Stage 2 restrictions
- forward transmission of COVID-19 from restaurants and gyms (staff to determine if this information is tracked at the Region of Peel and provide details to Members of Council)
- advance notification and information for Members of Council for FCM events

The following motion was considered.

C380-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the update re: **Government Relations Matters**, to the Council Meeting of October 14, 2020, be received.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

8.1 Consultant Presentation from MNP LLP re: Value for Money Audit of Brampton Beast Sponsorship Agreement (RM 46/2018)

Item 10.3.2 was brought forward and dealt with at this time.

Geoffrey Rodrigues, Partner, Enterprise Risk Services; Deepak Jaswal, Manager, Enterprise Risk Services; and Jason Ducharme, Partner, Head of Public Sector, MNP, provided a presentation titled "Value for Money Audit of the Brampton Beast" and responded to questions of clarification from Council.

Council consideration of this matter included:

- lessons learned for management of future sponsorship agreements
- role of the previous Council and staff as it relates to decision making on the subject agreement
- varying perspectives regarding the value of the subject agreement

In response to questions from Council, staff provided background on this matter, and confirmed that a process is in place to ensure accountability, monitoring, measurement, and value for money for future sponsorship agreements.

The following motions were considered.

Note: The motion to receive the associated staff report was subsequently seconded by all Members of Council.

C381-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the consultant presentation from the following representatives of MNP LLP re: **Value for Money Audit of Brampton Beast Sponsorship Agreement (RM 46/2018)**, to the Council Meeting of October 14, 2020, be received:

1. Geoffrey Rodrigues, Partner, Enterprise Risk Services
2. Deepak Jaswal, Manager, Enterprise Risk Services
3. Jason Ducharme, Partner, Head of Public Sector

Carried

C382-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the report titled: **ROI and Costs/Benefits Analysis of the Brampton Beast Hockey Club Sponsorship Agreement (RM 46/2018)**, to the City Council Meeting of October 14, 2020, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency.

Mayor Brown provided an update on the City's response to the COVID-19 emergency, and noted that some matters were considered under Item 7.1. The Mayor's update included information on the following topics:

- contact tracing in the Region of Peel
- uptick in hospitalizations
- impact of the Province's modified Stage 2 restrictions on Brampton businesses, including restaurants and recreation
- essential workers in the medical, transportation, food processing and logistics sectors
- continuing advocacy to the Provincial and Federal governments
- testing locations, processing, and timelines for results

Council consideration of this matter included the impact of Stage 2 restrictions on Brampton businesses, need for creativity in the adaptive reuse of businesses, use of Members' social media accounts to promote Brampton businesses.

During consideration of this matter, staff responded to questions from Council with respect to the regulations related to the modified Stage 2 restrictions, and creative reuse of businesses.

The following motion was considered.

C383-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Medeiros

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of October 14, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

10.3.1 Staff Report re: Safe Restart Agreement Municipal Operating Funding – Phase 2.

This agenda item was withdrawn pursuant to Approval of Agenda Resolution C377-2020 and will be presented to a future meeting.

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 ^ Staff Report re: Request for Budget Amendment for Additional Costs Related to the Construction of Artificial Turf Fields and Seasonal Dome at Dixie Sandalwood Park (Brampton Soccer Centre) – Ward 9

Dealt with under Consent Resolution C379-2020

10.5.2 Staff Report re: ROI and Costs/Benefits Analysis of the Brampton Beast Sponsorship Agreement (RM 46/2018).

See Item 8.1

Dealt with under Item 8.1 – Resolution C382-2020

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See also Resolution C381-2020

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Minutes – Planning and Development Committee – October 5, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C384-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of October 5, 2020**, to the Council Meeting of October 14, 2020, be received; and,

2. That Recommendations PDC108-2020 to PDC116-2020 be approved as outlined in the subject minutes.

The recommendations were approved as follows:

PDC108-2020

That the Agenda for the Planning and Development Committee Meeting of October 5, 2020, be approved as amended as follows:

To add:

11.3-4. Correspondence from Michael Cara, Overland LLP, dated October 5, 2020, re: Item 7.3 – Implementing the Springbrook Settlement Area Tertiary Plan

PDC109-2020

1. That the report re: **Application to Amend the Official Plan, Zoning By-Law, and Proposed Draft Plan of Subdivision (to permit 78 stacked townhouse units) – Your Home Developments (Ebenezer) Inc. – Candevcon East Limited – 4316 Ebenezer Road – Ward 8 – File OZS-2020-0012 and 21T-20004B**, to the Planning and Development Committee Meeting of October 5, 2020, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the following correspondence re: **Application to Amend the Official Plan, Zoning By-Law, and Proposed Draft Plan of Subdivision (to permit 78 stacked townhouse units) – Your Home Developments (Ebenezer) Inc. – Candevcon East Limited – 4316 Ebenezer Road – Ward 8 – File OZS-2020-0012 and 21T-20004B**, to the Planning and Development Committee Meeting of October 5, 2020, be received:
 1. Leana Jaswal, Brampton resident, dated September 15, 2020
 2. Joti Jaswal, Brampton resident, dated September 15, 2020
 3. Madanjit Jaswal, Brampton resident, dated September 15, 2020
 4. Ivan Kralovic, Brampton resident, dated October 3, 2020

PDC110-2020

That the delegation from Jotvinder Sodhi, Home Owners Welfare Association, re: **Affordable Housing and Zoning Changes**, to the Planning and Development Committee Meeting of October 5, 2020, be received.

PDC111-2020

That the delegation from Phil and Joanne Sequeira, Brampton residents, re: **Shed Set-backs and Zoning**, to the Planning and Development Committee Meeting of October 5, 2020, be received.

PDC112-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit 44 townhouse units) – Mattamy (Brampton North) Homes Ltd. – Korsiak**

Urban Planning – File C04W14.010, to the Planning and Development Committee Meeting of October 5, 2020, be received;

2. That the Zoning By-law Amendment application submitted by Korsiak Urban Planning on behalf of Mattamy (Brampton North) Homes Ltd., Ward: 6, File: C04W14.010, as revised, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in the Recommendation Report; and,
3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted.

PDC113-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a Concrete Batching Plant) – 2487557 Ontario Inc. – Gagnon Walker Domes Ltd. – File OZS-2020-0002**, to the Planning and Development Services Meeting of October 5, 2020, be received;
2. That the Zoning By-law Amendment application submitted by Gagnon Walker Domes Ltd. on behalf of 2487557 Ontario Inc., Ward 8, File: OZS-2020-0002 be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report; and,
3. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 13 to the report be adopted.

PDC114-2020

That the staff report re: **City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 - Implementing the Springbrook Settlement Area Tertiary Plan** and associated correspondence be **referred** back to staff for further consideration and a report back prior to the end of 2020.

PDC115-2020

That the correspondence from Nando Iannicca, Regional Chair, Region of Peel, dated September 24, 2020, re: **Comments of Proposed Amendment #1 and Land Needs Assessment Methodology for A Place to Grow: Growth Plan**

Minutes – City Council – Regular Meeting – October 14, 2020

for the Greater Golden Horseshoe, to the Planning and Development Committee Meeting of October 5, 2020, be received.

PDC116-2020

That the Planning and Development Committee do now adjourn to meet again on Monday, October 26, 2020, at 1:00 p.m., or at the call of the Chair.

Carried

12.2 Minutes – Committee of Council – October 7, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C385-2020

Moved by Regional Councillor Santos
Seconded by City Councillor Singh

1. That the **Minutes of the Committee of Council Meeting of October 7, 2020**, to the Council Meeting of October 14, 2020, be received; and,
2. That Recommendations CW224-2020 to CW243-2020 be approved as outlined in the subject minutes.

The recommendations were approved as follows:

CW224-2020

That the agenda for the Committee of Council Meeting of October 7, 2020 be approved as amended to add the following:

- 9.3.1 Discussion Item at the request of City Councillor Bowman, re: Amendments to the Ontario Building Code – Building Inspector Entry Provisions
- 9.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Letter of Credit for the Peel Islamic Center
- 9.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: IT Security

CW225-2020

That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of October 7, 2020 be received.

CW226-2020

That Mayor Brown and the Co-Chairs of Brampton Economic Development Task Force be requested to send a letter to the Federal and Provincial Governments requesting enhancement with regard to support for small businesses to weather the impacts of COVID-19, particularly with regard to the business rent relief program.

CW227-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 7, 2020, be received.

CW228-2020

1. That the delegation from Adrian Dingle, Director, Reside Program, Raising the Roof, to the Committee of Council Meeting of October 7, 2020, re: **Proposed Partnership between the City of Brampton and Raising the Roof** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW229-2020

That the report titled **2020 Advance Brampton Fund and COVID-19 Relief Fund for Non-Profit Arts Organizations – Funding Update** to the Committee of Council Meeting of October 7, 2020, be received.

CW230-2020

That the report titled: **Purchasing Activity Quarterly Report – 2nd Quarter 2020**, to the Committee of Council Meeting of October 7, 2020, be received.

CW231-2020

1. That the report titled **Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities**, to the Committee of Council Meeting of October 7, 2020, be received; and
2. That the City Clerk be authorized to execute the Participation Agreement with the Rick Hansen Foundation for complimentary ratings on nine (9) City facilities through the Rick Hansen Foundation Accessibility Certification Program.

CW232-2020

That the following motion be referred to staff (Chief Building Official and Enforcement and By-Law Services) to identify additional compliance and enforcement mechanisms regarding secondary units and report back with a draft letter for consideration:

Whereas the City of Brampton's Building and Enforcement staff have received a number of complaints regarding property owners who may be converting a house from a single family dwelling to a multi-unit dwelling, without a permit, but have experienced difficulty obtaining entry to carry out inspections;

Whereas these conversions and renovation projects are potentially putting occupants at risk due to poor construction or contravention of the fire code;

Whereas there is a prevalence in illegal construction activities across the City of Brampton in recent years;

Whereas according to section 12 of the *Ontario Building Code Act* (the "Act"), an inspector may enter upon land and into buildings at any reasonable time without a warrant for the purpose of inspecting the building or site to determine whether or not the *Act* and the *Building Code* have been complied with and, if contraventions are found, may make orders directing compliance;

Whereas according to section 16 of the *Act*, an inspector shall not enter or remain in any room or place actually being used as a dwelling without consent of the occupier, notwithstanding the section 12 right of entry;

Whereas there are instances where Building and Enforcement staff require access into a dwelling to determine whether the *Act* and *Building Code* are being complied with;

Whereas the City's Building and Enforcement staff are mindful of the privacy rights of residents related to dwellings but also understand that there are examples where access into dwellings is justified as set out in the exemptions described in section 16 of the *Act*; and

Whereas City Councillor Jeff Bowman has written and spoken to the Premier of Ontario, the Minister of Municipal Affairs and Housing and to the Solicitor General over the past two years, with no response or commitment to action from the Province;

Therefore Be It Resolved That the Mayor of the City of Brampton send a letter on behalf of Council with a copy of this resolution to the Hon. Steve Clark (Minister of Municipal Affairs and Housing), requesting that section 16 of the *Ontario*

Building Code Act be amended to allow inspectors to enter into dwellings to ensure compliance with the *Act* where the inspector has reasonable grounds to believe that construction has or is taking place within the dwelling for the purpose of creating an additional rentable occupancy space, without a permit; and

Further, a copy of the letter be sent to the Premier of Ontario, the Solicitor General of Ontario and Members of Peel Regional Council.

CW233-2020

Whereas the Peel Islamic Cultural Center is a non-profit, non-political, charitable, and religious organization dedicated to the education and welfare of the Muslim community and;

Whereas the Peel Islamic Cultural Center participates in community safety initiatives and engages with youth in a meaningful way, and have contributed to Brampton's community, economy, and cultural fabric and;

Whereas the Peel Islamic Cultural Center has supported Brampton during the COVID-19 pandemic by providing residents with care packages, food, essential items, tools and social support for those who are isolated and;

Whereas the Peel Islamic Cultural Center is in the process of building a mosque which will include youth and recreational programs and;

Whereas the Peel Islamic Cultural Centre cannot proceed with a City building permit until they satisfy the Regional Development Charge component, in order to satisfy this component a payment or deferral agreement is required and;

Whereas the Region of Peel requires a Letter of Credit from The Peel Islamic Cultural Center in order to enter into a deferral agreement for the payment of the regional development charges, as per the Regional Development Charge bylaw and;

Whereas The Region of Peel can accept a Letter of Credit for this project from a third party, such as the City of Brampton

Therefore Be It Resolved That staff review whether the City of Brampton can provide a Letter of Credit to the Region of Peel on behalf of the Peel Islamic Cultural Center, and report back to City Council on October 14, 2020.

CW234-2020

That staff be requested to report on the security of Councillor-account email and electronic files, and the appropriate corporately-supported platforms for electronic meetings.

CW235-2020

That the Minutes of the Brampton School Traffic Safety Council Meeting of September 17, 2020, to the Committee of Council Meeting of October 7, 2020, Recommendations SC033-2020 to SC037-2020 be approved, as published and circulated.

SC033-2020

That the agenda for the Brampton School Traffic Safety Council meeting of September 17, 2020, be approved as published and circulated.

SC034-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 17, 2020, re: Clark Boulevard Public School, 201 Clark Boulevard - Ward 7 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Ask the school board to check the condition of the asphalt on school property and undertake the necessary repairs to remove existing hazards observed
 - Refresh all the pavement markings on school property
 - Keep the walkway to the school clear at all times for students and parents
 - Install clear signage at the entrance to school property indicating where the Kiss and Ride area is located
 - Re-enforce that all staff/volunteers wear safety vests when managing at arrival and dismissal times
 - Continue to encourage and educate the student population and families to use the crossing guards in place at Central Park Drive and Clark Boulevard
 - Encourage drivers to use Cloverdale Road and Bramalea City Centre parking lot to drop off and pick up students
 - Contact Parking Enforcement to enforce parking restrictions on school property during arrival and dismissal times; and,
4. That the Senior Manager of Traffic Services be requested to arrange for the pavement markings at the signalized intersection at the entrance to the Bramalea City Centre and Clark Boulevard, east of the school exit, to be refreshed.

SC035-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 17, 2020, re: Grenoble Public School, 33 Greenbriar Road - Ward 8 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to arrange for:
 - A review of the parking restrictions on the west side of Greenbriar Road and consider removing the restrictions to allow cars to park between the entrance and exit of school property
 - Pedestrian lines to be painted on the north leg and east leg of the 3-way stop intersection of Gondola Crescent and Greenbriar Road
4. That the Principal be requested to:
 - Install bus loading signage and pavement markings to indicate a buses only lane
 - Request the Public School Board to review the possibility of adding a Kiss and Ride lane at the front of the school
 - Continue to encourage and educate the student population and families to exercise safety in and around school.
 - Verify that there are no buses using the west side of Greenbriar Road to drop off/pick up students and then remove the exemption signage that is currently in place; and,
5. That the Manager of Enforcement and By-law Services be requested to enforce the restrictions on Greenbriar Road in the vicinity of Grenoble Public School during arrival and dismissal times.

SC036-2020

That the following site inspections be deferred to the Brampton School Traffic Safety Council meeting of October 1, 2020 for review by staff to determine whether they are still required given the changes to school attendance, traffic situation, and arrival and dismissal process:

- Kingswood Public School, 235 Kingswood Drive - Ward 1 - Review Park and Ride, Traffic Congestion School Street/School property, School Bus Zones
- St. Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road - Ward 9 - Request to Review Park and Ride, Traffic Congestion School Street/School Property, School Bus Zones
- Goldcrest Public School, 24 Goldcrest Road - Ward 8 - Review Park and Ride/Kiss and Ride Safety Concerns

SC037-2019

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on October 1, 2020.

CW236-2020

1. That the report titled: **Execution of Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla, 12061 Hurontario Street, – Ward 6**, to the Committee of Council Meeting of October 7, 2020, be received;
2. That a by-law be passed to authorize the Commissioner of Public Works and Engineering to execute an Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla for the purposes of allowing an encroachment, composed of the front entrance stairs, landing, railing and roof eaves, to remain on City owned right-of-way for a term that may exceed 21 years on terms and conditions acceptable to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor or designate; and
3. That City staff communicate to the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla that the Encroachment Agreement does not prohibit the sale of Church lands, subject to the conditions set out in the Encroachment Agreement.

CW237-2020

That the report titled: **Quarterly Report, Real Estate Transactions Executed by Administrative Authority–Q3 and Q4 2019**, to the Committee of Council Meeting of October 7, 2020, be received.

CW238-2020

1. That the staff report titled: **Naming the Bob Callahan Flower City Seniors Centre**, to the Committee of Council Meeting of October 7, 2020, be received;
2. That signage be added to the Flower City Seniors Centre to formally name the facility as the Bob Callahan Flower City Seniors Centre; and
3. That, upon successful completion of the public commenting period, staff be directed to install appropriate facility signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new Facility name.

CW239-2020

That the Minutes of the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, to the Committee of Council Meeting of October 7, 2020, Recommendations BCS001-2020 to BCS008-2020 be approved, as published and circulated.

BCS001-2020

That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 17, 2020 be approved, as amended, as follows:

To Add:

7.1. Discussion at the request of Regional Councillor Palleschi, re: Brampton Community Safety Advisory Committee Quorum.

7.2. Discussion at the request of Regional Councillor Palleschi, re: Criminal Back Ground Checks.

8.1. Correspondence from Suzy Godefroy, Executive Director, Downtown BIA, re: Concerns Relating To The Downtown Core.

BCS002-2020

1. That the delegation by David Powell and Andrea Kelly, Directors, Just Around The Corner (JAC), to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, re: **Just Around The Corner (JAC) - Youth Project Proposal** be received; and,
2. That the matter be referred to staff for consideration and that staff report back to a future Brampton Community Safety Advisory Committee meeting.

BCS004-2020

That the Sub-Committee Minutes - Gangs and Violence - March 12, 2020, to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, be received.

BCS005-2020

That Council be requested to reduce quorum for the Brampton Community Safety Advisory Committee to 10 to reduce potential quorum issues in the future.

BCS006-2020

That the Clerk's Office be requested to obtain vulnerable sector checks for all members of the Brampton Community Safety Advisory Committee.

BCS007-2020

That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, re: Concerns relating to the downtown Core, be received.

BCS008-2020

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 10, 2020, or at the call of the Chair.

CW240-2020

That the correspondence from The Honourable Seamus O'Regan, Minister of Natural Resources, dated September 23, 2020, to the Committee of Council Meeting of October 7, 2020, re: **City of Brampton Transit Electrification Efforts** be received.

CW241-2020

That Committee proceed into Closed Session to discuss matters pertaining to the following:

14.1. Open Meeting exception under Section 239 (2) (k) of the Municipal Act , 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW242-2020

1. That the Commissioner of Planning, Building & Economic Development and the Treasurer be delegated authority to execute on behalf of the City service provider agreement(s) with the Toronto Business Development Centre in connection with the establishment, management and operation on behalf of the City of an immigrant entrepreneur incubator in Brampton's Innovation District on such terms as may be satisfactory to the Commissioner of Planning, Building & Economic Development and in form acceptable to the City Solicitor or designate, provided that the nature and terms of such agreement(s) is consistent with those as directed by Council; and

2. That Council authorize \$600,000 to be allocated from project 181256–001 – Branding-Marketing-Foreign Direct Investment Strategy for up-front costs related to facility fit-up; and
3. That staff incorporate \$3,400,000 in the 2021-2023 capital budget submission, pending Council approval.

CW243-2020

That the Committee of Council do now adjourn to meet again on Wednesday, October 21, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

13. Unfinished Business

13.1 Letter of Credit Peel Islamic Centre

This item was listed pursuant to Committee of Council Recommendation CW233-2020.

Whereas the Peel Islamic Cultural Center is a non-profit, non-political, charitable, and religious organization dedicated to the education and welfare of the Muslim community and;

Whereas the Peel Islamic Cultural Center participates in community safety initiatives and engages with youth in a meaningful way, and have contributed to Brampton’s community, economy, and cultural fabric and;

Whereas the Peel Islamic Cultural Center has supported Brampton during the COVID-19 pandemic by providing residents with care packages, food, essential items, tools and social support for those who are isolated and;

Whereas the Peel Islamic Cultural Center is in the process of building a mosque which will include youth and recreational programs and;

Whereas the Peel Islamic Cultural Centre cannot proceed with a City building permit until they satisfy the Regional Development Charge component, in order to satisfy this component a payment or deferral agreement is required and;

Whereas the Region of Peel requires a Letter of Credit from The Peel Islamic Cultural Center in order to enter into a deferral agreement for the payment of the regional development charges, as per the Regional Development Charge bylaw and;

Whereas The Region of Peel can accept a Letter of Credit for this project from a third party, such as the City of Brampton

Therefore Be It Resolved That staff review whether the City of Brampton can provide a Letter of Credit to the Region of Peel on behalf of the Peel Islamic Cultural Center, and report back to City Council on October 14, 2020.

Note: Further information related to this item was considered under added Item 19.5.

14. Correspondence

- 14.1 Correspondence from Sam Basra, Patron, Fiji Multicultural Society of Ontario, dated October 6, 2020, re: Request to Name a Street in Honour of Fiji's 50th Independence Anniversary.

A motion, moved by Mayor Brown and seconded by Regional Councillor Vicente, was introduced to refer the subject request to the Peel Street Naming Committee for consideration. The motion was subsequently also seconded by Regional Councillor Dhillon and City Councillor Singh.

The motion was considered as follows.

C386-2020

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Vicente

That the correspondence from Sam Basra, Patron, Fiji Multicultural Society of Ontario, dated October 6, 2020, to the Council Meeting of October 14, 2020, re: **Request to Name a Street in Honour of Fiji's 50th Independence Anniversary**, be received; and

That the request for a street name be referred to the Peel Street Naming Committee for consideration.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans , Regional Councillor Palleschi , City Councillor Bowman , Regional Councillor Medeiros , City Councillor Williams , Regional Councillor Fortini , City Councillor Singh , and Regional Councillor Dhillon

Carried (11-0-0)

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion at the request of Regional Councillor Dhillon re: Indian Farming Protests in Brampton.

A motion, moved by Regional Councillor Dhillon and seconded by Regional Councillor Medeiros, was introduced, with the operative clause as follows. The motion was subsequently also seconded by City Councillor Singh.

Therefore, be it resolved that the City of Brampton stand in solidarity with those Brampton residents and their families who have been directly affected by the farming bills passed in India.

Councillor Dhillon and Councillor Medeiros outlined the purpose of the motion.

The motion was considered as follows.

C387-2020

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Medeiros

Whereas the City of Brampton remains a proud farming community;

Whereas the City of Brampton understands and respects the contributions of farmers in feeding nations;

Whereas the City of Brampton is home to thousands of farmers who still own farmland in their ancestral countries;

Whereas numerous rallies have recently taken place across the City of Brampton protesting three farming bills that were passed in India in September 2020;

Whereas the passing of the bills will result in the privatization of farmers' markets in India and will adversely affect the financial situation of many Bramptonians and their families back home;

Whereas India's agriculture sector contributes nearly 15 per cent of India's \$2.9-trillion economy but employs nearly half of the country's 1.3 billion people,

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Whereas 86 per cent of Indian farmers only own two or less acres of farmland with an average income of \$1400 per year, and do not have the means to bargain with large, private corporations;

Whereas anti-farmer policies, debt, and a deteriorating financial status have led to 363,726 farmers and farm labourers committing suicide between 1995 and 2019;

Whereas Brampton City Council has recently recognized and stood with its Black, Tamil, Vietnamese, and other communities whose families have faced hardship abroad;

Therefore, be it resolved that the City of Brampton stand in solidarity with those Brampton residents and their families who have been directly affected by the farming bills passed in India.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans , Regional Councillor Palleschi , Regional Councillor Medeiros , City Councillor Williams , Regional Councillor Fortini , City Councillor Singh , and Regional Councillor Dhillon

Absent (1): City Councillor Bowman

Carried (10-0-1)

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C388-2020

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

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That By-laws 191-2020 to 196-2020, before Council at its Regular Meeting of October 14, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows:

- 18.1 By-law 191-2020 – To amend By-law 270-2004, as amended – Mattamy (Brampton North) Homes Ltd. – Korsiak Urban Planning – Ward 6 (File C04W14.010)

See Item 12.1 – Planning and Development Committee Recommendation PDC112-2020 – October 5, 2020

- 18.2 By-law 192-2020 – To amend Zoning By-law 270-2004, as amended – 2487557 Ontario Inc. – Gagnon Walker Domes Ltd. (File OZS2020-0002)

See Item 12.1 – Planning and Development Committee Recommendation PDC113-2020 – October 5, 2020

- 18.3 By-law 193-2020 – To authorize the execution of an encroachment agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla, 12061 Hurontario Street – Ward 6

See Item 12.2 – Committee of Council Recommendation CW236-2020 – October 7, 2020

- 18.4 By-law 194-2020 – To appoint municipal by-law enforcement officers and to repeal By-law 164-2020

- 18.5 By-law 195-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – northeast corner of Mississauga Road and Wanless Drive – Ward 6 (PLC-2020-0035)

- 18.6 By-law 196-2020 – To prevent the application of part lot control to part of Registered Plan 43M-1934 – southeast corner of Sandalwood Parkway and Highway 410 – Ward 9 (PLC-2020-0031)

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C379-2020. Item 19.5 was added pursuant to Approval of Agenda Resolution C377-2020.

The following motion was considered.

C389-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.3. Open Session meeting exception under Section 239 (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.4. Open Session meeting exception under Section 239 (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.5. Open Session meeting exception under Section 239 (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: In Open Session, Mayor Brown reported on the status of Closed Session matters as follows:

- Item 19.1 – dealt with pursuant to Consent Resolution C379-2020
- Item 19.2 – dealt with pursuant to Consent Resolution C379-2020
- Item 19.3 – this item was considered in Closed Session and direction was given to staff
- Item 19.4 – this item was considered in Closed Session and direction was given to staff
- Item 19.5 – this item was considered in Closed Session and no direction was given to staff

20. Confirming By-law

- 20.1 By-law 197-2020 – To confirm the proceedings of Council at its Regular Meeting held on October 14, 2020

The following motion was considered.

C390-2020

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of October 14, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 197-2020 – To confirm the proceedings of Council at its Regular Meeting held on October 14, 2020

Carried

21. Adjournment

The following motion was considered.

C391-2020

Moved by City Councillor Williams
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 28, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, October 28, 2020

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner Planning, Building and Economic Development
B. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:33 a.m. and recessed at 11:33 a.m. Council moved into Closed Session at 11:47 a.m. and recessed at 12:17 p.m. Council reconvened in Open Session at 12:23 p.m. and adjourned at 12:25 p.m.

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C392-2020

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of October 28, 2020 be approved as amended, as follows:

To add:

6.2 Announcement – Brampton Fire and Emergency Services – Recognition of Movember

16.2 Discussion Item at the request of Regional Councillor Dhillon re: Driveway Design Specifications in Development Approval Process;

16.3 Discussion Item at the request of Regional Councillor Fortini re: Temporary Outdoor Patio Extension;

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Consent Motion during City Council and Committee Meetings;

16.5 Discussion Item at the request of Regional Councillor Vicente re: Integrated Frame and Cover Maintenance System; and,

16.6 Discussion Item at the Request of Mayor Brown re: Recent Unrest in Nigeria.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council - Regular Meeting – October 14, 2020

The following motion was considered.

C393-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the Minutes of the Regular Council Meeting of October 14, 2020, to the Council Meeting of October 28, 2020, be adopted as published and circulated.

Carried

5. Consent Motion

The following items listed with a caret (^) were considered to be routine and noncontroversial by Council and were considered at one time: **10.6.3, 10.6.4.**

The following items were added at the meeting for consideration under the consent motion below: **10.4.1, 10.5.1, 10.6.2, 10.7.1, 19.1, 19.2, 19.3, 19.4 and 19.8.**

The following motion was considered.

C394-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.4.1

1. That the report titled: **Direction to enter into a Consent Agreement – Smartcentres Inc. – 370 Main Street North – Ward 1 (B-2020-0016)**, to the Council Meeting of October 28, 2020, be received, and
2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in Accordance with the Committee of Adjustment’s decision (File B-2020-0016) approving a Consent Application for Smartcentres Inc. respecting a property located at 370 Main Street North, with content satisfactory to the Commissioner of Planning, Building and Economic Development and in a form acceptable to the City Solicitor; and that staff be authorized to take the necessary steps to implement the terms of the Consent Agreement.

10.5.1

1. That the report titled: **2020 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**, to the Council Meeting of October 28, 2020, be received; and,
2. That the amount of \$35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2020.

10.6.2

1. That the report titled: **Request to Begin Procurement - Hiring of a General Contractor to complete the Interior Improvement and Various Improvement Projects at Chinguacousy Wellness Centre – 995 Peter Robertson Boulevard – Ward 9**, to the City Council Meeting of October 28, 2020 be received;
2. That the Purchasing Agent be directed to cancel Bid Call T2020-086 – Interior Renovation to the Fitness Change Room and Repair and Replace Damaged Asphalt at Chinguacousy Wellness Centre;
3. That Building Design and Construction staff be directed to combine the interior renovation to the fitness change room, exterior lighting and repair and replacement of the damaged asphalt project with the 2020 capital which approved design only for the pool change room renovations and mechanical system repair into one larger project; and

4. That the Purchasing Agent be authorized to commence procurement to hire a general contractor for the combined larger project, inclusive of the renovations of the fitness change rooms, pool change rooms, asphalt and exterior lighting repairs and mechanical repairs; and
5. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

10.6.3

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1979 – The Erin Mills Development Corporation – Ward 6** (File C05W02.006), to the Council Meeting of October 28, 2020, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1979 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City;
4. That By-law 199-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1979 as part of the public highway system:

Financial Drive, Montpelier Street, Dancing Waters Road, Edinburgh Drive, Mugford Crescent, Little Britain Crescent, Howard Stewart Road, Rising Hill Ridge, Isle Royal Terrace, Perdita Road and Beckenrose Court

10.6.4

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2005 – Gold Park Rowntree Developers Inc. (north of Remembrance Road and east of Creditview Road) – Ward 6** (File C02W17.002), to the Council Meeting of October 28, 2020, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2005 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$32,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the period in respect of warranty works has expired; and
4. That By-law 200-2020 be passed to assume the following streets as shown on the Registered Plan 43M-2005 as part of the public highway system:

Minutes – City Council – October 28, 2020

Roulette Crescent, Clockwork Drive, Thornbush Boulevard and Street Widening Block 142 to be part of Creditview Road

10.7.1

1. That the report titled: **Request to Begin Procurement – For the Supply and Delivery of Transit Bus Brake Components, Diesel Exhaust Fluid and Refurbishment Services**, to the Council meeting of October 28, 2020, be received; and

2. That the Purchasing Agent be authorized to begin procurement for the Supply and Delivery of Transit Bus Brake Components, Diesel Exhaust Fluid and Refurbishment Services.

19.1.

Minutes – Closed Session – City Council – October 14, 2020

19.2.

Minutes – Closed Session – Committee of Council – October 21, 2020

19.3.

Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001: A proposed or pending acquisition or disposition of land by the municipality or local board.

19.4.

Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001: A proposed or pending acquisition or disposition of land by the municipality or local board.

19.8.

That the following Closed Session item be acknowledged and the direction outlined within be confirmed:

Open Meeting exception under Section 239 (2) (k) and (c) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Minutes – City Council – October 28, 2020

The following motion was considered with respect to the Closed Session Minutes.

C395-2020

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1. Minutes – Closed Session – City Council – October 14, 2020

19.2. Minutes – Closed Session – Committee of Council – October 21, 2020

Carried

The following motion was considered with respect to Item 19.3.

C396-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Fortini

That the Acting Commissioner of Public Works and Engineering be authorized to execute all agreements necessary to extend current Leases at the Civic Centre, as requested by the tenants, for periods not to extend past December 31, 2021, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Acting Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 19.4.

C397-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Dhillon

That the Commissioner of Community Services be authorized to execute a new lease agreement to extend the occupancy of the current tenant in the Kiwanis Office/Storage Space at 247 McMurchy Avenue South at a rent and terms and conditions as detailed in this report, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Acting Director, Recreation and Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Hindu Heritage Month – November 2020

b) Respiratory Therapy Week – October 25-31, 2020

Mayor Brown acknowledged and read the above listed proclamations.

6.2 Announcement – Brampton Fire and Emergency Services – Recognition of Movember

Regional Councillor Palleschi announced the Movember campaign by Brampton Fire and Emergency Services (BFES) and the Brampton Professional Fire Fighters Association (BPFFA) to raise awareness of prostate cancer during the month of November.

Bill Boyes, Chief, BFES, and Paul Lecompte, President, Brampton Professional Fire Fighters Association, provided information on Brampton's Fire's awareness campaign, displayed a photograph of a fire truck covered with information on prostate cancer and other men's health matters, and acknowledged the many sponsors involved in the campaign.

7. Government Relations Matters

7.1 Update re: Government Relations Matters.

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Mr. Lucas noted that a revised presentation was provided to capture updates within the last 24 hours and that, in the absence of Council and Committee meetings for the next two weeks, any updates on government relations matters would be provided to Council in the form of briefing notes.

The following motion was considered.

C398-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the update re: **Government Relations Matters**, to the Council Meeting of October 28, 2020, be received.

Carried

8. Public Delegations and Staff Presentations

Nil

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency.

Mayor Brown provided an overview of his press conference on this date (October 28, 2020), which included information on the following topics:

- management of hospital volumes
- Provincial announcement regarding additional hospital beds for Brampton
- recent spike in cases attributed to Thanksgiving gatherings
- discussions at a recent meeting of the GTHA Mayors
- support for Brampton businesses, including restaurants
- success of the Brampton Backyard Garden Program and acknowledgement of City Councillor Whillans' efforts in this regard

On behalf of a resident, Councillor Whillans outlined concerns about difficulties with COVID-19 testing in Brampton. Mayor Brown noted he would inquire about this with Dr. Loh, Region of Peel Medical Officer of Health. The Mayor provided a reminder about the Tele Town Halls that are held regularly by the City, for which residents can register to put forward their questions and concerns.

Item 16.3 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Palleschi, was introduced, with the operative clauses as follows:

THEREFORE be it resolved that Council amend the COVID-19 Temporary Outdoor Patio Extension By-law to permit the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on September 7, 2021, which includes delegated authority for staff to grant and revoke permits and approve, execute and terminate agreements with owners and occupants of lands in order to assist local businesses in mitigating the impacts of COVID-19;

THAT Council advocate to the Province to extend liquor license permissions beyond January 1, 2021 to provide restaurants flexibility to temporarily extend the physical size of their existing licensed patio or to temporarily add a new licensed patio, in order to minimize the administrative burden for licensees;

THAT Council advocate to the Province to introduce measures that will allow restaurants, bars and other food and drink establishments to partially enclose existing and extended patios to assist these establishments with operating during the winter months, while continuing to operate safely; and,

FURTHER BE IT RESOLVED THAT a copy of this Resolution be forwarded to the Premier of Ontario, and all Brampton Members of Provincial Parliament, and the Region of Peel.

Regional Councillors Vicente and Palleschi outlined the purpose of the motion, and acknowledged the efforts of City staff and members of the Economic Support Task Force in the development of the motion.

The motion was subsequently seconded by all Members of Council, and was considered as follows.

C399-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

WHEREAS the World Health Organization has declared a worldwide pandemic regarding the 2019 Novel Coronavirus Disease.

WHEREAS in March 2020 the Province of Ontario and the City of Brampton declared an emergency pursuant to the Emergency Management and Civil Protection Act, R.S.O. 1990, c. E.9 related to COVID-19;

WHEREAS the economic impacts of COVID-19 have been felt by residents and businesses throughout the City and Council has sought to assist in relieving such impacts where possible;

WHEREAS, on June 24, 2020, City Council enacted the COVID-19 Temporary Outdoor Patio Extension By-law to allow for the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2021 in order to assist local businesses in mitigating the impacts of COVID-19;

WHEREAS, on October 10, 2020, additional targeted public health measures introduced by the Province took effect, for a minimum of 28 days and to be reviewed on an ongoing basis, which included but not limited to prohibiting indoor food and drink service in restaurants, bars and other food and drink establishments, including nightclubs and food court areas in malls;

WHEREAS, restaurants, bars and other food and drinking establishments may wish to take advantage of an extended outdoor patio beyond the current temporary date of January 1, 2020 and through the winter months;

THEREFORE be it resolved that Council amend the COVID-19 Temporary Outdoor Patio Extension By-law to permit the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on September 7, 2021, which includes delegated authority for staff to grant and revoke permits and approve, execute and terminate agreements with owners and occupants of lands in order to assist local businesses in mitigating the impacts of COVID-19;

THAT Council advocate to the Province to extend liquor license permissions beyond January 1, 2021 to provide restaurants flexibility to temporarily extend the physical size of their existing licensed patio or to temporarily add a new licensed patio, in order to minimize the administrative burden for licensees;

THAT Council advocate to the Province to introduce measures that will allow restaurants, bars and other food and drink establishments to partially enclose existing and extended patios to assist these establishments with operating during the winter months, while continuing to operate safely; and,

FURTHER BE IT RESOLVED THAT a copy of this Resolution be forwarded to the Premier of Ontario, and all Brampton Members of Provincial Parliament, and the Region of Peel.

Carried

The following motion to receive Mayor Brown's update was considered.

C400-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of October 28, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re: City of Brampton's Comprehensive COVID-19 Response

David Barrick, Chief Administrative Officer, provided a presentation titled: "COVID-19 Response Update".

Council consideration of this matter included acknowledgement of staff's continuing efforts to address the impact of COVID-19 on the City of Brampton.

In response to questions from Council, staff outlined the process for accommodating residents who attend at City Hall without an appointment, and confirmed that the residents are not turned away, but may experience a longer wait for service.

The following motion was considered.

C401-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the report titled: **City of Brampton's Comprehensive COVID-19 Response**, and the presentation titled: **Overview of COVID-19 Response**, to the Council Meeting of October 28, 2020, be received.

Carried

10.1.2 Staff Report re: 2018 - 2022 Term of Council Priorities Update

David Barrick, Chief Administrative Officer, provided a presentation titled: "Term of Council Priorities Update", along with an overview of the recommendations in the staff report.

The following motion was considered.

C402-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Medeiros

1. That the report and presentation titled: **2018 - 2022 Term of Council Priorities Update**, to the Council Meeting of October 28, 2020, be received, and;
2. That staff be directed to coordinate a Workshop for Council to do a midterm review to amend or add to its Term of Council Priorities, amid the COVID-19 environment, to focus on continuing to advance the City's operations and strategic direction for the remainder of the term.

Carried

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff report re: Direction to enter into a Consent Agreement – Smartcentres Inc. – 370 Main Street North – Ward 1 (B-2020-0016)

Dealt with under Consent Resolution C394-2020

10.4.2 Staff Report re: Request to Exempt 2719 Bovaird Drive West from Interim Control By-Law 306-2003

The following motion was considered.

C403-2020

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the report titled: **Recommendation Report – Request to Exempt 2719 Bovaird Drive West from Interim Control By-Law 306-2003**, to the Council Meeting of October 28, 2020, be received;
2. That By-law 198-2020 be passed to enact the exemption by-law attached to the report as Appendix E.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Resolution C403-2020 was reopened to provide for further consideration of this matter.

Council consideration of this matter included the need for the existing Interim Control By-law and a suggestion that future discussions be held to consider a potential repeal of the by-law.

At the request of Regional Councillor Palleschi, the original mover and seconder of the motion agreed to the motion being moved by Councillor Palleschi and seconded by Councillor Whillans, given that they are the Councillors for the subject site.

Resolution C403-2020 was re-voted on and carried as outlined above.

10.5 Community Services

10.5.1 ^ Staff Report re: 2020 Funding Request - Volunteer Mississauga Brampton Caledon (Volunteer MBC)

Dealt with under Consent Resolution C394-2020

10.6 Public Works

10.6.1 Staff Report re: Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

Item 14.1 was brought forward and dealt with at this time.

Council acknowledged the request in correspondence Item 14.1 for a deferral of the report to the Council Meeting of December 9, 2020.

The following motion was considered.

C404-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the report titled: **Noise Walls in Rosedale Village – Ward 9**, to the Council Meeting of October 28, 2020, be **deferred** to the Council Meeting of December 9, 2020; and

2. That the correspondence from Rick Wesselman, Chairman of the Board, The Villages of Rosedale Inc., dated October 26, 2020, re: **Request for Deferral of Item 10.6.1 – Staff Report – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)**, be received.

Carried

10.6.2 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Contractor to Complete the Interior Improvement and Various Improvement Projects at Chinguacousy Wellness Centre – 995 Peter Robertson Boulevard – Ward 9

Dealt with under Consent Resolution C394-2020

10.6.3 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1979 – Ward 6

Dealt with under Consent Resolution C394-2020

10.6.4 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-2005 – Ward 6

Dealt with under Consent Resolution C394-2020

10.7 Brampton Transit

10.7.1 ^ Staff Report re: Request to Begin Procurement – For the Supply and Delivery of Transit Bus Brake Components, Diesel Exhaust Fluid and Refurbishment Services

Dealt with under Consent Resolution C394-2020

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Minutes – Committee of Council – October 21, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C405-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of October 21, 2020**, to the Council Meeting of October 28, 2020, be received; and,

2. That Recommendations CW244-2020 to CW274-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW244-2020

That the agenda for the Committee of Council Meeting of October 21, 2020 be approved, as amended, to add the following item:

14.3. Open Meeting exception under Section 239 (2) (k) of the *Municipal Act, 2001*:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

CW245-2020

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas the FCM Board of Directors has established ten standing committees and forums to facilitate more detailed debate and provide the Board with recommendations on priority policy and program issues;

Whereas the FCM committees are comprised of both Board members and other municipal elected officials;

Be it Resolved that Council of the City of Brampton endorse Councillor Bowman and Councillor Williams to stand for appointment to FCM's Standing Committees and Forums;

Be it Further Resolved that Council assumes all costs associated with Councillor Bowman and Councillor Williams attending FCM's Standing Committees and Forums meetings.

CW246-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of October 21, 2020, be received.

CW247-2020

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 21, 2020, be received.

CW248-2020

1. That the delegation from Rajbalinder Singh Ghatoura and Amandeep Purewal, Environment Advisory Committee Members, to the Committee of Council Meeting of October 21, 2020, re: **Corporate Waste Diversion Strategy**, be received; and
2. That the delegation's request be **referred** to staff for review and a report back to a future Committee of Council meeting.

CW249-2020

1. That the delegations from the following Brampton residents, to the Committee of Council Meeting of October 21, 2020, re: **Brampton Transit Service**, be received; and
2. Sylvia Roberts

3. Mark Sebamaalai
4. That the delegation requests be **referred** to staff for review and a report back during the 2021 budget approval process, including night service.

CW250-2020

That the delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, to the Committee of Council Meeting of October 21, 2020, re: **Annual Cybersecure Catalyst Update**, be received.

CW251-2020

That the following delegations to the Committee of Council Meeting of October 21, 2020, re: **Starter Company Plus Recovery Stream**, be received:

1. Alykhan Jadavji and Salima Neek Gilani, Palette Foods Inc.
2. Melissa Barban, FCC Decor Inc.

CW252-2020

That the presentation from A. Leard, Manager, Investment Attraction, Planning, Building and Economic Development, to the Committee of Council Meeting of October 21, 2020 re: **Investment Attraction Update (File CE.x)**, be received.

CW253-2020

1. That the report titled: **Advance Brampton Fund - 2021 Program Framework**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That Council endorse the 2021 Advance Brampton Fund framework as outlined in this report;
3. That Council allocate \$150,000 from Capital Project #192111 – Community Safety Project to further support Community Safety and well-being projects through the existing Advance Brampton Fund framework; and
4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the 2021 Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate.

CW254-2020

1. That the report titled: **Audit Appointment – Request for Proposal No. RFP2020-149 for External Audit Services for a Three (3) Year Period**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That RFP2020-149 be awarded to KPMG LLP in the total amount of \$366,000 (excluding applicable taxes); and
3. That a by-law be passed to appoint KPMG LLP as the City's external auditor for a three (3) year term effective November 1, 2020.

CW255-2020

That the report titled: **Past Council Resolutions with respect to Government Relations Matters**, to the Committee of Council Meeting of October 21, 2020, be

CW256-2020

1. That the report titled: **Safe Restart Agreement Municipal Operating Funding - Phase 2**, to the Committee of Council Meeting of October 21, 2020, be received; and
2. That the City submit an application for Phase 2 funding under the Province's Safe Restart Program for COVID-19 related financial impacts that exceed the allocation provided to the City in Phase 1 funding.

CW257-2020

1. That the report titled: **Traffic By-law 93-93 - Administrative Update – (File I.AC)**, to the Committee of Council Meeting of October 21, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW258-2020

1. That the report titled: **All-way Stop Review – Remembrance Road and Queen Mary Drive - Ward 6** to the Committee of Council Meeting of October 21, 2020 be received; and,
2. That an all-way stop control be implemented at Remembrance Road and Queen Mary Drive.

CW259-2020

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Crediteview South) Inc., Registered Plan 43M-1935 – East of Creditview Road, North of Steeles Avenue, Ward 4 - Planning References – C03W03.012 and 21T-11013B**, to the Committee of Council Meeting of, October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview South) Inc., Registered Plan 43M-1935; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview Homes) Inc., Registered Plan 43M-1935 once all departments have provided their clearance for assumption.

CW260-2020

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 – West of Chinguacousy Road, North of Queen Street West, Ward 5 - Planning References – C03W06.006 and 21T-11002B**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 once all departments have provided their clearance for assumption.

CW261-2020

1. That the report titled: **Initiation of Subdivision Assumption Georgian Riverview Inc., Registered Plan 43M-1779 – West of The Gore Road, North of Cottrelle Boulevard, Ward 8 - Planning References – C09E08.007 and C09E08.017 and 21T-99011B and 21T-99014B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779 once all departments have provided their clearance for assumption.

CW262-2020

1. That the report titled: **Initiation of Subdivision Assumption Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 – West of Bramalea Road, South of Countryside Drive, Ward 9 - Planning References – C04E15.003 and 21T-02015B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 once all departments have provided their clearance for assumption.

CW263-2020

1. That the report titled: **Initiation of Subdivision Assumption 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 – East of McVean Drive, South of Castlemore Road, Ward 8 - Planning References – C09E09.005 and 21T-09003B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 once all departments have provided their clearance for assumption.

CW264-2020

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 – West of Creditview Road, South of Queen Street, Ward 4 - Planning References – C04W05.010 and 21T-12021B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 once all departments have provided their clearance for assumption.

CW265-2020

1. That the report titled: **Initiation of Subdivision Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 – West of Goreway Drive, South of Countryside Drive, Ward 10 - Planning References – C07E15.009 and 21T-05041B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 once all departments have provided their clearance for assumption.

CW266-2020

1. That the report titled: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10**, to the Committee of Council Meeting of October 21, 2020, be received; and,
2. That an all-way stop control be implemented at Saint Hubert Drive and Concorde Drive (northerly intersection).

CW267-2020

That the Minutes of the Brampton School Traffic Safety Council Meeting of October 1, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations SC038-2020 to SC040-2020 be approved, as published and circulated.

SC038-2020

That the Agenda for the Brampton School Traffic Safety Council Meeting of October 1, 2020, be approved.

SC039-2020

That the Site Inspection request from Marissa Martindale, Brampton resident, to the Brampton School Traffic Safety Council meeting of October 1, 2020, re: **Request for a Crossing Guard at St. Jean-Marie Vianney Catholic School, 75 Jordensen Drive - Ward 6** be received;

That a site inspection be undertaken.

SC040-2020

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on November 5, 2020.

CW268-2020

1. That the Minutes of the Environment Advisory Committee Meeting of October 13, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations EAC012-2020 to EAC020-2020 and EAC022-2020 be approved, as published and circulated; and
2. That recommendation EAC021-2020 be amended and adopted as follows:

That it is the position of Brampton City Council, and consistent with the City position already in place with respect to the Heritage Heights Planning Area, that ERO Posting 019-2377 not include the 400 Series Highways for a streamlined Environmental Assessment, in so far as it impacts the Heritage Heights Planning Area within the City of Brampton, due to expected environmental and social impacts from the proposed 400 Series Highway Project in this part of the City, and that the Highway Project be subject to the full Environmental Assessment process.

EAC012-2020

That the agenda for the Environment Advisory Committee Meeting of October 13, 2020 be approved as amended to add the following:

- 7.1. Grow Green Network Sub-Committee Report

EAC013-2020

That the presentation from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020 re: **Brampton Grow Green Environmental Master Plan Refresh Update** be received.

EAC014-2020

That the presentation by Pam Cooper, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Community Energy and Emissions Reduction Plan (CEERP)** be received.

EAC015-2020

That the presentation by Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Centre for Community Energy Transformation (CCET)** be received.

EAC016-2020

That the presentation by Zoe Milligan, Planner I, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Eco Park and One Million Trees Update** be received.

EAC017-2020

That the verbal update from Rajbalinder Ghatoura, Committee Member, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Delegation to Committee of Council - Development of a Waste Diversion Strategy** be received.

EAC018-2020

That the Grow Green Network Sub-Committee Report, to the Environment Advisory Committee Meeting of October 21, 2020, be received.

EAC019-2020

1. That the verbal advisory from the City Clerk's Office, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Resignation of Environment Advisory Committee Members** be received; and
2. That the resignations of Malcolm Hamilton, Kayla Wong and Ken Lauppe, from membership on the Environment Advisory Committee be accepted.

EAC020-2020

That Akeem Gardner and David Laing be selected to represent the Environment Advisory Committee on the River Walk Area Urban Design Master Plan Community Liaison Team.

EAC021-2020

That it is the position of Brampton City Council, and consistent with the City position already in place with respect to the Heritage Heights Planning Area, that ERO Posting 019-2377 not include the 400 Series Highways for a streamlined Environmental Assessment, in so far as it impacts the Heritage Heights Planning Area within the City of Brampton, due to expected environmental and social

impacts from the proposed 400 Series Highway Project in this part of the City, and that the Highway Project be subject to the full Environmental Assessment process.

EAC022-2020

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 8, 2020 at 6:00 p.m. or at the call of the Chair.

CW269-2020

1. That the report titled: **Rent Relief Report: Recommendations to support the Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19**, to the Committee of Council Meeting of October 21, 2020, be received; and
2. That the City of Brampton defer monthly rent payments for the Non-Profit and Small For-Profit Tenants within City-owned facilities for three (3) months (October to December 2020), and that all rents that have been deferred in response to the COVID-19 pandemic will become due on January 01, 2021.

CW270-2020

That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of October 1, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations SHF018-2020 to SHF021-2020 be approved, as published and circulated.

SHF018-2020

That the Agenda for the Sports Hall of Fame Committee meeting of October 1, 2020, be approved as published and circulated.

SHF019-2020

1. That the discussion re: **Induction of 2020 Inductees in the year 2021** to the Brampton Sports Hall of Fame Committee meeting of October 1, 2020 be received;
2. That the Induction of the Class of 2020 inductees be deferred to 2021 and that the induction of new participants in 2021 be suspended to the following year; and,
3. That all incoming and existing applications to the Sports Hall of Fame be granted an additional year in light of the elimination of the 2020 induction ceremony.

SHF020-2020

That whereas the Sports Hall of Fame induction ceremony for the year 2020 was waived due to COVID-19, the nomination deadline of June 2020 for the acceptance of applications be extended to June 15, 2021.

SHF021-2020

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on November 5, 2020 at 7:00 p.m.

CW271-2020

That staff be authorized to negotiate and a by-law be passed to authorize the Commissioner of Community Services to execute a lease agreement for the lease of approximately 4,515 square feet of space at the Kiwanis Centre for Sports Excellence, municipally known as 247 McMurchy Avenue South, to Lifemark Health Corp. for consideration at fair market value, and other terms and conditions acceptable to the Senior Manager, Realty Services and in a form of agreement approved by the City Solicitor or designate.

CW272-2020

That the Commissioner, Community Services be delegated the authority to execute on behalf of the City of Brampton a memorandum of understanding, lease agreement, operating and maintenance agreement and any additional agreements related to the construction and operation of the tennis facility at Gore Meadows Community Centre with Karl Hale (Sports Travel Experts Inc.) on terms and conditions acceptable to the Chief Administrative Officer and in a form acceptable to the City Solicitor.

CW273-2020

That Committee proceed into Closed Session to discuss matters pertaining to the following:

14.3. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

CW274-2020

That the Committee of Council do now adjourn to meet again on Wednesday, November 18, 2020 at 9:30 a.m. or at the call of the Chair.

12.2 Minutes – Planning and Development Committee – October 26, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C406-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of October 26, 2020**, to the Council Meeting of October 28, 2020, be received; and,
2. That Recommendations PDC117-2020 to PDC125-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC117-2020

That the Agenda for the Planning and Development Committee Meeting of October 26, 2020, be approved as published and circulated.

PDC118-2020

That the presentation by Rick Conard, Director of Building and Chief Building Official, re: **Technology Improvement Roadmap** to the Planning and Development Committee Meeting of October 26, 2020, be received.

PDC119-2020

1. That the staff report re: **City Initiated Zoning By-Law Amendment to Align Lodging House Definition with Provincial Legislation** to the Planning and Development Committee meeting of October 26, 2020, be received;
2. That the Zoning By-law Amendment attached hereto as Appendix 1 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated September 30, 2020;
3. That staff be directed to prepare an amendment to Schedule 17 of Business Licensing By-law 332-2013 to amend the definition of "Lodging House" to generally correspond with the proposed Zoning By-law amendment attached to the report as Appendix 1; and

4. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*.

PD120-2020

1. That the staff report re: **City-initiated Zoning By-law Amendments to Clarify and Improve Residential Development Standards - City-wide**, to the Planning and Development Committee meeting of October 26, 2020, be received;
2. That the Zoning By-law Amendments attached to the report as Appendices 1 through 7 be adopted, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated September 30, 2020; and
3. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*.

PDC121-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision - Malone Given Parsons Ltd. - Shayma Dick Holdings Inc. - File C05W06.007 and 21T-06026B**, to the Planning and Development Committee Meeting of October 26, 2020, be received;
2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Malone Given Parsons Ltd. on behalf of Shayma Dick Holdings Inc., Kendalwood Land Development Inc. and 2570616 Ontario Inc., Ward: 6, Files C05W06.007 & 21T-06026B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the report;
3. That the amendments to the Official Plan including the BramWest Secondary Plan and the Riverview Heights Block Plan in general accordance with the by-law attached as Appendix 9 to the report be adopted;
4. That the amendments to the Zoning By-law, in general accordance with by-law attached as Appendix 10 to the report be adopted;

5. That the implementing Draft Plan of Subdivision Conditions in general accordance with Appendix 11 to the report be approved.

PDC122-2020

1. That the staff report re: **Review of Regulatory Model for Two-Unit Dwellings**, to the Planning and Development Committee Meeting of October 26, 2020, be received;
2. That staff be directed to review amending the Zoning By-law to only allow an above grade door in the side yard where there is a minimum 4' continuous path of travel leading up to and including the door.
3. That staff be directed to review amending the Official Plan Policies for second units to enable the Committee of Adjustment to consider and approve, where appropriate, minor variance applications involving the implementing Provisions for Two-Unit Dwelling set out in the Zoning By-law.
4. That a letter be sent to the Province from the Mayor on behalf of Council recommending to the Province to add a third clause, clause (c), to the definition of unsafe building in the Building Code Act to include the occupancy of a space as a dwelling without an occupancy permit having been issued by the Chief Building Official and that 16(1)(d) of the Building Code Act be amended to include a reference to 15.9(6)(c). That the letter include support for adoption of a new Section in the Ontario Building Code that would provide consistent rules for the creation of a two-unit dwelling irrespective of the age of the building. That the letter include a recommendation to amend the Planning Act to include a definition for "Obstruction" and include a reasonable time frame within which entry must be granted before an officer may charge the occupant with obstruction and; that the letter include a request to review the Municipal Tax model with the goal of providing an equitable way to collect municipal taxes, taking into consideration homes with multiple dwelling units.
5. That Council support the strengthening of the City's Licensing By-law through the comprehensive Licensing By-Law review to support the requirement to be a licensed contractor to work within the City of Brampton.

PDC123-2020

1. That the supplementary staff report re: **City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 - Implementing the Springbrook Settlement Area Tertiary Plan**, to the Planning and Development Committee meeting of October 26, 2020, be received;

2. That the Official Plan Amendment be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Report;
3. That the revised Official Plan Amendment, attached as Appendix 'A' to the report, dated October 26, 2020, be adopted; and,
4. That staff be directed to initiate a separate planning process for lands fronting Queen Street West, where higher densities are envisioned, and hold a statutory public meeting to present the proposed changes.

PDC124-2020

That the **Minutes of the Brampton Heritage Board Meeting of October 20, 2020**, Recommendations HB025-2020 to HB035-2020, to the Planning and Development Committee Meeting of October 26, 2020, be approved.

HB025-2020

That the agenda for the Brampton Heritage Board Meeting of October 20, 2020 be approved as published and circulated.

HB026-2020

1. That the delegation from Rob El-Sayed, Church of Archangel Michael and St. Tekla, re: **Request for Delisting the Heritage Property located at 12061 Hurontario Street (Snelgrove Baptist Church) – Ward 2**, to the Brampton Heritage Board Meeting of October 20, 2020, be received; and,
2. That staff report back to the Board in early 2021 with information on the subject property, to include photographs.

HB027-2020

1. That the delegation from Mark Jachecki, property owner, re: **Heritage Incentive Grant Increase for Window Replacement – 87 Elizabeth Street South – Ward 3**, to the Brampton Heritage Board Meeting of October 20, 2020, be received; and,
2. That the request from Mr. Jachecki for consideration of an increased grant amount for window replacement at 87 Elizabeth Street South be **referred** to staff for consideration.

HB028-2020

1. That the report titled: **Recommendation Report: Designated Heritage Property Incentive Grant Increase and Update to the Designated Heritage Property incentive Grant By-Law and Application Kit**, to the Brampton Heritage Board Meeting of October 20, 2020, be received;
2. That the increase in the Designated Heritage Property Incentive Grant to a maximum matching grant of \$10,000 be approved;
3. That the Designated Heritage Property Incentive Grant funds be moved to a capital account in the Policy Planning budget; and
4. That Council pass the by-law amending By-law 266-2011, attached as Appendix D.

HB029-2020

That the delegation from David Eckler, AREA Architects, re: **Item 11.2 – Staff Report re: Heritage Permit Application and Revised Designation Report for 23 Centre Street South – Ward 3**, to the Brampton Heritage Board Meeting of October 20, 2020, be received.

HB030-2020

1. That the report titled: **Recommendation Report: Heritage Permit Application for the Removal of the Kitchen Tail and Conservation of the Remainder of the Dwelling at 23 Centre Street South (Kilpatrick-Young House) and Demolition of Outbuildings on the Property and Revised Designation Report – 23 Centre Street South - Ward 3** (HE.x 23 Centre Street South), to the Brampton Heritage Board meeting of October 20, 2020, be received;
2. That the Heritage Permit application for the removal of the kitchen tail and conservation of the remainder of the dwelling known as the Kilpatrick-Young House be approved in accordance with Section 33 of the Ontario Heritage Act (the “Act”) subject to the following terms and conditions:
 - a) That prior to the issuance of site plan approval and any heritage permit or building permit, including a demolition permit, for the works associated with this heritage permit, the Owner shall:
 - i. Provide a Heritage Conservation Plan, prepared by a qualified heritage consultant and to the satisfaction of the Brampton Heritage Board and the Director of Policy Planning, in support of a subsequent heritage

- permit application for the conservation of the dwelling at 23 Centre Street South known as the Kilpatrick-Young House;
- ii. Provide measured drawings and photo documentation of the interior and exterior portion of the building to be removed to the satisfaction of the Director of Policy Planning and for submission to the Archives at the Peel Art Gallery Museum and Archives (PAMA);
 - iii. Provide financial securities as specified in the Heritage Conservation Plan in a form and amount satisfactory to the Commissioner of Planning and Development Services to secure all work included in the Heritage Building Protection Plan and Heritage Conservation Plan; and,
 - iv. Enter into a Heritage Easement Agreement (the “HEA”) with respect to the conservation of the Kilpatrick-Young House with the City, with content satisfactory to the Commissioner of Planning and Development Services, and in a form satisfactory to the City Solicitor.
- b) That prior to the release of financial securities, the owner provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the approved Heritage Conservation Plan have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services; and,
 - c) That the owner notify Heritage Planning staff of the removal date for the kitchen tail so that Heritage staff can be in attendance.
 - d) That until such time as the conservation work on the property at 23 Centre Street South can be completed, the owner ensure that the Property Standards By-law, as amended, is adhered to.
3. That the Heritage Impact Assessment (the “HIA”) prepared by AREA Architects, attached as Appendix B to this report, be received and that the recommendations/mitigation options contained therein be approved.
 4. That the Notice of Intention to Designate 23 Centre Street South be withdrawn in order to facilitate for the issuance of a new Notice of Intention to Designate with a revised statement of cultural heritage value and heritage attributes.
 5. That staff be authorized to publish and serve the Notice of Withdrawal to Designate the property at 23 Centre Street South in accordance with the requirements of the Act.

6. That the revised Designation Report for 23 Centre Street South, attached as Appendix D to this report, be approved.
7. That the designation of the property at 23 Centre Street South under Part IV, Section 29 of the Act be approved;
8. That staff be authorized to publish and serve the revised Notice of Intention to designate the property at 23 Centre Street South in accordance with the requirements of the Act;
9. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
10. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
11. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property.

HB031-2020

That the correspondence from Krista Hulshof, Vice President, Ontario Barn Preservation, re: **Preservation of Barns in Ontario**, to the Brampton Heritage Board Meeting of October 20, 2020, be received.

HB032-2020

1. That the verbal advisory from Paul Willoughby, Board Member, re: **Riverwalk Urban Design Master Plan - Community Liaison Team**, to the Brampton Heritage Board Meeting of October 20, 2020, be received; and,
2. That Paul Willoughby be named the Board's representative on the Riverwalk Urban Design Master Plan - Community Liaison Team.

HB033-2020

1. That the staff report titled: **City of Brampton's Comments Regarding the Proposed Regulation under the Ontario Heritage Act (Bill 108)**, to the Brampton Heritage Board meeting of October 20, 2020, re:, be received;
2. That the Brampton Heritage Board endorse the comments and concerns of staff, outlined in the report and in the Appendix, and the recommendations below;

3. That the proposed comments in response to the relevant Environmental Registry of Ontario (ERO) notice regarding Proposed Regulation under the Ontario Heritage Act (Bill 108), included as an appendix to this report, be submitted as the City of Brampton's formal response;
4. That the Mayor write to the Premier of Ontario and the Ministry of Heritage, Sport, Tourism and Culture Industries before the commenting period of 45-days expires on November 5, 2020 to highlight the City's concern with the timing of the consultation period and the coming into and effect of the proposed amendments, given the ongoing COVID-19 Pandemic;
5. That the Mayor and/or designate be authorized to make a written and/or a verbal submission on the Proposed Regulation, when it is referred, to the appropriate Legislative Committee for review;
6. That a copy of this report and any associated Council resolution be submitted to the Province, through the Environmental Registry of Ontario, the Ministry of Heritage, Sport, Tourism and Culture Industries, Brampton Members of Provincial Parliament, and to the Region of Peel and the Association of Municipalities of Ontario.

HB034-2020

1. That the report titled: **Designation, Demolition and Reconstruction of the Heritage Property at 15 Bramalea Road – Ward 7** (HE.x 15 Bramalea Road), to the Brampton Heritage Board Meeting of September 15, 2020, be received;
2. That City Council state its intention to designate the property at 15 Bramalea Road under Part IV, Section 29 of the Ontario Heritage Act, as amended (the "Act") in accordance with the Statement of Significance, reasons for designation and list of heritage attributes attached as Appendix A to this report;
3. That staff be authorized to publish and serve the Notice of Intention to designate 15 Bramalea Road in accordance with the requirements of the Act;
4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board;

6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property; and
7. That City Council approve the request made under section 34 of the Act to demolish the subject property, to allow for the construction of a new warehouse building and the construction of two new office buildings, including the reconstruction of the existing one-storey front heritage office wing, as approved by the Local Planning Appeal Tribunal (the "LPAT") in principle on September 13, 2019, substantially in accordance with the Heritage Impact Assessment by Goldsmith Borgal & Company Ltd., dated 15 February, 2019 (final revised submission), including the addendum dated June 6, 2019 and attached as Appendix B to this report, and the Conservation Plan (Stage 1) prepared by Goldsmith Borgal & Company Ltd., dated June 6, 2019 (final revised submission) and attached as Appendix C to this report, all subject to the following additional conditions:
 - a) That the reconstruction of the heritage office wing includes the salvage, reuse and reinstatement of the existing white brick veneer and top aggregate panels with pebble dash from the existing one-storey front heritage office wing; and
 - b) That prior to the issuance of any permit for all or any part of the property located at 15 Bramalea Road, including a heritage permit, a building permit or a permit related to the demolition, shoring and excavation of the subject property, the Owner shall:
 - i. Provide a Conservation and Reconstruction Plan (Stage 2) to the satisfaction of the Director of Policy Planning, Planning, Building and Economic Development to provide the final details for the conservation and reconstruction of the one-storey front wing facing Bramalea Road that has not been provided in the Conservation Plan (Stage 1); and
 - ii. Provide full documentation of the existing heritage property at 15 Bramalea Road, including two (2) sets of archival quality 8" x 10" colour photographs with borders in a glossy or semi-gloss finish and one (1) digital set on a CD in tiff format keyed to a location map, elevations and measured drawings to the satisfaction of the Directory of Policy Planning, Planning, Building and Economic Development.

HB035-2020

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 17, 2020 at 7:00 p.m. or at the call of the Chair.

PDC125-2020

That the Planning and Development Committee do now adjourn to meet again on Monday, November 16, 2020, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 Correspondence re: Request for Deferral of Item 10.6.1 – Staff Report – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

Dealt with under Item 10.6.1 - Resolution C404-2020

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the request of Regional Councillor Dhillon re: Driveway Design Specifications in Development Approval Process

Regional Councillor Dhillon outlined concerns from residents with respect to driveway design specifications in the development approval process. Councillor Dhillon also noted issues with respect to "snout houses" with protruding garages that take up most of the street frontage, and cited a report from the City of Windsor in this regard.

In response to questions from Council, staff provided the following:

- confirmation that the City does not permit "snout houses"
- details about a pilot project undertaken in the City in 2013 to provide for more parking on residential driveways
- information on City-wide guidelines as they relate to design of garages and the size of driveways

- requirements to ensure road right-of-way standards are met
- indication that staff is willing to review the areas of concern and to address these matters with partners in the development community

Council consideration of this matter included clarification that this Council does not support oversized driveways or "snout houses", and a proposed referral of this discussion to the Planning and Development Committee.

The following motion was considered.

C407-2020

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Palleschi

That the following item be **referred** to the Planning and Development Committee meeting of December 7, 2020:

Discussion Item at the Request of Regional Councillor Dhillon re:
Driveway Design Specifications in Development Approval Process.

Carried

- 16.3 Discussion Item at the request of Regional Councillor Fortini re: Temporary Outdoor Patio Extension

Dealt with under Item 9.1 – Resolution C399-2020

- 16.4 Discussion Item at the request of Regional Councillor Palleschi re: Consent Motion during City Council and Committee Meetings

Regional Councillor Palleschi noted how the Region of Peel and the City of Mississauga deal with consent items at their meetings. He requested that staff report back with options for consent motions during Brampton's Council and Committee meetings.

The following motion was considered.

C408-2020

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the City Clerk be requested to report on options with regard to methodology for Consent Motion during City Council and Committee meetings.

Carried

16.5 Discussion Item at the request of Regional Councillor Vicente re: Integrated Frame and Cover Maintenance System

The following motion, moved by Mayor Brown and seconded by Regional Councillor Vicente, was introduced:

That jointly City of Brampton planning and public works departments study integrated frame and cover maintenance system and report back to Council if savings exist for the City through adopting this new technology.

Mayor Brown outlined the purpose of the motion.

In response to questions from Council, staff provided information on the following:

- integrated frame and cover maintenance system
- pilot projects on this system currently taking place in the City

The motion was considered as follows.

C409-2020

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Vicente

That jointly City of Brampton planning and public works departments study integrated frame and cover maintenance system and report back to Council if savings exist for the City through adopting this new technology.

Carried

16.6 Discussion Item at the Request of Mayor Brown re: Recent Unrest in Nigeria

A motion, moved by Mayor Brown and seconded by City Councillor Williams was introduced, with the operative clause as follows:

Therefore be it resolved that the City of Brampton stands in solidarity with those Brampton residents and their families who have been directly affected by the unrest in Nigeria by facilitating communications and information through the Mayors office and appropriate diplomatic channels for the betterment of all Canadian Nigerians.

Mayor Brown and Councillor Williams outlined the purpose of the motion.

The motion was subsequently seconded by all Members of Council, and was considered as follows.

C410-2020

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

Whereas the City of Brampton is home to a proud Nigerian Canadian diaspora, born both in Canada and abroad,

Whereas the City of Brampton shares deep ties and understands and respects the contributions of this diaspora and their home country Nigeria to the world at large,

Whereas numerous rallies have recently taken place across the City of Brampton, protesting an end to SARS and police brutality in both Canada and abroad,

Whereas the actions of Government officials have resulted in the unnecessary violence and the deaths of civilians exercising their right to protest,

Whereas Brampton City Council has recently recognized and stood with its Tamil, Vietnamese, Punjabi, and other communities, whose families have faced hardship abroad, and locally,

Therefore be it resolved that the City of Brampton stands in solidarity with those Brampton residents and their families who have been directly affected by the unrest in Nigeria by facilitating communications and information through the Mayors office and appropriate diplomatic channels for the betterment of all Canadian Nigerians.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans , Regional Councillor Palleschi , City Councillor Bowman , Regional Councillor Medeiros , City Councillor Williams , Regional Councillor Fortini , City Councillor Singh , and Regional Councillor Dhillon

Carried (11 to 0)

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

Note: By-law 218-2020 was added to the list of by-laws to be passed pursuant to Resolution C399-2020 above.

The following motion was considered.

C411-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Medeiros

That By-laws 198-2020 to 218-2020, before Council at its Regular Meeting of October 28, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

- 18.1 By-law 198-2020 – To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to By-law 270-2004, as amended – 2719 Bovaird Drive West
- 18.2 By-law 199-2020 – To accept and assume works in Registered Plan 43M-1979 – The Erin Mills Development Corporation (south of Steeles Avenue and west of Mississauga Road) (File C05W02.006)
- 18.3 By-law 200-2020 – To accept and assume works in Registered Plan 43M-2005 – Gold Park Rowntree Developers Inc. (north of Remembrance Road and east of Creditview Road) (File C02W17.002)
- 18.4 By-law 201-2020 – To amend Traffic By-law 93-93 – administrative update to the schedule relating to Community Safety Zones
- 18.5 By-law 202-2020 – To amend Traffic By-law 93-93 – schedules relating to through highways and stop signs – Remembrance Road and Queen Mary Drive – Ward 6
- 18.6 By-law 203-2020 – To amend Traffic By-law 93-93 – schedules relating to through highways and stop signs – Saint Hubert Drive and Concorde Drive – Ward 10
- 18.7 By-law 204-2020 – To authorize the execution of a new lease agreement at Kiwanis Youth Centre for Sports Excellence – Ward 3

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- 18.8 By-law 205-2020 – To establish certain lands as part of the public highway system (Rolling Acres Drive, Frost Street, Dairymaid Road and Longevity Road) – Ward 6
- 18.9 By-law 206-2020 – To prevent the application of part lot control to part of Registered Plan 43M-1821 (PLC-2020-0036)
- 18.10 By-law 207-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – lodging house definition
- 18.11 By-law 208-2020 – To amend Business Licensing By-law 332-2013, as amended – lodging house definition
- 18.12 By-law 209-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – parking of trailers, boats and recreational vehicles/equipment
- 18.13 By-law 210-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – below grade exterior stairs and windows
- 18.14 By-law 211-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – swimming pool enclosures
- 18.15 By-law 212-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – yard encroachments
- 18.16 By-law 213-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – fences
- 18.17 By-law 214-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – accessory buildings
- 18.18 By-law 215-2020 – To adopt Amendment Number OP2006-190 to the Official Plan of the City of Brampton Planning Area
- 18.19 By-law 216-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – Malone Given Parsons Ltd. – Shayma Dick Holdings Inc. (File C05W06.007)
- 18.20 By-law 217-2020 – To adopt Amendment Number OP2006-191 to the Official Plan of the City of Brampton Planning Area
- 18.21 By-law 218-2020 – To amend By-law 103-2020, being a by-law to facilitate Temporary Outdoor Patio Expansions, to continue the program to September 7, 2021

19. Closed Session

The following motion was considered.

C412-2020

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.5. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

19.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

19.7. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters, as follows:

- Item 19.1 – these minutes were added to Consent and dealt with pursuant to Council Resolution C395-2020
- Item 19.2 – these minutes were added to Consent and dealt with pursuant to Council Resolution C395-2020
- Item 19.3 – this item was added to Consent and dealt with pursuant to Council Resolution C396-2020
- Item 19.4 – this item was added to Consent and dealt with pursuant to Council Resolution C397-2020

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- Item 19.5 – this item was considered in Closed Session and deferred to the first regular Council Meeting in 2021
- Item 19.6 – this item was considered in Closed Session and no action was taken
- Item 19.7 – this item was deferred to the Council Meeting of November 25, 2020
- Item 19.8 – dealt with pursuant to Consent Resolution C394-2020

20. **Confirming By-law**

- 20.1 By-law 219-2020 – To confirm the proceedings of Council at its Regular Meeting held on October 28, 2020

The following motion was considered.

C413-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of October 28 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 219-2020 – To confirm the proceedings of Council at its Regular Meeting held on October 28, 2020

Carried

21. **Adjournment**

The following motion was considered.

C414-2020

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on November 25, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, November 25, 2020

Members Present: Mayor P. Brown (left meeting from 10:20 a.m. to 11:08 a.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi (left at 2:30 - personal)
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams (Acting Mayor – chaired meeting from 10:20 a.m. to 11:08 a.m.)
City Councillor H. Singh

Members Absent: Nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner Planning, Building and Economic Development
B. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – November 25, 2020

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:35 a.m. and recessed at 12:58 p.m. Council moved into Closed Session at 1:15 p.m. and recessed at 2:20 p.m. Council reconvened in Open Session at 2:30 p.m. and adjourned at 2:44 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C419-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of November 25, 2020 be approved as amended, to add:

6.2. Announcement – Big Brothers and Big Sisters;

6.3. Announcement – 551st Birth Anniversary of Guru Nanak on November 30, 2020 (Happy Gurburab);

16.2. Discussion at the request of Mayor Patrick Brown and Councillor Medeiros re: Regional Representation;

16.3. Discussion item at the request of Councillor Vicente re: Brampton Riverwalk;

16.4. Discussion at the request of Councillor Palleschi re: Restaurant Delivery;

16.5. Discussion Item at the request of Councillor Singh re: Genocide Awareness Week; and,

19.5 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.3 was added.

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – October 28, 2020

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C420-2020

1. That the **Minutes of the Regular City Council Meeting of October 28, 2020**, to the Council Meeting of November 25, 2020, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of November 11, 2020**, to the Council Meeting of November 25, 2020, be adopted as published and circulated.

4.2 Minutes – City Council – Special Meeting – November 11, 2020

Dealt with under Item 4.1 – Resolution C420-2020

5. Consent Motion

The following items listed with a caret (^) were considered to be routine and noncontroversial by Council and were considered at one time: **10.6.1, 10.6.2, 10.6.3, 10.6.4, 10.6.5, 10.6.6**

The following item was added at the meeting for consideration under the consent motion below: **14.1**

C421-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.6.1

1. That the report titled: re: **Subdivision Release and Assumption – Registered Plan 43M-1911 – Ward 4 – Vanmar Developments Ontario Inc. – North of Bonnie Braes Drive and East of Creditview Road** (Planning References: C03W04.006 and 21T-10017B), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1911 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 221-2020 be passed to assume the following street widening as shown on the Registered Plan 43M-1911 as part of the public highway system:

Street widening Block 15 to be part of Creditview Road.

10.6.2

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2011 – Ward 5 – Denford Estates Inc. – North of Queen Street and East of Creditview Road** (Planning References: C03W07.006 and 21T-05018B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2011 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of fencing works has expired; and

4. That By-law 222-2020 be passed to assume the following streets as shown on the Registered Plan 43M-2011 as part of the public highway system:

Hanbury Crescent, Kenora Street, Idol Road, Lackington Street and Dawes Road

10.6.3

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1947 – Ward 6 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road** (Planning References: C04W17.002 and 21T-10011B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1947 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 223-2020 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1947 as part of the public highway system:

Exhibition Crescent, Humberstone Crescent, Kilkarrin Road, Manzanita Crescent, Robert Parkinson Drive and Street Widening Block 203 to be part of Creditview Road

10.6.4

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1949 – Ward 6 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road** (Planning References: C04W17.002 and 21T-10011B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1949 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of fencing works has expired; and

4. That By-law 224-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1949 as part of the public highway system:

Cavesson Road, Frampton Road, Haverstock Crescent, Monceau Road, Taurus Road, Terrick Road, Truro Circle and Zenida Road

10.6.5

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1969 – Ward 6 – 2088013 Ontario Inc. – North of Wanless Drive and West of McLaughlin Road** (Planning References: C02W16.002 and 21T-11012B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1969 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 225-2020 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1969 as part of the public highway system:

Banas Way, Baffin Crescent, Clinton Street, Desire Cove, Edsel Road, Felix Close, Golden Springs Drive, Iguana Trail, Queen Mary Drive, Remembrance Road, Rookie Street and Street Widening Block 140 to be part of McLaughlin Road

10.6.6

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1903 – Ward 8 – McVeanone Developments Limited – South of Castlemore Road and East of McVean Drive** (Planning References: C09E09.007 and 21T-09009B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1903 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 226-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1903 as part of the public highway system:

Decorso Drive, Degrey Drive, Lone Rock Circle, Poppy Hills Road

14.1

That the correspondence from Lisa Stokes, Brampton resident, dated November 11, 2020, re: **Item 12.2 – Committee of Council Recommendation CW285-2020 – November 18, 2020 – Williams Parkway Review**, to the Council Meeting of November 25, 2020, be received.

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) International Day for the Elimination of Violence against Women – November 25, 2020

b) Day of Awareness for Survivors of Financial Abuse and Economic Injustice – November 26, 2020

c) Barbados Independence Day – November 30, 2020

d) 16 Days of Activism November 25-December 10, 2020

Mayor Brown acknowledged and read the above-noted proclamations.

6.2 Announcement – Big Brothers and Big Sisters

Regional Councillor Fortini outlined his participation in the Annual Big Brothers Big Sisters Bowl-a-Thon event and the Knightsbridge Kids Breakfast Program. Councillor Fortini noted difficulties in maintaining his support for and participation in both charities, and requested consideration for another Member of Council taking over his responsibilities with the Big Brothers Big Sisters organization.

6.3 Announcement – 551st Birth Anniversary of Guru Nanak on November 30th (Happy Gurburab)

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this announcement was added.

Regional Councillor Dhillon announced and provided information about the 551st Birth Anniversary of Guru Nanak on November 30, 2020, and extended a Happy Gurburab to the Sikh community.

City Councillor Singh provided an update on the planting of 550 trees in Brampton in recognition of the 550th Birth Anniversary of Guru Nanak.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Council consideration of this matter included:

- information on the Federation of Canadian Municipalities Advocacy Week
- questions about potential locations in support of the Region of Peel's Drop In/Out of the Cold Program, and information from staff in response

The following motion was considered.

C422-2020

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That the update re: **Government Relations Matters**, to the Council Meeting of November 25, 2020, be received.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

8.1 Delegations re: Item 12.1 – Planning and Development Committee
Recommendation PDC134-2020

Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) – SvN Architects + Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (File OZS-2019-0009):

1. Michelle McCollum, Associate Vice President, Sheridan College
2. Dr. Nicholas Brandon, Associate Medical Officer of Health, Region of Peel – Public Health
3. a) Catherine Truong, Director of Development, RioCan Management Inc
b) Lina Al-Dajani, Associate, Planning & Urban Design, SvN Architects + Planners

Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) – SvN Architects + Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (File OZS-2019-0009)

Michelle McCollum, Associate Vice President, Sheridan College, provided a presentation titled “Shoppers World Redevelopment”, and responded to questions of clarification from Council.

Dr. Nicholas Brandon, Associate Medical Officer of Health, Region of Peel – Public Health, provided a presentation titled “City of Brampton’s Community Hub: Shoppers World Redevelopment”.

Catherine Truong, Director of Development, RioCan Management Inc, and Lina Al-Dajani, Associate, Planning & Urban Design, SvN Architects + Planners, were in attendance to respond to any questions from Council. No questions were put forward to Ms. Truong and Ms. Al-Dajani.

A recorded vote was taken on Planning and Development Committee Recommendation PDC134-2020, as outlined in Item 12.1, was voted on at this time, with the results as follows:

Yea (11): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Carried (11 to 0)

The following motion was considered.

C423-2020

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That the following delegations re: **Item 12.1 – Planning and Development Committee Recommendation PDC134-2020 – Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) – SvN Architects + Planners – RioCan Management Inc. – 499 Main Street South – Ward 3** (File OZS-2019-0009), to the Council Meeting of November 25, 2020, be received:

1. Michelle McCollum, Associate Vice President, Sheridan College
2. Dr. Nicholas Brandon, Associate Medical Officer of Health, Region of Peel – Public Health
3. a) Catherine Truong, Director of Development, RioCan Management Inc and
b) Lina Al-Dajani, Associate, Planning & Urban Design, SvN Architects + Planners

- 8.2 Presentation from the Brampton Library re: Operations Update – Successes during a Pandemic

Jaipaul Singh-Massey, Board Chair, and Susan Bartoletta, Interim Chief Executive Officer, will provide the presentation.

See Item 9.1

Council agreed to provide additional time for this delegation.

Jaipaul Singh-Massey, Board Chair, and Susan Bartoletta, Interim Chief Executive Officer, provided a presentation titled "Operational Update Successes during a Pandemic".

The following motion was considered.

C424-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Santos

That the presentation from Jaipaul Singh-Massey, Board Chair, and Susan Bartoletta, Interim Chief Executive Officer, Brampton Library, re: **Operations Update – Successes during a Pandemic**, to the Council Meeting of November 25, 2020, be received.

- 8.3 Delegations re: Family and Intimate Partner Violence Awareness Campaign

1. Nancy Polsinelli, Commissioner, Health Services, Region of Peel

2. Sharon Mayne-Devine, CEO, Catholic Family Services Peel Dufferin

Council agreed to provide additional time for this delegation.

Nancy Polsinelli, Commissioner, Health Services, Region of Peel, and Sharon Mayne-Devine, CEO, Catholic Family Services Peel Dufferin, provided a presentation titled "Family & Intimate Partner Violence (FIPV) Awareness Campaign 2020" and a video themed "#Its Not Okay".

Ms. Polsinelli and Ms. Mayne-Devine outlined the campaign partners, year one goals, call to action, planning approach, communications/promotion and next steps, acknowledged Brampton Council's leadership on this campaign, and responded to questions of clarification from Council.

Ms. Polsinelli and Ms. Mayne-Devine agreed to provide information on the campaign to Brampton Council Members to post on their social media channels.

Council acknowledged the efforts of Ms. Polsinelli, Ms. Mayne-Devine, and community and governmental partners in the development of and support for the campaign.

The following motion was considered.

C425-2020

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That the following delegations, re: **Family and Intimate Partner Violence Awareness Campaign**, to the Council Meeting of November 25, 2020, be received:

1. Nancy Polsinelli, Commissioner, Health Services, Region of Peel
2. Sharon Mayne Devine, CEO, Catholic Family Services Peel Dufferin

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (November 25, 2020), which included information on the following topics:

- ongoing advocacy for sick benefits for workers
- need for a COVID-19 isolation centre in Brampton
- outdoor winter amenities in Brampton to allow residents to stay healthy and active during the winter months
- role of Brampton's essential workforce, including transportation, food service, and warehouse sectors, for the benefit of residents across the City, province and country

A motion, moved by Mayor Brown and seconded by City Councillor Singh, was introduced with respect to the roll out of rapid tests, with the operative clause as follows:

Therefore Be It Resolved that the Federal and Provincial Governments be requested to deploy new rapid tests to essential service workers, and especially within the City of Brampton and other high transmission areas, in order to keep essential workers safe and productive, improve access to testing availability and quickly detect and manage outbreaks to enable

these workers to continue making productive and essential contributions to our communities.

Mayor Brown outlined the purpose of the motion.

The motion was considered, voted on and carried as outlined in Resolution C426-2020 below.

A motion, moved by Mayor Brown and seconded by City Councillor Singh, was introduced with respect to vaccine deployment, with the operative clauses as follows:

Therefore Be It Resolved that the Federal and Provincial Governments be requested to deploy vaccine access to essential service workers, and especially within the City of Brampton and other high transmission areas, in order to keep essential workers safe and productive, improve access to testing availability and quickly detect and manage outbreaks to enable these workers to continue making productive and essential contributions to our communities;

That Mayor Brown be requested to write to former General Hillier, responsible for vaccine deployment, to make this request.

Mayor Brown outlined the purpose of the motion.

Council consideration of the motion included the importance of vaccine deployment to COVID-19 hotspots, including Brampton.

The motion was considered, voted on and carried as outlined in Resolution C427-2020 below.

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Palleschi, was introduced with respect to disparity and equality between big box stores and small businesses during the Provincial lockdown.

Council consideration of the motion included suggested amendments to identify that a letter be sent from the Mayor to the Province, with assistance from the Co-Chairs of the Economic Development Taskforce, and that a copy of the Mayor's letter be sent to the Canadian Federation of Independent Business, the Downtown Brampton BIA, and Brampton provincial and federal representatives.

The proposed amendments were accepted by the mover of the motion, such that the operative clauses read as follows:

That the City of Brampton request the Province look at the disparity, and evaluate the equality of, big box stores being open during provincial

lockdown given that small businesses with smaller crowds sell similar items; and

That the Co-Chairs of the Economic Development Taskforce continue to work with the Mayor to draft a letter to the Province;

That the letter also be shared with Canadian Federation of Independent Business, the Brampton Downtown BIA, and Brampton provincial and federal representatives.

The motion was subsequently moved by all Members of Council, and was considered, voted on and carried as outlined in Resolution C428-2020 below.

Item 16.4 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Vicente, was introduced with respect to service delivery companies in the restaurant industry, with the operative clauses as follows.

Therefore be it resolved that Brampton City Council:

- Urges service delivery companies to help restaurants stay in business by lowering delivery fees.
- That an advocacy letter be sent to the Provincial government to:
 - o Request food delivery businesses cap service fees during the COVID-19 pandemic.
 - o That Ontario's Main Street Relief Grant for Personal Protection Equipment (PPE) increase the eligibility to more than nine employees.
 - o That the City of Brampton supports the Province in any actions to help address the cost of doing business and protect restaurants from dramatic insurance rate hikes.

Councillor Palleschi outlined the purpose of the motion.

The motion was considered, voted on and carried as outlined in Resolution C429-2020 below.

A motion, moved by City Councillor Williams and seconded by Regional Councillor Palleschi, was introduced to receive the Mayor's update on the COVID-19 emergency.

The motion was considered, voted on and carried as outlined in Resolution C430-2020 below.

C426-2020

Moved by Mayor Patrick Brown

Seconded by City Councillor Singh

Whereas many workers within the City of Brampton continue to provide essential services for the benefit of residents across the City, province and country and require access to fast and easy COVID-19 testing to ensure they can continue their productive work; and

Whereas many of these essential service workers reside within the City of Brampton, currently experiencing a prevalence of COVID-19 cases;

Therefore Be It Resolved that the Federal and Provincial Governments be requested to deploy new rapid tests to essential service workers, and especially within the City of Brampton and other high transmission areas, in order to keep essential workers safe and productive, improve access to testing availability and quickly detect and manage outbreaks to enable these workers to continue making productive and essential contributions to our communities.

Carried

C427-2020

Moved by Mayor Patrick Brown

Seconded by City Councillor Singh

Whereas many workers within the City of Brampton continue to provide essential services for the benefit of residents across the City, province and country and require access to vaccines, when available, to ensure they can continue their productive work; and

Whereas many of these essential service workers reside within the City of Brampton, currently experiencing a prevalence of COVID-19 cases;

Therefore Be It Resolved that the Federal and Provincial Governments be requested to deploy vaccine access to essential service workers, and especially within the City of Brampton and other high transmission areas, in order to keep essential workers safe and productive, improve access to testing availability and quickly detect and manage outbreaks to enable these workers to continue making productive and essential contributions to our communities;

That Mayor Brown be requested to write to former General Hillier, responsible for vaccine deployment, to make this request.

Carried

C428-2020

Moved by Regional Councillor Medeiros

Seconded by All Members of Council

That the City of Brampton request the Province look at the disparity, and evaluate the equality of, big box stores being open during provincial lockdown given that small businesses with smaller crowds sell similar items; and

That the Co-Chairs of the Economic Development Taskforce continue to work with the Mayor to draft a letter to the Province;

That the letter also be shared with Canadian Federation of Independent Business, the Brampton Downtown BIA, and Brampton provincial and federal representatives.

Carried

Note: Resolution C428-2020 was subsequently seconded by all Members of Council.

C429-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

Whereas, the Brampton Economic Support Task Force hosted a webinar for the restaurant sector to provide updates from industry experts and learned of issues facing the industry during the COVID-19 pandemic.

Whereas, the industry has been hard hit during the COVID pandemic resulting in closures and lockdowns.

Whereas, on November 23rd, Brampton moved into the Grey Phase of the Province's new lockdown level with wide scale measures and restrictions including the closure of indoor and outdoor restaurant service. Take out and delivery are permitted.

Whereas, the delivery services provided by various companies can cost a restaurant as much as 30% of the cost of the meal for each delivery. For many restaurants this isn't affordable or sustainable.

Whereas the cost of doing business has escalated with the cost of Personal Protection Equipment for employees and Commercial Insurance.

Therefore be it resolved that Brampton City Council:

- Urges service delivery companies to help restaurants stay in business by lowering delivery fees.

- That an advocacy letter be sent to the Provincial government to:
 - o Request food delivery businesses cap service fees during the COVID-19 pandemic.
 - o That Ontario’s Main Street Relief Grant for Personal Protection Equipment (PPE) increase the eligibility to more than nine employees.
 - o That the City of Brampton supports the Province in any actions to help address the cost of doing business and protect restaurants from dramatic insurance rate hikes.

Carried

C430-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of November 25, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1911 – Ward 4 – Vanmar Developments Ontario Inc. – North of Bonnie Braes

Drive and East of Creditview Road (Planning References: C03W04.006 and 21T-10017B)

See By-law 221-2020

Dealt with under Consent Resolution C421-2020

10.6.2 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-2011 – Ward 5 – Denford Estates Inc. – North of Queen Street and East of Creditview Road (Planning References: C03W07.006 and 21T-05018B)

See By-law 222-2020

Dealt with under Consent Resolution C421-2020

10.6.3 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1947 – Ward 6 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road (Planning References: C04W17.002 and 21T-10011B)

See By-law 223-2020

Dealt with under Consent Resolution C421-2020

10.6.4 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1949 – Ward 6 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road (Planning References: C04W17.002 and 21T-10011B)

See By-law 224-2020

Dealt with under Consent Resolution C421-2020

10.6.5 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1969 – Ward 6 – 2088013 Ontario Inc. – North of Wanless Drive and West of McLaughlin Road (Planning References: C02W16.002 and 21T-11012B)

See By-law 225-2020

Dealt with under Consent Resolution C421-2020

10.6.6 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1903 – Ward 8 – McVeanone Developments Limited – South of Castlemore Road and East of McVean Drive (Planning References: C09E09.007 and 21T-09009B)

See By-law 226-2020

Dealt with under Consent Resolution C421-2020

10.7 Brampton Transit

10.7.1 Staff Report re: Request to Begin Procurement for Advertising Rights on Brampton Transit’s Bus Fleet for a Five (5) Year Period

The following motion was considered.

C431-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

1. That the report titled; **Request to Begin Procurement for Advertising Rights on Brampton Transit’s Bus Fleet**, (CG.x 2020), to the Council meeting of November 25, 2020, be received;
2. That the Purchasing Agent be authorized to begin procurement for Advertising Rights on Brampton Transit’s Bus Fleet and;
3. That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any agreements, or other documentation as may be required to execute the contract noted in recommendation two (2) of this report, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Minutes – Planning and Development Committee – November 16, 2020

Note: Under Item 8.1 a separate recorded vote was taken on Recommendation PDC134-2020, which carried as outlined in the subject minutes.

Mayor Brown introduced the subject minutes.

The following motion was considered.

C432-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of November 16, 2020**, to the Council Meeting of November 25, 2020, be received; and,
2. That Recommendations PDC126-2020 to PDC142-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC126-2020

That the Agenda for the Planning and Development Committee Meeting of November 16, 2020, be approved as amended as follows:

To add:

- 9.1. Discussion at the request of Councillor Fortini, re: Development Charges

PDC127-2020

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision (to permit the development of a mix of dwellings) - Glen Schnarr & Associates Inc. - Georgian Mayfield Inc. - File OZS-2019-0014 & 21T19023B** to the Planning and Development Committee Meeting of November 16, 2020, be received;
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following delegations re: Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision (to permit the development of a mix of dwellings) - Glen Schnarr & Associates Inc. - Georgian Mayfield Inc. - File OZS-2019-0014 & 21T19023B, to the Planning and Development Committee Meeting of November 16, 2020, be received:
 1. Jason Afonso, Glen Schnarr & Associates Inc.
 2. Hoang Nguyen, Brampton resident
 3. Rajeev Saini, Brampton resident
 4. Jotvinder Sodhi, Brampton resident

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5. Balihar Singh, Brampton resident
6. Sanket Radadia, Brampton resident
7. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision (to permit the development of a mix of dwellings) - Glen Schnarr & Associates Inc. - Georgian Mayfield Inc. - File OZS-2019-0014 & 21T19023B, to the Planning and Development Committee Meeting of November 16, 2020, be received:
8. Rajeev Saini, Brampton resident, dated October 24, 2020, including a petition of objection containing approximately 25 signatures
9. Rajeev Saini, Brampton resident, dated November 12, 2020, including a petition of objection containing approximately 488 signatures
10. Simran Deol, Brampton resident, dated March 20, 2020
11. Sanket Radadia, Brampton resident, dated March 20, 2020 and November 10, 2020
12. Shaminder Kahlon, Brampton resident, dated March 10, 2020
13. Sukh Dharni, Brampton resident, dated October 26, 2020
14. Sunny Dhillon, Brampton resident, dated March 22, 2020
15. Surjit Deol, Brampton resident, dated March 20, 2020
16. Vinayak Rajadhyaksha, Brampton resident, dated March 30, 2020
17. Dipak Zinzuwadia, Brampton resident, dated March 22, 2020
18. Hanish Chopra, Brampton resident, dated March 23, 2020
19. Harmanveer Brar, Brampton resident, dated November 9, 2020
20. Harminder Deol, Brampton resident, dated March 20, 2020
21. Joti Deol, Brampton resident, dated March 20, 2020
22. Jose and Denise Parada, Brampton residents, dated November 10, 2020
23. Jotvinder Sodhi, Brampton resident, dated August 29, 2020 and September 11, 2020
24. JP Dhillon, Brampton resident, dated March 22, 2020
25. Marco Marcante, Royal Pine Homes, dated April 1, 2020

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26. Rajeev Saini, Brampton resident, dated August 18, 2020, August 30, 2020, September 1, 2020, September 11, 2020, October 24, 2020, October 26, 2020, and October 30, 2020

27. Rosie Kaur, Brampton resident, dated October 27, 2020

28. Yadwinder Dhanjal, Brampton resident, dated November 16, 2020

PDC128-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit a mixed-use development) - Technoarch, Architects & Designers - Chatrath Holdings Inc. - File C03W06.008** to the Planning and Development Committee Meeting of November 16, 2020, be received; and,
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC129-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a 9-storey apartment building with commercial uses at grade) - Glen Schnarr & Associates Inc. - G.C. Jain Investments Ltd. - File OZS-2020-0013** to the Planning and Development Committee Meeting of November 16, 2020, be received;
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the delegation from Vanessa Develter, Glen Schnarr & Associates Inc., re: Application to Amend the Zoning By-law (to permit a 9-storey apartment building with commercial uses at grade) - Glen Schnarr & Associates Inc. - G.C. Jain Investments Ltd. - File OZS-2020-0013, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC130-2020

1. That staff report re: **Application to Amend the Zoning By-law (to permit a 9-storey apartment building containing 82 units and 58 parking spaces) - Fifth Avenue Development Group Inc. - D.J.K. Land Use Planning - File**

OZS-2020-0025, to the Planning and Development Committee Meeting of November 16, 2020, be received,

2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the following correspondence, re: Application to Amend the Zoning By-law (to permit a 9-storey apartment building containing 82 units and 58 parking spaces) - Fifth Avenue Development Group Inc. - D.J.K. Land Use Planning - File OZS-2020-0025, to the Planning and Development Committee Meeting of November 16, 2020, be received:
 1. Steven and Judy Booth, Brampton residents, dated October 23, 2020
 2. Judiane Lang, Brampton resident, dated October 22, 2020
 3. Michelle Wheeler and Mark Atwell, Brampton residents, dated October 20, 2020
 4. Bernard Casser, Brampton resident, dated October 29, 2020
 5. Carol Amey, Brampton resident, dated November 1, 2020
 6. Jackie Stapper, Brampton resident, dated October 13, 2020, and November 2, 2020
 7. Cor Stapper, Brampton resident, dated November 2, 2020
 8. Sherry Lennips, Brampton resident, dated October 27, 2020
 9. Tina Sacchetti, Brampton resident, dated October 12, 2020
 10. Darlene and David Loney, Brampton residents, dated November 4, 2020
 11. Ana Canadonha DeLima, Brampton resident, dated November 10, 2020

PD131-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit truck parking and outdoor storage of tractor trailers as a temporary use) - 2538948 Ontario Inc.- Blackthorn Development Corp. - File OZS-2020-0024**, to the Planning and Development Committee Meeting of November 16, 2020, be received;

2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the delegation and correspondence dated November 16, 2020, from Rick Ainsley, Caledon resident, re: Application to Amend the Zoning By-law (to permit truck parking and outdoor storage of tractor trailers as a temporary use) - 2538948 Ontario Inc.- Blackthorn Development Corp. - File OZS-2020-0024, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC132-2020

1. That the staff report re: Staff report re: **Application to Temporarily Amend the Zoning By-law (to permit additional retail/commercial uses) - 2644083 Ontario Inc. - Asternik International Corp. - File OZS-2020-0016**, to the Planning and Development Services Committee Meeting of November 16, 2020 be received;
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the correspondence from Charles Cheyne, Brampton resident, dated November 5, 2020, re: Staff report re: Application to Temporarily Amend the Zoning By-law (to permit additional retail/commercial uses) - 2644083 Ontario Inc. - Asternik International Corp. - File OZS-2020-0016, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC133-2020

1. That staff report re: **Proposed Draft Plan of Subdivision (to create a development block) - Madan Sharma - Kennedy Road Owners Group (KROG) - File OZS-2020-0020 and 21T-20007B** to the Planning and Development Committee Meeting of November 26, 2020 be received; and,
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the

completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC134-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) - SvN Architects + Planners - RioCan Management Inc. - File OZS-2019-0009**, to the Planning and Development Committee meeting of November 16, 2020, be received;
2. That the Zoning By-law Amendment application submitted by SvN Architects + Planners – RioCan Management Inc. be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City’s Official Plan, and for the reasons set out in the Recommendation Report;
3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 13 to the report be adopted;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended; and,
5. That the delegation from Catherine Truong, Director of Development, RioCan Management, re: Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) - SvN Architects + Planners - RioCan Management Inc. - File OZS-2019-0009, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC135-2020

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to develop approximately 20 single detached residential units and a parkette) - 2047189 Ontario Inc. - Candevcon Ltd. - File C07E12.015**, to the Planning and Development Committee Meeting of November 16th 2020, be received;
2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Candevcon Limited. on behalf of 2047189 Ontario Inc., File: C07E12.015 and 21T-18006B, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden

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Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this recommendation report;

3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to this report be adopted;
4. That no further notice or public meeting be required for the attached Zoning Bylaw Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.
5. That the following delegations re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to develop approximately 20 single detached residential units and a parkette) - 2047189 Ontario Inc. - Candevcon Ltd. - File C07E12.015, to the Planning and Development Committee Meeting of November 16, 2020, be received:
 1. Nikki Gill, Brampton resident
 2. Jenny Gill, Brampton resident
 3. Mishail Pawa, Brampton resident
6. That the correspondence from Jasmer Grewal, Brampton resident, dated November 10, 2020, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to develop approximately 20 single detached residential units and a parkette) - 2047189 Ontario Inc. - Candevcon Ltd. - File C07E12.015, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC136-2020

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to permit a residential community) - 2128743 Ontario Inc. - Weston Consulting Group Inc. - File C03W15.00**, to the Planning and Development Committee Meeting of November 16, 2020, be received;
2. That the Zoning By-law Amendment be approved, on the basis that it represents good planning, including that it is generally consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report subject to the recommended holding provisions, dated October 23, 2020;
3. That the application be permitted a right of way in on the west side, and the right of way out on the east side of the development, and,

4. That the developer be requested to work with staff and that staff be requested to work with the developer as expeditiously as possible on the site plan agreement;
5. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted.
6. That the delegation from Tom Baskerville, Coscorp Wanless Inc., re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to permit a residential community) - 2128743 Ontario Inc. - Weston Consulting Group Inc. -File C03W15.008, to the Planning and Development Committee Meeting of November 16, 2020, be received.
7. That the correspondence from Arthur Abelha, Brampton resident, dated November 13, 2020, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to permit a residential community) - 2128743 Ontario Inc. - Weston Consulting Group Inc. - File C03W15.00, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC137-2020

That the staff report and correspondence from Marisa Keating, Cassels Brock & Blackwell LLP, dated November 16, 2020, re: **City-initiated Zoning By-law Amendments to Modernize Parking Standards** be **referred** back to staff for further consideration, including the elimination of parking requirements in areas with high density, along transit corridors and within the central area, and long-term care parking considerations.

PDC138-2020

That the Minutes of the Cycling Advisory Committee Meeting of October 20, 2020, Recommendations CYC006-2020 to CYC016-2020, to the Planning and Development Committee Meeting of November 16, 2020, be approved as published and circulated.

CYC006-2020

That the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, be approved, as amended to add the following item:

To Add:

7.6. Verbal Update by Stephen Laidlaw, Co-chair, re: Kevin Montgomery's Resignation from the Transit Advisory Committee as the representative for the Cycling Advisory Committee.

CYC007-2020

That the delegation from Richard Williams, Brampton Resident, to the Cycling Advisory Committee Meeting of October 20, 2020, re: "Tour de Bramp" Cycling Event be received.

CYC008-2020

That the verbal update from Nelson Cadete, Project Manager, Active Transportation, to the Cycling Advisory Committee Meeting of October 20, 2020, re: Implementation of Active Transportation Infrastructure within the City Road Allowance be received.

CYC009-2020

That Rani Gill and Pauline Thornham be appointed Co-Chairs of the Cycling Advisory Committee to commence at the next Cycling Advisory Committee meeting on December 15, 2020.

CYC010-2020

That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, re: **Williams Parkway Project Status**, be deferred for discussion to the December 15, 2020 Cycling Advisory Committee meeting.

CYC011-2020

That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, re: **Community Energy and Emissions Reduction Plan**, be deferred for discussion to the December 15, 2020 Cycling Advisory Committee meeting.

CYC012-2020

That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, re: **Vodden Street Report and Clarification of Bike Lanes**, be deferred for discussion to the December 15, 2020 Cycling Advisory Committee meeting.

CYC013-2020

That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, re: Seasonal Summary of Subcommittee Meetings During Pandemic Period, be deferred for discussion to the December 15, 2020 Cycling Advisory Committee meeting.

CYC014-2020

1. That the verbal advisory from Stephen Laidlaw, Co-Chair, to the Cycling Advisory Committee Meeting of October 20, 2020, re: Resignation of Kevin Montgomery, from the Transit Advisory Committee as the Cycling Advisory Committee Representative be received;
2. That the resignations of Kevin Montgomery, Co-Chair, from the Transit Advisory Committee as the Cycling Advisory Committee Representative be accepted; and,
3. That Alina Grzejszczak, Committee Member, be selected to be the representative on the Transit Advisory Committee.

CYC015-2020

1. That the correspondence from Alex Taranu, Senior Advisor, Design, Environment and Development Engineering, Public Works, to the Cycling Advisory Committee Meeting of October 20, 2020, re: Riverwalk Urban Design Master Plan - Community Liaison Request For Interest be received; and,
2. That Rani Gill, Committee Member, be selected to be the representative on the Community Liaison Committee.

CYC016-2020

That the Brampton Cycling Advisory Committee do now adjourn to meet again on Tuesday, December 15, 2020 at 5:00 p.m., or at the call of the Chair.

PDC139-2020

That staff explore the opportunity of waiving the City's development charge (DC) portion, either full amount or a portion of DCs depending when construction occurs (i.e. three, five or seven years), for high-rise developments across the City and report back to the Planning and Development Committee with the financial implications in Q1 of 2021, or in the context of budget deliberations if possible;

That staff undertake a review of the current Central Area CIP and Housing Strategy:

1. to potentially offer financial and non-financial incentives that would expedite the construction of residential development and offer an array of housing tenure along transit corridors city-wide;

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2. to ensure residential, commercial, and office development occurs in a timely manner, all financial and non-financial incentives should have a specific timeframe prescribed (i.e. three years); and
3. for staff to report back to the Planning and Development Committee within Q1 of 2021 with their findings.

PDC140-2020

That the correspondence from Todd Coles, City Clerk, City of Vaughan, dated October 20, 2020, re: **GTA West Transportation Corridor - Update and Announcement of Preferred Route**, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC142-2020

That the Planning and Development Committee do now adjourn to meet again on Monday, December 7, 2020, at 7:00 p.m., or at the call of the Chair.

12.2 Minutes – Committee of Council – November 18, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C433-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 18, 2020**, to the Council Meeting of November 25, 2020, be received; and,
2. That Recommendations CW275-2020 to CW305-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW275-2020

That the agenda for the Committee of Council Meeting of November 18, 2020 be approved as amended as follows:

To delete:

- 7.1 Delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, re: Coke Canada 2020 Update

To add:

5.1 Announcement - Acknowledgement and Thanks to Enforcement and By-law Services for Exemplary Service

CW276-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of November 18, 2020, be received.

CW277-2020

That, given the precarious employment situation faced by many frontline and essential service workers within the City of Brampton, the Federal Government be requested to ensure the federal sick benefits program for workers with COVID-19 be as simple and straightforward as possible, for the broadest and quickest access by those in need of such benefits; and

That the Federal Government be requested to ensure appropriate compensation programs are in place for businesses experiencing worker absences due to COVID-19 cases, in order that workers can be off work, when required due to COVID-19, with appropriate sick benefits in place for workers.

CW278-2020

That the Federal Government be thanked for its allocation of a COVID-19 isolation centre in the City of Mississauga to serve the Region of Peel, and that a formal request be made of the Federal Government to establish a new isolation centre in the northeast quadrant of Brampton, currently experiencing a prevalence of COVID-19 cases.

CW279-2020

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of November 18, 2020, be received.

CW280-2020

That the delegation from Tracy Pepe, Owner, The Scented L'air, to the Committee of Council Meeting of November 18, 2020, re: **Downtown Brampton BIA Shop Local Campaign**, be received.

CW281-2020

1. That the delegation from Justin Mamone, Director, Asset Management, Vandyk Properties (Vandyk-Uptowns Limited), to the Committee of Council

Meeting of November 18, 2020, re: **Payment of Development Charges at 10300 (10302) Heart Lake Road - Ward 2**, be received; and

2. That the delegation's request be **referred** to staff for review and a report back to a future Committee of Council meeting.

CW282-2020

That the delegation from Craig Fowler, Vice President, Growth, Innovation and External Relations, Algoma University, to the Committee of Council Meeting of November 18, 2020, re: **Algoma University Expansion Update**, be received.

CW282-2020

1. That the following delegations to the Committee of Council Meeting of November 18, 2020, re: **Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton** be received:
 1. Monika Sudds, Volunteer, Action Volunteers for Animals
 2. Martin Field, Founder and Administrator, PAWS-4-Ontario (Pet Adoption as a Working Solution for Ontario)
 3. Nicole Alexander, Volunteer, Action Volunteers for Animals
 4. Heather MacLeod, TNR Community Volunteer
 5. Denise Harkin, President, Action Volunteers for Animals; and,
 6. That the following correspondence to the Committee of Council Meeting of November 18, 2020, re: **Support for a Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton**, be received:
 7. Eva McDowell, Founder/Director, Georgina Feral Cat Committee, dated November 5, 2020
 8. Phil Nichols, Chief Operating Officer, Toronto Humane Society, dated November 3, 2020
 9. Nicole Brisebois, Brampton Resident and Feral Cat Caretaker, dated November 11, 2020.

CW283-2020

That the delegation from Rod Nolan, on behalf of Darlene Stripe, Brampton Resident, to the Committee of Council Meeting of November 18, 2020, re: **Request for an Exemption from Section 13 (a) of Dog By-law 250-2005 - Number of Dogs**, be received.

CW284-2020

That the following delegations to the Committee of Council Meeting of November 18, 2020, re: **Williams Parkway Review**, be received:

1. Divya Arora and Lajanthan Prabakaran, Board Members and Political Advocacy Team Representatives, Community Climate Council
2. Gideon Forman, Climate Change and Transportation Policy Analyst, David Suzuki Foundation
3. Sylvia Roberts, Brampton Resident
4. Dayle Laing, Secretary, BikeBrampton
5. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee; and
6. That following correspondence to the Committee of Council Meeting of November 18, 2020, re: **Williams Parkway Review**, be received:
7. Stephen Laidlaw, Brampton Resident
8. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee.

CW285-2020

1. That the report titled: **Williams Parkway Review (McLaughlin Road to North Park Drive): People-moving capacity and public realm design – Ward 1, 5 and 7**, to the Committee of Council Meeting of November 18, 2020, be received; and,
2. That the following option be selected for the City to carry forward for the design of Williams Parkway, based on the information presented in the subject report:

Option 4, as amended to read: Keep four general purpose lanes, with resurfacing of existing road only; work with the Region of Peel to find opportunities for the multi-use path; include enhanced streetscaping in boulevards; that staff also be requested to include additional greening/landscaping; and review the inclusion of noise walls - beyond those in place which were associated with the original road-widening plan - where desired by the residents; and report thereon.
3. That the survey results, communications and delegation information be considered, along with all future input received, in future roadway expansion projects planned across the city of Brampton.

CW286-2020

That the presentation from M. Bohl, Sector Manager, Health and Life Sciences, Food Processing and Logistics, Planning, Building and Economic Development, to the Committee of Council Meeting of November 18, 2020, re: **COVID-19 Recovery in Brampton's Food and Beverage Processing Sector (File CE.x)**, be received.

CW287-2020

1. That the report titled: 2021 Interim Tax Levy, to the Committee of Council Meeting of November 18, 2020 be received; and
2. That a by-law be passed for the levy and collection of the 2021 Interim Tax Levy.

CW288-2020

That the report titled: **2022 Municipal Election – Contribution Rebate Program**, to the Committee of Council Meeting of November 18, 2020, be received.

CW289-2020

1. That the report titled: **2022 Municipal Election Technology Model**, to the Committee of Council Meeting of November 18, 2020, be received;
2. That Council approve Model 2 for implementation in the 2022 Municipal Election, as follows:

“Model 2: Paper Ballots, Extend Current Technology Contract – this model would be the same as the 2018 voting model, however staff would investigate newer versions of the same technology offered by the current vendor. As discussed in this report, staff was satisfied with the voting technology provided by the current vendor, and the voting experience was successful, both for electors and for staff.”
3. That the Purchasing Agent be authorized to commence the extension of the contract related to vote tabulation equipment, based on Council’s approval of Model 2 as described in this report;
4. That a budget amendment be approved and a new capital budget be established for contracted capital lease services for vote tabulation equipment, with funds transferred from the General Rate Stabilization Reserve, pending Budget Committee deliberations:
5. Paper ballot tabulation: \$870,000 (\$256,000 in 2021, and \$614,000 in 2022)

CW290-2020

That the report titled: **Salary Administration Policy: Semi Annual Review**, to the Committee of Council Meeting of November 18, 2020, be received.

CW291-2020

1. That the report titled: Execution of Documents by Electronic Signature By-law, to the Committee of Council Meeting of November 18, 2020, be received; and
2. That the Execution of Documents by Electronic Signature By-law as set forth in Appendix A attached to this report, be approved.

CW292-2020

1. That the report titled: **Capacity Improvements Review of Goreway Drive between Humberwest Parkway and Cottrelle Boulevard - Ward 8**, to the Committee of Council Meeting of November 18, 2020, be received; and,

2. That Council direct staff to proceed with the design to widen Goreway Drive between Humberwest Parkway and Yorkland Boulevard to four lanes with multi use paths on both sides of the road and resurface the two lane rural section of Goreway Drive between Yorkland Boulevard and Cottrelle Boulevard as outlined in Option 3 in this report.

CW293-2020

1. That the report titled: Replacing Existing Yield Sign with Stop Sign – Trewartha Crescent - Ward 2 (File I.AC) to the Committee of Council Meeting of November 18, 2020 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to remove an existing Yield sign, and to implement a Stop sign at the intersection of Trewartha Crescent and Trewartha Crescent.

CW294-2020

1. That the report titled: Traffic By-law 93-93 - Administrative Update (File I.AC), to the Committee of Council Meeting of November 18, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW295-2020

That the report titled: **Winter Maintenance Service Level Update**, to the Committee of Council Meeting of November 18, 2020, be received.

CW296-2020

1. That the report titled: Initiation of Subdivision Assumption – Hayford Holdings Inc. – Registered Plan 43M-1982 - West of McVean Drive, South of Mayfield Road - Ward 10 - (File C08E16.005 and 21T-12011B) to the Committee of Council Meeting of November 18, 2020 be received;
2. That the City initiate the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-1982; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-1982 once all departments have provided their clearance for assumption.

CW297-2020

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 5, 2020**, to the Committee of Council Meeting of November 18, 2020, Recommendations SC041-2020 to SC049-2020 be approved, as published and circulated.

SC041-2020

That the Agenda for the Brampton School Traffic Safety Council meeting of November 5, 2020 be approved as amended to add the following:

- 10.1 Discussion at the request of Charles Gonsalves, Member, and Max Kazman, Vice-Chair, re: **Whether there is a need for Site Inspections with School Operating at Fifty Percent Capacity**

SC042-2020

That the presentation by Craig Kummer, Senior Manager, Traffic Services, to the Brampton School Traffic Safety Council Meeting of November 5, 2020, re: **Automated Speed Enforcement (ASE) Overview** be received.

SC043-2020

1. That the Site Inspection Request from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Relocation of Crossing Guard - St. Marguerite**

Bourgeois Separate School, 550 North Park Drive - Ward 7 be received;
and

2. That a site inspection be undertaken.

SC044-2020

1. That the discussion at the request of Charles Gonsalves, Member, and Max Kazman, Vice-Chair, to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Whether there is a need for Site Inspections with School Operating at less than Fifty Percent Capacity**, be received;
and,
2. That site inspections not be undertaken by the Committee until attendance at schools have resumed to full capacity, unless it was deemed by the Committee that it was a safety matter concern.

SC045-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road – Ward 9** be received; and,
2. That the Principal be requested to continue to educate and encourage the drivers to use the designated Kiss and Ride area to drop off students and use the parking lot area to turn around when needed; and,
3. That the Brampton School Traffic Council revisit this school when the number of students attending school has returned to normal to capture a true sense of the interaction between all components at arrival and dismissal of the school.

SC046-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Kingswood Public School, 235 Kingswood Drive – Ward 1** be received; and,
2. That the Manager of Enforcement and By-law Services be requested to arrange to monitor and enforce the parking restrictions at Kingswood Public School during school arrival and dismissal times; and,
3. That the Principal be requested to:
 - Arrange for the placement of cones at the entrance and exit to prevent vehicles from entering school property at arrival and dismissal times;

- Continue to educate and inform the student population on safety rules and responsibilities in and around the school.

SC047-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Goldcrest Public School, 24 Goldcrest Road – Ward 8** be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Goldcrest Road in the vicinity of the school during arrival and dismissal times; and,
4. That the Principal continue to educate and encourage the student population and families to exercise safety in and around the school.

SC048-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Jean-Marie Vianney Catholic School, 75 Jordensen Drive - Ward 6** be received; and
2. That a Crossing Guard is not warranted at the intersection of Williams Parkway and Valleyway Drive at this time.

SC049-2020

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on December 3, 2020.

CW298-2020

That the correspondence from Alisa Mahrova, Clerk and Manager, Policy, Toronto and Region Conservation Authority (TRCA), dated October 20, 2020, to the Committee of Council Meeting of November 18, 2020, re: **Update on Municipal Memorandums of Understanding and Service Level Agreements**, be received.

CW299-2020

1. That the report titled: Park Naming – **Swingbridge Park (Ward 4)**, to the Committee of Council Meeting of November 18, 2020, be received;

2. That Council approve the naming of the future park at 8224 Creditview Road as Swingbridge Park; and
3. That the name Swingbridge Park be used in all official signage and promotional material related to the park development.

CW300-2020

That the **Minutes of the Brampton Transit Advisory Committee Meeting of November 2, 2020**, to the Committee of Council Meeting of November 18, 2020, Recommendations BTAC006-2020 to BTAC010-2020 be approved, as published and circulated.

BTAC006-2020

That the Agenda for the Brampton Transit Advisory Committee Meeting of November 2, 2020, be approved as amended as follows:

1. To delete Item 7.2; and,
2. To refer Item 7.7 to staff to report back at a future meeting

BTAC007-2020

That the presentation by Alex Milojevic, General Manager, Transit, re: **Transit Advisory Committee Presentation**, to the Transit Advisory Committee Meeting of November 2, 2020, be received.

BTAC008-2020

That the following be **referred** to staff for a report back at a future meeting:

"Whereas residents of Brampton pay among the highest car insurance rates in Canada

Whereas the Term of Council Priorities include "Equalize all forms of transportation"

Whereas the TOCP seeks to plan for sustainable growth

Whereas the TOCP seek to lower Brampton's Greenhouse Gas Emissions, and the 59% of Brampton's emissions come from transportation

Therefore be it resolved that the Brampton Transit Advisory Committee recommends

1. That City Council considers implementing a bikesharing program in Brampton, with recommendations from the Brampton Cycle Advisory Committee as to location and implementation

2. That City Council considers implementing a carsharing program in Brampton, at locations including, but not limited to, by transit stations, community centres, other community centres, with a plan towards an electric fleet.
3. That carsharing and bikesharing in Brampton should be accessible through a shared platform with transit, as implemented in other cities like Montreal
4. That this motion be forwarded to the Brampton Cycle Advisory Committee"

BTAC009-2020

That the correspondence from Tammi Jackson, Legislative Coordinator, City Clerk's Office, dated October 28, 2020, re: Cycling Advisory Committee Representative on Brampton Transit Advisory Committee, to the Brampton Transit Advisory Committee Meeting of November 2, 2020, be received.

BTAC0010-2020

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, March 1, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

CW301-2020

That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any agreements, amending agreements, or other documentation as may be required to execute the contract extension for Brampton Transit Advertising, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

CW302-2020

That a By-law be enacted to delegate authority to the Commissioner of Public Works and Engineering to execute such agreements, documents and instruments necessary to effect the disposal of the City's easement interest over lands described Parts 1, 5, 8 and 11 on Plan 43R-4721; Brampton being part of PIN 14109-0228 (LT) to the owner of the lands subject to the easement and municipally known as 59 McLaughlin Road North for nominal consideration, said agreements, documents and instruments to be on terms acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate.

CW303-2020

That Committee proceed into Closed Session to discuss matters pertaining to the following:

14.2. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

14.4. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

14.5. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

14.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

CW304-2020

1. That a by-law be enacted to approve and ratify the Agreement of Purchase and Sale fully executed by The Corporation of the City of Brampton on September 30, 2020 for the purchase of the property municipally known as 54 Main Street North, Brampton.;
2. That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute any agreements together with all other documents and instruments necessary for the completion of the City's purchase of the property at 54 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$910,000 (inclusive of all taxes, due diligence costs, closing costs, estimated operations and security cost for the first year, other ancillary costs and applicable HST) for the acquisition of 54 Main Street North, Brampton with funding to be transferred from Reserve #12 – Land Sale Proceeds.

CW305-2020

That the Committee of Council do now adjourn to meet again on Wednesday, December 2, 2020 or at the call of the Chair.

Minutes – City Council – Regular Meeting – November 25, 2020

12.3 Minutes – Governance and Council Operations Committee – November 23, 2020

Mayor Brown introduced the subject minutes.

Regional Councillor Fortini, Committee Chair, led Council's discussion on the minutes.

Regional Councillor Vicente introduced an amendment to Recommendation GC018-2020, as follows:

That the following portion (second recital) of GC018-2020 be deferred to the Council meeting to be held on December 9, 2020:

“That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.”

Councillor Vicente outlined the intent of the amendment to give the Councillor time to provide additional information.

A recorded vote was taken on the amendment, with the results as follows:

Yea (9): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Singh, Mayor Brown, Chair Fortini

Nay (2): City Councillor Williams, Regional Councillor Dhillon

Carried (9 to 2)

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C434-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Governance and Council Operations Committee Meeting of November 23, 2020**, to the Council Meeting of November 25, 2020, be received; and,
2. That Recommendations GC017-2020 and GC019-2020 to GC021-2020 be approved as outlined in the subject minutes; and
3. That Recommendation GC018-2020 be approved, as amended, to read as follows:

That staff be requested to report, to a future meeting of the Governance and Council Operations Committee at the call of the Chair, on a process of how a

third-party auditor could be procured to undertake a forensic audit with respect to how the decision was made to make payment for cancellation of the agreement; and,

That the following portion of the recommendation be **deferred** to the Council meeting to be held on December 9, 2020:

“That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.”

Carried

The recommendations were approved, as amended, as follows.

GC017-2020

That the agenda for the Governance and Council Operations Committee Meeting of November 23, 2020 be approved as amended, to add:

10.1 Discussion Item at the Request of Regional Councillor Fortini, Committee Chair, re: **E-mails in regard to Members of Council**.

GC018-2020

That staff be requested to report, to a future meeting of the Governance and Council Operations Committee at the call of the Chair, on a process of how a third-party auditor could be procured to undertake a forensic audit with respect to how the decision was made to make payment for cancellation of the agreement; and,

That the following portion of the recommendation be **deferred** to the Council meeting to be held on December 9, 2020:

“That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.”

GC019-2020

That the report titled: **Councillor Usage of Consultants – Follow up (RM 60/2020)**, to the Governance and Council Operations Committee Meeting of November 23, 2020, be received.

GC020-2020

That the following Closed Session matter be **referred** to the Committee of Council Meeting of December 2, 2020:

16.2. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

GC021-2020

That the Governance and Council Operations Committee do now adjourn to meet again for a regular meeting on Monday, March 1, 2020 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

14. Correspondence

14.1 Correspondence from Lisa Stokes, Brampton resident, dated November 11, 2020, re: Williams Parkway Review

See Item 12.2 – Committee of Council Recommendation CW285-2020 – November 18, 2020

Dealt with under Consent Resolution C421-2020

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion at the request of Mayor Patrick Brown and Councillor Medeiros re: Regional Representation

A motion, moved by Mayor Brown and seconded by Regional Councillor Palleschi, was introduced with the operative clauses as follows:

Therefore Be It Resolved That the Council of the Region of Peel be requested to add additional Brampton Regional Councillors to the Regional of Peel Council, in time for the October 2022 Municipal Election and to assume office in November 2022, based on the principle of representation-by-population; and

That any additional Brampton Regional Councillors be selected by Brampton City Council from among those colleagues elected as Brampton

Minutes – City Council – Regular Meeting – November 25, 2020

City Councillors, and appointed by Peel Regional Council for a four-year term.

Mayor Brown and Councillor Medeiros outlined the intent of the motion, and along with staff, responded to questions from Council.

The motion was subsequently seconded by all Members of Council, and considered as follows.

C435-2020

Moved by Mayor Patrick Brown

Seconded by All Members of Council

Whereas Brampton Council believes in the fundamental democratic principles of “Representation by Population” as well as “No Taxation Without Representation”; and

Whereas Brampton’s residents have been grossly under-represented on Regional of Peel Council for over twenty years; and

Whereas the 2020 representation ratio at Peel Council is:

- 1 elected official for 97,371 population in Brampton
- 1 elected official for 65,742 population in Mississauga
- 1 elected official for 15,660 population in Caledon;

And the average representation is 1 elected official (24 Members) for 64,533 population across the Region; and

Whereas the number of Region of Peel Councillors for the 2022 Municipal Election will remain in place until 2030:

Therefore Be It Resolved That the Council of the Region of Peel be requested to add additional Brampton Regional Councillors to the Regional of Peel Council, in time for the October 2022 Municipal Election and to assume office in November 2022, based on the principle of representation-by-population; and

That any additional Brampton Regional Councillors be selected by Brampton City Council from among those colleagues elected as Brampton City Councillors, and appointed by Peel Regional Council for a four-year term.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans , Regional Councillor Palleschi , City Councillor Bowman , Regional Councillor Medeiros , City Councillor Williams , Regional Councillor Fortini , City Councillor Singh , and Regional Councillor Dhillon

Carried (11 to 0)

16.3 Discussion item at the request of Councillor Vicente re: Brampton Riverwalk

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Santos, was introduced, with the operative clauses as follows:

THEREFORE Be It Resolved That Brampton City Council authorizes staff to initiate the following actions:

1. Staff engage the Province of Ontario in an effort to secure financial support for the Riverwalk project.
2. Request the Province of Ontario approve grant funding up to the remaining \$58,278,525.
3. Staff provide regular updates to Council on progress of securing funding, when appropriate; and

That a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Finance, the Minister of Infrastructure, the Minister of Environment, Conservation and Parks, the President of the Treasury Board, all Brampton Members of Provincial Parliament, all Brampton Members of Federal Parliament and the Brampton Downtown BIA; and

That a copy of this Resolution be forwarded to the Region of Peel and the Toronto and Regional Conservation Authority for information purposes.

Councillor Vicente outlined the intent of the motion.

Council consideration of the motion included a request that proposed motions be provided to Members of Council in advance of the meeting at which they are to be considered.

The motion was considered as follows.

C436-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

WHEREAS the City of Brampton declared a Climate Emergency on September 5, 2019; and

WHEREAS Brampton City Council has consistently advocated to the provincial and federal governments for funding the downtown Brampton Etobicoke Creek Flood Mitigation project to eliminate flood risk from extreme storm events, remove the Special Policy Area designation and lift development restrictions in downtown Brampton; and

WHEREAS the City of Brampton’s flood mitigation project, commonly referred to as “Riverwalk”, is ready for implementation and the project represents due diligence on behalf of all levels of government to protect the community and the potential to proactively prevent, negative consequences on both the environment and the economy; and

WHEREAS, for example, the Insurance Bureau of Canada estimated the cost of flooding in Fort McMurray in 2020 was estimated at \$522 million with 13,000 residents evacuated from their homes, and as extreme weather events are more frequent and unpredictable with global climate change, the potential for flooding to negatively impact the community and the economy is significant; and

WHEREAS Brampton City Council has received financial projections from staff that confirm the mitigation component of Riverwalk will cost an estimated \$97,130, 922, which would represent only 18 per cent of the costs incurred by Fort McMurray post response, which does not include the cost to implement a strategy to avoid further flooding in Fort McMurray; and

WHEREAS on November 18, 2020 the City was approved by the Government of Canada, via the Disaster Mitigation Adaption Fund (DMAF), to receive project funding up to 40 per cent of the total eligible projects costs, to a maximum federal contribution of \$38,852,397 which is subject to execution of a contribution agreement; and

WHEREAS the removal of the existing flood risk is expected to enable 3.6-million square feet of residential commercial and retail space in the downtown, creating more than 23,000 jobs and a \$1.4-billion impact on the GDP;

THEREFORE Be It Resolved That Brampton City Council authorizes staff to initiate the following actions:

1. Staff engage the Province of Ontario in an effort to secure financial support for the Riverwalk project.
2. Request the Province of Ontario approve grant funding up to the remaining \$58,278,525.
3. Staff provide regular updates to Council on progress of securing funding, when appropriate; and

That a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Finance, the Minister of Infrastructure, the Minister of Environment, Conservation and Parks, the President of the Treasury Board, all Brampton Members of Provincial Parliament, all Brampton Members of Federal Parliament and the Brampton Downtown BIA; and

That a copy of this Resolution be forwarded to the Region of Peel and the Toronto and Regional Conservation Authority for information purposes.

Carried

16.4 Discussion at the request of Councillor Palleschi re: Restaurant Delivery

Dealt with under Item 9.1 – Resolution C429-2020

16.5 Discussion Item at the request of Councillor Singh re: Genocide Awareness Week

A motion, moved by City Councillor Singh and seconded by Regional Councillor Dhillon, was introduced, with the operative clauses, as follows:

Therefore, be it resolved;

1) That the City of Brampton support and reaffirm the Province of Ontario's motion of recognizing the Sikh Genocide and calling for truth and justice for the victims.

2) That the City of Brampton also support Bill 177 declaring Sikh Genocide Awareness Week by Proclaiming Sikh Genocide Awareness Week at the City of Brampton every year during the first week of November.

Councillor Singh outlined the intent of the motion.

Council consideration of the motion included a request that proposed motions be provided to Members of Council in advance of the meeting at which they are to be introduced.

The motion was considered as follows.

C437-2020

Moved by City Councillor Singh

Seconded by All Members of Council

Whereas in the first week of November of 1984 thousands of Sikhs were targeted and systematically killed across India¹, which affected directly many residents in the City of Brampton, including members of Council;

Whereas Minister Rajnath Singh of the ruling BJP party recognized the events of November 1984 as Genocide² and in June 2015 the Legislative Assembly of Delhi also acknowledged the events as Genocide in June of 2015³;

¹ <https://www.amnesty.ca/news/1984-sikh-massacre-33-years-justice-still-eludes-victims>

² <https://www.ndtv.com/india-news/1984-anti-sikh-riots-were-genocide-says-rajnath-singh-718636>

Whereas dozens of municipalities in the United States, since 2015, have recognized the Sikh Genocide and many State Legislatures including Connecticut⁴, Pennsylvania⁵ and California⁶;

Whereas in April 2017 with the support of all three parties, the Ontario Provincial Legislature passed a motion recognizing the Sikh Genocide of 1984⁷ and this year Bill 177 was supported by members of the Ontario Provincial Legislature for Sikh Genocide Awareness Week⁸;

Whereas just this year, Surrey City Council declared November Sikh Genocide Remembrance Month and Mayor Doug McCallum proclaimed November as Sikh Genocide Awareness Month⁹;

Therefore, be it resolved;

1) That the City of Brampton support and reaffirm the Province of Ontario's motion of recognizing the Sikh Genocide and calling for truth and justice for the victims.

2) That the City of Brampton also support Bill 177 declaring Sikh Genocide Awareness Week by Proclaiming Sikh Genocide Awareness Week at the City of Brampton every year during the first week of November.

Carried

Note: Later in the meeting a procedural motion was introduced by Regional Councillor Dhillon to reopen Resolution C437-2020, for the purpose of changing the seconder of the motion.

A recorded vote was requested to re-open the resolution, with the results as follows:

³ <http://www.delhiassembly.nic.in/LOB/LOB30Jun2015e.pdf>

⁴ <https://www.wnpr.org/post/connecticut-becomes-first-state-recognize-sikh-genocide>

⁵ <https://www.religiousfreedomnews.com/2018/10/20/sikhs-welcome-pennsylvania-decision-to-recognize-1984-genocide/>

⁶ <https://economictimes.indiatimes.com/news/international/world-news/california-senate-condemns-1984-anti-sikh-riot-as-genocide/articleshow/47124751.cms?from=mdr>

⁷ https://www.ola.org/en/legislative-business/house-documents/parliament-41/session-2/2017-04-06/hansard#P1097_242820

⁸ <https://www.ola.org/en/legislative-business/bills/parliament-42/session-1/bill-177>

⁹ <https://www.straight.com/news/gurpreet-singh-surrey-proclaims-1984-sikh-genocide-remembrance-month>

Yea (7): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Singh

Nay (3): City Councillor Whillans, City Councillor Bowman, Mayor Brown

Absent (1): Regional Councillor Palleschi

Carried (7-3-1)

As the required two-thirds majority vote was achieved, the resolution was reopened.

Council discussion took place with respect to a change to the seconder of the motion and included varying opinions in support of and opposed to this change. The motion was subsequently seconded by all Members of Council.

Resolution C437-2020 was re-voted on and carried as outlined above.

17. Public Question Period

15 Minute Limit (regarding any decision made at this meeting)

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C438-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Medeiros

That By-laws 221-2020 to 240-2020, before Council at its Regular Meeting of November 25, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto

Carried

The by-laws were passed as follows.

- 18.1 By-law 221-2020 – To accept and assume works in Registered Plan 43M-1911 – Vanmar Developments Ontario Inc. (north of Bonnie Braes Drive and east of Creditview Road) – Ward 4 (File C03W04.006)

See Item 10.6.1

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- 18.2 By-law 222-2020 – To accept and assume works in Registered Plan 43M-2011 – Denford Estates Inc. (north of Queen Street and east of Creditview Road) – Ward 5 (File C03W07.006)
- See Item 10.6.2
- 18.3 By-law 223-2020 – To accept and assume works in Registered Plan 43M-1947 – Paradise Homes North West Inc. (south of Mayfield Road and west of Creditview Road) – Ward 6 (File C04W17.002)
- See Item 10.6.3
- 18.4 By-law 224-2020 – To accept and assume works in Registered Plan 43M-1949 – Paradise Homes North West Inc. (south of Mayfield Road and west of Creditview Road) – Ward 6 (File C04W17.002)
- See Item 10.6.4
- 18.5 By-law 225-2020 – To accept and assume works in Registered Plan 43M-1969 – 2088013 Ontario Inc. (north of Wanless Drive and west of McLaughlin Road) – Ward 6 (File C02W16.002)
- See Item 10.6.5
- 18.6 By-law 226-2020 – To accept and assume works in Registered Plan 43M-1903 – McVeanone Developments Limited (south of Castlemore Road and east of McVean Drive) – Ward 8 (File C09E09.007)
- See Item 10.6.6
- 18.7 By-law 227-2020 – To amend Zoning By-law 270-2004, as amended – 2047189 Ontario Inc. – Candevcon Ltd. – north of Castlemore Road and west of Goreway Drive – Ward 10 (File C07E12.015)
- See Item 12.1 – Planning and Development Committee Recommendation PDC135-2020 – November 16, 2020
- 18.8 By-law 228-2020 – To amend Zoning By-law 270-2004, as amended – SvN Architects + Planners – RioCan Management Inc. – 499 Main Street South (Shoppers World Mall) – Ward 3 (File OZS-2019-0009)
- See Item 12.1 – Planning and Development Committee Recommendation PDC134-2020 – November 16, 2020
- 18.9 By-law 229-2020 – To provide for the levy and collection of interim taxes for the Year 2021

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See Item 12.2 – Committee of Council Recommendation CW287-2020 – November 18, 2020

- 18.10 By-law 230-2020 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and yield signs – Trewartha Crescent – Ward 2

See Item 12.2 – Committee of Council Recommendation CW293-2020 – November 18, 2020

- 18.11 By-law 231-2020 – To amend Traffic By-law 93-93, as amended – administrative updates

See Item 12.2 – Committee of Council Recommendation CW294-2020 – November 18, 2020

- 18.12 By-law 232-2020 – To authorize the disposal of easement, formerly held by the Hydro Electric Commission of Brampton and the Corporation of the City of Brampton, 59 McLaughlin Road North, Ward 1

See Item 12.2 – Committee of Council Recommendation CW302-2020 – November 18, 2020

- 18.13 By-law 233-2020 – To authorize the acquisition of 54 Main Street North – Ward 1

See Item 12.2 – Committee of Council Recommendation CW304-2020 – November 18, 2020

- 18.14 By-law 234-2020 – To appoint an auditor for The Corporation of the City of Brampton and its local boards

See Item 4.1 – Council Resolution C405-2020 (CW254-2020)

- 18.15 By-law 235-2020 – To amend By-law 266-2011, to Establish A Designated Heritage Property Incentive Grant Program

See Item 4.1 – Council Resolution C406-2020 (HB028-2020)

- 18.16 By-law 236-2020 – To amend By-law 308-2012, being the “Building Division Appointment By-law”

- 18.17 By-law 237-2020 – To appoint municipal by-law enforcement officers and to repeal By-law 194-2020

- 18.18 By-law 238-2020 – To establish certain lands as part of the public highway system (Allegro Drive) – Ward 4

- 18.19 By-law 239-2020 – To establish certain lands as part of the public highway system (Valleyway Drive) – Ward 5

18.20 By-law 240-2020 – To establish certain lands as part of the public highway system (7845 Heritage Road South) – Ward 6

19. Closed Session

Note: Item 19.5 was added under Approval of Agenda Resolution C420-2020

The following motion was considered.

C439-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.1 Minutes – Closed Session – City Council – October 28, 2020

19.2 Minutes – Closed Session – Committee of Council – November 18, 2020

19.3 Note to File – Closed Session – Governance & Council Operations Committee – November 23, 2020

19.4 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board

19.5 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters, as follows:

- Item 19.1 – these minutes were acknowledged by Council (see Resolution C440-2020 below)
- Item 19.2 – these minutes were acknowledged by Council (see Resolution C440-2020 below)
- Item 19.3 – this note to file was acknowledged by Council (see Resolution C440-2020 below)

Minutes – City Council – Regular Meeting – November 25, 2020

- Item 19.4 – this item was considered by Council in Closed Session and direction was given including to consider a motion in Open Session (see Resolution C441-2020 below)
- Item 19.5 – this item was considered by Council in Closed Session and direction was given to staff with respect to this matter

The following motion was considered with respect to the Closed Session minutes and note to file.

C440-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

19.1 Minutes – Closed Session – City Council – October 28, 2020

19.2 Minutes – Closed Session – Committee of Council – November 18, 2020

19.3 Note to File – Closed Session – Governance & Council Operations Committee – November 23, 2020

Carried

The following motion was considered with respect to Item 19.4.

C441-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That demolition of the Heritage Theatre Block be deferred to allow staff time to develop and present a redevelopment strategy that aligns with the Integrated Downtown Plan (IDP) including major capital revitalization initiatives, the residential and employment intensification strategy, and a partnership framework.
2. That a budget of \$200,000, be allocated from demolition funds, and be used to facilitate appropriate tenant reoccupation of other vacant City owned buildings within the Four Corners including costs related to building condition reports, minor repairs, and partnership arrangements with the private sector.

Carried

20. Confirming By-law

The following motion was considered.

C442-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of November 25, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 241-2020 – To confirm the proceedings of Council at its Regular Meeting held on November 25, 2020

Carried

21. Adjournment

The following motion was considered.

C443-2020

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 9, 2020 at 9:30 a.m. or at the call of the Mayor.

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, December 9, 2020

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

Nil

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner Planning, Building and Economic Development
B. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

City Council Minutes
December 9, 2020

Note: The City Clerk will conduct a roll call at the start of the meeting.

The meeting was called to order at 9:33 a.m. and recessed at 2:14 p.m. Council moved into Closed Session at 2:30 p.m. and recessed at 6:40 p.m. Council reconvened in Open Session at 6:48 p.m. and adjourned at 6:53 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C448-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of December 9, 2020 be approved as amended, to add:

6.3 Announcement – Canada’s Top Soccer Player – Kadeisha Buchanan;

16.2 Discussion Item at the Request of Regional Councillor Medeiros re: Vacant Properties on Main Street;

16.3 Discussion Item at the Request of Regional Councillor Medeiros re: Regional Representation;

16.4 Discussion Item at the Request of City Councillor Whillans re: Bill 229;

16.5 Discussion Item at the Request of Mayor Brown re: Passing of Denise Jones; and,

**City Council Minutes
December 9, 2020**

19.12 Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – November 25, 2020

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C449-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Regular Council Meeting of November 25, 2020**, to the Council Meeting of December 9, 2020, be approved as published and circulated; and,

2. That the **Minutes of the Special Council Meeting of November 27, 2020**, to the Council Meeting of December 9, 2020, be approved as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – November 27, 2020

Dealt with under Item 4.1 - Resolution C449-2020

5. Consent Motion

The following items listed with a caret (^) were considered to be routine and noncontroversial by Council and were considered at one time: **nil**

The following items were added at the meeting for consideration under the consent motion below: **10.6.1, 10.6.2, 12.1, 14.1, 14.2, 19.1, 19.2, 19.3, 19.4, 19.5 and 19.6.**

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C450-2020

Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.6.1

1. That the report titled: **Request To Begin Procurement of Storm Sewer System Maintenance including Catch Basin and Street Sweeping Material Recycling Services for a Two Year Period**, to the Council Meeting of December 9, 2020 be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Storm Sewer System Maintenance & Catch Basin Material Recycling Services for a Two Year Period.

10.6.2

1. That the report titled: **Traffic By-law 93-93 – Administrative Update** (R456/2020 – File I.AC TRAF), to the Council Meeting of December 9, 2020, be received; and,
2. That By-law 258-2020 be passed to amend Traffic By-law 93-93, as amended.

12.1

1. That the **Minutes of the Audit Committee Meeting of November 24, 2020**, to the Council Meeting of December 9, 2020, be received; and,
2. That Recommendations AU032-2020 to AU044-2020 be approved as outlined in the subject minutes.

14.1

That the correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, to Honourable Rod Phillips, Minister of Finance, dated November 26, 2020, re: **Region of Peel Resolution Number 2020-939 – Property Tax Exemptions for Veteran Clubs**, to the Council Meeting of December 9, 2020, be received.

14.2

That the correspondence from Mayor Allan Thompson, Town of Caledon, to Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated

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December 1, 2020, re: **Town of Caledon Resolution from November 30, 2020 – Composition of Regional Council in Peel Region**, to the Council Meeting of December 9, 2020, be received.

19.1 to 19.5

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

- 19.1. Closed Session Minutes – Audit Committee – November 24, 2020
- 19.2. Closed Session Minutes – City Council – November 25, 2020
- 19.3. Closed Session Minutes – Special City Council – November 27, 2020
- 19.4. Closed Session Minutes – Committee of Council – December 2, 2020
- 19.5. Closed Session Note to File – Planning & Development Committee – December 7, 2020

19.6.

Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

The following motion was considered with respect to Item 19.6.

C451-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That By-law 256-2020 be enacted to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of the property municipally known as 30 Main Street North, Brampton and accepted on November 12, 2020;
2. That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute any agreements together with all other documents and instruments necessary for the completion of the City's purchase of the property at 30 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

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3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$1,700,000 (inclusive of all taxes, due diligence costs, closing costs, estimated operations and security cost for the first year, other ancillary costs and applicable HST) for the acquisition of 30 Main Street North, Brampton with funding to be transferred from Reserve #12 – Land Sale Proceeds.

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Downtown Brampton BIA e-Gift Card Pilot Program

Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, announced and provided information on the BIA's e-Gift Card Pilot Program, which was made possible through financial assistance from the Government of Canada.

Ms. Romasco and Ms. Godefroy responded to questions from Council regarding the subject pilot program, specifically as it relates to marketing. Additionally, at the request of Council, they provided information on the current delivery program underway in support of downtown businesses.

Council put forward a request to staff to determine if there are ways to provide leverage and support to the BIA for this program, and also to monitor the BIA's e-Gift Card program with a view to potentially extending the program across the City to assist all businesses.

6.2 Proclamations:

a) Christian Heritage Month – December 2020

b) Kwanzaa Week – December 26, 2020 to January 1, 2021

a) Christian Heritage Month – December 2020

b) Kwanzaa Week – December 26, 2020 to January 1, 2021

Mayor Brown acknowledged and read the proclamations listed above.

6.3 Announcement – Canada's Top Soccer Player – Kadeisha Buchanan

Regional Councillor Medeiros announced that Brampton-born Kadeisha Buchanan was named Canada's Top Soccer Player for 2020, and outlined her many achievements in Women's Soccer throughout the years.

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Councillor Medeiros extended congratulations to Ms. Buchanan on behalf of Council, and requested that staff reach out to her so that she could be formally recognized for her accomplishments at a future Council meeting.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government, Federal Government, and Association of Municipalities of Ontario (AMO) matters.

Mr. Lucas noted that in the absence of scheduled Council meetings for the remainder of the year, any updates on government relations matters would be provided to Council in the form of briefing notes.

Item 16.3 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Medeiros and seconded by Mayor Brown, was introduced, with the operative clause as follows.

Therefore Be It Resolved That the City of Brampton Council is in full support of a by-law related to the proposed changes to the composition of the Region of Peel Council, with:

- a) Mississauga having 12 members;
- b) Brampton having 9 members; and
- c) Caledon having 3 members;

retaining the total of 24 members and for the by-law to come into force on the day the Regional Council for the 2022-2026 term is organized.

Councillor Medeiros outlined the purpose of the motion and associated timelines, and along with Mayor Brown responded to questions of Council.

Council consideration of the motion included:

- long standing positions of the current and previous Councils that Brampton should have full representation at Region of Peel Council
- acknowledgement that the addition of three Brampton Regional Councillors is a step in the right direction
- need for continued advocacy on this matter toward full representation by population

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- information tiles on the City's website relating to the Region of Peel special council meeting on this topic
- potential added responsibilities for Council Members not appointed as Regional Councillors in the next term
- impact of a composition change on neighbouring municipalities

During Council consideration of the motion, a procedural motion to Call the Question was introduced by Regional Councillor Vicente and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion was split and clauses a), b) and c) were voted on separately. Recorded votes were requested and the clauses were considered as follows.

- a) change the number of its members that represent the City of Brampton and the Town of Caledon by increasing the number representing Brampton by 2, from 7 to 9 members;

Yea (11): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Nay (0):

Clause a) carried 11 to 0

- b) Brampton having 9 members; and

Yea (11): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Nay (0):

Clause b) carried 11 to 0

- c) Caledon having 3 members;

Yea (9): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, City Councillor Bowman, Regional Councillor

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Medeiros, Regional Councillor Fortini, City Councillor Singh,
Regional Councillor Dhillon, Mayor Brown

Nay (2): Regional Councillor Palleschi, City Councillor Williams

Clause c) carried 9 to 2

The motion, in its entirety, was considered as follows.

C452-2020

Moved by Regional Councillor Medeiros

Seconded by Mayor Patrick Brown

Whereas on November 26, 2020, the Region of Peel Council passed Resolution 2020-1003 outlining the intention to pass a by-law pursuant to s.218 (2) (a) of the Municipal Act, to change its composition by changing the number of members that represent the City of Brampton and the Town of Caledon, maintaining the number of members that represent the City of Mississauga and maintaining the total overall number of members of the Region of Peel Council;

And Whereas prior to enacting a by-law to change the composition of Regional Council, public notice of the Region of Peel Council intention to enact a by-law must be given and at least one public meeting held to consider the matter;

And Whereas pursuant to s.219 (1) of the Act, notice of the proposed change must be given, outlining the Region of Peel Council's intention to adopt a by-law to:

- a) change the number of its members that represent the City of Brampton and the Town of Caledon by increasing the number representing Brampton by 2, from 7 to 9 members;
- b) decreasing the number representing Caledon by 2 from 5 to 3; maintaining the City of Mississauga's 12 members, to be effective for the 2022 municipal election and for purposes of the composition of the Regional Council commencing on the day that the Council for 2022-2026 term is organized;
- c) to provide that the 2 additional members representing Brampton be selected by the Brampton City Council from among its City Councillors to represent Brampton on the Region of Peel Council for a full four-year term; and

Whereas a by-law passed pursuant to s. 218(2), (a) is not valid unless:

- a) a majority of all votes on Regional Council cast in its favour;
- b) a majority of the three local municipalities Councils must pass resolutions consenting to the by-law; and;

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c) the total number of electors in the local municipalities that have passed resolutions consenting to the by-law must form a majority of all electors in the Region of Peel; and

Whereas the proposed new structure is a more appropriate composition to better reflect a representation by population model;

Therefore Be It Resolved That the City of Brampton Council is in full support of a by-law related to the proposed changes to the composition of the Region of Peel Council, with:

a) Mississauga having 12 members;

b) Brampton having 9 members; and

c) Caledon having 3 members;

retaining the total of 24 members and for the by-law to come into force on the day the Regional Council for the 2022-2026 term is organized.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

The following motion was considered.

C453-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Fortini

That the update re: **Government Relations Matters**, to the Council Meeting of December 9, 2020, be received.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

8.1 Possible Written Delegations re: Proposed Amendment to Business Licensing By-law 332-2013 – Schedule 16 – Pay Day Loan Businesses

See Item 12.2 – Committee of Council Recommendation CW326-2020 – December 2, 2020 and By-law 243-2020

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Mayor Brown announced that notice regarding this matter was given on the City's website on December 3, 2020. In response to the Mayor's inquiry, Peter Fay, City Clerk, confirmed that no written delegations were received.

8.2 Delegation from Pastor Randy Neilson, Bramalea Christian Fellowship, re: Christian Heritage Month

Council agreed to vary the order of business and dealt with this delegation after Item 6.2.

Pastor Randy Neilson, Bramalea Christian Fellowship, thanked Council for proclaiming December 2020 as Christian Heritage Month, and requested Council's consideration of a motion to petition the Provincial Government to designate places of worship as essential services.

Pastor Neilson responded to questions of clarification from Council and confirmed that, should places of worship be designated as essential services, all services would be held in accordance with Public Health guidelines and recommendations.

Council consideration of Pastor Neilson's request included:

- provisions of the Procedure By-law as they relate to consideration of motions under delegations
- acknowledgement that jurisdiction for designation of essential services falls under the Provincial Government
- safety protocols at places of worship during their reopening under Phase 2

With advice from the City Clerk, it was determined that a proposed motion on this matter could be dealt with under Item 9.1.

The following motion was considered.

C454-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Dhillon

That the delegation from Pastor Randy Neilson, Bramalea Christian Fellowship, re: **Christian Heritage Month**, to the Council Meeting of December 9, 2020, be received.

Carried

See also Item 9.1 – Resolution C460-2020

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8.3 Presentation from Todd MacDonald, President, Performance Concepts Consulting re: Term of Council Priorities (TOCP)...Executing for Results

Item 10.1.1 was brought forward and dealt with at this time.

Todd MacDonald, President, Performance Concepts Consulting, provided a presentation titled: "Term of Council Priorities (TOCP)...Executing for Results Council's Mid-term Evaluation & Refresh", and responded to questions of clarification from Council.

Council discussion included varying opinions on the priority-setting exercises during two recent workshops, and the proposed refresh and next steps for the TOCP.

Concerns were noted by Council with respect to potential additional staffing and resources, priorities that may potentially have to be set aside, and the mechanism for identification of requirements for execution, implementation, and measurement of results and successes, as well as promotion of and provision of information on the TOCPs to residents.

Staff responded to questions from Council with respect to the impact on Council's proposed zero budget increase in proceeding with the TOCP as currently defined, specific identified priorities, and timelines for the final report back to Council to include next steps for execution of the defined priorities.

The following motions were considered.

C455-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That the presentation from Todd MacDonald, President, Performance Concepts Consulting titled: **Term of Council Priorities (TOCP)...Executing for Results**, to the Council Meeting of December 9, 2020, be received.

Carried

C456-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

1. That the report titled: **2020 Term of Council Priorities Workshop – Mid-term Refresh**, to the Council Meeting of December 9, 2020, be received, and;

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2. That staff be directed to provide a report back to Council with the refreshed priorities identified through the Council Workshop for the balance of this Council term in Q1 2021.

Carried

8.4 Presentation by Gwyneth Chapman, Senior Advisor, Economic Development, Anti-Black Racism, and Black Social and Cultural Unit, Office of the Chief Administrative Officer, re: Economic Empowerment & Anti-Black Racism Unit Progress Update

Item 10.1.2 was brought forward and dealt with at this time.

Gwyneth Chapman, Senior Advisor, Economic Development, Anti-Black Racism, and Black Social and Cultural Unit, Office of the Chief Administrative Officer, provided highlights of her presentation and report titled: Economic Empowerment & Anti-Black Racism Unit Progress Update.

Ms. Chapman acknowledged Council's courageous and bold decision to move forward with the creation of the Anti-Black Racism Unit, with support from City staff and residents, and responded to questions from Council.

Council discussion took place on the following topics: community engagement priorities, diversity in procurement processes, economic and entrepreneurial hubs, accountability circle, deliverables, next steps and stakeholder engagement.

The following motions were considered.

C457-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Medeiros

1. That the presentation by Gwyneth Chapman, Senior Advisor, Economic Development, Anti-Black Racism, and Black Social and Cultural Unit, Office of the Chief Administrative Officer, re: **Economic Empowerment & Anti-Black Racism Unit Progress Update**, to the Council Meeting of December 9, 2020, be received; and,

2. That staff be directed to apply to become the host of the Black Entrepreneurship Knowledge Hub with partners who are active in the City and the Innovation District.

Carried

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C458-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Medeiros

That the report titled: **Economic Empowerment & Anti-Black Racism Unit Update**, to the Council Meeting of December 9, 2020, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (December 9, 2020), and responded to questions from Council.

The Mayor noted correspondence from Dr. Lawrence Loh, Medical Officer of Health, recommendation extension of Brampton's Mandatory Face Coverings By-law.

Council's consideration of Dr. Loh's request is outlined in Resolution C459-2020 below.

A motion, moved by City Councillor Williams and seconded by Regional Councillor Dhillon, was introduced in response to Pastor Randy Neilson's request under Item 8.2 to request that the Province designate places of worship as essential services, with the operative clause as follows:

Therefore Be It Resolved That a letter be sent to the Province on behalf of the Mayor and Council in support of having places of worship open and declared as an essential service with safety protocols in place to ensure the safety of their worshipers, and as long as supported by Public Health authorities.

Councillor Williams outlined the purpose of the motion and, along with Mayor Brown, responded to questions from Council.

Council consideration of the motion included:

- role of places of worship in providing spiritual support and guidance and social supports to the community
- reiteration that:

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- jurisdiction for designating essential services falls under the Provincial Government
- places of worship must follow all Public Health guidelines and recommendations
- proposed amendments to the motion, accepted by the mover, to:
 - remove all references to "churches" throughout
 - add "and as long as supported by Public Health authorities" to the end of the operative clause

During consideration of the Mayor's update, a Point of Order was raised by City Councillor Williams. The Mayor gave leave for the Point of Order. Councillor Williams noted her position in the speaking order, and the Mayor concurred with Councillor Williams.

The motion, as amended, was considered as outlined in Resolution C460-2020 below.

The following motion were considered.

C459-2020

Moved by Regional Councillor Palleschi
Seconded by City Councillor Williams

1. That the Correspondence from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, dated December 8, 2020, recommending that local municipal by-laws mandating the use of face coverings continue in force until June 30, 2021, be received; and
2. That Council enact a by-law amending and extending the operation of the Brampton COVID-19 Mandatory Face Coverings By-law 135-2020, as amended, until June 30, 2021.

Carried

C460-2020

Moved by City Councillor Williams
Seconded by Regional Councillor Dhillon

Whereas places of worship are a tremendous blessing in Ontario and continue to be a vital part of the community fabric in our province;

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Whereas places of worship are home to Ontarians of all ages, every demographic, and every racial and ethnic group in this province, and offer vital services to the communities of this province, whether it be spiritual nourishment, feeding the hungry, comforting the sick, walking beside those with mental health struggles, offering hospitality to new Canadians, or providing community and love;

Whereas places of worship are essential to the mental health and well-being of this province;

Whereas the new provincial restrictions have put places of worship of the GTA in a difficult position financially;

Whereas places of worship have diligently implemented safe practices in places of worship,

Therefore Be It Resolved That a letter be sent to the Province on behalf of the Mayor and Council in support of having places of worship open and declared as an essential service with safety protocols in place to ensure the safety of their worshipers, and as long as supported by Public Health authorities.

Carried

C461-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Vicente

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of December 9, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re: 2020 Term of Council Priorities Workshop – Mid-term Refresh

Dealt with under Item 8.3 – Resolution C456-2020

See also Resolution C455-2020

10.1.2 Staff Report re: Economic Empowerment & Anti-Black Racism Unit Progress Update

Dealt with under Item 8.4 – Resolution C458-2020

See also Resolution C457-2020

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10.1.3 Staff Report re: Municipal Development Corporation – Next Steps (RM 135/2019)

A motion, moved by City Councillor Whillans, was introduced to defer the subject report to the Council Meeting of January 27, 2021. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C462-2020

Moved by City Councillor Whillans

That the report titled: **Municipal Development Corporation – Next Steps**, to the City Council Meeting on December 9, 2020, be **deferred** to the Council Meeting of January 27, 2021.

Carried

10.2 Legislative Services Operating

10.2.1 Staff Report re: Annual Report on the Access to Information and Protection of Privacy Program for 2019

A motion, moved by Regional Councillor Vicente, was introduced to defer the subject report to the Council Meeting of January 27, 2021. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C463-2020

Moved by Regional Councillor Vicente

That the report titled: **Annual Report on the Access to Information and Protection of Privacy Program for 2019**, to the Council Meeting of December 9, 2020 be **deferred** to the Council Meeting of January 27, 2021.

Carried

10.3 Corporate Support Services

10.3.1 Staff Report re: Long-Term Financial Master Plan Update

The following motion was considered.

C464-2020

Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

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1. That the report titled “**Long-Term Financial Master Plan Update**” to the City Council Meeting of December 9th be received;
2. That a budget amendment be approved to the 2020 Capital Budget and a new capital project be established in the amount of \$250,000 for the Long-Term Financial Master Plan Update, with funding to be transferred from Reserve #91 (Federal Gas Tax);
3. That Council direct staff to proceed with the following option:
 - a. That a public competitive procurement process be conducted for the provision of a long-term financial master plan update with estimated completion in Q2 of 2022.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Resolution C464-2020 was reopened for the purpose of selecting one of the options outlined in recommendation #3 of the staff report.

Following Council discussion on the options, Option 3 a) was chosen. The resolution was re-voted on and carried, as amended, to identify the selected option.

10.4 Planning and Economic Development

10.4.1 Staff Report re: Update on Bill 108, More Homes, More Choice Act, 2019, and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020

The following motion was considered.

C465-2020

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the report titled: **Update on Bill 108, More Homes, More Choice Act, 2019, and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020**, to the Council meeting of December 9, 2020, be received;
2. That staff be authorized to undertake the process to amend the soft service DC by-laws in order to capture the increased revenue potential available through Bill 197;
3. That Council approve the Development Charges Interest Rates Administrative Directive Policy, in accordance with Appendix A;

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4. That staff be authorized to undertake the process to complete a new Parkland Dedication By-law within the legislated timeframe;
5. That the City Clerk circulate this report to the Building Industry and Land Development Association – Peel Chapter (BILD).

Carried

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^ Staff Report re: Request To Begin Procurement of Storm Sewer System Maintenance including Catch Basin and Street Sweeping Material Recycling Services for a Two Year Period

Recommendation

Dealt with under Consent Resolution C450-2020

- 10.6.2 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update - File I.AC (TRAF)

See By-law 258-2020

Recommendation

Dealt with under Consent Resolution C450-2020

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

- 12.1 ^ Minutes – Audit Committee – November 24, 2020

Dealt with under Consent Resolution C450-2020

The recommendations were approved as follows.

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AU032-2020

That the agenda for the Audit Committee Meeting of November 24, 2020 be approved.

AU033-2020

1. That the delegation from Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of November 24, 2020, re: **KPMG Audit Plan for the 2020 Fiscal Year** be received;
2. That the report titled: **KPMG Audit Plan for the 2020 Fiscal Year**, to Audit Committee meeting of November 24, 2020, be received; and
3. That the **Audit Planning Report for the Year Ending December 31st, 2020**, prepared by KPMG LLP, Chartered Accountants (KPMG LLP) to the Audit Committee meeting of November 24, 2020, be received.

AU034-2020

That the presentation by S. Kalkat, Director, Internal Audit, re: **Internal Audit Presentation**, to the Audit Committee Meeting of November 24, 2020, be received.

AU035-2020

That the report by S. Kalkat, Director, Internal Audit, re: **Internal Audit Work Plan- 2021**, to the Audit Committee Meeting of November 24, 2020, be received.

AU036-2020

That the report by S. Kalkat, Director, Internal Audit, re: **Status of Management Actions Plans-September 30, 2020**, to the Audit Committee Meeting of November 24, 2020, be received.

AU037-2020

1. That the report titled: **Corporate Fraud Prevention Hotline Update**, to the Audit Committee Meeting of November 24, 2020, be received;
2. That the Director of Internal Audit be requested to research and report, to the next meeting of the Audit Committee, on:
 - i.) the potential for external promotion and access to the Fraud Prevention Hotline; and
 - ii.) the whistle-blower protection scheme in place at the City.

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AU038-2020

That the report by S. Kalkat, Director, Internal Audit, re: **Deferral of Data Architecture and Management Audit**, to the Audit Committee Meeting of November 24, 2020, be received.

AU039-2020

That the report by S. Kalkat, Director, Internal Audit, re: **Deferral of Realty Services Audit** to the Audit Committee Meeting of November 24, 2020, be received.

AU040-2020

1. That the report by S. Kalkat, Director, Internal Audit, re: **Transit Operations Audit Report** to the Audit Committee Meeting of November 24, 2020, be received.
2. That the **Audit Planning Report for the Year Ending December 31st, 2020**, prepared by KPMG LLP, Chartered Accountants (KPMG LLP) to the Audit Committee meeting of November 24, 2020, be received.

AU041-2020

That Committee proceed into Closed Session to discuss matters pertaining to the following:

11.1. Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board.

11.2. Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board.

11.3. Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board.

AU042-2020

1. That this item referenced as Appendix 3 in Closed Session be considered as part of the open session report listed on the agenda as Item 6.2. **Status of Management Actions Plans-September 30, 2020** and be made available to the public in its entirety;
2. That the report be received.

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AU043-2020

1. That the portion of the report pertaining to the matter on Segregation of Duties, as determined by the Director, Internal Audit, be considered in open session and be made available to the public; and,
2. That the open session report be received.

AU044-2020

That the Audit Committee do now adjourn to meet again for a Regular Meeting on February 23, 2021 at 9:30 a.m. or at the call of the Chair.

12.2 Minutes – Committee of Council – December 2, 2020

Mayor Brown introduced the subject minutes.

Prior to consideration of the minutes, a Point of Order was raised by City Councillor Singh. The Mayor gave leave for the Point of Order.

Councillor Singh inquired if the staff report regarding Noise Walls in Rosedale Village would be considered under this item. Peter Fay, City Clerk, confirmed that the report is listed for consideration under Item 13.1.

Committee Meeting Chairs led Council's consideration of the minutes.

Council discussion took place on the following Committee recommendations.

Recommendation CW325-2020:

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Palleschi, was introduced to amend Recommendation CW325-2020, with operative clause as follows:

THEREFORE be it resolved that staff extend the license renewal deadline by three months for those establishments that are required to renew their license by January 30, 2021.

Councillor Vicente outlined the purpose of the motion.

The motion was considered as consolidated in Resolution C466-2020 (Clause 3 a) below.

Recommendation CW341-2020:

A motion, moved by City Councillor Singh, was introduced to refer Clauses 2 and 3 of the recommendation back to staff. As the motion was procedural in nature, a seconder was not required.

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The motion was considered as consolidated in Resolution C466-2020 below.

The following motion was considered.

C466-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of December 2, 2020**, to the Council Meeting of December 9, 2020, be received; and,
2. That Recommendations CW306-2020 to CW324-2020, CW326-2020 to CW340-2020, and CW342-2020 to CW346-2020 be approved as outlined in the subject minutes; and,
3. a) That Recommendation CW325-2020 be approved, as amended, to read as follows:

CW325-2020

1. That the report titled: **Business Licensing Fee Increase Information**, to the Committee of Council Meeting of December 2, 2020, be received; and,
2. WHEREAS Council approved fee increases to all stationary business licences in Business Licensing By-law 332-2013, as amended, during Budget deliberations in February 2020.

WHEREAS the approved fees would be applied to the January 30 renewal group, which include Fixed Food Premises (restaurants), in January 2021

WHEREAS, the Province has placed the City of Brampton in the Grey Zone of the Province's COVID-19 framework, which includes the prohibition of indoor food and drink service in restaurants, bars and other food and drink establishments, including nightclubs and food court areas in malls;

WHEREAS the requirement to renew licenses and pay an increase fee comes at a time where business such as restaurants are suffering financially from the impacts of the pandemic and remain unsure when will they be able to reopen.

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THEREFORE be it resolved that staff extend the license renewal deadline by three months for those establishments that are required to renew their license by January 30, 2021.

b) That Recommendation CW341-2020 be approved, as amended, to read as follows:

CW341-2020

1. That the report titled: **Various Street and Park Naming Requests**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the following clauses be **referred** to staff:
 2. That the following names be approved and available for future use through the commemorative naming process for City streets, in accordance with the Asset Naming Policy:
 - a. Amrik,
 - b. Sindh,
 - c. Irvine,
 - d. Mustafa,
 - e. Metis,
 - f. Fiji; and
 3. That the following names be approved and available for future use through the commemorative naming process for City parks, in accordance with the Asset Naming Policy:
 - a. Ciasullo,
 - b. Manitoba or Winnipeg
3. That:
 - a. The City rename a connecting pathway segment, between Fenton Way and Ryckman Lane, as Emilio's Way in honour of the passing of local resident Emilio Deo, and that the renaming be subject to the 30-day public consultation period as set out in the Asset Naming Policy.
 - b. Committee consider and provide direction regarding the following asset name request: Oliveira (new street name).

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Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, Resolution C466-2020 was reopened to provide for a vote on the entirety of Clause 3 b). The clause was re-voted on and carried as outlined in the resolution.

The recommendations were approved, as amended, as follows.

CW306-2020

That the agenda for the Committee of Council Meeting of December 2, 2020 be approved, as amended as follows:

To Delete:

9.2.9 Staff Report re: Update on Bill 108, More Homes, More Choice Act, 2019 and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020

To Add:

7.5 Delegation from Randy Neilson, Brampton Pastor, re: Christian Heritage Month

9.3.1 Discussion at the request of Regional Councillor Medeiros, re: Councillor Assistant Access to Closed Session Meetings/Materials

9.3.2 Discussion at the request of Regional Councillor Medeiros, re: Long-Term Financial Plan

CW307-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of December 2, 2020, be received; and

That Intergovernmental staff work with Strategic Communications to provide fulsome notification of the Region of Peel public meeting regarding Regional Representation.

CW308-2020

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of December 2, 2020, be received.

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CW309-2020

That the delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, to the Committee of Council Meeting of December 2, 2020, re: **Coke Canada 2020 Update**, be received.

CW310-2020

That the delegation from Rupinder Hayer, President, and Nelcia Pereira, VP, Complex Risk and Commercial Div., Armour Insurance Brokers Ltd., to the Committee of Council Meeting of December 2, 2020, re: **Request for Proposal - NRFP2020-151 Insurance and Risk Management** be referred to staff for review of the specific RFP, and potential process improvements generally, and report back.

CW311-2020

That the presentation from Sol Guimaraes, Senior Manager, and Janet Rieksts-Alderman, Partner, KPMG, to the Committee of Council Meeting of December 2, 2020, re: **KPMG Capital Project Management Review - Phase 2**, be received.

CW312-2020

That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of December 2, 2020, re: **Downtown Brampton BIA and City of Brampton Tourism Partnership**, be received.

CW313-2020

That the delegation from Randy Neilson, Brampton Pastor, to the Committee of Council Meeting of December 2, 2020, re: **Christian Heritage Month** be referred to the December 9, 2020 City Council Meeting.

CW314-2020

That the presentation re: **Update on Virtual FDI Mission to Japan**, to the Committee of Council Meeting of December 2, 2020, be received.

CW315-2020

1. That the report titled: **FDI 2020 Year-End Review and 2021 Strategy** (File CE.x), to the Committee of Council Meeting of December 2, 2020, be received;
2. That Council approve the planned 2021 Missions, as outlined in this report;

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3. That staff be authorized to pivot virtual plans to in-person travel, should borders re-open and it is safe to travel internationally.

CW316-2020

1. That the report titled: **COVID-19 Relief Fund for Artist and Arts Organizations Update**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That Council approve the additional disbursement of \$165,990 to the 21 arts organizations named in Appendix A, effectively depleting the one-time budget for the COVID-19 Relief Fund for Artists and Arts Organizations.

CW317-2020

1. That the report titled: **2021 Sport Tourism Hosting Funding**, to the Committee of Council Meeting of December 2, 2020, be received;
2. That approval be given to draw down a maximum of \$50,000 per individual Sport Tourism event and up to a cumulative total for any given calendar year of \$225,000 from Reserve #16 – Community Grant Program, to support the Sport Tourism Hosting Program in 2021;
3. That only those applicants and events for the 2020 Sport Tourism Hosting Program be eligible for the 2021 program and that only updated budgets and event plans need be submitted by January 15, 2021;
4. That Council enact a by-law pursuant to the foregoing resolutions as amended to provide for the following:
5. That authority be delegated to the Director of Strategic Communications, Culture and Events to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a maximum cumulative total in of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Strategic Communications, Culture and Events and in a form satisfactory to the City Solicitor or designate; and
6. That Administrative Authority By-law 216-2017 be amended to provide that authority be delegated to the Director of Strategic Communications, Culture and Events to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a maximum cumulative total for any calendar year of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit

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organizations for such approved funding on such terms and conditions acceptable to the Director of Strategic Communications, Culture and Events and in a form satisfactory to the City Solicitor or designate; and,

7. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision.

CW318-2020

1. That the report titled: **2021 Marquee Festivals and Events Funding**, to the Committee of Council Meeting of December 1, 2020, be received;
2. That Council approve that only the six applications approved by Council for funding in 2020 be eligible for funding for 2021;
3. That Council approve the six eligible applications for funding in 2021 (detailed in Appendix A), and the requirement for submission of an updated budget and event plan;
4. That Council approve funding for each Marquee festival or event at a maximum of \$60,000 - a decrease of 8% from 2020. The total budget for Marquee Festivals and Events will not exceed \$350,000 in 2021;
5. That the Chief Administrative Officer (or designate) be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);
6. That the Director, Strategic Communications, Culture and Events (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Funding Agreement executed pursuant to the Marquee Festivals and Events Fund, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement; and,
7. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision.

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CW319-2020

1. That the report titled: **Annual Public Sector Network (PSN) Update**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the Financial Results for 2019 as outlined in Appendix I and PSN Proposed Budget for 2020 as outlined in Appendix II be approved with no impact to the overall City budget.

CW320-2020

1. That the report titled: **Revenue Generating Bridge Messaging Opportunities (RM 41-2020)** to the Committee of Council Meeting of December 2, 2020, be received; and
2. That staff proceed with negotiating terms with RCC Media – who have the exclusive advertising rights to CN Rail bridge overpasses in Brampton – for entering into a revenue generating agreement based on the installation of digital signs on CN Rail bridge overpasses for the purposes of commercial messaging; and
3. That a terms of reference for digital signs be completed by Staff and that a safety analysis be completed for each of the proposed CN Rail bridge overpass locations before entering into a revenue generating agreement with RCC Media for the proposed digital signs.

CW321-2020

1. That the report titled: **Property Tax Collection Update** to the Committee of Council Meeting of December 2, 2020, be received;
2. That the 2021 property tax billing, penalties and interest and collection activities be administered without exceptions at this time;
3. That staff continue to closely monitor property tax collections and tax arrears activity throughout the 2021 fiscal year; and
4. That staff report back to Council to inform and provide options, if any indicators suggest deviations from historical trends for property tax collections or tax arrears.

CW322-2020

That the report titled: **KPMG Capital Project Management Review**, to the Committee of Council Meeting of December 2, 2020 be received.

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CW323-2020

1. That the report titled: **Purchasing Activity Quarterly Report – 3rd Quarter 2020**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That staff be directed to report back with details of Line 40 of Appendix 2, and the potential for future contract extensions and renewals, of a value greater than \$200,000 or if the extension of a contract is of equal or greater value than the original contract, to be brought forward to Council for information prior to contract extension/renewal execution.

CW324-2020

1. That the report titled: Request to Begin Procurement – Assetworks FleetFocus Fleet Management Solution for Transit, Fire & Emergency Services, and Public Works & Engineering Fleet Management, to the Committee of Council Meeting of December 2, 2020, be received;
2. That the Purchasing Agent be authorized to begin procurement for Assetworks FleetFocus Fleet Management Solution for Transit, Fire & Emergency Services, and Public Works & Engineering Fleet Management; and,
3. That the Purchasing Agent be authorized to directly engage Assetworks LLC for the Assetworks FleetFocus Solution, including maintenance and support, through a limited tendering procurement process.

CW325-2020

- 1 That the report titled: **Business Licensing Fee Increase Information**, to the Committee of Council Meeting of December 2, 2020, be received; and,
2. WHEREAS Council approved fee increases to all stationary business licences in Business Licensing By-law 332-2013, as amended, during Budget deliberations in February 2020.

WHEREAS the approved fees would be applied to the January 30 renewal group, which include Fixed Food Premises (restaurants), in January 2021

WHEREAS, the Province has placed the City of Brampton in the Grey Zone of the Province's COVID-19 framework, which includes the prohibition of indoor food and drink service in restaurants, bars and other food and drink establishments, including nightclubs and food court areas in malls;

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WHEREAS the requirement to renew licenses and pay an increase fee comes at a time where business such as restaurants are suffering financially from the impacts of the pandemic and remain unsure when will they be able to reopen.

THEREFORE be it resolved that staff extend the license renewal deadline by three months for those establishments that are required to renew their license by January 30, 2021.

CW326-2020

1. That the report titled: **Amendment to Business Licensing By-law 332-2013 to License Payday Loan Businesses – Additional Existing Location**, to the Committee of Council Meeting of December 2, 2020, be received;
2. That Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013 be amended to include the existing payday loan business located at 225 Queen Street E, Unit 2A, Brampton;
3. That Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013 be amended to:
 1. include only the pre-existing provincially licensed locations that have obtained municipal licences prior to the November 5, 2020 deadline; and
 2. remove locations that are no longer operating or did not obtain their municipal licence prior to the November 5, 2020 deadline;
4. That the existing Payday Loan business located at 225 Queen Street E, Unit 2A, be provided an extension to December 22, 2020 to obtain the municipal payday loan business licence; and
5. That a by-law (generally set out as Appendix C to this report) be passed to amend Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013.

CW327-2020

That staff be directed to report back on potential process revisions to permit access to closed sessions for Councillor Executive Assistants.

CW328-2020

That staff be directed to prepare an updated draft to be reported to Council by the end of 2022.

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CW329-2020

1. That the report titled: Initiation of Subdivision Assumption, Carlinds Development Corporation, Registered Plan 43M-1765 – East of Airport Road, South of Mayfield Road, **Ward 10**, Planning References – C07E17.011 and 21T-05001B to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Carlinds Development Corporation, Registered Plan 43M-1765; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Carlinds Development Corporation, Registered Plan 43M-1765 once all departments have provided their clearance for assumption.

CW330-2020

1. That the report titled: Initiation of Subdivision Assumption Mattamy (Wanless) Limited, Registered Plan 43M-2012 – East of Creditview Road, North of Wanless Road, **Ward 6** - Planning References – C03W16.002 and 21T-11008B to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-2012; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-2012 once all departments have provided their clearance for assumption.

CW331-2020

1. That the report titled: Initiation of Subdivision Assumption; Tesch Development Inc., Registered Plan 43M-1886 – East of Mississauga Road, North of Steeles Avenue, **Ward 4**, - Planning References – C04W01.011 and 21T-07007B to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption Tesch Development Inc., Registered Plan 43M-1886; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tesch Development Inc., Registered Plan 43M-1886 once all departments have provided their clearance for assumption.

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CW332-2020

1. That the report titled: Initiation of Subdivision Assumption Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944 – (South of Queen Street, West of Chinguacousy Road), Ward 4 - Planning References – C03W05.013 and 21T-05042B, to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944 once all departments have provided their clearance for assumption.

CW333-2020

1. That the report titled: Initiation of Subdivision Assumption Rossm Development Inc. and Sabro Developments Inc., Registered Plan 43M-1955 – (South of Wanless Drive, West of Creditview Road), Ward 6 - Planning References – C04W12.002 and 21T-10013B, to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Rossm Development Inc. and Sabro Developments Inc., Registered Plan 43M-1955; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Rossm Development Inc. and Sabro Developments Inc., Registered Plan 43M-1955 once all departments have provided their clearance for assumption.

CW334-2020

1. That the report titled: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC), to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Apple Valley Way and Altura Way.

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CW335-2020

1. That the report titled: All-way Stop Review: Gentry Way and Wynview Street - Ward 10 (File I.AC), to the Committee of Council Meeting of December 2, 2020, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Gentry Way and Wynview Street.

CW336-2020

1. That the report titled: **Parking Related Concerns – Bramwin Court (Ward 8) and Conservation Drive (Ward 2)** (File I.AC) to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on both sides of Bramwin Court between Bramhurst Avenue and the southerly limit of the roadway (including cul-de-sac); and
3. That the following portion of Recommendation 2 be **referred** to the City Council meeting of December 9, 2020 for consideration:

“and on the east side of Conservation Drive between a point 625 metres east of Kennedy Road and the northerly limit of the roadway (including cul-de-sac).”

CW337-2020

1. That the report titled: Traffic By-law 93-93 - Administrative Update (File I.AC), to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW338-2020

That the report titled: **Acquisition of Central Public School for Educational and Economic Development Advancement**, to the Committee of Council Meeting of December 2, 2020, be received.

CW339-2020

1. That the report titled: **Leash Free Areas in Brampton – People, Dogs and Parks Study** to the Committee of Council Meeting of December 2, 2020, be received; and

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2. That Council endorse the Leash Free Areas in Brampton (LFAs) guidelines referenced in Appendix A of the report.

CW340-2020

1. That the report titled: **Request to Begin Procurement - For the Replacement of On-board Cameras and Video Recorders on Brampton Transit Buses** (File EG.x), to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Replacement of On-board Cameras and Video Recorders on Brampton Transit Buses.

CW341-2020

1. That the report titled: **Various Street and Park Naming Requests**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the following clauses be **referred** to staff:
3. That the following names be approved and available for future use through the commemorative naming process for City streets, in accordance with the Asset Naming Policy:
 - a) Amrik,
 - b) Sindh,
 - c) Irvine,
 - d) Mustafa,
 - e) Metis,
 - f) Fiji; and
3. That the following names be approved and available for future use through the commemorative naming process for City parks, in accordance with the Asset Naming Policy:
 - a) Ciasullo,
 - b) Manitoba or Winnipeg
3. That:
 - a) The City rename a connecting pathway segment, between Fenton Way and Ryckman Lane, as Emilio's Way in honour of the passing of local

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resident Emilio Deo, and that the renaming be subject to the 30-day public consultation period as set out in the Asset Naming Policy.

- b) Committee consider and provide direction regarding the following assetname request: Oliveira (new street name).

CW342-2020

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 19, 2020**, to the Committee of Council Meeting of December 2, 2020, Recommendations BCS009-2020 to BCS014-2020 be approved, as published and circulated.

BCS009-2020

That the agenda for the Brampton Community Safety Advisory Committee Meeting of November 19, 2020 be approved, as published.

BCS010-2020

That the presentation by Jason Tamming, Director, Strategic Communications, Culture and Events, Corporate Support Services, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **New Advanced Brampton Funding**, be received.

BCS011-2020

That the correspondence from Lester Milton, Member, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

BCS012-2020

That the correspondence from Nicole Cedrone, Former Chair, Neighbourhood Watch Brampton Program, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

BCS013-2020

That the correspondence from Paul Hommersen, Member, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

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BCS014-2020

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 10, 2020, or at the call of the Chair

CW343-2020

That the **Referred Matters List - 4th Quarter 2020**, to the Committee of Council Meeting of December 2, 2020, be received.

CW344-2020

That a by-law be enacted to authorize the Acting Commissioner of Community Services to execute a lease renewal and amending agreement to renew the lease of the current tenant at 9 Hansen Road, at fair market rent and otherwise on such terms and conditions acceptable to the Acting Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW345-2020

That Committee proceed into Closed Session to discuss matters pertaining to the following:

14.2. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

14.3. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

CW346-2020

That the Committee of Council do now adjourn to meet again on Wednesday, January 20, 2020 at 9:30 a.m. or at the call of the Chair.

12.3 Summary of Recommendations – Planning and Development Committee – December 7, 2020

Mayor Brown introduced the subject recommendations.

The following motion was considered.

C467-2020

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

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1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of December 7, 2020**, to the Council Meeting of December 9, 2020, be received; and,
2. That Recommendations PDC143-2020 to PDC160-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC143-2020

That the Agenda for the Planning and Development Committee Meeting of December 7, 2020, be approved as published and circulated.

PDC144-2020

1. That the staff report re: **City-Initiated Supportive Housing Policy Review**, to the Planning and Development Committee Meeting of December 7, 2020, be received;
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations;
3. That the following delegations to the Planning and Development Committee Meeting of December 7, 2020, re: City-Initiated Supportive Housing Policy Review be received:
 1. Elaine Hristovski, Brampton resident
 2. Davinder Mangat, Brampton resident
 3. John Coll, Brampton resident
 4. Chris Bramble, Brampton resident
 5. Moira and Steven Black, Brampton residents
 6. John Nunziata, Brampton resident representative
 7. Helen and Michael Branov, Brampton residents
 8. Don Smith, Brampton resident
 9. Al Nonis, Brampton resident
4. That the correspondence from Beverly and John Brady, Brampton residents, dated December 4, 2020, to the Planning and Development Committee

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Meeting of December 7, 2020, re: **City-Initiated Supportive Housing Policy Review** be received.

PDC145-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law (to permit a residential development with a total of 1089 dwelling units) - Great Gulf Homes –Scottish Heather Developments Inc. - Brampton G&H Holdings Inc. - File OZS-2020-0011**, to the Planning and Development Committee Meeting of December 7, 2020, be received;
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following delegations re: **Application to Amend the Official Plan and Zoning By-Law, Great Gulf Homes –Scottish Heather Developments Inc, Brampton G&H Holdings Inc, Brampton G&H Holdings II Inc. - File: OZS-2020-0011** to the Planning and Development Committee Meeting of December 7, 2020, be received:
 1. Prashanth Panda, Karmbir Singh, and Vijay Bhatt, Brampton residents
 2. Shridhar Shah and Shilpa Shah, Brampton residents
 3. Gloria Shan, Brampton resident
 4. David Milano, Malone Given Parsons; Joan MacIntyre, Malone Given Parsons; Wei Guo, Great Gulf; and Katy Schofield, Great Gulf
4. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-Law, Great Gulf Homes –Scottish Heather Developments Inc, Brampton G&H Holdings Inc, Brampton G&H Holdings II Inc. - File: OZS-2020-0011** to the Planning and Development Committee Meeting of December 7, 2020, be received:
 1. Kamal and Meenu Nanwani, Brampton residents, dated September 27, 2020
 2. Nitesh Reddy, Brampton resident, dated September 26, 2020, and December 4, 2020
 3. Chirag Shah, Brampton resident, dated September 26, 2020, and November 28, 2020

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4. Arif Khan, Brampton resident, dated September 23, 2020
5. Neha Gupta, Brampton resident, dated September 23, 2020
6. Vicar Boodram, Brampton resident, dated September 23, 2020
7. Prateek Thapar, Brampton resident, dated September 23, 2020
8. Vinita Gauni, Brampton resident, dated September 22, 2020
9. Vineet Gupta, Brampton resident, dated September 22, 2020, and November 29, 2020
10. Arun Sharma, Brampton resident, dated September 22, 2020, and November 29, 2020
11. Mandeep Kaur, Brampton resident, dated September 22, 2020, and December 1, 2020
12. Karamjit Bajwa, Brampton resident, dated September 21, 2020
13. Ustav Patel, Brampton resident, dated September 21, 2020
14. Anand Karia, Brampton resident, dated September 21, 2020
15. Piyushkumar Bhikadia, Brampton resident, dated September 21, 2020
16. Hari Trivedi, Brampton resident, dated September 21, 2020
17. Laxmi Narayana Kandimalla, Brampton resident, dated September 21, 2020
18. Siraj Shabbar, Brampton resident, dated September 21, 2020
19. Vishal Balani, Brampton resident, dated September 21, 2020
20. Khush Multani, Brampton resident, dated September 21, 2020
21. Tariq Mehmood, Brampton resident, dated September 20, 2020
22. Zarfeen Jinnah, Brampton resident, dated September 20, 2020
23. Helen Josiah, Brampton resident, dated September 20, 2020, and November 29, 2020
24. Daniel Josiah, Brampton resident, dated September 20, 2020
25. Jayesh Panchal, Brampton resident, dated September 20, 2020
26. Ibrahim Hussain, Brampton resident, dated September 20, 2020
27. Anil Vasani, Brampton resident, dated September 20, 2020

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28. Jignesh Vyas, Brampton resident, dated September 20, 2020
29. Gurpreet Matharu, Brampton resident, dated September 20, 2020
30. Priya Vasani, Brampton resident, dated September 20, 2020
31. Anil Vasani, Brampton resident, dated September 20, 2020
32. Samir Bhatt, Brampton resident, dated September 20, 2020
33. Dhanya Bansal, Brampton resident, dated September 20, 2020, and November 30, 2020
34. Jony Bahsous, Brampton resident, dated September 20, 2020
35. Tej Praveen, Brampton resident, dated September 20, 2020
36. Karambir Singh, Brampton resident, dated September 20, 2020
37. Adeel Jaffri, Brampton resident, dated September 20, 2020
38. Paul Singh, Brampton resident, dated September 19, 2020
39. Kiranmayi Bommi, Brampton resident, dated September 19, 2020
40. Diana Yuen, Brampton resident, dated September 19, 2020
41. Rohit Kumar, Brampton resident, dated September 19, 2020
42. Karan Karwal, Brampton resident, dated September 23, 2020
43. Niralkumar Vyas, Brampton resident, dated September 22, 2020
44. Harpreet Singh, Brampton resident, dated September 21, 2020
45. Dhruv Chawla, Brampton resident, dated September 29, 2020
46. Deepak Pandey, Brampton resident, dated October 3, 2020
47. Spoorthi Reddy, Brampton resident, dated September 26, 2020
48. Dickie and Gargi Macwan, Brampton residents, dated September 26, 2020
49. Mohammad Ali, Brampton resident, dated September 20, 2020
50. Sai Jyothi Dutta, Brampton resident, dated September 20, 2020
51. Gloria Shan, Brampton resident, dated November 28, 2020
52. Viren Raval, Brampton resident, dated December 2, 2020
53. Rohit Kumar, Brampton resident, dated November 29, 2020

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54. Jagjit Kang, Brampton resident, dated November 30, 2020
55. Dildeep Bhatti, Brampton resident, dated December 2, 2020
56. Vijay Ponnada, Brampton resident, dated December 2, 2020
57. Jantzen Lo, Brampton resident, dated December 1, 2020
58. Bara Lo, Brampton resident, dated December 1, 2020
59. Robin Bajaj, Brampton resident, dated November 30, 2020
60. Padmaja Ponnada, Brampton resident, dated December 2, 2020
61. Harshdeep Singh, Brampton resident, dated December 2, 2020
62. Jayesh Panchal, Brampton resident, dated November 29, 2020
63. Deepak Pandey, Brampton resident, dated December 1, 2020
64. Hitesh Lad, Brampton resident, dated December 2, 2020
65. Navneet Singh, Brampton resident, dated December 2, 2020
66. Shridhar Shah, Brampton resident, December 1, 2020
67. Shilpa Shah, Brampton resident, dated November 30, 2020
68. Neeraj Arora, Brampton resident, dated November 29, 2020
69. Akhil Bansal, Brampton resident, dated November 28, 2020
70. Rajwinder Sidhu, Brampton resident, dated November 30, 2020
71. Pinky Shah, Brampton resident, dated November 29, 2020
72. Zeeshan Khurshid, Brampton resident, dated November 28, 2020
73. Adi Raj, Brampton resident, dated November 28, 2020
74. Divya Bhatt, Brampton resident, dated November 28, 2020
75. Jayshreeben Bhatt, Brampton resident, dated November 28, 2020
76. Vijay Bhatt, Brampton resident, dated November 28, 2020
77. Karambir Bhatia, Brampton resident, dated November 28, 2020
78. Joginder Bhatia, Brampton resident, dated November 29, 2020
79. Vishva Patel, Brampton resident, dated December 3, 2020
80. Vishal Balani, Brampton resident, dated November 30, 2020

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81. Gagandeep Kaur, Brampton resident, dated November 29, 2020
82. Jignesh Vyas, Brampton resident, dated November 29, 2020
83. Tiffany Poon, Brampton resident, dated November 29, 2020
84. Martin Ng, Brampton resident, dated November 29, 2020
85. Kinnari Shah, Brampton resident, dated November 30, 2020
86. Kamal Nanwani, Brampton resident, dated November 30, 2020
87. Urminder Singh, Brampton resident, dated November 28, 2020
88. Chetan Shukla, Brampton resident, dated November 28, 2020
89. Parminder Singh, Brampton resident, dated September 21, 2020
90. Darshan Patel, Brampton resident, dated December 4, 2020
91. Hamid and Fariha Ahmad, Brampton residents, dated December 5, 2020
92. Kshitij Malik, Brampton resident, dated December 5, 2020
93. Anupreet Malik, Brampton resident, dated December 5, 2020
94. Mandy Chan, Brampton resident, dated December 3, 2020
95. Priya Vasani, Brampton resident, dated December 4, 2020
96. Ekta Balani, Brampton resident, dated December 4, 2020
97. Bhavin Dalwadi, Brampton resident, dated December 4, 2020
98. Samir Bhatt, Brampton resident, dated December 4, 2020
99. Jeffrey Lo, Brampton resident, dated December 4, 2020
100. Amar Sodi, Brampton resident, dated December 5, 2020
101. Steven Pordage, Pallett Valo LLP, dated December 3, 2020

PDC146-2020

1. That the staff report re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision (to permit 5 single detached residential dwellings) - Gagnon Walker Domes Ltd. – Gurpreet Gill - File OZS-2020-0018**, to the Planning and Development Committee Meeting of December 7, 2020, be received; and,
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of

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the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following correspondence re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision (to permit 5 single detached residential dwellings) - Gagnon Walker Domes Ltd. – Gurpreet Gill - File OZS-2020-0018** to the Planning and Development Committee Meeting of December 7, 2020, be received:
 1. Gina Ruocco-Osborne, Brampton resident, dated November 16, 2020
 2. Mary Flynn-Guglietti, McMillan LLP, dated December 2, 2020
 3. Alok Malvi, Brampton resident, dated December 2, 2020
 4. Bharath Pangal, Brampton resident, dated December 2, 2020
 5. Varinder Mann, Brampton resident, dated December 2, 2020
 6. Jaskaran Grewal, Brampton resident, dated December 3, 2020
 7. Ben Prins, Prins Legal, dated December 3, 2020
 8. Andrew Orr, Springbrook Community Management Inc., dated November 19, 2020

PDC147-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit a 12-storey mixed-use building) - 2613497 Ontario Inc. – Evans Planning Inc. - File OZS-2020-0014**, to the Planning and Development Committee Meeting of December 7, 2020, be received;
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of application and a comprehensive evaluation of the proposal;
3. That the following delegations re: **Application to Amend the Official Plan and Zoning By-law (to permit a 12-storey mixed-use building) - 2613497 Ontario Inc. – Evans Planning Inc. - File OZS-2020-0014** to the Planning and Development Committee Meeting of December 7, 2020, be received:
 1. Adam Layton, Evans Planning Inc.
 2. Navdeep Dhaliwal, Brampton resident

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3. Paresh Yadav and Gita Yadav, Brampton residents
4. Claire Sampath, Brampton resident
5. Harbinder Hundal, Brampton resident
4. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law, 2613497 Ontario Inc – Evans Planning Inc., 1107 & 1119 Queen St West, Ward 4 (OZS-2020-0014)** to the Planning and Development Committee Meeting of December 7, 2020, be received:
 1. Anthony D'Costa, Brampton resident, dated August 7, 2020
 2. Arun Sahni, Real Estate Broker, dated October 13, 2020
 3. Harb Hundal, Brampton resident, dated August 28, 2020
 4. Jeven Tumber, Brampton resident, dated September 8, 2020
 5. Navdeep Dhaliwal, Brampton resident, dated November 18, 2020, and November 30, 2020
 6. Randy Sampath, Brampton resident, dated August 4, 2020
 7. Sachin Khanna and Sonal Khanna, Brampton residents, dated November 28, 2020
 8. Mayur Modi, Brampton resident, dated November 30, 2020
 9. Paresh Yadav and Gita Yadev, Brampton residents, dated November 30, 2020
 10. Randy Sampath, Navdeep Dhaliwal, Claire Sampath, Mayor Mody, and Chirag Lapsiwala, Brampton residents, November 30, 2020, including a petition of objection containing approximately 122 signatures
 11. Akhtar Hussain, Brampton resident, dated November 30, 2020
 12. Abbalagan Perumal, Brampton resident, dated November 30, 2020
 13. Chirag Lapsiwala, Brampton resident, dated November 30, 2020
 14. Gaitrie Hansraj Grabowski, Brampton resident, dated November 29, 2020
 15. Hitesh Prajapati, Brampton resident, dated November 29, 2020
 16. Inderpal Singh, Brampton resident, dated November 30, 2020
 17. Paul Grabowski, Brampton resident, dated November 29, 2020
 18. Ram Rudra, Brampton resident, dated November 29, 2020

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19. Ravie Samlal, Brampton resident, dated November 29, 2020
20. Umesh Patel, Brampton resident, dated November 28, 2020

PDC148-2020

1. That the staff report re: **Brampton Plan Update** to the Planning and Development Committee Meeting of December 7, 2020, be received;
2. That the presentation by Andrew McNeill, Manager, Official Plan and Growth Management, and Jamie Cook, Watson and Associates Economists Ltd., re: **Brampton Plan – Growth Forecasts** to the Planning and Development Committee Meeting of December 7, 2020, be received; and,
3. That the delegation from Sylvia Menezes Roberts, Brampton resident, re: **Brampton Plan Update** to the Planning and Development Committee Meeting of December 7, 2020, be received.

PDC149-2020

1. That the staff report re: **City-Initiated Zoning By-law Amendments to Modernize Parking Standards - City Wide**, to the Planning and Development Committee Meeting of December 7, 2020, be received;
2. That the Zoning By-law Amendment attached hereto as Appendix 1 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated October 23, 2020 that was received by Planning and Development Committee on November 16, 2020;
3. That staff be directed to hold a statutory public meeting to present a City-initiated Zoning By-law Amendment that proposes to eliminate minimum parking requirements for specific uses with the Downtown, Central Area and the Hurontario-Main Street Corridor; and,
4. That the delegation from Sylvia Menezes-Roberts, Brampton resident, re: **City-Initiated Zoning By-law Amendments to Modernize Parking Standards - City Wide**, to the Planning and Development Committee Meeting of December 7, 2020, be received.

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PDC150-2020

1. That the staff report re: **Driveway Design Specifications in Development Approval Process** to the Planning Development Committee Meeting of December 7, 2020, be received;
2. That through the workplan of Brampton Plan and the Comprehensive Zoning By-Law Review, staff be directed to undertake a workshop with members of the public and the Peel Chapter of the Building Industry and Land Development (BILD) that examines housing design and property setback standards; and,
3. That staff report back on the outcome of workshop through the Brampton Plan process and Comprehensive Zoning By-Law Review.

PDC151-2020

1. That the staff report re: **Residential Driveway Widening Review and Recommendations**, to the Planning and Development Committee Meeting of December 7, 2020, be received;
2. That City Council repeal Driveway Permit By-law 105-2019, as amended;
3. That City staff undertake a comprehensive education and awareness campaign to heighten public knowledge and understanding of homeowners and contractors, regarding the rules and regulations that apply to driveways, driveway widening and the installation of paved walkways in the front yard;
4. That Business licensing By-law 332-2013, as amended, be further amended to remove the definition of “permit” and include provisions for the collection and dispensation of securities, a required Driveway Paving Training Course related to the City’s Zoning requirements and circumstances for revocation or suspension of licenses for Driveway Paving Contractors;
5. That the comprehensive review of the Business Licensing By-Law include further review of this process in 2021 to address any required amendments at time of consideration; and,
6. That By-law Enforcement Staff, with respect to driveway widths and compliance with the Zoning By-law, continue with suspended enforcement until June 1st, 2021.

PDC152-2020

1. That the staff report re: **Housekeeping Amendment to By-law 280-2012 (A by-law to change the street names of a portion of Creditview Road,**

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Earnest Parr Gate, Butterfield Drive, Omaha Drive Magnotta Lane) to Change a Street Name to the Planning and Development Committee Meeting of December 7, 2020, be received; and

2. That Council adopt the proposed Amending By-law to amend By-law 280-2012 to add a reference to Plan 43M-1878, which was omitted in error, to replace the street name Magnotta Lane with Meadowcrest Lane.

PDC153-2020

1. That the staff report re: **Proposed Draft Plan of Subdivision - Candevcon Limited- Navjot Brar - File OZS-2020-0017**, to the Planning and Development Committee Meeting of December 7, 2020, be received; and,
2. That the Draft Plan of Subdivision application submitted by Candevcon Limited, on behalf of Navjot Brar, Ward: 9, File: OZS-2020-0017, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, has regard to Section 51 (24) of the Planning Act, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report.

PDC154-2020

1. That the staff report re: **Application for a Proposed Draft Plan of Subdivision (to create a block on a plan of subdivision in order to register a common element condominium) - Candevcon Ltd. – Sunfield Investments (McMurphy) Inc. - File OZS-2020-0006**, to the Planning and Development Committee Meeting of December 7, 2020, be received; and,
2. That the Draft Plan of Subdivision application submitted by Candevcon Limited on behalf of Sunfield Investments (McMurphy) Inc., Ward: 3, File: OZS-2020-0006, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, has regard to Section 51 (24) of the Planning Act, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report.

PDC155-2020

1. That the staff report re: **Application to Amend the Zoning By-Law (to permit two hotels, a banquet hall, and office/retail uses) 1942411 Ontario Inc. – Henry Chiu Architect Ltd. - File T05W15.004**, to the Planning and Development Committee Meeting of December 7, 2020, be received;

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2. That the application to amend the Zoning By-law, submitted by Henry Chiu Architect Limited on behalf of 1942411 Ontario Inc., Ward: 6, File T05W15.004, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the report;
3. That the amendment to the Zoning By-law, generally in accordance with Appendix 10 of the report, be adopted; and,
4. That no further notice or public meeting be required for the attached Zoning By-law amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

PDC156-2020

That the Minutes of the Brampton Age-Friendly Advisory Committee Meeting of November 3, 2020, Recommendations AFC007-2020 to AFC012-2020, to the Planning and Development Committee Meeting of December 7, 2020, be approved as published and circulated.

AFC007-2020

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of November 3, 2020, be approved as published.

AFC008-2020

That the presentation by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of November 3, 2020, re: **Mayor's COVID-19 Seniors Support Task Force** be received.

AFC009-2020

That the presentation by Yvonne Sinniah, Manager, Strategic Community Development and Partnerships, to the Age-Friendly Brampton Advisory Committee meeting of November 3, 2020, re: **Mayor's COVID-19 Youth Task Force** be received.

AFC010-2020

1. That the verbal advisory from the City Clerk's Office, to the Age-Friendly Brampton Advisory Committee meeting of November 3, 2020, re: **Resignation of Ron Feniak, Member, Age-Friendly Brampton Advisory Committee** be accepted; and,

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2. That the City Clerk take the necessary steps to fill the vacancy in accordance with Clerks Office procedures.

AFC011-2020

1. That staff report back on the role and function of the Age-Friendly Brampton Advisory Committee as it relates to the advancement of the priorities and implementation of the action items in the Age-Friendly Strategy; and,
2. That the **Age-Friendly Committee Call To Action - Short List of Potential Action Items** be included in the report to Committee on January 2021.

AFC012-2020

That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again in January 2021.

PDC157-2020

That the Minutes of the Brampton Heritage Board Meeting of November 17, 2020, Recommendations HB036-2020 to HB041-2020, to the Planning and Development Committee Meeting of December 7, 2020, be approved as published and circulated.

HB036-2020

That the agenda for the Brampton Heritage Board Meeting of November 17, 2020 be approved as published and circulated.

HB037-2020

That the delegation from Natalie Faught, Senior Coordinator, Credit Valley Trail Project, Credit Valley Conservation Authority, to the Brampton Heritage Board Meeting of November 17, 2020, re: **The Credit Valley Trail Project**, be received.

HB038-2020

1. That the report titled: **Recommendation Report: Heritage Permit Application for the Second Phase of Conservation Work and Revisions to Previously Approved Conservation Work – 45 Railroad Street South – Ward 1** (HE.x 45 Railroad Street South), to the Brampton Heritage Board meeting of November 17, 2020, be received;
2. That the Heritage Permit application for the Second Phase of Conservation Work and Revisions to Previously Approved Conservation Work at 45 Railroad Street be approved in accordance with Section 33 of the *Ontario Heritage Act* (the “Act”) subject to the following terms and conditions:

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3. That the owner undertake all work substantially in accordance with the revised Conservation Plan by ERA Architects dated November 4, 2020 and in compliance with all applicable laws having jurisdiction and by retaining all necessary permits; and,
4. That prior to the release of financial securities associated with the site plan application SP09-010.001 for 45 Railroad Street, the owner provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the approved Heritage Conservation Plan have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of City Planning and Design, Building & Economic Development Department;
5. That the 45 Railroad Street Interpretation Plan prepared by ERA Architects, dated November 4, 2020, be received and that the interpretation strategy detailed therein be approved.

HB039-2020

1. That the report titled: **Recommendation Report: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – (85 Wellington St. E. James Packham House) – Ward 3** (H.Ex. 85 Wellington St. E.), to the Brampton Heritage Board Meeting of November 17, 2020, be received;
2. That the designation of the property at 85 Wellington St. E. under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 85 Wellington St. E. in accordance with the requirements of the Act;
4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council’s decision to designate the subject property.

HB040-2020

1. That the report titled: **Recommendation Report: Heritage Permit Application for Service Upgrades – 563 Bovaird Drive East (Bovaird**

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House) – Ward 1 (HE.x 563 Bovaird Drive East), to the Brampton Heritage Board meeting of November 17, 2020, be received;

2. That the Heritage Permit Application for electrical, lighting, and security upgrades to the Bovaird House be approved.

HB041-2020

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, December 15, 2020 at 7:00 p.m. or at the call of the Chair.

PDC158-2020

That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated November 20, 2020, re: Resolution Number 2020-926 - Update on the Development Service Fee Review, to the Planning and Development Committee Meeting of December 7, 2020, be received.

PDC159-2020

That Item 14.1 be **referred** to the Council Meeting of December 9, 2020.

PDC160-2020

That the Planning and Development Committee do now adjourn to meet again on Monday, January 18, 2021, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re: Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

Item 14.3 was brought forward and dealt with at this time. Council considered the request in Correspondence Item 14.3 for further deferral of this matter.

The following motion was considered.

C468-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the report titled: **Recommendation Report – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)**, to the Council Meeting of December 9, be **deferred** for consideration when the Update Report on Replacement and Relocation of Private Noise Walls onto City Right-of-Way is presented to Council, anticipated for the 1st Quarter 2021; and,

2. That the correspondence from Rick Wesselman, President and Chairman of the Board, The Villages of Rosedale Inc, dated December 3, 2020, re: **Request**

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for Deferral of Item 13.1 – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020), to the Council Meeting of December 9, 2020, be received.

Carried

13.2 Governance and Council Operations Committee Recommendation GC018-2020

Council reviewed Committee's purpose for deferral of a portion of Recommendation GC018-2020 to give time for the Council Member to provide additional information on the agreement with the consultant. Staff confirmed that no additional information was received from the Member.

A question was raised by a Member of Council with respect to the need to provide a reason for further deferral of the portion of the recommendation. Peter Fay, City Clerk, responded that a reason is not required, but that a specific date would need to be identified.

The City Clerk also noted that deferral motions are not debatable and, as the Member had spoken to the matter, the Member could not place the motion for deferral at this time. Mayor Brown suggested that the Member get back on the list of speakers.

A Point of Order was raised by Regional Councillor Palleschi. The Mayor gave leave for the Point of Order.

Councillor Palleschi challenged the advice from the City Clerk, noting that the Member was not speaking to the matter, rather was asking a question about a potential deferral. Allowance was provided by the Mayor, and the City Clerk provided a response to Councillor Palleschi's challenge.

A motion, moved by Regional Councillor Dhillon, was introduced to defer the portion of the recommendation to a Council Meeting in 2021. As the motion was procedural in nature, a seconder was not required.

The deferral motion was voted on and lost as outlined in Resolution C469-2020 below.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Santos, was introduced to refer this matter to the Integrity Commissioner. The motion was considered as outlined in Resolution C470-2020 below.

The motions were considered as follows.

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C469-2020

Lost

Moved by Regional Councillor Dhillon

*That the following portion of Governance and Council Operations Committee Recommendation GC018-2020 be **deferred** to a Council meeting in 2021:*

“That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.”

Yea (4): Regional Councillor Palleschi , Regional Councillor Dhillon , City Councillor Bowman , and City Councillor Williams

Nay (7): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , and City Councillor Singh

Lost (4 to 7)

C470-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Santos

That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.

Carried

13.3 Parking Related Concerns – Conservation Drive – Ward 2

Regional Councillor Palleschi outlined concerns regarding parking, littering, garbage clean up and landscaping on Conservation Drive.

A motion, moved by Councillor Palleschi and seconded by City Councillor Whillans, was introduced to address these matters.

The motion was considered as follows.

C471-2020

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That on-street parking continue to be permitted on Conservation Drive, and staff be requested to install no littering signs, signage regarding fines for littering and

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that staff increase garbage clean up and landscaping in the area, and Peel Regional Police be requested to provide greater police presence in the area.

Carried

14. Correspondence

- 14.1 ^ Correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, to Honourable Rod Phillips, Minister of Finance, dated November 26, 2020, re: Region of Peel Resolution Number 2020-939 – Property Tax Exemptions for Veteran Clubs

Dealt with under Consent Resolution C450-2020

- 14.2 ^ Correspondence from Mayor Allan Thompson, Town of Caledon, to Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated December 1, 2020, re: Town of Caledon Resolution from November 30, 2020 – Composition of Regional Council in Peel Region

Dealt with under Consent Resolution C450-2020

- 14.3 Correspondence from Rick Wesselman, President and Chairman of the Board, The Villages of Rosedale Inc, dated December 3, 2020, re: Request for Deferral of Item 13.1 – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

Dealt with under Item 13.1 – Resolution C468-2020

15. Notices of Motion

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Regional Councillor Medeiros re: Vacant Properties on Main Street

A motion, moved by Regional Councillor Medeiros and subsequently seconded by Regional Councillor Santos, was introduced to direct staff to undertake beautification of currently vacant properties on Main Street.

The motion was considered as follows.

C472-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

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That planning staff be directed to undertake beautification of currently vacant properties on Main Street.

Carried

- 16.3 Discussion Item at the Request of Regional Councillor Medeiros re: Regional Representation

Dealt with under Item 7.1 – Resolution C452-2020

- 16.4 Discussion Item at the Request of City Councillor Whillans re: Bill 229

City Councillor Whillans introduced a motion to request that the Mayor, on behalf of Council, write to the Province to indicate that Council does not support Schedules 6 and 8 of the *Conservation Authorities Act*. Councillor Whillans outlined concerns on this matter raised at the Environment Advisory Committee Meeting of December 8, 2020.

Council discussion included support for the proposed motion.

The motion was subsequently seconded by all Members of Council and considered as follows.

C473-2020

Moved by City Councillor Whillans

Seconded by All Members of Council

That the Mayor, on behalf of Council, write to the Province of Ontario that it does not support Schedule 6 (Conservation Authorities Act) and Schedule 8 (Crown Forest Sustainability Act, 1994) of Bill 229 (Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020), due to the negative impact on the protection of Ontario's environment.

Carried

- 16.5 Discussion Item at the Request of Mayor Brown re: Passing of Denise Jones

Mayor Brown expressed sadness on the passing of Brampton resident Denise Jones, a trailblazer for the Black community and a renowned artist. The Mayor highlighted Ms. Jones' achievements in the arts and her support for the Brampton community and beyond.

Members of Council expressed sadness on the loss of Ms. Jones and reminisced about the time they spent with her.

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A motion, moved by Mayor Brown and subsequently seconded by City Councillor Williams and Regional Councillor Santos, was introduced to request that staff report back on park naming opportunities in honour of Denise Jones.

On behalf of Council, Mayor Brown extended condolences to Ms. Jones' family, friends and the community at large.

The motion was considered as follows.

C474-2020

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

That staff be directed to report back on park naming opportunities in honour of Denise Jones.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined questions from the public as follows.

1. Sylvia Roberts, Brampton resident, asked about the process for determination of the Term of Council Priorities (Item 10.1.1). Mayor Brown outlined the process for Council's determination of Priorities.

2. Chris Drew asked about potential corrections to the consultant's presentation on the Term of Council Priorities (Item 8.3) relating to the LRT Project. Alex Milojevic, General Manager, Transit, confirmed that corrections will be made in future documents regarding this Project.

18. By-laws

Note: The by-law listed under 256-2020 on the original and revised agendas was withdrawn, for presentation to Council in January 2021. The by-law number was re-purposed to accommodate another by-law.

The following motion was considered.

C475-2020

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

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That By-laws 243-2020 to 262-2020, before Council at its Regular Meeting of December 9, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 243-2020 – To amend Business Licensing By-law 332-2013, as amended – Schedule 16 – Payday Loan Businesses (see Item 8.1 and Item 12.2 – Committee of Council Recommendation CW326-2020 – December 2, 2020)

By-law 244-2020 – To amend Traffic By-law 93-93, as amended – schedules related to through highways and stop signs – Apple Valley Way and Altura Way – Ward 10 (see Item 12.2 – Committee of Council Recommendation CW334-2020 – December 2, 2020)

By-law 245-2020 – To amend Traffic By-law 93-93, as amended – schedules related to through highways and stop signs – Gentry Way and Wynview Street – Ward 10 (see Item 12.2 – Committee of Council Recommendation CW335-2020 – December 2, 2020)

By-law 246-2020 – To amend Traffic By-law 93-93, as amended – schedule related to no parking – Bramwin Court – Ward 8 (see Item 12.2 – Committee of Council Recommendation CW336-2020 – December 2, 2020)

By-law 247-2020 – no by-law was assigned to this number (see Item 13.2 – Resolution C471-2020)

By-law 248-2020 – To amend Traffic By-law 93-93, as amended – administrative update to schedules related to through highways, prohibited turns, heavy trucks, fire routes, and community safety zones (see Item 12.2 – Committee of Council Recommendation CW337-2020 – December 2, 2020)

By-law 249-2020 – To authorize the execution of a lease extension and amending agreement – 9 Hansen Road South – Ward 3 (see Item 12.2 – Committee of Council Recommendation CW344-2020 – December 2, 2020)

By-law 250-2020 – To appoint municipal by-law enforcement officers and to repeal By-law 237-2020

By-law 251-2020 – To establish certain lands as part of the public highway system (Fogal Road and Ebenezer Road) – Ward 8

By-law 252-2020 – To establish certain lands as part of the public highway system (McLaughlin Road) – Ward 6

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By-law 253-2020 – To establish certain lands as part of the public highway system (Queen Mary Drive) – Ward 6

By-law 254-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2039 – west side of McLaughlin Road and south of Mayfield Road – Ward 6 (PLC-2020-0039)

By-law 255-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – east side of Heritage Road and north of Steeles Avenue – Ward 6 (PLC-2020-0043)

By-law 256-2020 – To authorize the acquisition of 30 Main Street North – Ward 1 (see Item 5 – Resolution C451-2020)

Note: the by-law listed under this item on the original and revised agendas was withdrawn for presentation to Council in January 2021. The by-law number was re-purposed to accommodate the above-noted by-law.

By-law 257-2020 – To authorize and govern the execution of documents by electronic signature (see Item 4.1 – Council Resolution C433-2020 (CW291-2020) – November 25, 2020)

By-law 258-2020 – To amend Traffic By-law 93-93, as amended – administrative update to schedule related to community safety zones (see Item 10.6.2)

By-law 259-2020 – To amend Zoning By-law 270-2004, as amended – to modernize parking standards (see Item 12.3 – Planning and Development Committee Recommendation PDC149-2020 – December 7, 2020)

By-law 260-2020 – To amend By-law 280-2012, a by-law to change the street names of a portion of Creditview Road, Earnest Parr Gate, Butterfield Drive, Omaha Drive and Magnotta Lane (see Item 12.3 – Planning and Development Committee Recommendation PDC152-2020 – December 7, 2020)

By-law 261-2020 – To amend Zoning By-law 270-2004, as amended – 1942411 Ontario Inc. – Henry Chiu Architect Limited – 2009 Steeles Avenue West and 7920 Mississauga Road – south-west corner of Mississauga Road and Steeles Avenue West – Ward 6 (File T05W15.004) (see Item 12.3 – Planning and Development Committee Recommendation PDC155-2020 – December 7, 2020)

By-law 262-2020 – To amend Brampton COVID-19 Mandatory Face Covering By-law 135-2020, as amended (see Item 9.1 – Council Resolution C459-2020)

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19. Closed Session

Note: Items 19.1 to 19.6 were dealt with under Consent Resolution C450-2020. Item 19.6 was also dealt with pursuant to Resolution C451-2020.

The following motion was considered.

C476-2020

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.7. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.8. Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.9. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.10. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal employees.

19.11 Open Meeting exception under Section 239 (2) (h) and (k) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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19.12 Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal employees.

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C450-2020
- 19.2 dealt with under Consent Resolution C450-2020
- 19.3 dealt with under Consent Resolution C450-2020
- 19.4 dealt with under Consent Resolution C450-2020
- 19.5 dealt with under Consent Resolution C450-2020
- 19.6 dealt with under Consent Resolution and Resolution C451-2020
- 19.7 this item was considered by Council in Closed Session and direction given to staff
- 19.8 this item was considered by Council in Closed Session and direction given, including to consider a public motion (see Resolution C477-2020 below)
- 19.9 this item was considered by Council in Closed Session and direction given to staff
- 19.10 this item was considered by Council in Closed Session and direction given to staff
- 19.11 this item was considered by Council in Closed Session and direction given to staff
- 19.12 this item was considered by Council in Closed Session and direction given to staff

The following motion was considered with respect to Item 19.8.

C477-2020

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That Sign By-law 399-2002, as amended, be further amended to amend Section 5 (15) to include the following exemptions:

1. A permitted wall sign for which a permit has been obtained in accordance with Schedule III or Schedule X of the By-law identifying the constituency office of an elected official or campaign office of an election candidate
2. A permitted Class A ground sign for which a permit has been obtained in accordance with Schedule II of the By-law identifying the constituency office of an elected official or campaign office of an election candidate
3. A permitted awning, canopy or overhead sign for which a permit has been

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obtained in accordance with Schedules IV or V of the By-law identifying the constituency office of an elected official or campaign office of an election candidate

4. Signs on urban furniture in accordance with Section 8.(10)
5. Signs displayed in accordance with the policy for Advertising on City Property
6. An official sign under Sections 8.(1) or 9.(1)

Carried

20. Confirming By-law

The following motion was considered.

C478-2020

Moved by City Councillor Whillans

Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of December 9, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 263-2020 – To confirm the proceedings of Council at its Regular Meeting held on December 9, 2020

Carried

21. Adjournment

The following motion was considered.

C479-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 9, 2020 at 7:00 p.m.

Carried

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P. Brown, Mayor

P. Fay, City Clerk