



# Special Meeting Agenda

## City Council

The Corporation of the City of Brampton

**Date:** Wednesday, December 23, 2020

**Time:** 9:30 a.m.

**Location:** Council Chambers - 4th Floor, City Hall - Webex Electronic Meeting

**Members:**

Mayor Patrick Brown

Regional Councillor R. Santos Wards 1 and 5

Regional Councillor P. Vicente Wards 1 and 5

City Councillor D. Whillans                      Wards 2 and 6

Regional Councillor M. Palleschi Wards 2 and 6

**City Councillor J. Bowman**

Regional Councillor M. Medeiros                      Wards 3 and 4

**City Councillor C. Williams**

Regional Councillor P. Fortini Wards 7 and 8

**City Councillor H. Singh**

**Regional Councillor G. Dhillon**

**NOTICE:** In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requiring physical distancing, in-person attendance at Council and Committee meetings will be limited to Members of Council and essential City staff.

As of September 16, 2020, limited public attendance at meetings will be permitted by preregistration only (subject to occupancy limits). It is strongly recommended that all persons continue to observe meetings online or participate remotely. To register to attend a meeting in person, please complete this form.

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact: Terri Brenton, Legislative Coordinator, Telephone 905.874.2106, TTY 905.874.2130 or e-mail [cityclerksoffice@brampton.ca](mailto:cityclerksoffice@brampton.ca)

Note: Meeting information is also available in alternate formats upon request.

1. **Call to Order**

Note: The City Clerk will conduct a roll call at the start of the meeting.

2. **Approval of Agenda**

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

4. **Public Delegations and Staff Presentations (5 minutes maximum)**

5. **Reports/Business Matters**

5.1. Consideration of The Regional Municipality of Peel By-law 83-2020 to Change the Composition of Regional Council.

Possible motion for consideration:

Whereas on November 25, 2020, Council passed Resolution C435-2020 stating 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;

Whereas on December 9, 2020, Council passed Resolution C452-2020 stating that the City of Brampton Council is in full support of a Region of Peel by-law related to changes to the composition of the Region of Peel Council, with Mississauga having 12 members, Brampton having nine (9) members, and Caledon having three (3) members, and for the by-law to come into force on the day the Regional Council for the 2022-2026 term is organized; and

Whereas on December 17, 2020, the Region of Peel Council passed By-law 83-2020 providing authority to change the composition of Regional Council pursuant to Section 218 of the Municipal Act, 2001, as amended.

Therefore Be It Resolved:

That, in accordance with Section 219 (2) of the Municipal Act, 2001, Brampton City Council consents to Region of Peel By-law 83-2020, to change the composition of the Region of Peel Council by increasing the number of members representing the City of Brampton from seven (7) to nine (9) and decreasing the number of members representing the Town of Caledon from five (5) to three (3); and

That a copy of this resolution be sent to the Region of Peel, City of Mississauga and Town of Caledon.

**6. Correspondence**

**7. Public Question Period**

**15 Minute Limit (regarding any decision made at this meeting)**

During the meeting, the public may submit questions regarding decisions made at the meeting via email to the City Clerk at [cityclerksoffice@brampton.ca](mailto:cityclerksoffice@brampton.ca), to be introduced during the Public Question Period section of the meeting.

**8. Closed Session**

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

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

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

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

**9. Confirming By-law**

By-law 266-2020 – To confirm the proceedings of Council at its Special Meeting held on December 23, 2020

**10. Adjournment**

**Next Meetings:**

**Wednesday, January 27, 2021 – 9:30 a.m.**

**Wednesday, February 17, 2021 – 9:30 a.m.**

## **Fay, Peter**

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**From:** Adams, Aretha <aretha.adams@peelregion.ca>  
**Sent:** December 17, 2020 3:47 PM  
**To:** Diana Rusnov; Laura Hall; Fay, Peter  
**Cc:** Lockyer, Kathryn; Thomson, Christine  
**Subject:** [EXTERNAL] Passage of By-law 83-2020, Changing the Composition of Regional Council  
**Attachments:** By-law 83-2020.pdf

Dear Colleagues,

I am writing to inform you that Regional Council, at its Special Meeting held on December 17, 2020, passed By-law 83-2020, by a vote of 19 to 1, to change the composition of Regional Council. A copy of By-law 83-2020 is attached.

In order to be valid, the by-law is required to have what is referred to colloquially as a “triple majority”:

- There must be a majority of all votes on Regional Council cast in its favour;
- A majority of the 3 local municipal Councils must pass resolutions consenting to the By-law;
- 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.

Regional Council's passing of By-law 83-2020 fulfills the first requirement of a triple majority. Accordingly, the Councils of the local municipalities are requested to pass resolutions consenting, or declining to consent, to the By-law. Proposed wording for these resolutions is provided below for your consideration. I respectfully suggest that the local municipal council have the text of the by-law presented to them at the time that they consider their decision regarding the proposed resolutions.

Please note that a by-law to change the council composition does not come into force until the day the new council is organized following the first regular election following enactment of the By-law. A change in Regional Council's composition can be in place for the 2022 municipal elections only if the by-law becomes valid before December 31, 2021.

### **Proposed Resolution Wording:**

#### **Consent:**

That the Council of the City of Brampton/City of Mississauga/Town of Caledon consents to Region of Peel By-law 83-2020, to change the composition of Regional Council by increasing the number of members representing the City of Brampton from seven (7) to nine (9) and decreasing the number of members representing the Town of Caledon from five (5) to three (3);

And further, that a copy of this resolution be sent to the Regional Clerk.

#### **Non-Consent**

That the Council of the Region of Peel be advised that the Council of the City of Brampton/City of Mississauga/Town of Caledon declines to consent to Region of Peel By-law 83-2020, being a by-law to change the composition of Regional Council.

Thank you and have a wonderful Holiday.

Best regards,

**Aretha A. Adams**

Acting Director of Clerk's and Deputy Clerk

Region of Peel

10 Peel Centre Drive

Brampton, ON L6T 4B9

905-791-7800 Ext. 4095

Mobile: 416-524-2086



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THE REGIONAL MUNICIPALITY OF PEEL

BY-LAW NUMBER 83-2020

**A by-law to change the composition of Regional Council pursuant to Section 218 of the *Municipal Act, 2001, as amended.***

BE IT ENACTED AND IT IS HEREBY ENACTED as a By-law of The Regional Municipality of Peel through its Council as follows:

1. That the Council of The Regional Municipality of Peel is composed of the following 25 members on the day that the new council is organized following the regular election in 2022;
  - a. A Chair who is appointed/elected in accordance with section 218.1(1) of the *Municipal Act 2001, as amended.*
  - b. Nine persons representing the City of Brampton, comprised of the head of Council and eight other persons selected in such manner as the City of Brampton may, by by-law, specify.
  - c. Three persons representing the Town of Caledon, comprised of the head of Council and two other persons selected in such manner as the Town of Caledon may, by by-law, specify.
  - d. Twelve persons representing the City of Mississauga, comprised of the head of Council and eleven other persons selected in such manner as the City of Mississauga may, by by-law, specify.
2. That the composition, election term and/or appointment of Regional Council shall remain in all respects as it was the day before the coming into force of this By-law, except as specifically provided for in Paragraph 1 of this By-law;
3. That this the By-law shall come into force on the day the new Council is organized following the first regular election following the passing of this By-law;
4. Notwithstanding Paragraph 3 of this By-law, the regular election held immediately before the coming into force of this By-law shall be conducted as if this By-law were already in force.

READ THREE TIMES AND PASSED IN OPEN COUNCIL this 17<sup>th</sup> day of December, 2020.



Deputy Regional Clerk



Regional Chair



THE CORPORATION OF THE CITY OF BRAMPTON

# BY-LAW

*Number* \_\_\_\_\_ - 2020

To confirm the proceedings of Council  
at its Special Meeting held on December 23, 2020

The Council of The Corporation of the City of Brampton ENACTS as follows:

1. THAT the action of the Council at its Special Meeting of December 23, 2020 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and
2. THAT the Mayor and the proper officers of the city are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the City to all such documents. Where the subject matter of any such action is within a sphere or jurisdiction assigned to The Corporation of the City of Brampton pursuant to section 11 of the Municipal Act, 2001, the authority granted by this section includes the use of natural person powers under section 8 of the Municipal Act, 2001; and
3. THAT this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its powers to proceed with, or to provide any money for, any undertaking, work, project, scheme, act, matter or thing which requires an approval in addition to the approval of the Council, shall not take effect until the additional approval has been obtained.

Dated at the City of Brampton this 23<sup>rd</sup> day of December, 2020.

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Patrick Brown, Mayor

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Peter Fay, City Clerk