



Agenda
City Council

The Corporation of the City of Brampton

Date: Wednesday, January 27, 2021
Time: 9:30 a.m.
Location: Council Chambers - 4th Floor, City Hall - Webex Electronic Meeting
Members: Mayor Patrick 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

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. Public attendance at meetings is currently restricted. It is strongly recommended that all persons continue to observe meetings online or participate remotely.

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

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. **Adoption of the Minutes**

4.1. Minutes – City Council – Regular Meeting – December 9, 2020

4.2. Minutes – City Council – Special Meeting – December 9, 2020

4.3. Minutes – City Council – Special Meeting – December 23, 2020

5. **Consent Motion**

All items listed with a caret (^) are considered to be routine and non-controversial by Council and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it in which case the item will be removed from the consent resolution and considered in its normal sequence on the agenda.

(10.4.1)

6. **Announcements (2 minutes maximum)**

6.1. Proclamation:

a) Bell Let's Talk – January 28, 2021

7. **Government Relations Matters**

7.1. Update re: Government Relations Matters

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

- 8.1. Possible Delegations re: Proposed Amendment to Procedure By-law 160-2004, as amended, to update the Committee of Council Structure

Notice regarding this matter was published on the City's website on January 21, 2021.

See By-law 4-2021

Note: Correspondence (written delegations) related to this item may be submitted via email to the City Clerk at cityclerksoffice@brampton.ca.

- 8.2. Possible Delegations re: Proposed Amendment to Sign By-law 399-2002, as amended – to provide for certain exemptions in relation to the usage of signs identifying an elected official or candidate

Notice regarding this matter was published on the City's website on January 21, 2021.

See By-law 1-2021

Note: Correspondence (written delegations) related to this item may be submitted via email to the City Clerk at cityclerksoffice@brampton.ca.

- 8.3. Delegation re: Item 9.1 – Update from Mayor Brown re. COVID-19 Emergency – Operation of COVID-19 Isolation Centre in Brampton

1. Clinton Baretto (Clinical Director for Peel Covid Isolation Centres HHP)
2. Ameek Singh (Nurse in Charge Brampton Isolation Site)

9. Reports from the Head of Council

- 9.1. Update from Mayor Brown re: COVID-19 Emergency

10. Reports from Corporate Officials

- 10.1. Office of the Chief Administrative Officer

- 10.1.1. Staff Report re: City of Brampton's 2018-2022 – Term of Council Priorities – 2020 Highlights and Achievements

To be received

10.1.2. Staff Report re: Term of Council Priorities – Mid-term Refresh (RM 77/2020)

Recommendation

10.1.3. Staff Report re: BramptonU Update

To be received

10.2. Legislative Services Operating

10.3. Corporate Support Services

10.4. Planning and Economic Development

10.4.1. ^ Staff Report re: Direction to enter into a Consent Agreement – David Jeffrey Rollings and Kareen Mary Rollings – 1553 Hallstone Road – Ward 6

Recommendation

10.5. Community Services

10.6. Public Works

10.7. Brampton Transit

10.8. Fire and Emergency Services

11. **Reports from Accountability Officers**

12. **Committee Reports**

12.1. Minutes – Planning and Development Committee – December 7, 2020

Chair – Regional Councillor Medeiros

To be received (the recommendations outlined in the minutes were approved by Council on December 9, 2020)

12.2. Minutes – Governance and Council Operations Committee – January 18, 2021

Chair – Regional Councillor Fortini

12.3. Minutes – Planning and Development Committee – January 18, 2021

Chair – Regional Councillor Medeiros

12.4. Minutes – Committee of Council – January 20, 2021

Meeting Chairs:

Regional Councillor Vicente, Economic Development and Culture Section

City Councillor Singh, Corporate Services Section

Regional Councillor Vicente, Public Works and Engineering Section

Regional Councillor Santos, Community Services Section

The recommendations are attached. The minutes will be distributed prior to the meeting.

Note:

Item 10.2.1 from the Committee agenda was inadvertently omitted from consideration during the January 20 Committee meeting. The corresponding staff report is found here and staff recommendations are listed below for Council's consideration:

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Construction of Fire Station 214 and Peel Regional Paramedic Service Station at 917 & 927 Bovaird Drive West - Ward 5**, to the Committee of Council Meeting of January 20, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Construction of Fire Station 214 and Peel Regional Paramedic Service Station; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

13. Unfinished Business

13.1. Staff Report re: Municipal Development Corporation – Next Steps (RM 135/2019)

Note: Deferred from the Council Meeting of December 9, 2020, pursuant to Council Resolution C462-2020, outlined in Item 4.1.

- 13.2. Staff Report re: Annual Report on the Access to Information and Protection of Privacy Program for 2019

Note: Deferred from the Council Meeting of December 9, 2020, pursuant to Council Resolution C463-2020, outlined in Item 4.1.

- 13.3. Motion – Monitoring of Social Media Accounts

Moved by: Regional Councillor Fortini

That should a Councillor desire monitoring of a personal account, that monitoring costs be attributed to the individual councillor budget account.

Referred from the Committee of Council Meeting of January 20, 2021, pursuant to Recommendation CW023-2020, outlined in Item 12.4.

14. **Correspondence**

- 14.1. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated December 9, 2020

re: Downtown Brampton BIA Board of Directors Update

Proposed motion:

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated December 9, 2020, re: Downtown Brampton BIA Board of Directors Update, to the Council Meeting of January 27, 2021, be received; and,

2. That Mark Sich, owner of Pizzanini, be appointed to the Downtown Brampton Business Improvement Area (BIA) Board of Directors, effective December 9, 2020, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001.

15. Notices of Motion

15.1. Notice of Motion – Establishment of a Municipal Ombudsman

Moved by: Mayor Brown

Seconded by: Regional Councillor Santos

Whereas Section Part 5 of Ontario's Municipal Act entitled "Accountability and Transparency", provides mandatory and optional instruments available to municipalities to demonstrate responsible government to their citizens;

And Whereas, the City of Brampton has fully implemented the mandatory instruments of accountability and transparency, such as Council's Code of Conduct, and the City's Integrity Commissioner;

And Whereas, the City of Brampton has fully implemented one of the optional instruments related to accountability and transparency, such as the Lobby Registry;

And Whereas, as per Section 223.13 of the Municipal Act, the legislation also permits the City of Brampton to appoint a Municipal Ombudsman as another option to increase accountability and transparency;

And whereas other Ontario Big Cities like Ottawa and Toronto have adopted this model.

And Whereas, Section 223.14(3) of the Municipal Act aligns with Section 19 of the Ombudsman Act, which describes the Municipal Ombudsman's powers and the performance of duties;

Therefore, Let it Be Resolved, that the City of Brampton direct staff to independently investigate the formation of a City of Brampton's Office of the Municipal Ombudsman, reporting directly to Council;

And That, staff report back to Council on the Office of the Municipal Ombudsman in terms of policies, governance, reporting structure, budget, including a comparison with other similar municipalities;

And That, staff report back to Council as soon as possible.

16. Other Business/New Business

16.1. Referred Matters List

Note: In accordance with the Procedure By-law and Council Resolution, the Referred Matters List will be published quarterly on a meeting agenda for reference and consideration. A copy of the current Referred Matters List for Council and its committees, including original and updated reporting dates, is publicly available on the City's website.

16.2. Discussion Item at the Request of Councillor Singh re: Cannabis Retail Stores in the City of Brampton

17. 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, to be introduced during the Public Question Period section of the meeting.

18. By-laws

18.1. By-law 1-2021 – To amend Sign By-law 399-2002, as amended – to provide for certain exemptions in relation to the usage of signs identifying an elected official or candidate

See Item 4.1 (Council Resolution C477-2020 – December 9, 2020) and Item 8.3

18.2. By-law 2-2020 – To amend Business Licensing By-law 332-2013, as amended – additional provisions for licensing Driveway Paving Contractors

See Item 4.1 – Council Resolution C467-2020 (Recommendation PDC151-2020)

18.3. By-law 3-2021 – To repeal By-law Driveway Permit By-law 105-2019, as amended

See Item 4.1 – Council Resolution C467-2020 – December 9, 2020 (Recommendation PDC151-2020)

- 18.4. By-law 4-2021 – To amend Procedure by-law 160-2004 to update the Committee of Council standing committee structure and Chair responsibilities
- See Item 8.1 and Item 12.2 – Governance and Council Operations
Recommendation GC002-2021 – January 18, 2021
- 18.5. By-law 5-2021 – To amend Sign By-law 399-2002, as amended – site specific amendment – Peel Standard Condominium Corporation 1044 - 7956 Torbram Road – Ward 7
- See Item 12.3 – Planning and Development Committee Recommendation PDC009-2021 – January 18, 2021
- 18.6. By-law 6-2021 – To adopt Amendment Number OP2006-192 to the Official Plan of the City of Brampton Planning Area
- Matthews Planning & Management Ltd. – Ouray Developments Incorporated – northeast corner of Nexus Avenue and Fogal Road – Ward 8 (File C10E05.019)
- See Item 12.3 – Planning and Development Committee Recommendation PDC012-2021
- 18.7. By-law 7-2021 – To amend Zoning By-law 270-2004, as amended
- Matthews Planning & Management Ltd. – Ouray Developments Incorporated – northeast corner of Nexus Avenue and Fogal Road – Ward 8 (File C10E05.019)
- See Item 12.3 – Planning and Development Committee Recommendation PDC012-2021
- 18.8. By-law 8-2021 – To amend Zoning By-law 270-2004, as amended – 2128743 Ontario Inc. – Weston Consulting Group Inc. (File C03W15.008) – Ward 6
- 1265, 1279, 1303, 1323 Wanless Drive (south of Wanless Drive between Creditview Road and Chinguacousy Road)
See Council Resolution C432-2020 – November 25, 2020 (Recommendation PDC136-2020)
- 18.9. By-law 9-2021 – To amend the Traffic By-law 93-93, as amended – administrative updates to schedules relating to stop signs, rate of speed, no parking, community safety zones and designated bicycle lanes
- See Item 12.4 – Committee of Council Recommendation CW030-2021 – January 20, 2021

- 18.10. By-law 10-2021 – To declare surplus a portion of City owned lands municipally known as 917 and 927 Bovaird Drive West, Brampton – Ward 5
- See Item 12.4 – Committee of Council Recommendation CW033-2021 – January 20, 2021
- 18.11. By-law 11-2021 – To declare surplus a portion of the lands located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) – Ward 4 for a long-term ground lease
- See Item 12.4 – Committee of Council Recommendation CW037-2021 – January 20, 2021
- 18.12. By-law 12-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 250-2020
- 18.13. By-law 13-2021 – To establish certain lands as part of the public highway system (Heritage Road) – Ward 6
- 18.14. By-law 14-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – Ward 6 (PLC-2020-0037)
- north of Steeles Avenue West and east of Heritage Road
- 18.15. By-law 15-2021– To prevent the application of part lot control to part of Registered Plan 43M-2078 – Ward 6 (PLC-2020-0038)
- south of Embleton Road and east of Heritage Road
- 18.16. By-law 16-2021– To prevent the application of part lot control to part of Registered Plan 43M-2058 – Ward 6 (PLC-2020-0040)
- southwest corner of Mayfield Road and Chinguacousy Road – Ward 6
- 18.17. By-law 17-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2075 – Ward 6 (PLC-2020-0041)
- south side of Mayfield Road and east of Creditview Road

- 18.18. By-law 18-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – Ward 6 (PLC-2020-0042)

north of Wanless Drive and east of Mississauga Road

- 18.19. By-law 19-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – Ward 6 (PLC-2020-0044)

north of Steeles Avenue West and east of Heritage Road

19. Closed Session

Note: A separate package regarding this agenda item is provided to Members of Council and senior staff only.

- 19.1. Closed Session Minutes - City Council - December 9, 2020

- 19.2. Closed Session Minutes - Special City Council - December 23, 2020

- 19.3. Closed Session Minutes - Governance and Council Operations Committee - January 18, 2021

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

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

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

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

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

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

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

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

19.8. 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.

20. Confirming By-law

20.1. By-law ____-2020 – To confirm the proceedings of Council at its Regular Meeting held on January 27, 2021

21. Adjournment

Next Meetings:

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

Wednesday, March 3, 2021 – 9:30 a.m.



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

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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,

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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 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.**

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

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.

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.

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).

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.

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.

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 Rossma Developments 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 Rossma Developments Inc. and Sabro Developments Inc., Registered Plan 43M-1955; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Rossma Developments 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.

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.

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 Widenings 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 (McMurchy) 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 (McMurchy) 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)

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, by 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 awing, 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



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Wednesday, December 9, 2020

Special Meeting

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
M. Medeiros, Acting Treasurer
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

**City Council Minutes – Special Meeting
December 9, 2020**

The meeting was called to order at 7:13 p.m. and adjourned at 7:46 p.m.

Mayor Brown outlined the purpose of the Special Meeting to consider the 2021-2023 Budget for the City of Brampton, and noted that under Council's meeting rules, no other business could be considered at this 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 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

Note: During the meeting, Council varied the order of business and did not deal with items in the sequence of the agenda.

The following motion was considered.

C480-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of December 9, 2020 be approved as published and circulated.

Carried

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

1. City Councillor Bowman declared a conflict of interest with respect to the grant sections of the budget (Planning, Building and Economic Development and Corporate Support Services), as his son does graphic design work for a few organizations that have received grants in the past.

2. City Councillor Whillans declared a conflict of interest with respect to the compensation portion of the Public Works and Engineering Department budget, as his brother and nephew work in this department.

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3. Regional Councillor Fortini declared a conflict of interest with respect to the compensation portion of the Enforcement and By-law Services Division budget, as his daughter works in this division.

4. Public Delegations and Staff Presentations

4.1 Delegation from Sylvia Roberts, Brampton resident, re: 2021-2023 Current and Capital Budget Approval

Sylvia Roberts, Brampton resident, provided a presentation titled: Tax Competitiveness of Brampton, and provided comments on the City's 2021-2023 Budget.

The following motion was considered.

C481-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That the delegation from Sylvia Roberts, Brampton resident, re: **2021-2023 Current and Capital Budget Approval**, to the Special Council Meeting of December 9, 2020, be received.

Carried

5. Reports from Corporate Officials

Nil

6. Operating and Capital Budget Technical Recommendations

6.1 2021 Technical Budget Recommendations

The following motion was considered.

C482-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

Technical Recommendations Budget 2021

1. That the City of Brampton net property tax levy variance for 2021 be \$0 or 0.0% for City Operations, after accounting for assessment growth

2. That Council approve the 2021 Proposed Operating and Capital Budgets, including any amendments recommended through Budget Committee deliberations and the Special Council meeting of December 9th 2020;

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3. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, the Operating Fund and Capital Fund, as and when required;
4. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
5. That the departments proceed with their respective 2021 programs as described in the 2021 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of December 9th 2020;
6. That Council approve the 2021 Capital Cash Flow of \$200,000,000 for use on the City's 2021 annual financial statements;
7. That Council approve in-principle, the draft proposed 2022 and 2023 Capital budgets as described in the 2021 Proposed Operating and Capital Budget document, including all amendments approved through Budget Committee deliberations and the Special Council meeting of December 9th 2020;
8. That Council approves the 2021 Full Accrual Budget as described in the 2021 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of December 9th, 2020;

Carried

7. Committee Reports

7.1 Minutes – Budget Committee – November 24, 26, 30 and December 1, 2020

Note:

1. City Councillor Bowman declared a conflict of interest with respect to the grant sections of the budget (Planning, Building and Economic Development and Corporate Support Services), as his son does graphic design work for a few organizations that have received grants in the past.
2. City Councillor Whillans declared a conflict of interest with respect to the compensation portion of the Public Works and Engineering Department budget, as his brother and nephew work in this department.

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3. Regional Councillor Fortini declared a conflict of interest with respect to the compensation portion of the Enforcement and By-law Services Division budget, as his daughter works in this division.

The following motion was considered.

C483-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020**, to the Special Council Meeting of December 9, 2020, be received; and,
2. That Recommendations BC023-2020 to BC059-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved, as amended to incorporate the housekeeping modifications outlined in Item 8.2 – correspondence from Peter Fay, City Clerk, dated December 3, 2020, and were considered as follows.

A separate vote was taken on Recommendations BC023-2020 to BC031-2020 and carried as outlined below.

BC023-2020

That the agenda for the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be approved, as amended.

BC024-2020

That the presentation by D. Barrick, Chief Administrative Officer, and M. Medeiros, Acting Treasurer, Corporate Support Services, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Operating and Capital Budgets be received:**

- a. CAO – Introductory Budget presentation
- b. Treasurer – Financial Context and Budget Proposal.

BC025-2020

That the following departmental presentations to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Capital and Operating Budgets** be received:

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- a. Public Works and Engineering
- b. Fire and Emergency Services
- c. Transit
- d. Community Services
- e. Corporate Support Services
- f. Planning, Building and Economic Development
- g. Legislative Services
- h. Office of the CAO

BC026-2020

That the following delegations to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Current and Capital Budget Approval** be received:

- 1. Gideon Forman, Climate Change and Transportation Policy Analyst, on behalf of Malkeet Sandhu, Community Organizer, David Suzuki Foundation
- 2. Lajanthan (LJ) Prabakaran and Divya Arora, Board Members and Political Advocacy Team Representatives, Community Climate Council
- 3. Sylvia Roberts, Brampton resident
- 4. Ivan Marco Macri, Brampton resident

BC027-2020

That the following additional delegations to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Current and Capital Budget Approval** be received:

- 1. Vanessa White, Chair; Glenn Williams, Member; and Todd Letts, CEO, Brampton Board of Trade
- 2. Azad Goyat , Brampton Resident
- 3. Jasmine Moulton, Ontario Director, Canadian Taxpayers Federation

BC028-2020

1. That the following additional delegations to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Current and Capital Budget Approval** be received:

- 1. Jotvinder Sodhi, Homeowners Welfare Association

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2. Rick Tredwell, Club Liaison, and Rosemary Miller, Brampton Tennis Club, re: Installation of a Winter Tennis Bubble at the Brampton Tennis Club (Rosalea Park);

2. That the Tennis Club delegation requests be **referred** to staff for consideration; and

3. That the request from the Homeowners Welfare Association with respect to a police station for Brampton East be **referred** to staff for consideration.

BC029-2020

Whereas Peel Regional Police plays a critical in the safety and well-being of Brampton's residents;

Whereas the City of Brampton has been a strong advocate for fairness and representation at the Region, and to the Province for healthcare funding;

Whereas there is a disproportionate representation of a police footprint within the wards in our city.

Whereas all other ward pairings in the City except Wards 9 and 10 have direct access to some sort of a police station;

Whereas the east end of Brampton, comprising of Ward 8, 9, and 10, there are approximately 200,000 residents making up 33 per cent of the city's population;

Whereas from 2014 to 2018 crimes against a person in east end wards have increased on average by 50 per cent while crimes against property increased by 34 per cent;

Whereas residents from these neighborhoods are experiencing anxiety and fear due to increased crime, lack of a police station, and severely delayed response times.

Whereas there have been numerous delegations (HOWA, Vales of Humber), communications, community organized meetings and town halls attended by the Councillors, Mayors, and police chiefs, advocating for greater police presence;

Whereas there has been increasing demand for a police station in the east end of Brampton.

Whereas there are no police stations east of Torbram Road.

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Whereas it currently takes approximately 23 minutes to drive 19 kilometres to reach the northeast end of Brampton from 21 Division.

Whereas Brampton City Council has made it unequivocally clear that the safety and well-being of all its residents is its priority.

Therefore Be It Resolved:

That the Mayor and Council send a letter to Peel Regional Police requesting a community station or satellite office in Brampton's east end for all reasons outlined; and

That staff be directed to identify a location and costs for a potential community station or satellite office in Brampton's east end, to be provided to Peel Police Service at no or minimal cost.

BC030-2020

That the following additional delegations to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Current and Capital Budget Approval** be received:

1. Manjot Heer, Manvir Mander, Gaganpal Dhanju, re: Dome Facility for Field Hockey;
2. Mark Sebamaalai, Brampton Resident, re: State of Local Infrastructure

BC031-2020

That the delegation from Amrik Ahluwalia, John Brennen, Junipero Lagtapon and Jack Mady, Residents of Lionhead Estates - Headwall Replacement Committee, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **Headwall Replacements on Links Lane, Classic Drive and Champion Court - Ward 4** be received.

A separate vote was taken on Recommendations BC032-2020 to BC033-2020 and carried as outlined below.

Local Board Budgets

BC032-2020

1. That the presentation by Susan Bartoletta, Interim Chief Executive Officer, and Jaipaul Massey-Singh, Board Chair, Brampton Library Board, to the Budget Committee Meeting of November 24, 26, 30 and December

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- 1, 2020, re: **Brampton Library 2021 Operating and Capital Budget Request** be received;
2. That the 2021 Operating Budget submission for the Brampton Library be approved, as amended to add funding support for:
 - 1) Security Guard Services - Four Corners (76K)
 - 2) Program & Services funding (81K); and
 - 3) Media Support (eResources) (32K);
3. That the 2021 Capital Budget submission for the Brampton Library be approved, as presented;
4. That the 2022 and 2023 Capital Budget submission for the Brampton Library be endorsed, in principle.

BC033-2020

1. That the presentation by Suzy Godefroy, Executive Director, and Zeeshan Majid, Treasurer, Downtown Brampton BIA, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **Downtown Brampton Business Improvement Area (BIA) 2021 Operating Budget Request**, be received;
2. That the 2021 Operating Budget submission for the Downtown Brampton BIA be approved, as presented.

A separate vote was taken on Recommendations BC034-2020 to BC040-2020 and carried as outlined below.

Staff Reports

BC034-2020

That the report titled: **2020 Third Quarter Operating Budget and Reserve Report**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received.

BC035-2020

That the report titled: **Capital Project Financial Status Report – Q3 2020**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received.

BC036-2020

1. That the report titled: **2021 User Fees – Community Services, Corporate Support Services, Fire and Emergency Services, Legislative Services and Public Works and Engineering**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received;
2. That the user fee charges proposed for 2021, as set out in appendices of this report, be approved; and
3. That the respective schedules to User Fee By-Law 380-2003, as amended, be further amended to include the approved fees for 2021.

BC037-2020

That the **Supporting Documentation: 2021 Proposed Operating and Capital Budgets Pre-Budget Discussion**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received.

BC038-2020

That the **Supporting Documentation: Summary of November 12, 2020 Telephone Town Hall and Other Public Feedback**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received.

BC039-2020

1. That the report titled: **Driveway Headwalls in the Lionhead Executive Estates Subdivision – Ward – 4**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received; and
2. That staff be directed to include funds in the 2022 Capital Budget to replace all the deteriorating limestone headwalls in the Lionhead Executive Estates Subdivision, using cut stone (Option 4 as outlined below) close to the originals and to be consistent with the material used in the repair of the other driveways:

Option 4 - The City tenders to remove and replace all the remaining stone block driveway headwalls on the 76 driveways using pre-cut natural stone blocks driveway headwalls as a capital project, which matches the upscale aesthetics of the neighborhood and would be

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consistent with the replacements that have been completed to date, at an approximate cost would be \$700,000; and

3. That that prior to the work being done, the City require the residents execute such permissions to enter as may be required by the City to perform the work and confirming their agreement to the work being done.

BC040-2020

Whereas the properties located on Links Lane, Champion Court, and Classic Drive have been assessed by City of Brampton's Public Works and Engineering department who have determined the majority of headwalls to be in disrepair; and

Whereas the City of Brampton's Public Works and Engineering department has committed to repairing 11 of 87 headwalls in 2020 and 2021; and

Whereas the residents of Links Lane, Champion Court, and Classic Drive have submitted a petition the City of Brampton requesting the repairs for the remaining properties as soon as possible; and

Therefore Be It Resolved That staff be directed to include funds in the 2022 Capital Budget to replace all the deteriorating limestone headwalls in the Lionhead Executive Estates Subdivision, using cut stone close to the originals and to be consistent with the material used in the repair of the other driveways.

A separate vote was taken on Recommendations BC041-2020 to BC043-2020 and carried as outlined below.

Correspondence and Other/New Business

BC041-2020

That the correspondence from various interested persons, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Current and Capital Budget Approval**, be received.

BC042-2020

That the correspondence from Aneedah and Aubrey Bacchus, Brampton Residents, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Current and Capital Budget Approval**, be received.

BC043-2020

That the Additional Documentation re: **2021-2023 Current and Capital Budget Approval**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received.

Final Budget Approval Recommendations

Separate votes were taken on Recommendation BC044-2020 to accommodate the declaration of interest from Councillor Whillans.

A vote was taken on the second clause of the recommendation and carried as outlined below. Councillor Whillans did not participate in the vote on this clause.

A vote was taken on the balance of clauses in the recommendation and carried as outlined below.

BC044-2020

That the 2021 Operating Budget submission for the Public Works and Engineering Department be approved, except for the compensation portion of the Public Works and Engineering Department budget;

That the 2021 Operating Budget submission, as it pertains specifically to the compensation portion of the Public Works and Engineering Department operating budget, be approved;

That the 2021 Capital Budget submission for the Public Works and Engineering Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Public Works and Engineering Department be endorsed, in principle, as presented.

A separate vote was taken on Recommendations BC045-2020 to BC047-2020 and carried as outlined below.

BC045-2020

That the 2021 Operating Budget submission for the Fire and Emergency Services Department be approved;

That the 2021 Capital Budget submission for the Fire and Emergency Services Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Fire and Emergency Services Department be endorsed, in principle, as presented.

BC046-2020

That the 2021 Operating Budget submission for the Transit Department be approved

That the 2021 Capital Budget submission for the Transit Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Transit Department be endorsed, in principle, as presented.

BC047-2020

That the 2021 Operating Budget submission for the Community Services Department be approved;

That the 2021 Capital Budget submission for the Community Services Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Community Services Department be endorsed, in principle, as presented.

Separate votes were taken on Recommendation BC048-2020 to accommodate the declaration of interest from Councillor Bowman.

A vote was taken on the second clause of the recommendation and carried as outlined below. Councillor Bowman did not participate in the vote on this clause.

A vote was taken on the balance of clauses in the recommendation and carried as outlined below.

BC048-2020

That the 2021 Operating Budget submission for the Corporate Support Services Department be approved, except for the grant funding portion of the operating budget;

That the 2021 Operating Budget submission, as it pertains specifically to the grant funding portion of the Corporate Support Services Department operating budget, be approved;

That the 2021 Capital Budget submission for the Corporate Support Services Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Corporate Support Services Department be endorsed, in principle, as presented.

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Separate votes were taken on Recommendation BC049-2020 to accommodate the declaration of interest from Councillor Bowman.

A vote was taken on the second clause of the recommendation and carried as outlined below. Councillor Bowman did not participate in the vote on this clause.

A vote was taken on the balance of clauses in the recommendation and carried as outlined below.

BC049-2020

That the 2021 Operating Budget submission for the Planning, Building and Economic Development Department be approved, except for the grant funding portion of the operating budget;

That the 2021 Operating Budget submission, as it pertains specifically to the grant funding portion of the Planning, Building and Economic Development Department operating budget, be approved;

That the 2021 Capital Budget submission for the Planning, Building and Economic Development Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Planning, Building and Economic Development Department be endorsed, in principle, as presented.

Separate votes were taken on Recommendation BC050-2020 to accommodate the declaration of interest from Councillor Fortini.

A vote was taken on the second clause of the recommendation and carried as outlined below. Councillor Fortini did not participate in the vote on this clause.

A vote was taken on the balance of clauses in the recommendation and carried as outlined below.

BC050-2020

That the 2021 Operating Budget submission for the Legislative Services Department be approved, as amended to incorporate the addition of four by-law enforcement officers with no levy impact, and except for the compensation portion of the Enforcement and By-law Services Division of the Legislative Services Department budget;

That the 2021 Operating Budget submission for the Legislative Services Department, as it pertains specifically to the compensation portion of the Enforcement and By-law Services Division of the Legislative Services Department budget, be approved;

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That the 2021 Capital Budget submission for the Legislative Services Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Legislative Services Department be endorsed, in principle, as presented.

A separate vote was taken on Recommendations BC051-2020 to BC055-2020 and carried as outlined below.

BC051-2020

That the 2021 Operating Budget submission for the Office of the Chief Administrative Officer be approved,

That the 2021 Capital Budget submission for the Office of the Chief Administrative Officer be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Office of the Chief Administrative Officer be endorsed, in principle, as presented.

BC052-2020

That the 2021 Operating Budget submission for General Government be approved.

BC053-2020

Whereas a community garden is a unique opportunity available to Brampton residents whereby a group of community members will join together to manage and maintain an identified plot of land for the purpose of growing fresh produce and plants and;

Whereas the City of Brampton facilitates the use of public land for community gardening to help promote healthy eating, positive social interactions, outdoor activity, cross-cultural connections, and to reduce crime and vandalism in our parks and;

Whereas the 2020 Backyard Garden Program was an eco-friendly initiative to help support food security in our city and encourage residents to get active at home during the COVID-19 emergency and;

Whereas the City of Brampton was the first municipality in Canada to launch a citywide initiative to support residents in starting their own gardens in response to COVID-19 and;

Whereas the Backyard Garden Program was met with great enthusiasm and participation by community members and;

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Whereas additional funding will support the New Backyard Program, the continuation of the current Community Garden Program and support staff in investigating the Front Yard Recognition Program;

Therefore be it resolved that the 2021 Budget request of \$150,000 be amended by \$100,000 to a total of \$250,000.

BC054-2020

Whereas in 2014 Brampton Council approved the Brampton Grow Green Environmental Master Plan as a framework to improve the Brampton's sustainability performances in six core components or People, Air, Water, Land, Energy, and Waste and;

Whereas on June 6, 2019 Brampton Council declared a Climate Emergency for the purpose of focusing, framing, and deepening the City of Brampton's commitment to the protection of our ecosystems and community from climate change and;

Whereas on September 30, 2020 Brampton Council approved the Community Energy and Emissions Reduction Plan with ambitious greenhouse gas (GHG) emissions reduction targets of 30% GHG emissions reduction from 2016 levels by 2030, 50% from 2016 levels by 2040, and a pathway to reduce GHG emissions by at least 80% by 2050 and;

Whereas the Community Energy and Emissions Reduction Plan recommends the immediate implementation of six (6) priority projects to position Brampton to achieve the Plan's recommended objectives and targets;

Therefore be it resolved that City of Brampton Council endorse increasing the Environmental Master Plan Implementation Capital Budget from \$200,000 to \$500,000 for 2021, 2022, and 2023 to expedite the implementation of climate change, sustainability, and natural heritage priorities, including but not limited to:

- Developing integrated energy plans for urban and town centres;
- Establishing a Home Energy Retrofit Program;
- Establishing a Centre for Community Energy Transformation
- Developing a Climate Change Adaptation Plan

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- Developing and implementing Sustainable Neighbourhood Action Plans (SNAP)
- Developing a Woodland Management Strategy

BC055-2020

Whereas The Parks and Recreation Master Plan helps define the City's role in contributing to the health and wellness of our residents;

Whereas The Parks and Recreation Master Plan integrates a robust methodology through which to guide decisions for the City's parks, recreation, and sport infrastructure to the year 2031 and beyond;

Whereas the City recognizes that structured and unstructured forms of play allow residents to lead healthy lifestyles by being physically active, socially engaged, exposed to natural surroundings, and benefitting from economic spinoffs attained through the local parks, recreation and sport system;

Whereas physical activity, and a healthy body weight are essential parts of a person's overall health and well-being;

Whereas healthy active living helps decrease a person's risk of developing serious health conditions, such as high blood pressure, high cholesterol, diabetes, heart disease, stroke, and cancer;

Whereas the allocation of up to \$1,000,000/per ward from the Cash In Lieu Reserve to a Community Benefit Plan will provide the most suitable parks and recreational facilities and programs in suitable locations to address healthy community living.

Whereas parks and recreation planning is a crucial part of city building given the importance such infrastructure and services play in building a healthy, vibrant community;

Therefore be it resolved that staff be directed to implement the Community Benefit Plan as outlined per the Parks and Recreation Master Plan for the 2021 Budget.

Separate votes were taken on each of the adjustments to the budget contained in Recommendation BC056-2020 and carried as outlined below.

BC056-2020

That the 2021 Operating Budget be amended to include the following adjustments presented during the Budget Committee deliberations:

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Amendment	Expenditure s	Revenue s	Levy \$ Variance	Levy % Overall
Insurance Premiums	(860,000)		(860,000)	(0.2)%
Increased Assessment Growth		(708,978)	(708,978)	(0.1)%
Equity Office	277,790		277,790	0.1%
Centre for Excellence and Capital Compliance	390,942		390,942	0.1%
Community Safety Office	164,638		164,638	0.0%
Increased Public Communicatio n	303,000		303,000	0.1%
Council Community Outreach	150,000		150,000	0.0%
Library	189,000		189,000	0.0%
Enforcement Officers (4 F/T)	407,451	(285,216)	122,235	0.0%
Contribution to Reserves	(9,781,387)		(9,781,387)	2.0%

A separate vote was taken on Recommendations BC057-2020 and carried as outlined below.

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BC057-2020

That the 2021 Capital Budget be amended to include the following adjustments presented during the Budget Committee deliberations:

Amendment	2021	2022	2023
Riverwalk	4,880,000	7,250,000	14,000,000
Community Living	10,000,000	-	-
Environmental Master Plan (CEERP)	300,000	300,000	300,000
Community Gardens / Backyard Garden Program	100,000	-	-
I.T. - Internet Voting		(800,000)	
Mobile Inspect - Building (Change Funding from Tax Base to Building Reserve)	-		-

A separate vote was taken on Recommendation BC058-2020 and carried as outlined below.

BC058-2020

Whereas, the City of Brampton will have in excess of \$800 million in unspent and uncommitted capital dollars in 2021;

Whereas, a \$113,928,749 reserve contribution for 2021 would be the largest annual contribution to reserves in the City of Brampton's history;

Whereas, a 0% tax levy for 2021 can be achieved with this record reserve contribution;

Whereas, the COVID-19 pandemic has had far-reaching and dire affects in our community;

Therefore Be It Resolved, that staff reduce the proposed 2021 reserve contributions to achieve a 0% tax levy, as outlined in the staff 'consideration - path to 0%' while still maintaining another record capital contribution.

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Adjournment

BC059-2020

That the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, do now adjourn to meet again at the call of the Chair.

A vote was taken on the Recommendations in their entirety and carried as outlined above.

8. Correspondence

- 8.1 Correspondence from various interested persons, re: 2021-2023 Current and Capital Budget Approval

The following motion was considered.

C484-2020

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That the correspondence from various interested persons, re: **2021-2023 Current and Capital Budget Approval**, to the Special Council Meeting of December 9, 2020, be received.

Carried

- 8.2 Correspondence from Peter Fay, City Clerk, Legislative Services, re: Housekeeping Modifications to Budget Committee Recommendations

The following motion was considered.

C485-2020

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That the correspondence from Peter Fay, City Clerk, Legislative Services, re: **Housekeeping Modifications to Budget Committee Recommendations**, to the Special Council Meeting of December 9, 2020, be received.

Carried

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9. 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. Mayor Brown responded to a question from Sylvia Roberts, Brampton resident, with respect to the budget for the Peel Regional Police as it relates to hiring additional staff.

2. Regional Councillor Palleschi responded to a question from Prashanth Panda, Brampton resident, with respect to funding for a community park in Ward 2.

10. By-laws

10.1 By-law 264-2020 – To amend User Fee By-law 380-2003, as amended – 2021 Fees and Charges

The following motion was considered.

C486-2020

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That By-law 264-2020, before Council at its Special 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-law was passed as follows.

By-law 264-2020 – To amend User Fee By-law 380-2003, as amended – 2021 Fees and Charges

11. Closed Session

Nil

12. Confirming By-law

12.1 By-law 265-2020 – To confirm the proceedings of Council at its Special Meeting held on December 9, 2020

C487-2020

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

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That the following by-law before Council at its Special 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 265-2020 – To confirm the proceedings of Council at its Special Meeting held on December 9, 2020

Carried

13. Adjournment

The following motion was considered.

C488-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 27, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Wednesday, December 23, 2020

Special Meeting

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

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The meeting was called to order at 9:30 a.m. and recessed at 9:47 a.m. Council moved into Closed Session at 10:00 a.m. and recessed at 11:12 a.m. Council reconvened in Open Session at 11:19 a.m. and adjourned at 11:21 a.m.

Mayor Brown outlined the purpose of the Special Meeting to consider The Regional Municipality of Peel By-law 83-2020 to Change the Composition of Regional Council, and Closed Session Matters. The Mayor noted that under Council's meeting rules, no other business could be considered at this 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 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

The following motion was considered.

C489-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of December 23, 2020 be approved as published and circulated.

Carried

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

Nil

4. Public Delegations and Staff Presentations

Nil

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5. Reports/Business Matters

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

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, 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.

Council consideration of the motion included:

- need for continued advocacy toward full representation for Brampton at Peel Region Council
- media release or other method to recognize business owners, organizations, and residents of Brampton and Mississauga who spoke in support of additional Members for Brampton at Peel Region
- appreciation for the leadership shown by Mayor Brown and Brampton's Regional Councillors

During consideration of the motion, a procedural motion to Call the Question was introduced by Regional Councillor Palleschi 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 considered as follows.

C490-2020

Moved by Mayor Brown

Seconded by All Members of Council

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

**City Council Minutes – Special Meeting
December 23, 2020**

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.

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)

6. Correspondence

Nil

7. Public Question Period

Nil

8. Closed Session

The following motion was considered.

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C491-2020

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

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

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

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

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.

Carried

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

- 8.1 this item was considered by Council in Closed Session and direction was given, including to consider a public motion (see Resolution C492-2020 below)
- 8.2 this item was considered by Council in Closed Session and direction was given to staff

The following motion was considered with respect to Item 8.1.

C492-2020

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

That it is the intent of Brampton City Council to declare surplus to its municipal requirements a portion of the lands located at the Flower City Community (FCC) Campus, totaling approximately five (5) acres, for the purpose of any expressions of interest received from third parties including the possible lease to Golden Age Village for The Elderly (GAVE) for the purpose of developing and operating a

**City Council Minutes – Special Meeting
December 23, 2020**

modern campus of care consisting of a Long Term Care Home (160 beds), Seniors Affordable Housing (140 units) and Cultural Centre;

That City staff be requested to proceed with the surplus declaration process, including public notice and appropriate notice to Priority Notification Recipients for potential expressions of interest, including, if necessary, a Special Meeting of City Council prior to its next scheduled meeting of January 27, 2021 to consider the surplus declaration of the subject lands.

Carried

9. Confirming By-law

The following motion was considered.

C493-2020

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

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

Carried

10. Adjournment

The following motion was considered.

C494-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 27, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

**City Council Minutes – Special Meeting
December 23, 2020**

P. Brown, Mayor

P. Fay, City Clerk

Proposed Procedure By-law Amendment to Update Standing Committee Provisions (Committee of Council)

Pursuant to Procedure By-law 160-2004, as amended, take notice that at its meeting on Wednesday, January 27, 2021, at 9:30 a.m., City Council will consider a proposed amendment to the Procedure By-law to update its Standing Committee structure to:

- 1) establish and confirm the following functional sections for Committee of Council:
 - a. Economic Development Section,
 - b. Legislative Services Section,
 - c. Corporate Services Section,
 - d. Public Works and Engineering Section,
 - e. Community Services Section;
- 2) prescribe additional rules for Committee of Council agenda organization and chair responsibilities

In consideration of the current COVID-19 public health orders restricting public gatherings and requirements for physical distancing, in-person attendance at this Council meeting will be limited to Members of Council and essential City staff only.

Anyone interested in addressing City Council on this matter may:

- file a written submission, or
- request to delegate remotely at the electronic meeting,

by emailing the City Clerk's Office at cityclerksoffice@brampton.ca by 4:30 p.m. on Tuesday, January 26th, 2021.

Further information will be available from the City Clerk's Office, or may be viewed on the City's website www.brampton.ca, as of Friday, January 22.

In the event that City Council chooses to refer or defer consideration of this matter, no further public notice will be given.

Dated: January 21, 2021

P. Fay, City Clerk
2 Wellington St. W., Brampton, ON L6Y 4R2
905 874-2178 (voice), 905 874-2119 (fax),
cityclerksoffice@brampton.ca

**Proposed Amendment to Sign By-law 399-2002
to provide for certain exemptions in relation to the usage of signs
identifying an elected official or candidate**

Pursuant to Procedure By-law 160-2004, as amended, take notice that at its meeting on Wednesday, January 27, 2021, at 9:30 a.m., City Council will consider a proposed amendment to the Sign By-law to provide for certain exemptions in relation to the usage of signs identifying an elected official or candidate, as follows:

- 5(15) (a) No person shall use or erect a sign identifying a federal, provincial or municipal candidate or elected official including but not limited to the use of photographs, websites or social media links.
- (b) Notwithstanding paragraph 5.(15)(a), the following signs shall continue to be permitted:
- (i) An election sign in accordance with subsection 8.(2);
 - (ii) A wall sign for which a permit has been obtained in accordance with Schedule III or Schedule X of this By-law identifying the constituency office of an elected official or campaign office of an election candidate;
 - (iii) A Class A ground sign for which a permit has been obtained in accordance with Schedule II of this By-law identifying the constituency office of an elected official or campaign office of an election candidate;
 - (iv) An awning, canopy or overhead sign for which a permit has been obtained in accordance with Schedules IV or V of this By-law identifying the constituency office of an elected official or campaign office of an election candidate;
 - (v) Signs on urban furniture in accordance with Subsection 8.(10);
 - (vi) Signs displayed in accordance with the policy for Advertising on City Property; and
 - (vii) An official sign under Subsections 8.(1) or 9.(1)."

In consideration of the current COVID-19 public health orders restricting public gatherings and requirements for physical distancing, in-person attendance at this Council meeting will be limited to Members of Council and essential City staff only.

Anyone interested in addressing City Council on this matter may:

- file a written submission, or
- request to delegate remotely at the electronic meeting,

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P. Fay, City Clerk
2 Wellington St. W., Brampton, ON L6Y 4R2
905 874-2178 (voice), 905 874-2119 (fax),
cityclerksoffice@brampton.ca



Delegation Request

For Office Use Only:

Meeting Name:

Meeting Date:

Please complete this form for your request to delegate to Council or Committee on a matter where a decision of the Council may be required. Delegations at Council meetings are generally limited to agenda business published with the meeting agenda. Delegations at Committee meetings can relate to new business within the jurisdiction and authority of the City and/or Committee or agenda business published with the meeting agenda. **All delegations are limited to five (5) minutes.**

Attention: City Clerk's Office, City of Brampton, 2 Wellington Street West, Brampton ON L6Y 4R2

Email: cityclerksoffice@brampton.ca Telephone: (905) 874-2100 Fax: (905) 874-2119

Meeting: ☒ City Council ☐ Planning and Development Committee
☐ Committee of Council ☐ Other Committee:

Meeting Date Requested: January 27, 2021

Agenda Item (if applicable):

Name of Individual(s): Clinton Baretto and Ameek Singh

Position/Title:

Clinton (Clinton Baretto)

Ameek (Nurse in Charge Brampton Iso Site)

Organization/Person
being represented:

Homeless Health Peel

Full Address for Contact: n/a

Telephone:

Email:

ameek@hhpeel.ca

Subject Matter
to be Discussed:

Isolation Centre information and thanking Council for asking for additional Isolation Centres

Action
Requested:

A formal presentation will accompany my delegation: ☒ Yes ☐ No

Presentation format: ☒ PowerPoint File (.ppt) ☐ Adobe File or equivalent (.pdf)
☐ Picture File (.jpg) ☐ Video File (.avi, .mpg)

☐ Other:

Additional printed information/materials will be distributed with my delegation: ☐ Yes ☒ No ☐ Attached

Note: Delegates are requested to provide to the City Clerk's Office **well in advance of the meeting date:**

- (i) 25 copies of all background material and/or presentations for publication with the meeting agenda and /or distribution at the meeting, and
- (ii) the electronic file of the presentation to ensure compatibility with corporate equipment.

Submit by Email

Once this completed form is received by the City Clerk's Office, you will be contacted to confirm your placement on the appropriate meeting agenda.

Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to the agenda and publicly available at the meeting and on the City's website. Questions about the collection of personal information should be directed to the Deputy City Clerk, Council and Administrative Services, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2, tel. 905-874-2115.

Date: 2021-01-22

Subject: City of Brampton's 2018-2022 – Term of Council Priorities –
2020 Highlights and Achievements

Contact: D. Barrick, Chief Administrative Officer
David.barrick@brampton.ca

Report Number: CAO's Office-2021-152

Recommendations:

1. That the report from David Barrick, Chief Administrative Officer, dated January 22, 2021, to the Council meeting of January 27, 2021 entitled City of Brampton's 2018-2022 Term of Council Priorities – 2020 Highlights and Achievements be received.

Overview:

- In 2019, the City presented the first *City of Brampton: 2019 Highlights* document, initiated by the Chief Administrative Officer as an opportunity to track and showcase the many successes of the City throughout the year. This document consolidates the successes and achievements of various Term of Council priorities and projects, as well as additional work as directed by Council.
- The *City of Brampton: 2020 Highlights* document outlines the annual achievements within the 2018-2022 Term of Council Priorities: Brampton is a City of Opportunities, Brampton is a Mosaic, Brampton is a Green City, Brampton is a Healthy & Safe City, and Brampton is a Well-Run City.

- Additionally, *City of Brampton: 2020 Highlights* documents the efforts and accomplishments of the City Council, Staff and Departments in responding with agility and public to COVID-19, overall and through the work of the Economic Support, Seniors Support, Social Support, Youth Support, and Reopening & Recovery Working Groups.
- The COVID-19 pandemic brought forth unforeseen conditions and challenges that required staff to adapt quickly, effectively pivot and shift operations. Additionally, as Council reached their term mid-point, a reassessment of the existing 51 TOCP initiatives and additional 20 initiatives was completed in November 2020 to ensure the City is investing in projects and initiatives that continue to move the Brampton forward.
- The 16 revised or additional initiatives to continue our long-term City and community-building efforts are outlined in the *City of Brampton: 2020 Highlights* (as subject to Council approval) and are being approved in a companion report “*Term of Council Priorities – Mid-term Refresh and Reprioritization*”, dated January 22, 2021. These items are categorized in two streams: “Intergovernmental/Advocacy” and “City Mandated/Controlled Projects”.
- The *City of Brampton: 2020 Highlights* document will be available digitally on the City’s website and in print for City partners and stakeholders. An associated communications campaign on these highlights will be undertaken by Strategic Communications.

Background:

- The first City of Brampton Term of Council Priority Highlights document was produced in 2019, with a view to becoming an annual corporate exercise to document and communicate City achievements to the public and City stakeholders. The document was released digitally, in print, and presented at the annual State of the City Address by the Mayor.
- The City’s Term of Council Priorities are available on the City’s website at Brampton.ca/tocp.

Current Situation:

- The key to the success of the TOCPs is the timely execution of project phases and delivery of meaningful outcomes for the residents of Brampton. With receipt of this report, the City will continue to effectively communicate the achievements and success of the TOCP initiatives in 2021 as guided by the Term of Council Priorities – Mid-term Refresh and Reprioritization report (subject to Council approval in January 2021).

Corporate Implications:Financial Implications:

No financial implications with the receipt of this report. Printing and communication of the *City of Brampton: 2020 Highlights* will be undertaken within the current approved Strategic Communication operating budget.

Legal Implications:

No legal implications with the receipt of this report.

Strategic Plan:

The actions outlined in this report align with the Term of Council Priorities. Fiscally responsible and prudent tracking of accomplishments and completed TOCP projects supports a *Well Run City*, and ensures that the City's actions and highlights are transparently communicated to the Public and the City's stakeholders and partners.

Conclusion:

With receipt of this report, the City will continue to communicate the achievements and success of the TOCP initiatives in 2021 as guided by the *Term of Council Priorities – Mid-term Refresh and Reprioritization* report (subject to Council approval in January 2021).

Authored by:

Reviewed by:

Jason Tamming, Director
Strategic Communications, Culture &
Events

David Barrick, Chief Administrative Officer

Approved by:

Submitted by:

David Barrick, Chief Administrative Officer

David Barrick, Chief Administrative Officer**Attachments:**

- “*City of Brampton | 2020 Highlights Booklet*”

Report Approval Details

Document Title:	City of Brampton's 2018-2022 - Term of Council Priorities - 2020 Highlights and Achievements.docx
Attachments:	- 21-0035 2020 TOCP Highlights booklet-V8.pdf
Final Approval Date:	Jan 22, 2021

This report and all of its attachments were approved and signed as outlined below:

Mikkel Marr - Jan 22, 2021 - 4:46 PM

No Signature - Task assigned to David Barrick was completed by assistant Monique Napier

David Barrick - Jan 22, 2021 - 5:50 PM

Alternate formats available upon request.

CITY OF BRAMPTON: 2020 HIGHLIGHTS



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Brampton City Council



Patrick Brown
Mayor



Paul Vicente
Regional Councillor
Wards 1 & 5



Michael Palleschi
Regional Councillor
Wards 2 & 6



Martin Medeiros
Regional Councillor
Wards 3 & 4



Pat Fortini
Regional Councillor
Wards 7 & 8



Gurpreet Dhillon
Regional Councillor
Wards 9 & 10



Rowena Santos
Regional Councillor
Wards 1 & 5



Doug Whillans
City Councillor
Wards 2 & 6



Jeff Bowman
City Councillor
Wards 3 & 4



Charmaine Williams
City Councillor
Wards 7 & 8



Harkirat Singh
City Councillor
Wards 9 & 10

Message from the Mayor

City of Brampton



As your Mayor, I am pleased to present the highlights and results of our Term of Council Priorities that we accomplished as a team in 2020. In the wake of the pandemic, the City's immediate focus was to support our community. At the same time, we continued our important work on the existing 51 initiatives and 22 priorities, and 20 additional Council-approved initiatives.

We advanced on sustainability projects such as Riverwalk, invested in transit connections, improved safety through automated speed enforcement, launched the Innovation District, maintained financial stability, and supported arts and culture through the Advance Brampton Fund.

Council also reviewed and updated priorities for 2021. Brampton must maintain momentum on building a thriving city that is connected, sustainable, inclusive and positioned for further economic growth and job creation.

Mayor Patrick Brown

CAO's Message



In 2020 we faced some challenging times due to the COVID-19 pandemic and City staff worked tirelessly to support our residents, businesses and community groups. Our team continues to deliver efficient and effective City services amid a global pandemic while continuing to achieve this Term of Council's Priorities.

We moved forward with some major initiatives including the Community Energy and Emissions Reduction Plan, Queen Street Bus Rapid Transit and the development of the City's first Tourism Strategy to name a few.

I am proud to share our 2020 achievements that are a testament to Team Brampton's commitment to deliver the best for our community. I look forward to sharing our continued successes and accomplishments in 2021.

David Barrick

Chief Administrative Officer

Supporting our Community during COVID-19

To mitigate the pandemic's impacts, the City set up four Task Forces and a Reopening and Recovery Working Group to provide critical services and support for affected individuals and groups within the city, and keep them updated about gradual reopenings with safety as top priority.

Social Support Task Force

- 2,757 grocery deliveries and 415 food pickups
- Transitioned 29 people dealing with homelessness into shelters in collaboration with our partner organizations
- Distributed 121 emergency kits and 136 school supplies kits
- Received and distributed 34,532 pounds of food and 71,000 units of product
- Responded to over 253 email inquiries
- Trained and deployed 172 volunteers

Seniors Support Task Force

- Supported 273 grocery delivery requests and developed a grocery payment program
- Responded to 550 requests for information and resources
- Held three seniors-specific Tele Town Halls, engaging more than 2,500 seniors
- Recreation staff facilitated 22 meetings through Seniors' Digital Café
- Held the City's first ever Seniors' Day on June 19
- Collaborated with the Region of Peel's Community Response Table Seniors Sub-group and arranged for grocery support referrals through community partners

Youth Support Task Force

- Surveyed more than 250 Brampton youth to determine impacts and identify the required supports
- Developed a one-stop website with resources and information, including everything from mental health to learning at home
- Assisted with the Rogers Connected for Success program (low-income residents) and the Telus Mobility for Good program (vulnerable youth) to provide subsidized high-speed, low-cost internet to eligible Brampton residents

- Celebrated National Youth Week (May 1-7); Virtual Youth Day (September 3) saw 223 attendees engage and inspire one another
- Five Instagram live chats with Mayor Brown and Task Force Councillors saw a combined total of 353 participants

Economic Support Task Force

- Organized six Tele Town Halls for all sizes of business, within different sectors with more than 1,000 participants
- Over 10,000 touchpoints with local small businesses in the pandemic outbreak (March to May)
- Ongoing webinars to support businesses
- Development of an Economic Recovery Strategy to act as a framework for the City to move forward with restarting the local economy
- Success from advocacy with programs introduced by the Province in response to advocacy efforts (e.g. pausing of commercial evictions, Canada Emergency Commercial Rent Assistance program)

Other Highlights

- Launched Backyard Garden Program where residents grew their own backyard gardens and donated the produce to local food banks community organizations including anchor institutions Knights Table and Regeneration Outreach
 - 6,000 residents had registered within three days of the program's launch
 - More than 45 volunteers worked 490 hours to assist with delivering free seeds to participants
 - Staff and volunteers delivered 3,057 yards of bulk soil; 8,553 bags of soil; and 15,162 packets of seeds to participants
 - 10,000 lbs of produce donated to residents in need
- More than 204,000 callers participated in 19 citywide 1.5-hour Telephone Town Halls along with representatives from Peel Region Public Health, Peel Regional Police, William Osler Health System, Peel Regional Paramedics and Brampton Fire & Emergency Services

Reopening and Recovery Working Group

- Received more than 4,500 responses for online survey on reopening and recovery
- Engaged more than 150 individuals representing key community groups through the various stakeholder meetings and focus group meeting
- Responded to more than 50 suggestions and 120 requests for information and resources
- Engaged more than 8,000 participants at the June 10 Recovery-specific Tele Town Hall
- Created a reopening-specific webpage with timeline, and held several Facebook Live Q&A sessions to keep the public updated about reopenings and safety

A woman with short blonde hair, wearing a white face mask and a high-visibility safety vest, is holding a large spray bottle. She is standing in front of a bus, with the interior of the bus visible in the background. The image has a purple overlay.

Brampton is a **City of Opportunities**

Brampton City Council is improving livability and prosperity by focusing on economic and employment opportunities, neighbourhood services and programs, and investment strategies for the jobs of the future.

In 2020, while providing day-to-day support for local businesses and launching a Support Local campaign to help mitigate the impacts of COVID-19, the City welcomed a number of new partners to further enhance the suite of supports available for entrepreneurs and businesses in the Innovation District in downtown Brampton. The City also continued its commitment to bringing foreign investment to Brampton by conducting virtual missions and initiated its first Tourism Strategy with completion anticipated in the first quarter of 2021.

The Brampton Entrepreneur Centre supported and nurtured local businesses, including through the pandemic:



Launched four new partnerships in the Innovation District to enhance economic presence in Downtown Brampton:



Engaged with global partners through Foreign Direct Investment virtual missions:



┌ Brampton is a **Mosaic**



We are celebrating Brampton's diversity by more effectively engaging and communicating with diverse groups, supporting cultural events, and developing a holistic framework to embed diversity across the city.

The Advance Brampton Fund commits funding for Brampton-based non-profit projects aligned with City Priorities, with an added focus in 2020 on Community Safety and Well-being. The Nurturing Neighbourhoods program engaged 10 diverse Brampton communities for feedback and ideas. Renaming two City parks, Purple Lilac Memorial Park and Emancipation Park, was a powerful way to acknowledge the past and reiterate that we stand with our community to promote safety and inclusion. Ten City facilities will receive complimentary accessibility certification by Rick Hansen Foundation, helping us create spaces that are more inclusive.

Approved Brampton's first Arts, Culture and Creative Industries Development Agency; and supporting local artists through COVID-19 Relief Funding



\$456,000

disbursed to 21 approved arts organizations



\$46,300

disbursed to 50 approved individual artists



900 registrants (record participation) for Fire Services Career Info Session for the Black Community



23 concerts featuring 42 local artists, 260,000 views as part of Rose Theatre's This is Brampton: Live Online



21 artists in 14 programs, 80,000 views for Garden Square's online summer programming



600+ participants in 37 sessions as part of 6 Arts Education program series



\$435,561 invested in Advance Brampton Fund to support 48 digital projects delivered by non-profit organizations



2,400 artists engaged through Culture Calls virtual series



Established the Social, Cultural and Economic Empowerment and Anti-Black Racism Unit



Approved new Equity Office to launch in 2021



21 community flag raisings, serviced 45 proclamations, and facilitated 21 clock tower lighting



40,100 people engaged through 18 special events



2,016 communications materials (in 11 eleven different languages)



The Field of Dreams program (in partnership with Toronto Blue Jays and Peel District School) Board to fund accessible safe spaces for children and youth to play baseball and develop life skills


Brampton is a Green City

Brampton is building sustainability by improving transit and active transportation opportunities, focusing on energy efficiency, and revitalizing natural spaces and the urban tree canopy.


We know that every action is important in our approach to sustainability. This includes seasonal initiatives such as piloting a battery-powered “Green Trailer” for summer grass operations or introducing interim bike lanes to promote safe active transportation during the pandemic.

We are also committed to longer-term green initiatives such as the City’s first Community Energy and Emission Reduction Plan (CEERP); the City’s first Urban Forest Management Plan to support the Million Trees initiative; and the Eco Park Strategy to create an interconnected network of sustainable urban and natural/green spaces.


Launched the **Backyard Garden Program** to support food security and help community stay active:




6000+ residents participated




10,000 lbs of produce grown and donated to local food banks



15,000+ packets of seeds distributed by City



3,000+ yards of bulk soil, and 8,500+ bags of soil delivered by City



Additional **700 lbs** of produce donated to local food banks by Brampton Fire grown in gardens and at 7 stations



900 trees planted throughout 15 neighbourhood parks



1,100 native trees and 8,000 shrubs added to six parks and two valleys as part of Brampton Valleys and Parks Naturalization Planting Program

Government funding secured:



\$45.3M (Federal) and **\$37.8M** (Provincial) for 4 projects: replacement buses, bus refurbishments, replacement of on-board cameras and digital video records, and the Downtown Mobility Hub



\$38M (Federal) for Riverwalk project to advance flood mitigation in downtown Brampton



\$7.5M recovered through energy conservation and renewables (6-yr reporting)



Launched **Community Energy & Emissions Reduction Plan** towards green house gas emission reduction



Plans approved for Brampton Transit's third facility, a fully electric transit maintenance and storage facility



Advancing the Queen Street Bus Rapid Transit study

Brampton is a **Healthy and Safe City**

Brampton is focused on community safety, improving mental health support, and encouraging active and healthy lifestyles.

In January 2020, the City officially declared a Health Care Emergency in Brampton, requesting immediate action to address our underserved community. The need grew further in the wake of the global pandemic, and the City continued its advocacy efforts seeking funding and support to expand facilities and services at the Peel Memorial Centre, and for a third health care facility in Brampton.

An additional \$150,000 was approved as part of grant funding to support Community Safety initiatives. To promote road safety and reduce speeding and traffic-related incidents, the City approved the implementation of Automated Speed Enforcement (ASE) throughout 200 locations annually.



Developed
2021-2025
Fire Master
Plan with 32
recommendations



3 New
Fire Stations
over 10 years



Innovative
Recruitment
Campaigns supporting
City's diversity, equity
and inclusion efforts



Implement new
AI technology to
predict fires and
conduct proactive
inspections



26 Automated
Speed Enforcement
Cameras (ASE)
installed



4 new outdoor community
skating rinks - Earnscliffe Park, Morris
Kerbel Park, Valleybrook Park, and
Flower City Community Campus



Launched
snow plow tracker and
snow clearing updates



Renewed recreational
facilities, creating
enhances amenities,
including:

- Loafer's Lake Recreation Centre;
- STEM program room in South Fletcher's Sportsplex;
- Seasonal dome at Save Max Sports Centre;
- New indoor year-round lacrosse, ball hockey and field hockey facility at Victoria Park
- Gore Meadows covered outdoor community rink
- Andrew McCandless Cricket field LED lighting and scoreboard



6km of multi use paths,
26km of bike lanes and
6km of urban shoulders
constructed



3,337 lane kms
of roads maintained; 45 lane
kms roads resurfaced; 1,936
kms sidewalk and multiuse
pathways surveyed



100,000
masks distributed at
Brampton Transit for
COVID-19 response



Police substation
opened in Downtown
Brampton to improve
community safety

┌ Brampton is a **Well-Run City**

Brampton is improving day-to-day operations by streamlining service delivery, effectively managing municipal assets, and leveraging partnerships for collaboration and advocacy.

Budget deliberations held in 2020 delivered yet another tax freeze, the third consecutive so far, while maintaining the services that residents rely on everyday. The City made record contributions to its reserves to ensure sustainability in its asset base and transit growth, and maintained a Triple 'A' credit rating, the highest rating a municipality can receive, underlining our sound financial management practices. The City was also recognized for the Innovation District & Postsecondary Partnerships at the International Economic Development Council's (IEDC) 2020 Excellence in Economic Development Awards.



2 awards from Government Finance Officers Association - Distinguished Budget Presentation Award; Excellence in Financial Reporting Award

Provided 24/7 support to our community through Service Brampton:



565,000
total inquiries,
includes 25,000+
dispatch requests



1,800
downloads of
311 app



1,100+
service requests
made through the
311 app



240,000 customers
over 85,000 accounts
migrated to new Recreation
registration software improving
the user experience



65
new transit shelters;
8 replacement
buses added to
transit fleet



5,371 animals
handled/supported;
367 animals adopted;
238 returned to owner;
12,470 calls for services



Launched
BramPlanOnline tool
for development
submissions



Launched MOBI INSPECT
tool for real-time inspection
results (first municipality in
Ontario to implement remote
video inspections)



147,507 building
inspections conducted
compared to 126,248
(year-on-year as of
October)



Development
applications
have nearly
doubled since
2017



900% increase
in second unit
applications
since 2015



Introduced automatic licence
plate reader technology for
enhanced parking-related
enforcement



First in Ontario. Fully digitized
and automated driver
management processes with
full integration to the MTO.



Maintained
Triple A credit
rating by S&P 500



Third consecutive
0% budget
approved in 2020



Term of Council Priorities- **Mid-Year Review and Additions**

The COVID-19 pandemic brought forth unforeseen conditions and challenges that required staff to adapt quickly, effectively pivot and shift operations.

Additionally, as Council reached their term mid-point, a reassessment of the existing 51 TOCP initiatives and additional 20 initiatives was completed in November 2020 to ensure the City is investing in projects and initiatives that continue to move the Brampton forward.

The approved revised initiatives to continue our long-term City and community-building efforts will be released in early 2021.

Intergovernmental/Advocacy Priorities

Priority
2nd Full Service Hospital
Queen Brampton Rapid Transit (BRT) Project
All-Day/2-Way GO Service
River Walk/Etobicoke Creek Flood Control Project
3rd Transit Facility + Electrification
Brampton University
Brampton Community Safety Action Plan
Hurontario-Main Street LRT Extension Study

City Mandated/Controlled Priorities

Priority
Economic Recovery Strategy/ Action Plan
Fiscal Responsibility/ Competitive Taxes
Brampton Equity Office
Active Transportation Action Plan
Customer Service Engagement/ Tracking Model
Centre of Excellence and Capital Compliance - Project Management Office
Accelerated Recreation Centre Revitalization Program - Balmoral and Chris Gibson
Community Safety Office

**Subject to Council approval January 2021.*



FIND OUT WHAT THE CITY'S **TERM OF COUNCIL PRIORITIES** MEAN FOR YOU.

VISIT WWW.BRAMPTON.CA/TOCP TO LEARN MORE.

re building **STREETS FOR PEOPLE**

COVID-19 ALERT

**MAINTAIN
PHYSICAL DISTANCE**

2 metres
or
6 feet.



brampton.ca/covid19

Please stand
2 metres apart

Thank you for practising
physical distancing.



2 metres
(6 feet)



BRAMPTON

Date: 2020-01-22

Subject: **Term of Council Priorities – Mid-term Refresh**

Contact: D. Barrick, Chief Administrative Officer
M. Marr, Director, Organizational Performance and Strategy

Report Number: CAO's Office-2021-155

Recommendations:

1. THAT the report from David Barrick, Chief Administrative Officer, dated January 22, 2021, to the Council meeting of January 27, 2021 titled **Term of Council Priorities – Mid-Term Refresh** be received, and;
2. THAT Council approve the updated Term of Council Priorities' as outlined in the *Term of Council Priority Project Summaries* identified in Table A in this report.

Overview:

- **This report provides a synopsis of the Refreshed Term of Council Priorities (TOCP), anticipated deliverables, and prescribed tactics. All priorities and initiatives have been allocated and classified with strategic focus and day-to-day operations in mind, to ensure prescribed, efficient and timely delivery.**

Background:

- In March 2019, City Council established the Term of Council Priorities aligned with the Brampton 2040 Vision.
- In May 2019, City Council received a detailed work plan outlining specific initiatives, accountabilities, timelines and possible performance metrics for the TOCP.

- In October 2020, the work plan was updated which validated that there were 51 City initiatives supporting 22 priorities – in efforts to refine focus, remove operational activities from the priority list, and direct resourcing to continue to move the City forward – City Council directed staff to coordinate a Council Workshop to assist in re-prioritizing, amending or adding to the TOCP.
- In November 2020, a Council Workshop was conducted by Performance Concepts Consulting to establish the refreshed TOCP.
- In December 2020, results of the workshop were communicated back to Council and staff committed to report back and provide recommendations on a strengthened, focused, well-defined set of priorities for the balance of this Term of Council.

Current Situation:

Results from Workshop

As a result of interviews conducted with the Mayor and Members of Council, feedback captured from senior leadership, and a polling exercise performed at the Council Workshop in November 2020, 16 initiatives advanced as top priorities for Council in support of the community. The priorities were divided into two clear-cut streams: 1) *Intergovernmental/Advocacy Priorities*, and 2) *City Mandated/Controlled Priorities*, all of which continue to support Brampton's established strategic directions. The table below summarizes these findings:

(Consensus Score by Members of Council: 1= Strongly Disagree to 5 = Strongly Agree)

Table A

Intergovernmental/Advocacy Priorities					
Score	Priority	Deliverables	Responsible Department(s)	Responsible Division(s)	Link to Strategic Direction
5	2nd Full Service Hospital	<ul style="list-style-type: none"> Secure Provincial commitment and funding by end of term (5) 	Office of the CAO Planning, Building and Economic Development	Corporate Projects, Policy & Liaison Office – Public Affairs	Brampton is a Healthy and Safe City <i>4.3 Local Health Support</i>

Intergovernmental/Advocacy Priorities

Score	Priority	Deliverables	Responsible Department(s)	Responsible Division(s)	Link to Strategic Direction
4.9	Queen Brampton Rapid Transit (BRT) Project	<ul style="list-style-type: none"> Environmental Assessment completed by end of term (4.9) 	Transit	Transit Development	<p>Brampton is a Green City</p> <p><i>3.1 Equalize All Forms of Transportation</i></p>
4.9	All-Day/2-Way GO Service	<ul style="list-style-type: none"> Secure Provincial commitment and funding by end of term (4.7 + 4.9) Commitment from Metrolinx to Increase service level 	<p>Office of the CAO</p> <p>Transit</p>	Corporate Projects, Policy & Liaison Office – Public Affairs	<p>Brampton is a Green City</p> <p><i>3.1 Equalize All Forms of Transportation</i></p>
4.7	River Walk/ Etobicoke Creek Flood Control Project	<ul style="list-style-type: none"> Design and funding commitment by end of term (4.9) 	<p>Planning, Building and Economic Development</p> <p>Public Works and Engineering</p>	Environment and Development Engineering	<p>Brampton is a City of Opportunities</p> <p><i>1.2 Unlock Downtown and Uptown</i></p>
4.7	3rd Transit Facility + Electrification	<ul style="list-style-type: none"> Electrification at build (4.3) 	<p>Transit</p> <p>Public Works and Engineering</p>	Building Design and Construction	<p>Brampton is a Green City</p> <p><i>3.2 Implement a Green Framework</i></p>
3.9	Brampton University	<ul style="list-style-type: none"> Secure Provincial commitment and funding by end of term (3.9) 	Office of the CAO	Corporate Projects, Policy & Liaison Office	<p>Brampton is a City of Opportunities</p> <p><i>1.4 Prioritize Jobs within Centres</i></p>
3.4	Brampton Community Safety Action Plan	<ul style="list-style-type: none"> Secure Region/Peel Police commitment by 	Fire and Emergency Services	Community Safety Advisor	<p>Brampton is a Healthy and Safe City</p>

Intergovernmental/Advocacy Priorities

Score	Priority	Deliverables	Responsible Department(s)	Responsible Division(s)	Link to Strategic Direction
		end of term (3.4) <ul style="list-style-type: none"> Action plan finalized and approved, including funding, by end of term (3.1) 	Corporate Support Services	Strategic Communications, Culture and Events	4.1. <i>Community Partnerships</i>
3.3	Hurontario-Main Street LRT Extension Study	<ul style="list-style-type: none"> Secure Terminus relocate before end of term (3.4) 	Transit	Light Rail Transit (LRT)	Brampton is a Green City 3.1 <i>Equalize All Forms of Transportation</i>

City Mandated/Controlled Priorities

Score	Priority	Deliverables	Responsible Department(s)	Responsible Division(s)	Link to Strategic Direction
4.6	Economic Recovery Strategy/ Action Plan	<ul style="list-style-type: none"> Timely execution of plan (4.6) Action Plan executed during 2021 with measurable results (4.3) 	Planning, Building and Economic Development	Economic Development	Brampton is a Well-Run City 5.4 <i>Stewardship of Assets and Services</i>
4.1	Fiscal Responsibility/ Competitive Taxes	<ul style="list-style-type: none"> Residential tax rate "middle of GTA pack" by end of next term (3.9) 	City Council	N/A	Brampton is a Well-Run City 5.4 <i>Stewardship of Assets and Services</i>
3.9	Brampton Equity Office	<ul style="list-style-type: none"> One-stop organizational unit (3.9) Office up and running in 2021 (4) 	Office of the CAO	Corporate Projects, Policy & Liaison Office	Brampton is a Mosaic 2.1 <i>Embed Diversity and Equity</i>

City Mandated/Controlled Priorities

Score	Priority	Deliverables	Responsible Department(s)	Responsible Division(s)	Link to Strategic Direction
3.9	Active Transportation Action Plan	<ul style="list-style-type: none"> Embed active transportation objectives in road design and construction by end of term (4) 	Planning, Building and Economic Development Public Works and Engineering	Transportation Planning Capital Works	Brampton is a Green City <i>3.1 Equalize All Forms of Transportation</i>
3.7	Customer Service Engagement/ Tracking Model	<ul style="list-style-type: none"> 311/CRM/ KPIs (3.7) Tracking solution designed and implemented before end of term (3.7) 	Community Services Corporate Support Services	Service Brampton Strategic Communications, Culture and Events	Brampton is a Well-Run City <i>5.5 Service Excellence</i>
3.6	Centre of Excellence and Capital Compliance – Project Management Office	<ul style="list-style-type: none"> Performance improvement mandate (3.6) Office up and running with approved work plan in 2021 (3.7) 	Office of the CAO	Organizational Performance and Strategy	Brampton is a Well-Run City <i>5.5 Service Excellence</i>
3.4	Accelerated Recreation Centre Revitalization Program	<ul style="list-style-type: none"> Balmoral and Chris Gibson accelerated for end of term ground-breaking (4.1) 	Community Services Public Works and Engineering	Recreation Building Design and Construction	Brampton is a Healthy and Safe City <i>4.4 Healthy Citizens</i>
3.4	Community Safety Office	<ul style="list-style-type: none"> Office staffed and running before end of term (3.3) 	Fire and Emergency Services Corporate Support Services	Community Safety Advisor Strategic Communications, Culture and Events	Brampton is a Healthy and Safe City <i>4.1. Community Partnerships</i>

TOCP Project Summaries

Council expressed that the key to the success of the TOCP is the *timely execution* of project phases and delivery of meaningful outcomes for the residents of Brampton. To meet this objective, operating departments crafted comprehensive, coordinated project summaries to highlight the benefits, considerations and milestone execution plans for each refreshed priority/project. Appendices A to Q provide additional detail on each of the refined priorities.

It has been acknowledged that the following City Mandated/Controlled priorities can readily be integrated into existing departmental work plans:

- Economic Recovery Strategy/Action Plan
- Fiscal Responsibility/Competitive Taxes
- Active Transportation Action Plan
- Accelerated Recreation Centre Revitalization Program

The remaining City Mandated/Controlled priorities need to be conceptualized and implemented, including:

- Brampton Equity Office
- Customer Service Engagement/Tracking Model
- Centre of Excellence and Capital Compliance – Project Management Office
- Community Safety Office

Maintenance and Reporting

Operating departments and project leads will have an additional focus on the redefined priorities and will be assisted by the Organizational Performance and Strategy Team to update and report on project milestones, result indicators and status.

An online, self-serve TOCP update process is in development and will be available to assist project leads in providing updates more efficiently. Project leads will update the TOCP and information will be available to view on the City's internal dashboard Term of Council Priorities page, scheduled for the end of Q1 2021.

Corporate Implications:

Financial Implications:

The 2021 budget is consistent with the priorities highlighted.

Other Implications:

None.

Term of Council Priorities:

Refocusing the 2018 - 2022 TOCP will continue to drive the strategic direction for the City of Brampton.

Conclusion:

This report recommends including the refocused TOCP to support Brampton's strategic direction and its commitments to residents. Pending Council approval of the recommendations presented in this report, staff will fulfill the initiatives, priorities and milestones as set out in the October 28, 2020 report to Council and the attached TOCP Council Priority Project Summaries. All of these Council-endorsed priorities will be reviewed regularly, and Council may access details and progress updates through the online internal dashboard when available.

Authored by:

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Reviewed by:

Mikkel Marr
Director, Organizational Performance &
Strategy

Approved by:

David Barrick
Chief Administrative Officer

Submitted by:

David Barrick
Chief Administrative Officer

Attachments:

See the attached appendices for further details:

- Appendix A – 2nd Full Service Hospital
- Appendix B – Queen Brampton Rapid Transit (BRT) Project
- Appendix C – All-Day/2-Way GO Service
- Appendix D – River Walk/Etobicoke Creek Flood Control Project
- Appendix E – 3rd Transit Facility + Electrification
- Appendix F – Brampton University
- Appendix G – Brampton Community Safety Action Plan
- Appendix H – Hurontario-Main Street LRT Extension Study
- Appendix I – Economic Recovery Strategy/Action Plan
- Appendix J – Fiscal Responsibility/Competitive Taxes
- Appendix K – Brampton Equity Office
- Appendix L – Active Transportation Action Plan
- Appendix M – Customer Service Engagement/Tracking Model
- Appendix N – Centre of Excellence and Capital Compliance – Project Management Office
- Appendix O – Accelerated Recreation Centre Revitalization Program (Balmoral)
- Appendix P – Accelerated Recreation Centre Revitalization Program (Chris Gibson)
- Appendix Q – Community Safety Office

Appendix A - 2nd Full Service Hospital

Project Description

Secure Provincial commitment and funding by the end of the term. Secondly, work in conjunction with all related departments and governments to ensure full support of Mayor and Council in advocacy efforts.

Responsible Department

Office of the CAO

Project Start Date

10/22/2017

Expected Project End Date

12/22/2022

Budget Allocation (\$)

N/A

Budget Approved

N/A – Corporate Projects, Policy and Liaison – Operating

Description of need, problem, or opportunity

The Hospital requires a secure commitment from the Province. Opportunity to support this need.

Desired outcome and benefits expected from project

Secure commitment and funding from the Province by the end of the term.

Considerations, constraints, risks or unknowns

TBD

Project Milestones

Milestone 1 - Secure Provincial commitment

Milestone 1 - Start Date - 10/18/2020

Milestone 1 - Completion Date -10/22/2022

Milestone 2 – Secure Provincial Funding by the end of the term.

Milestone 2 - Start Date - 10/22/2018

Milestone 2 - Completion Date - 10/22/2022

Project Success Criteria

N/A

Additional Information

N/A

Appendix B - Queen Brampton Rapid Transit (BRT) Project

Project Description

The Queen Street BRT study recommends upgrading the existing Züm services on Queen Street to full bus rapid transit with dedicated lanes along with extending the Viva BRT Rapidway from York Region.

In this next stage of the study, the City is supporting Metrolinx in delivering the Preliminary Design Business Case for the Queen St. – Highway 7 BRT Project.

Responsible Department

Transit

Project Start Date

06/01/2021

Expected Project End Date

06/01/2023

Budget Allocation (\$)

\$2.0M

Budget Approved

Yes

Description of need, problem, or opportunity

Queen Street, a designated rapid transit corridor in the City's Transportation Master Plan, is the busiest transit corridor in Brampton with more than 28,000 transit customers each weekday. With population and employment anticipated to grow in the city by approximately 40 to 50 per cent over the next 25 years, transportation needs within the corridor will also grow. Rapid transit is essential to supporting population and employment growth, improving connectivity and providing a competitive travel choice for Brampton residents

Desired outcome and benefits expected from project

- Brampton 2040 Vision

The Queen Street BRT helps in achieving the Brampton 2040 Vision of integrated transportation choices and new modes, sustainability, and emphasis on walking, cycling, and transit by adding a higher level of transit service tightly linked to the

regional transit network. The Queen Street BRT will help in achieving shorter trips, fewer auto trips, more trips by transit, foot and bike, and more mixed-mode trips.

The Queen Street BRT will be integral to urban growth and development and will help foster intensification at select station stops (Major Transit Station Areas) along the corridor with the added benefit of acting as a catalyst for mixed use developments.

- Transportation Master Plan

The Queen Street BRT aligns with the Transportation Master Plan recommendations of achieving increased transit mode share target and the goal of having 50% of 2041 trips through sustainable modes. The TMP identifies implementation of higher order transit corridors with Queen Street being one of the identified corridor.

- Queen Street East - Community Planning Permit System (CPPS)

In January 2020 Council approved the Queen Street East Precinct Plan to help support the goal of a clearly understood shared vision for future built form and land uses anticipated to help with a quicker market response. The Queen Street East CPPS containing the Queen Street higher order transit corridor, forms one of the key infrastructure that the plan is built upon.

- Brampton's Community Energy and Emissions Reduction Plan (CEERP)

The Queen Street BRT implementation aligns with the CEERP recommendations of reducing greenhouse gas (GHG) emissions by 50% from 2016 levels by 2040. The transportation related GHG reduction is set to be achieved by increasing transit ridership and increased intensification around the transit stops and inducing more walking, cycling, and shared auto trips.

Considerations, constraints, risks or unknowns

This is a Metrolinx funded and led project. While, the City of Brampton is an active participant, we are not in control of the timelines and future funding.

Project Milestones

TBD

Project Success Criteria

N/A

Additional Information

N/A

Appendix C - All-Day/2-Way GO Service

Project Description

Two Way, All Day (TWAD) Go Service is a Metrolinx led project that will see bi-directional and more frequent GO Train Service operating seven days a week along the Kitchener Rail Line.

To assist Metrolinx, Brampton will advocate and support Metrolinx's efforts to further enhance GO Train service between Downtown Toronto and Waterloo Region, ultimately leading to full two way, all day GO Train Service along the complete corridor.

Responsible Department

Transit

Project Start Date

11/01/2019

Expected Project End Date

12/31/2025

Budget Allocation (\$)

N/A

Budget Approved

N/A

Description of need, problem, or opportunity

Kitchener-Waterloo and Toronto have been identified as major high tech hubs, with the number of tech jobs increasing by 66% and 32% respectively between 2011 and 2016. Collectively, the Toronto-Waterloo Innovation Corridor has been identified as an emerging technology cluster. The City of Brampton is building an innovation and entrepreneurship ecosystem in centre of this technology cluster in the heart of Downtown Brampton. TWAD Go Rail Service will significantly improve the connections between Brampton, Toronto and Waterloo Region and will create jobs, break down barriers to doing business and will further cement the entire Innovation Corridor as a global leader in the innovation economy.

Metrolinx and CN will also require additional infrastructure through Brampton in order to achieve TWAD GO Train service. City staff (led by Transportation Planning) are also currently participating in a track expansion project led by Metrolinx.

Desired outcome and benefits expected from project

The expansion of rail service between Kitchener, Brampton and Toronto has been a key aspiration for communities on the corridor. All day service was identified as a catalyst to support the development of the corridor as a tech employment hub. The transit service would provide new mobility options, strengthen the connections between Waterloo Region, Brampton and the Greater Toronto and Hamilton Area, and support economic development along the corridor.

Considerations, constraints, risks or unknowns

This is a Metrolinx funded and led project. While, the City of Brampton is an active participant, we are not in control of the timelines and future funding.

Project Milestones

TBD

Project Success Criteria

N/A

Additional Information

N/A

Appendix D - River Walk/Etobicoke Creek Flood Control Project

Project Description

Design and construction of flood mitigation works to eliminate flooding in Downtown Brampton from Etobicoke Creek during extreme storm events. Project consists of widening and deepening existing Etobicoke Creek, replacing existing bridges with larger structures to allow passage of floodwaters, and providing increased valley storage for floodwaters by relocating an existing roadway (Ken Whillans Drive).

Responsible Department

Public Works and Engineering

Project Start Date

1/1/2021

Expected Project End Date

1/31/2026

Budget Allocation (\$)

\$106.0M (\$Federal Gov't DMAF will fund \$39M; City/Other will fund remainder of \$67M)

Budget Approved

Yes

Description of need, problem, or opportunity

Downtown Brampton is subject to flooding from Etobicoke Creek during extreme storm events, and as a result there are significant planning restrictions on the Downtown area as a result of the Province of Ontario's Special Policy Area designation. Urban transformation, meeting Provincial growth targets, and unlocking the economic potential of the Downtown to create jobs, attract investments and people is dependent on eliminating the flooding hazard thus allowing for current planning restrictions to be removed.

Desired outcome and benefits expected from project

Elimination of flooding in Downtown Brampton caused by spill from Etobicoke Creek during extreme storm events. This will allow for the removal of existing planning restrictions and support the transformation and economic revitalization of Downtown Brampton.

Considerations, constraints, risks or unknowns

Land acquisition; ongoing advocacy for Provincial/Other funding towards project cost

Project Millstones

Milestone 1 - Report to Council re: Funding Agreement with Federal Government

Milestone 1 - Start Date - 1/1/2021

Milestone 1 - Completion Date - 2/24/2021

Milestone 2 - Terms of Reference and Detailed Design

Milestone 2 - Start Date - 1/1/2021

Milestone 2 - Completion Date - 12/31/2022

Milestone 3 - Potential Land acquisition

Milestone 3 - Start Date - 1/1/2022

Milestone 3 - Completion Date - 12/31/2022

Milestone 4 - Construction of flood protection works

Milestone 4 - Start Date - 5/1/2023

Milestone 4 - Completion Date - 12/31/2026

Project Success Criteria

N/A

Additional Information

This is a complex project in a constrained urban area, and the timelines provided are estimates at this time. Immediate ongoing priority is to advance intergovernmental advocacy for funding.

Appendix E - 3rd Transit Facility + Electrification

Project Description

Brampton Transit requires a new facility to be constructed to meet the rapidly growing demands for parking, operating and maintaining the bus fleet. The facility will also be required to take into consideration: the future needs for an electric powered fleet and the ability to expand the facility in the future. The City has acquired land in the northeast quadrant of Brampton to construct this new facility which is projected to be up to 55,750 sq.m (600,000 sq.ft.). This new facility will include an indoor garage, a service and maintenance garage, and administrative support spaces. The new Transit Facility will be built within the current available useable property limits and scaled to the available funding from the Investing in Canada Infrastructure Program's (ICIP) Public Transit Stream. This new facility is targeted for construction in two phases starting in 2022, with Phase 1 completion estimated for the end of 2024. Phase 1 of the new facility is expected to store approximately 250 buses. City Council has approved-in-principle that this facility house a fully electric bus fleet from the date of opening, subject to upper level government funding. The estimated costs of this is approximately \$150M. This request has been communicated to the Federal government Initial studies to help more precisely quantify this estimate have commenced. Once approved, this will be incorporated into the design and construction of this facility. Phase 2 is expected to store an additional 188 buses, for a total of 438 buses. The construction of this facility, including full electrification requirements, is contingent upon receiving funding from other levels of government.

Responsible Department

Transit, Public Works and Engineering

Project Start Date

3/27/2019

Expected Project End Date

12/31/2024

Budget Allocation (\$)

\$189.7M

Budget Approved

Yes

Description of need, problem, or opportunity

The City of Brampton is Canada's second largest growing city, and ninth largest city. Brampton Transit is one of the fastest growing transit systems in Canada today. Since 2009, ridership of Brampton Transit has grown by 160%. Over the past five years ridership has grown by 56 percent, while the population grew by 11 percent. The objective of the project is to meet the rapidly growing ridership demands and maintenance of the growing fleet.

Desired outcome and benefits expected from project

The objective of the project is to meet the rapidly growing ridership demands and maintenance of the growing fleet. The project and new Brampton Transit facility supports the Term of Council Priorities and the 2040 Vision, including, A City of Opportunities: by unlocking downtown & uptown through shifting employment balance towards local jobs, it also serves to attract investment and employment. Brampton is a Green City: the new facility will contribute to a sustainable transit fleet through an electrification and contribute to the goals established through City's Climate Emergency Declaration. Brampton Transit continues to champion environmental innovation through the CUTRIC trial; and is set to become the largest global deployment to date of fully interoperable eBuses and high-powered on-street eChargers. Brampton is a Safe & Healthy City: through electrification of this facility Brampton Transit will be able to support an increase in fully electric propulsion, zero tailpipe emission buses that will result in reductions to the City's overall carbon footprint and lower GHG's. Brampton is a Well-Run City: it is anticipated that through the electrification of the new facility that annual savings in fuel and maintenance costs will be achieved. Also, if construction with full electrification is possible, this facility would prove to be the first such fully electrified green field new-build transit facility of its kind in Ontario.

Considerations, constraints, risks or unknowns

The project is contingent on Provincial and Federal funding through the ICIP Funding program. The business case and application was completed in October 2019; funding approval and confirmation has not been received to date. The RFP for Design Builders cannot be issued prior to confirmation of funding approval. The anticipated date to release the RFP is May 2021.

Due to the growing transit demand, the project schedule is accelerated with a target completion of the end of 2024. To support an accelerated schedule, the project plan includes expediting approvals by advancing early work, incorporating liquidated damages into contracts, and including the potential for early completion incentives. Through the Design Builder RFP in-market period, other areas to expedite the project schedule and advance the completion will be reviewed and negotiated.

Full electrification is contingent on additionally approved funding estimated at \$150.0M. At this time, the project will include the intent of future electrification scaled to the available project funding. -The electrification scope of work is under development and the final program is to be determined following external reports and investigations. A separate electrification package will be issued with the Design Build RFP in order to advance the work while funding and scope is determined. -Due to the on-going pandemic, there is a risk to the project schedule and cost of material and labour. The full impact is not known at this time.

Project Milestones

Milestone 1 - Evaluation of the Design Build Request for Prequalification Submissions

Milestone 1 - Start Date - 12/10/2020

Milestone 1 - Completion Date - 2/12/2021

Milestone 2 - Issuance of the Design Build Request for Proposal Project Agreement

Milestone 2 - Start Date - 10/1/2020

Milestone 2 - Completion Date - 5/1/2021

Milestone 3 - Issuance of the Reference Concept Design and Project Specific Output Specifications

Milestone 3 - Start Date - 4/30/2020

Milestone 3 - Completion Date - 5/1/2021

Milestone 4 - Design Builder in Market Period Commercially Confidential Meetings

Milestone 4 - Start Date - 5/15/2021

Milestone 4 - Completion Date - 2/1/2022

Milestone 5 - Project Agreement Execution with the Design Builder

Milestone 5 - Start Date - 2/15/2022

Milestone 5 - Completion Date - 5/1/2022

Milestone 6 - Design Build Period

Milestone 6 - Start Date - 5/1/2022

Milestone 6 - Completion Date - 12/31/2024

Milestone 7 - SPA and Building Permit Approvals (possibly only early works/footings and foundations)

Milestone 7 - Start Date - 6/1/2022

Milestone 7 - Completion Date - 10/31/2022

Project Success Criteria

The project success criteria includes the following:

- Ensure end user satisfaction related to the programming, design and functionality of the completed space and systems.
- Completion of the project within budget.

- Successful incorporation of electrification scaled to the appropriate need and available funding.
- Completion of the project within a reasonable timeframe without sacrificing quality.

Additional Information

N/A

Appendix F - Brampton University

To be distributed

Appendix G - Brampton Community Safety Action Plan

Project Description

Develop a Community Safety Action Plan aligned with the Province's Community Safety and Well-Being Planning Framework and the Region's Community Safety and Well-Being Plan to leverage intergovernmental support.

Responsible Department

Fire and Emergency Services

Project Start Date

1/1/2021

Expected Project End Date

6/30/2022

Budget Allocation (\$)

To be developed internally

Budget Approved

Yes

Description of need, problem, or opportunity

The City's lack of resources and jurisdiction to combat many complex social issues requires active intergovernmental partnerships and support.

Desired outcome and benefits expected from project

To facilitate a healthy and safe city.

Considerations, constraints, risks or unknowns

The willingness and availability of resources from external stakeholders to support specific Brampton community safety and well-being issues.

Project Milestones

Milestone 1 - Develop a Community Safety Intergovernmental Action Plan

Milestone 1 - Start Date - 1/1/2021

Milestone 1 - Completion Date - 6/30/2022

Project Success Criteria

Project may influence these measurements Amount of external funding received.

Number of new or enhanced initiatives implemented to address community safety and well-being issues in partnership with external stakeholders.

Additional Information

N/A

Appendix H - Hurontario-Main Street LRT Extension Study

Project Description

The LRT Extension Study is examining and recommending a preferred Main Street alternative to extend light rail transit from Brampton Gateway Terminal to Brampton GO station in Downtown Brampton. Brampton City Council has approved staff recommendations to update the Hurontario-Main LRT environmental assessment study to include three options – the HMLRT approved route, a Main-George one-way loop, and a tunnel – to extend light rail transit from Brampton Gateway Terminal to Brampton GO station in Downtown Brampton.

Responsible Department

Transit

Project Start Date

05/22/2019

Expected Project End Date

09/30/2021

Budget Allocation (\$)

\$5.4M

Budget Approved

Yes

Description of need, problem, or opportunity

Extending the planned Hurontario LRT from the Brampton Gateway Terminal at Steeles Avenue to the Brampton GO station is a key transit priority and city-building project for the City of Brampton.

Much more than a way to get from A to B, this LRT project will play an important role in the long-term rapid transit network in Brampton and is essential for supporting the sustainable growth and evolution of the Downtown Core and Central Area.

Desired outcome and benefits expected from project

The Brampton LRT extension is designed to extend the Hurontario LRT along Main Street from the Brampton Gateway Terminal to the Brampton GO Station. The project will address the need for an appropriate, reliable, frequent, comfortable and convenient rapid transit service required to meet the forecasted demand. In doing so, the extension will improve the vibrancy of the HLRT corridor and ensure effective connections to other

links in the inter-regional transit network. The proposed vision presented in the Brampton LRT Extension Study is consistent with Metrolinx 2041 RPT vision and goals for transportation in the region.

The LRT extension will connect people to places that improve their lives, such as their residence, workplace, community services, parks and open spaces, and recreation. The LRT extension will also contribute to an easy, safe, accessible, affordable, and comfortable door-to-door travel experience that meets the diverse needs of travelers. Finally, the LRT extension will be an investment in transportation for present and future generations by supporting land use intensification, climate resiliency, and a low-carbon footprint while leveraging innovation.

Considerations, constraints, risks or unknowns

The City of Brampton is currently leading and funding this phase of the Project. Future phases will be dependent on significant funding from other levels of government.

Project Milestones

TBD

Project Success Criteria

N/A

Additional Information

N/A

Appendix I - Economic Recovery Strategy/Action Plan

Project Description

The Economic Recovery Strategy aims to bring resiliency and competitive advantage to Brampton's economy as it moves forward both during, and after, the COVID-19 pandemic. These goals will be achieved by advancing immediate and longer-term actions in line with the Strategy's four cornerstones:

1. Innovation, Technology and Entrepreneurship
2. Investment
3. Infrastructure
4. Arts, Culture and Tourism

Responsible Department

Planning, Building and Economic Development

Project Start Date

5/13/2020

Expected Project End Date

12/31/2022

Budget Allocation (\$)

Annual EDO Budget

Budget Approved

Yes

Description of need, problem, or opportunity

The COVID-19 outbreak has had devastating impacts to the Global economy and Brampton's business community has faced unprecedented economic uncertainty.

Desired outcome and benefits expected from project

The Economic Recovery Strategy aims to bring resiliency and competitive advantage to the Brampton economy. The Action plan will support Brampton businesses in getting back to business and pivoting operations to meet the new normal. Businesses across all sectors will be returning from different situations; getting the doors open after being forced to shut, pivoting back to core competencies, or recalibrating to a new customer demand.

Considerations, constraints, risks or unknowns

Length of COVID pandemic and the ability to vaccinate the population domestically and internationally. The rate of International vaccinations could impact FDI related initiatives.

Project Milestones

TBD

Project Success Criteria

of job created, # of businesses started, # of businesses expanded, \$ investment

Additional Information

N/A

Appendix J - Fiscal Responsibility/Competitive Taxes

Project Description

Reduce the Residential tax rate to ensure the City of Brampton is “middle of GTA pack” by end of next term (3.9).

Responsible Department

City Council

Project Start Date

1/22/2021

Expected Project End Date

10/1/2026

Budget Allocation (\$)

TBD

Budget Approved

Yes

Description of need, problem, or opportunity:

The City of Brampton's Residential tax rate is higher than many of our counterparts in the GTA, due to lower assessed value of properties and the amount of taxes required to deliver services for the City, Region and School Boards.

Desired outcome and benefits expected from project:

Reduce the Residential Tax Rate to middle of the pack in the GTA, thus reducing the tax burden on municipal residents and businesses.

Considerations, constraints, risks or unknowns:

Assessment value is market driven and largely out of control of the City, Region or School Boards. Therefore, property tax dollars collected for the services provided would need to be significantly reduced to achieve this objective.

Project Milestones

TBD

Project Success Criteria

TBD

Additional Information

N/A

Appendix K - Brampton Equity Office

To be distributed

Appendix L - Active Transportation Action Plan

Project Description

Implementation of the Active Transportation Master Plan recommendations.

Responsible Department

Planning, Building and Economic Development

Project Start Date

1/1/2021

Expected Project End Date

12/31/2021

Budget Allocation (\$)

\$4.9M (2021)

Budget Approved

Yes

Description of need, problem, or opportunity

The ATMP vision states “through developing an integrated, attractive, and accessible system of sidewalks, cycling facilities and trails, Brampton will be 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.” The vision of the ATMP is supported by the following key objectives: • Establish a broad and well-connected active transportation network that will make travel by bike and on foot a safe and desirable option for school, work, recreation and other trips; • Create a multi-year implementation strategy to deliver an active transportation network; • Develop active transportation policies that reinforce the importance of cycling and walking to building a viable, safe and attractive city; • Improve, expand and develop new programming to educate, encourage, and support a cycling and walking culture in Brampton; and • Create a framework to measure and assess the progress of active transportation in Brampton.

Desired outcome and benefits expected from project

The goals of the ATMP are: • Improve the safety of walking and cycling • Provide mobility options to all residents, including enhancing the accessibility of the transportation network • Maximize the value (usage) of existing infrastructure • Invest

efficiently in an expanding network • Improve access to transit and provide viable active transportation options for the first / last mile

Considerations, constraints, risks or unknowns

TBD

Project Milestones

TBD

Project Success Criteria

KM of new AT infrastructure - building out towards completion of the ultimate AT network. Number of projects delivered that enhance accessibility - e.g. curb cuts to make curb access points AODA compliant - provides options for all residents, including enhancing accessibility. AT Mode Share - increase in walking and cycling mode share.

Additional Information

The ATMP recommends a short term 5 year implementation program that works towards the 2041 vision/network. The ATMP is expected to be reviewed every five years and an implementation program course-corrected as needed. The annual implementation program is reviewed and approved through the budget cycle. The implementation of the ATMP recommendations happen in collaboration with other City Departments and their respective budgets. Milestone information was not provided as it is tied to work programs of other departments that are physically delivering the assets.

Appendix M - Customer Service Engagement/Tracking Model

Project Description

Develop/Implement an enterprise Customer Relationship Management model and associated solutions for the City of Brampton that will enable the City to track and monitor City action and responses regarding requests, engagements, applications and other connections from residents, businesses, and customers.

Responsible Department

Strategic Communications, Culture and Events; Community Engagement Group (Lead), in partnership with I.T. Services and Service Brampton

Project Start Date

2/1/2021

Expected Project End Date

9/30/2022

Budget Allocation (\$)

TBD

Budget Approved

N/A

Description of need, problem, or opportunity

A Customer Relationship Management system will ensure timely and effective response to questions/processes/applications from the public, and will ensure seamless transition between various employees and departments on multi-party processes to provide an optimized user experience. The tool and solutions will enable process improvement and standardization, provide a fulsome record of an individual's engagements with City Services in order to best serve the public, while providing data for evaluation in allocating resources and budget decision-making based on public engagement volumes in particular areas.

Desired outcome and benefits expected from project

A Well-Run City will ensure a seamless process for Customer relationships and allow tailored customer service on an individualized basis.

Considerations, constraints, risks or unknowns

- Providing a system that is user-friendly for internal users is a priority and training all public-facing staff in a standardized manner to utilize a new CRM solution is a significant undertaking.
- Storing personal data of members of the public in a secure manner is a possible risk. I.T. Services and municipal best practices, along with engagement of Ontario's Information & Privacy Commissioner, will inform CRM implementation in a manner that manages this information in compliance with the City's regulatory obligations.

Project Milestones

TBD. Scoped in Q1 2021.

Project Success Criteria

The success of the Office will be measured by the impact on the implementation of the CRM and the subsequent datasets that can improve various Service areas and resource allocation.

KPI - TBD

Additional Information

N/A

Appendix N - Centre of Excellence and Capital Compliance – Project Management Office

Project Description

Based on KPMG's 2020 review of the project management procedures across various Divisions in the City of Brampton, KPMG observed that there are multiple inconsistencies across the various divisions that manage projects. Overall improvement on predictability, which means increasing the planning accuracy of projects in terms of budget, schedule, and resources. Increased project predictability makes the initial investment case for projects undertaken more accurate, making the project less likely to be a failure. The corollary benefit of predictability is cost avoidance from expensive project changes which can be avoided from getting things done right the first time.

Responsible Department

Office of the CAO

Project Start Date

1/4/2021

Expected Project End Date

12/31/2022

Budget Allocation (\$)

\$390.0K

Budget Approved

Yes

Description of need, problem, or opportunity

The benefit/opportunity of a Project Management Office (PMO) were identified in KPMG's presentation to Committee of Council on Dec 2, 2020 (see page 8 of CAO-2020-424) including:

- Added project oversight and support
- Ensures consistency and uniformity in project management practices across all projects
- Increased communication across divisions, departments, and City Council
- Ensures projects meet the City of Brampton's strategic objectives
- Improve project tracking and reporting

These benefits identified by KPMG are mostly qualitative and this is corroborated by the Project Management Institute (PMI; a global professional organization for project managers). Other financial/quantitative measures may include:

- Total number of times the actual completion date deviated from planned completion date
- Total number of times the project costs deviated from the planned budget
- Number of projects and total number of project hours
- Number of projects having the status green, yellow, or red
- Number of projects with project order, schedule, status reports, etc.
- Total amount of penalties paid for delays and/or quality defects
- Percentage of project hours not charged to customer projects
- Average percentage of successful projects

An opportunity exists for these KPI's to be measured corporate wide and reported to the Corporate Leadership Team (CLT) and/or Committee of Council on a regular basis.

Desired outcome and benefits expected from project

The purpose of implementing a PMO is to ensure that all projects, regardless of size, follow the same procedures for consistency.

Considerations, constraints, risks or unknowns

Adoption of a new methodology/initiative in any organization typically results in adoption risk or change management issues.

Project Milestones

Milestone 1 - Develop PMO Work plan

Milestone 1 - Start Date - 3/1/2021

Milestone 1 - Completion Date - 6/30/2021

Milestone 2 - Deliver standardized procedures & templates

Milestone 2 - Start Date - 6/30/2021

Milestone 2 - Completion Date - 12/31/2021

Milestone 3 - Provide training to PM's

Milestone 3 - Start Date - 6/30/2021

Milestone 3 - Completion Date - 12/31/2021

Milestone 4 - PMO Maturity Assessment

Milestone 4 - Start Date - 1/1/2022

Milestone 4 - Completion Date - 12/31/2022

Project Success Criteria

Achievement of the benefits described in the “Description of need, problem, or opportunity” section as well as, including but not limited to:

- Total number of times the actual completion date deviated from planned completion date
- Total number of times the project costs deviated from the planned budget
- Number of projects and total number of project hours
- Number of projects having the status green, yellow, or red
- Number of projects with project order, schedule, status reports, etc.
- Total amount of penalties paid for delays and/or quality defects
- Percentage of project hours not charged to customer projects
- Average percentage of successful projects

Additional Information

An environmental scan/survey of three levels of municipalities was performed to identify information about their respective PMO's:

- Direct regional comparators – Peel, Mississauga, Caledon
- Core comparators – Hamilton, Vaughan, York Region, London, Oakville
- Broader comparators – Toronto, Ottawa, Cambridge, Sarnia, Sudbury, Kitchener, Kawartha Lakes, Georgina, Peel Regional Police

By open request for information, the following municipalities responded that they have a Project Management Office (PMO) in their respective municipality:

Municipalities with a PMO
1. Region of Peel
2. City of Mississauga
3. Town of Caledon
4. City of Toronto
5. City of Vaughan
6. City of Cambridge
7. City of Sarnia
8. City of Guelph*
9. City of Ottawa*
10. York Region*

* City of Guelph, City of Ottawa & York Region identified that they have a decentralized PMO which supports their equivalent of Public Works/Engineering and/or Information Technology departments.

From the seven municipalities that responded 'Yes' to having a centralized PMO; we asked whether their respective PMO's had a Supportive, Controlling or Directive mandate:

- 72% Supportive
- 14% Directive
- 14% Controlling

Note: KPMG recommended a 'Supportive' corporate PMO model for City of Brampton

Appendix O - Accelerated Recreation Centre Revitalization Program (Balmoral)

Project Description

Demolition of the existing 53-year old building with an area of 1,620 m² (17,000 ft²) with the exception of the 25m lap pool. Constructing a new building addition with a new total building area of approximately 3,158 m² (34,000 ft²).

Responsible Department

Public works and Engineering

Project Start Date

12/3/2020

Expected Project End Date

6/30/2023

Budget Allocation (\$)

\$20.7M

Budget Approved

Yes

Description of need, problem, or opportunity

This project stemmed from the development of the Bramalea Recreation Centre Strategic Renewal Plan that included the study of 12 existing recreation facilities within the Bramalea Planning District of the City. From this study, the Balmoral Recreation Centre was selected as a revitalization project along with several other planned renewal efforts taking part under the Bramalea Recreation Centre Strategic Renewal Plan. The guiding principles of the overall Bramalea Renewal Strategy is summarized below: 1) To enhance single-use facilities into multi-purpose community centers. 2) To optimize limited amenities to offer abundant and varied programs. 3) To activate the local community and enhance neighborhood pride.

Desired outcome and benefits expected from project

The objective is to create a LEED Silver certified multi-purpose facility that offers a flexible gymnasium space that would better serve and support the needs of the community. The ultimate vision is to provide a revitalized local community facility that

is visible, inviting, highly flexible and multi use in-nature; along with a having a focus on being multi-generational, multi-seasonal and accessible to users.

Considerations, constraints, risks or unknowns

High Level Risks: 1. COVID-19: Complications caused by COVID-19 may include, without limitations, unforeseen project delays, disruptions in standard operating procedures, and other unforeseen issues affecting project scope, cost and schedule. The full extent of the impact of COVID-19 on construction industry is still unknown. 2. Funding and Financing: There is a risk that the contractor bid costs may be higher than anticipated due to market conditions at the time of tender. 3. Schedule: Some risk factors such as late construction start date, facing unforeseen issues during construction, etc. can impact the substantial completion date. 4. Scope Changing: Changing or adding new scope of work will add additional layers of design elements as well as additional time required for construction. Scope change can impact both project's timelines and finances.

Project Milestones

Milestone 1 - Schematic Design

Milestone 1 - Start Date - 12/3/2019

Milestone 1 - Completion Date - 6/30/2020

Milestone 2 - Design Development

Milestone 2 - Start Date - 6/30/2020

Milestone 2 - Completion Date - 1/30/2021

Milestone 3 - Contract Document Preparation

Milestone 3 - Start Date - 1/30/2021

Milestone 3 - Completion Date - 4/30/2021

Milestone 4 - Tender Period and Contractor Award

Milestone 4 - Start Date - 4/30/2021

Milestone 4 - Completion Date - 7/30/2021

Milestone 5 - Construction Start Date to Substantial Completion

Milestone 5 - Start Date - 7/30/2021

Milestone 5 - Completion Date - 4/30/2023

Milestone 6 - Substantial Completion to Final Completion

Milestone 6 - Start Date - 4/30/2023

Milestone 6 - Completion Date - 6/30/2023

Project Success Criteria

Meeting the budget and schedule as well as conformances with the building programming and objectives of the project.

Additional Information

N/A

Appendix P - Accelerated Recreation Centre Revitalization Program (Chris Gibson)

Project Description

The expansion of Chris Gibson Community Centre is part of a larger strategic plan that includes the future transformation of other older recreation centres in the Bramalea area. The expansion includes the addition of another arena ice pad and a multi sport gymnasium that will double the current facility size and will allow for increased programming opportunities in this high density urban area, and compliment the outdoor amenities located at this location. The project also includes building additional dance studios, extensive indoor renovations, site service upgrades, additional parking and landscaping.

Responsible Department

Public Works and Engineering

Project Start Date

10/18/2021

Expected Project End Date

8/1/2023

Budget Allocation (\$)

\$29.0M

Budget Approved

Yes

Description of need, problem, or opportunity

Through the Council endorsed Parks and Recreation Master Plan (PRMP), there is an opportunity to expand and enhance recreational amenities to meet the anticipated community needs and to enhance community connectivity well into the future. The renewal of Chris Gibson will better serve the needs of Ward 1 and surrounding residents with an upgraded multi-use recreation centre that will be capable of providing year-round ice rink rental and registration of two (2) ice pads in the same facility. The twinning of the single ice pad at Chris Gibson expands and enhances recreation programming that is currently lacking and increases operational efficiencies. As highlighted in the PRMP, the addition of a new gymnasium will accommodate the deficiency of gymnasium space throughout the city. The addition of multiple dance

studios will provide the necessary space to accommodate the recent removal of dance programming at Central Public School.

Desired outcome and benefits expected from project

The expansion of Chris Gibson Community Centre is part of a larger strategic plan that includes the future transformation of other older recreation centres in the Bramalea area. The expansion of Chris Gibson includes the addition of another arena ice pad and a gymnasium that will double the current facility size and will allow for increased programming opportunities in this high density urban area, and compliment the outdoor amenities located at this location. The expansion creates a larger destination facility that can be operated more efficiently while increasing programming use. This project, once completed will allow the transformation of the Greenbriar Ice Rink into a dry-floor facility for varied programming uses.

Considerations, constraints, risks or unknowns

Possible schedule and time extension due to COVID-19 measures. The division is continuously monitoring the situation to mitigate the risk.

Project Milestones

Milestone 1 - Commencement of Design and Coordination

Milestone 1 - Start Date - 6/1/2020

Milestone 1 - Completion Date - 6/30/2020

Milestone 2 - Design 30% and SPA application

Milestone 2 - Start Date - 7/1/2020

Milestone 2 - Completion Date - 1/4/2021

Milestone 3 - Design 60% and Prequalification of General Contractors

Milestone 3 - Start Date - 1/5/2021

Milestone 3 - Completion Date - 5/14/2021

Milestone 4 - Design 90%

Milestone 4 - Start Date - 5/17/2021

Milestone 4 - Completion Date - 8/16/2021

Milestone 5 - Issuance of Tender to Prequalified General Contractors

Milestone 5 - Start Date - 8/17/2021

Milestone 5 - Completion Date - 10/15/2021

Milestone 6 - Construction Start and Substantial Completion

Milestone 6 - Start Date -10/18/2021

Milestone 6 - Completion Date- 7/14/2023

Project Success Criteria

Achievement of LEED Silver certification. Project completion on time and budget.

Additional Information

N/A

Appendix Q - Community Safety Office

Project Description

Design and implement a Community Safety Office organizational structure and ensure the following positions are all filled: Community Safety Manager, Community Safety Advisor and Community Safety Coordinator.

Responsible Department

Fire and Emergency Services

Project Start Date

1/1/2021

Expected Project End Date

6/30/2021

Budget Allocation (\$)

\$270.0K Operating, \$100.0K Capital

Budget Approved

Yes

Description of need, problem, or opportunity

The Community Safety and Well-Being Office will support safe and healthy communities through a community-based approach to address root causes of complex social issues.

Desired outcome and benefits expected from project

A healthy and safe city focused on community safety and well-being in support of the term of Council priorities.

Considerations, constraints, risks or unknowns

Active partnerships with external stakeholders is critical to the success of this Office. - Scope of the work performed by the Community Safety Office has the potential risk to exceed resource capacity. - The City is constrained by its jurisdictional role in contributing to the resolution of complex social issues encountered.

Project Milestones

Milestone 1 - Fill all positions within the Community Safety Office

Milestone 1 - Start Date - 1/1/2021

Milestone 1 - Completion Date - 6/30/2021

Project Success Criteria

N/A - The success of the Office will be measured by the impact on the community through the initiatives it delivers.

Additional Information

N/A

Date: 2021-01-20

Subject: BramptonU Update

Contact: Gurdeep Kaur, Director, Corporate Projects, Policy & Liaison, gurdeep.kaur@brampton.ca, 905-874-3694

Recommendations:

1. That the report from Gurdeep Kaur, Director, Corporate Projects, Policy & Liaison dated January 20, 2021 re: BramptonU update be received.

Overview:

- This report serves to update the Mayor and members of Council on developments on BramptonU covering the time period June 2020 – January 2021

Background:

On September 25, 2019, City Council directed staff to proceed with steps towards developing and establishing a University in the City of Brampton. City Council requested that organizations be retained to undertake advocacy efforts in order to obtain confirmation of support for the establishment of a University in the City of Brampton and initiate work on potential University program offerings that reflect the types of identified and required skills in the future economy.

Mayor Brown and Brampton Councillors along with MPP Amarjot Sandhu and Minister Prabmeet Sarkaria hosted a teletown hall on December 13, 2019 during which over 14,000 Brampton residents participated. Polling during the teletown hall showed that 83% of participants felt it was very important that Brampton have its own university.

From December 5-11, 2019, Maintstreet Research conducted a telephone survey of a random sample of 1066 adults, 18 years of age or older, living in Peel Region. The survey revealed that 78% of Peel Region residents (79% among Brampton residents) say a university should be close to home and 80% of Brampton residents wants more online learning options. The two main types of degrees residents are looking for are professional (engineering, business, nursing, pharmacology) and technology based (IT, software engineering, environmental tech).

On April 20th, 2020 the City received confidential correspondence from the province regarding the BramptonU proposal and was requested to remain in the strictest of confidence while the province works towards the framework for its post secondary education expansion.

On July 24, 2020 the City released a preview of key strategic elements of its proposal for bringing a full accredited university to Brampton. The three chapters of the proposal that were made public highlighted how the envisioned BramptonU aligned with the Provinces updated Major Capacity Expansion Policy Framework. Through the media release the City was able to publically disclose many of the internationally renowned educational institutions we have been in discussions with for potential partnerships including The London School of Economics and Political Science, Queen Mary University of London, D2L and The University of Guelph-Humber.

The City has also continued to support existing post secondary institutions as highlighted below:

Ryerson

- The G. Raymond Chang School of Continuing Education at Ryerson University offers innovative courses at the City Hall West Tower site
- June 2019 - **\$5M over 5 years (2019-2023 - \$1.3M included in 2021 budget)** - Cyber Secure Catalyst in partnership with Ryerson, Government of Canada, RBC, and Rogers Communications.
- January 2020 - **\$5M over 5 years - \$425,000 in 2020** - Milestone agreement between City and Ryerson to establish Ryerson Innovation Zone

Algoma

- April 2019 - **\$575,000** - Grant to renovate space and upgrade the rear façade of 24 Queen St E
- August 2019 - **\$7.3 million over 3 years (\$2.4M included in 2021 budget)** - grant funding to facilitate a planned second phase expansion of Algoma University's academic programming and facilities within Garden Square.

Current Situation:

Stakeholder Engagement

In September 2020, staff coordinated with residents who have connected with the BramptonU project through the www.bramptonu.ca webpage to record short video clips of why they support BramptonU with support from Strategic Communications. Due to capacity limitations at City Hall, staff provided residents who responded to an initial call out with 15 minute time slots over two days to come in and record a clip following Covid-19 safety procedures. The purpose of the video is to show that the residents of Brampton support the City having a standalone university and we hope to schedule a release of the video in line with potential announcements from the Province.

Stakeholder Research Associates (SRA) has continued to build on stakeholder engagement, specifically with local businesses, to ensure there is awareness of the BramptonU project and to determine how local stakeholders might become further involved in the development of the university. Due to restrictions on in person gatherings, SRA coordinated a series of virtual workshops to obtain key strategic insights from employers and business owners on themes that were identified through initial one-on-one conversations. Additional workshops are scheduled to take place later this month. A briefing note on the workshops is included in the attachment to this report.

Prepared by:	Submitted by:
<hr/>	<hr/>
Gurdeep Kaur, Director, Corporate Projects, Policy & Liaison	David Barrick. Chief Administrative Officer

Attachments:

210120 BramptonU SRA Business Community Engagement Update



Brampton University Business Community Engagement Update Stakeholder Research Associates Canada January 20, 2021

I. Background

Stakeholder Research Associates (SRA) has undertaken a broad stakeholder engagement exercise to help the City of Brampton better understand perceptions of the BramptonU proposal and to develop strategies for communication and involvement from the Brampton community.

Engagement initially consisted of one-on-one conversations with leaders in their respective organizations across the community, advising them on the status of the BramptonU application and then discussing points of view, levels of support, and how the stakeholder might become further involved in the development of the institution. Through this phase of the engagement, it was observed that a deeper understanding of the perspectives of local employers would help ensure the BramptonU strategy was in alignment with the needs of the business community.

II. Workshops

To solicit feedback from businesses, SRA coordinated a series of virtual workshops, which were held on December 2nd, 4th, 8th, and 9th, 2020. Workshops were 90 minutes long and were scheduled both during and after business hours to provide attendees with multiple options in order to maximize registrations. In addition to members of Brampton's business community, workshop participants included SRA organizers and City of Brampton staff as observers. All Workshops were recorded with participant permission for reporting purposes.

The objective of sessions was to provide the City of Brampton with key strategic insights from employers and business owners pertaining to post-secondary opportunities, priorities for BramptonU and SVP development. Presentation materials were prepared to guide the Workshop discussions and have been attached for reference (Appendix 1). The facilitated conversations focused on three key themes:

- Readiness of new graduates to meet the needs of employers
- Perceived impact of BramptonU to the business community
- How BramptonU could help employers respond to 'future of work' needs

Additional workshops have been scheduled for January 27th and 28th, as well as February 2nd and 3rd

III. Invitees

65 businesses across a variety of sectors including healthcare, advanced manufacturing, logistics, technology, and food were invited to participate in Workshops. SRA consulted with City of Brampton staff and collaborated with the Economic Development Office to identify key businesses to invite based on being a significant employer or their past interest in post-secondary development in Brampton.

To date, 15 employers have attended a Workshop with another 3 employers participating in an individual discussion with an SRA facilitator.

IV. Next Steps

February 5th - SRA to complete remaining scheduled Workshops as well as any requested individual discussions with employers.

February 22nd - SRA to submit report of findings from engagement with Brampton's business community.

APPENDIX 1: Brampton University Business Community Engagement Workshop Presentation

BramptonU Workshop

December 2020

Workshop Agenda

For today's discussion:

- Introductions and Objectives
- BramptonU Update
- Conversations
 - Readiness of graduates
 - Impact of a University
 - Future of work
- Wrap-Up and Next Steps

Our objective is for you to leave feeling informed about BramptonU and for us to be informed on your views



BramptonU - Background

Timeline	Activity
September 2019	Brampton City Council directed staff to proceed towards developing and establishing a University
October 2019	Expertise secured to explore partnerships, advocacy and policy
November 2019	BramptonU movement launched
December 2019	Teletown Hall hosted by Mayor Brown, Councillors and local MPPs had 14,000 participants Telephone survey conducted by Mainstreet Research – survey revealed 79% of Brampton Residents wanted a University close to home
January 2020	Two Town Halls were held to provide an update to the public and receive feedback on the project
February 2020	Initial business community engagement and information session held to engage developers
March 2020	Delay in submitting the proposal to the Province due to COVID-19 Pandemic
April 2020	Continued discussions with the Province showed that there was encouragement for the City to continue with its proposal to the Province
July 2020	City released a preview of key strategic elements of its proposal which highlighted alignment with the Provinces updated Major Capacity Expansion Policy Framework



BramptonU - Next Steps

- Continued advocacy to the Province
- Continued engagement with world renowned academic institutions for potential partnerships
- Continued stakeholder engagement with local businesses



Breakout Session 1

Readiness of Graduates

In your breakout groups consider the following:

- How well are current graduates meeting your company needs?
 - Are they ready to work?
 - Do they have the right skills?
 - What have the impacts in readiness/not being ready been?
- In what ways could graduates be better prepared to meet your company needs?
 - What skills could be improved?
 - What do you as an employer have to invest?



Breakout Session 2

Impact of BramptonU

In your breakout groups consider the following:

- What impacts would BramptonU mean to your business?
 - Access to talent pools
 - Entrepreneurship and start-ups
 - Ongoing education and training
- What models make sense for you?
 - Traditional classroom vs. online
 - Degree programs vs. other credentials
 - Day/Night/Experiential



Breakout Session 3

Future of Work

In your breakout groups consider the following:

- What are your emerging needs?
 - How can BramptonU support the future of your company or industry?
 - What would you like to be able to do that BramptonU could support?
- How would you like to be engaged?
 - What role do you see for business in a University?
 - What types or partnerships or other relationships would your company like to have with a BramptonU?



Wrap-Up and Next Steps

Additional Comments – What didn't we capture?

Sharing the learnings

Next steps in the process and keeping engaged



BramptonU

Date: 2020-11-30

Subject: **B19-026, 1553 Hallstone Road – David Jeffrey Rollings and Kareen Mary Rollings**

Secondary Title: **Recommendation Report: Direction to enter into a Consent Agreement – David Jeffrey Rollings and Kareen Mary Rollings – 1553 Hallstone Road – Ward 6**

Contact: Shelby Swinfield, Development Planner, Development Services, 905-874-3455, shelby.swinfield@brampton.ca
Steve Ganesh, Manager, Development Services, 905-874-2089, steve.ganesh@brampton.ca

Report Number: Planning, Building and Economic Development-2021-011

Recommendations:

1. **THAT** the report titled: **Recommendation Report: Direction to enter into a Consent Agreement – David Jeffrey Rollings and Kareen Mary Rollings – 1553 Hallstone Road – Ward 6 (Planning, Building and Economic Development-2020-233 and File B19-026)** to the Council Meeting of January 27, 2021, 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 B19-026) approving a Consent Application for David Jeffrey Rollings and Kareen Mary Rollings respecting a property located at 1553 Hallstone Road, 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.

Overview:

- **This report recommends that Council direct the Mayor and the City Clerk to execute a Consent Agreement in association with Consent Application B19-026 for David Jeffrey Rollings and Kareen Mary Rollings at 1553 Hallstone Road. The Committee of Adjustment approved the Consent Application on July 28, 2020 with a condition that the Consent Agreement be entered into.**

- **The purpose of the application was to request the consent of the Committee to sever a parcel of land currently having a total area of approximately 4551 square metres (1.12 acres). The effect of the application was to create a new residential lot having a frontage on Hallstone Road for future residential development.**
- **This Consent application was brought before the Committee of Adjustment and approved, on July 28, 2020. A Consent Agreement was recommended by Development Services staff to ensure that should a road widening be needed by the City for critical projects, the land owner will agree to give the land to the City at the time of need.**

Background:

The property at 1553 Hallstone Road is located within the Churchville Heritage Conservation District, and is located south of Hallstone Road and west of Creditview Road. Consent application B19-026 was submitted in order to sever off the parcel of land fronting onto Hallstone Road that is proposed to contain a new single detached residential dwelling.

City staff's original position was that a road widening needed to be gratuitously dedicated immediately to the City as a condition of the severance approval. However, in late June 2020, City Council passed a resolution regarding road widening dedication within the Churchville Heritage District that no longer required dedication of the land at the time of severance, but rather that the property owner enter into an agreement (to be registered on title) that, should the road widening be needed by the City for critical projects, the land owner will agree to give the land to the City at that time.

On July 28, 2020, the Committee of Adjustment approved the Consent Application and applied the condition that was recommended by staff regarding the Consent Agreement.

Current Situation:

This Recommendation Report seeks Council's direction to authorize the Mayor and City Clerk to execute the Consent Agreement. This authorization is required to enable the Consent Agreement to be executed and the related condition to be cleared, allowing the consent certificate to be issued to facilitate the proposed development.

Corporate Implications:

Financial Implications:

There are no financial implications associated with this request to enter into a Consent Agreement.

Other Implications:

There are no other implications associated with this request to enter into a Consent Agreement.

Term of Council Priorities:

This report is consistent with the “Well-Run City” priority by contributing to effective management of municipal assets and needs.

Conclusion:

Council’s direction to authorize the Mayor and City Clerk to execute the Consent Agreement will enable the Consent Agreement to be executed and the related condition to be cleared, allowing the consent certificate to be issued to facilitate the proposed development.

Authored by:

Reviewed by:

Shelby Swinfield
Development Planner
Planning, Building & Economic Development

Allan Parsons, MCIP., RPP.
Director, Development Services
Planning, Building & Economic Development

Approved by:

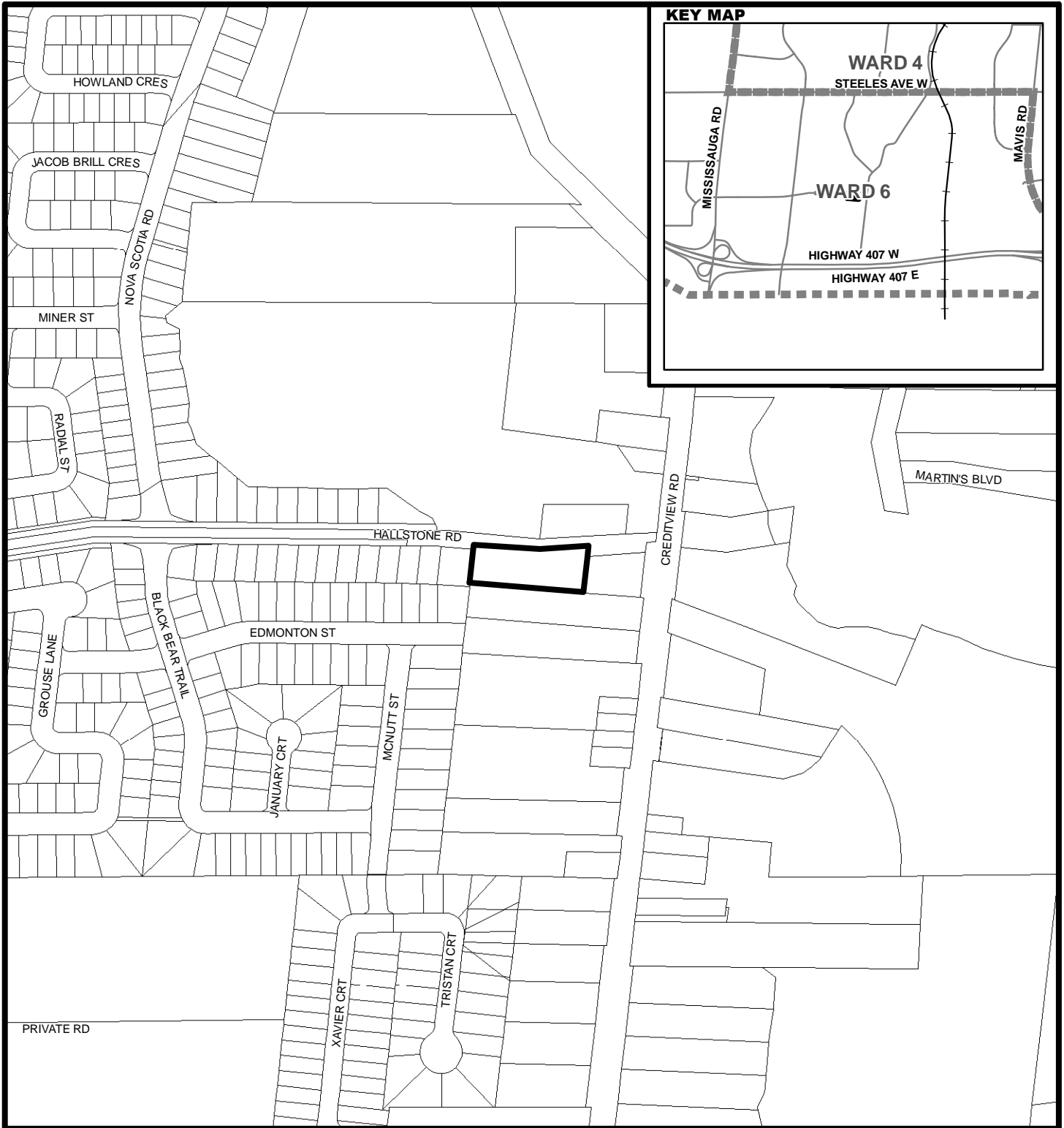
Submitted by:

Richard Forward, MBA, M.Sc., P.Eng.
Commissioner
Planning, Building & Economic Development

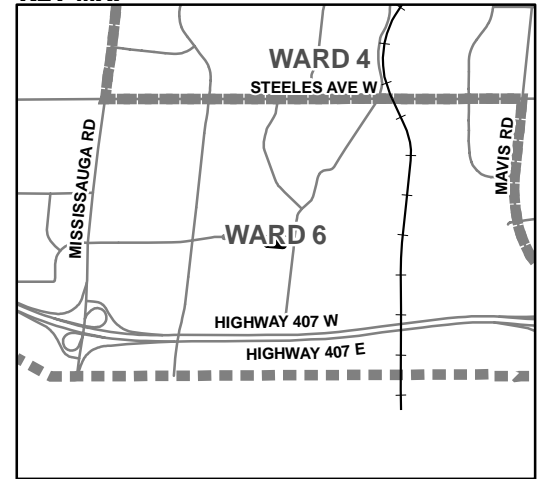
David Barrick
Chief Administrative Officer

Attachments:

- Appendix 1: Location Map
- Appendix 2: Severance Sketch for Consent Application B19-026
- Appendix 3: Planning Report for Consent Application B19-026



KEY MAP



SUBJECT LANDS



PROPERTY LINE



Filing Date: September 3, 2019

Hearing Date: July 28, 2020

Files: B19-026 and A19-166

**Owner/
Applicant:** **DAVID JEFFREY ROLLINGS AND KAREEN MARY ROLLINGS**

Address: **1553 Hallstone Road**

Ward: 6

Contact: Shelby Swinfield, Planner I, Development

Recommendations:

That consent application B19-026 is supportable subject to the following conditions being imposed:

1. The Secretary-Treasurer shall have been satisfied that the following conditions have been fulfilled within one year of the mailing date noted below and the Secretary-Treasurer's Certificate under the Planning Act shall be given.
 - a) A Secretary-Treasurer's certificate fee shall be paid, in the amount current at the time of the issuance of the Secretary-Treasurer's Certificate;
 - b) Approval of the draft reference plan(s), as applicable, shall be obtained at the Committee of Adjustment office, and; the required number of prints of the resultant deposited reference plan(s) shall be received;
2. That the applicant shall enter into an agreement with the City relating to the future gratuitous conveyance of right-of-way shown in the Official Plan to the City in the event and at such time as the City may in the future determine the conveyance is required for future municipal, utility or service infrastructure needs or requirements, to the satisfaction of the Director of Development Services and the City Solicitor;

AND that variance application A19-166 is supportable, subject to the following conditions being imposed:

3. That any removal, demolition or alteration of any heritage feature within the Village of Churchville Heritage Conservation District, including the hedgerows, mature trees and wood split rail fence along Hallstone Road shall be reviewed and approved through a Heritage Permit in accordance with the *Ontario Heritage Act*, the Village of Churchville Heritage Conservation District Plan and sections 4.10.3.10., 4.10.3.11 and 4.10.3.12 of the Official Plan; and
 4. That failure to comply with and maintain the conditions of the Committee shall render the approval null and void.
-

Background:

The subject applications were submitted in September 2019 in order to facilitate the creation of a new lot. The purpose of the applications are to request the consent of the Committee to sever a parcel of land currently having a total area of approximately 4551 square metres (1.12 acres). The effect of the applications are to create a new residential lot having a frontage on Hallstone Road of approximately 32.5m (106.63 ft.), a depth of approximately 43.0m (141.08 ft.) and an area of approximately 1462 square metres (0.36 acres) for future residential development. The severed parcel is proposed to have a reduced lot depth due to the overall shape of the property being not a perfect rectangle.

The application was previously deferred due to concerns regarding heritage features on the property, and the City's road widening requirements. It was previously the City's position that a road widening needed to be gratuitously dedicated immediately to the City as a condition of the severance approval. However, in late June 2020, City Council passed a resolution regarding road widening dedication within the Churchville Heritage District that no longer required physical dedication of the land at the time of severance, but rather that the property owner enter into an agreement (to be registered on title) that, should the road widening be needed by the City for critical projects, the land owner will agree to give the land to the City at that time.

Given this resolution by City Council, the Consent and associated Minor Variance applications to facilitate the creation of a new lot are now before Committee again and are both presented within this report.

Existing Zoning:

The property is zoned "Residential Hamlet Two (RHM2)" according to By-law 270-2004, as amended.

Minor Variance Request:

Requested Variance:

The applicant is requesting the following variance:

1. To permit a lot depth of 43 metres whereas the by-law requires a minimum lot depth of 45 metres.

1. Conforms to the Intent of the Official Plan

The property is designated “Village Residential” and “Open Space” in the Official Plan and “Churchville Heritage Conservation District” in the Bram West Secondary Plan (Area 40c). The requested variance represents a nominal change in required lot depth to facilitate the creation of a new lot and does not have significant implications within the policies of the Official Plan. Subject to the recommended conditions of approval, the requested variance is considered to maintain the intent of the Official Plan

2. Conforms to the Intent of the Zoning By-law

The property is zoned “Residential Hamlet Two (RHM2)” according to By-law 270-2004, as amended. The intent of the by-law in regulating minimum lot depth is to ensure that a certain size and character of lot is maintained. Variance 1 is required to permit a lot depth of 43 metres whereas the by-law requires a minimum lot depth of 45 metres. This reduction is nominal in nature and will not negatively impact the character or compromise the lot’s ability to meet minimum area requirements. Subject to the recommended conditions of approval, the requested variance is considered to be minor in nature.

3. Desirable for the Appropriate Development of the Land

The requested variance to permit a reduced lot depth is not anticipated to have any adverse impacts on the streetscape or character of the lot. Subject to the conditions of approval, the requested variance is considered to be desirable for the appropriate development of the land.

4. Minor in Nature

The requested variance to permit a lot depth of 43 metres whereas the by-law requires a minimum lot depth of 45 metres is considered to be a nominal change that will not negatively impact the development of the lot or those around it. Subject to the conditions of approval, the requested variance is considered to be minor in nature.

Consent Request

Current Situation:

Staff has undertaken a thorough review of this proposal, relative to the provisions prescribed within Section 51(24) of the Planning Act (as summarized on Schedule “A” attached to this report), and advise that the proposed consent application is considered to represent proper and orderly planning and can be supported from a land use perspective.

Respectfully Submitted,

Shelby Swinfield

Shelby Swinfield, Planner I, Development

SCHEDULE "A"
CRITERIA TO BE CONSIDERED UNDER SECTION 53(12) & 51(24) OF THE
PLANNING ACT

Criteria To Be Considered	Analysis
a) <i>The effect of development of the proposed subdivision on matters of provincial interest;</i>	The proposed consent has no effect on matters of provincial interest.
b) <i>Whether the proposal is premature or in the public interest;</i>	The proposed consent is neither premature nor contrary to any matters of public interest.
c) <i>Whether the plan conforms to the official plan and adjacent plans of subdivision, if any;</i>	The proposed consent does not present any concern with regard to the Official Plan or adjacent plans of subdivision.
d) <i>The suitability of the land for the purposes for which it is to be subdivided;</i>	The proposed consent is intended to facilitate the development of a single detached residential dwelling. The proposed uses are a suitable use of the lands.
e) <i>The number, width, location and proposed grades and elevations of highways, and the adequacy of them, and the highways linking the highways in the proposed subdivision with the established highway system in the vicinity and the adequacy of them;</i>	The proposed consent does not present any concern with regard to the adequacy of the roadway network.
f) <i>The dimensions and shapes of the proposed lots;</i>	The proposed consent is accompanied by a Minor Variance request (presented above) to permit a reduced lot depth. Despite the proposed reduced lot depth, the dimension and shape of the lot is appropriate for the neighbourhood.
g) <i>The restrictions or proposed restrictions, if any, on the land proposed to be subdivided; or the buildings or structures proposed to be</i>	The subject property is located within the Churchville Heritage Conservation District. As such, any new buildings or alterations to the property will be required to be

<i>erected on it and the restrictions, if any, on adjoining land;</i>	reviewed through a Heritage Permit to ensure compliance with the Provincial and local heritage policies.
<i>h) The conservation of natural resources and flood control;</i>	The proposed consent presents no concerns with regard to flood control and the conservation of natural resources.
<i>i) The adequacy of utilities and municipal services;</i>	There are no concerns with regard to the adequacy of utilities and municipal services.
<i>j) The adequacy of school sites;</i>	The proposed consent presents no concerns with regard to the adequacy of school sites.
<i>k) The area of land, if any, within the proposed subdivision that, exclusive of highways, is to be conveyed or dedicated for public purposes;</i>	A condition of approval is recommended that, in accordance with Council direction, the road widening will not be immediately required but that the applicant shall enter into an agreement with the City to provide the road widening at a later time, should it be needed.
<i>l) The extent to which the plan's design optimizes the available supply, means of supplying, efficient use and conservation of energy</i>	The proposed consent has no impact on matters of energy conservation.
<i>m) The interrelationship between the design of the proposal and site plan control matters relating to any development on the land, if the land is also located within a site plan control area designated under subsection 41(2) of this Act.</i>	The property is located within the Churchville Heritage Conservation District, which requires that any new dwellings be reviewed and approved through a Heritage Permit process. Staff are satisfied that this review will address any design matters with the proposal.



Minutes

Planning and Development Committee The Corporation of the City of Brampton

Monday, December 7, 2020

Members Present:

Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present:

David Barrick, Chief Administrative Officer
Richard Forward, Commissioner Planning, Building and Economic Development
Allan Parsons, Director, Planning, Building and Economic Development
Bob Bjerke, Director, Policy Planning, Planning, Building and Economic Development
Rick Conard, Director of Building and Chief Building Official
Elizabeth Corazzola, Manager, Zoning and Sign By-law Services, Planning, Building and Economic Development
Jeffrey Humble, Manager, Land Use Policy, Planning, Building and Economic Development
David VanderBerg, Manager, Planning, Building and Economic Development
Cynthia Owusu-Gyimah, Manager, Planning, Building and Economic Development
Mirella Palermo, Policy Planner, Planning, Building and Economic Development

Rob Nykyforchyn, Development Planner, Planning, Building and Economic Development
Nicholas Deibler, Development Planner, Planning, Building and Economic Development
Nitika Jagtiani, Development Planner, Planning, Building and Economic Development
Kelly Henderson, Development Planner, Planning, Building and Economic Development
Nasir Mahmood, Development Planner, Planning, Building and Economic Development
Mark Michniak, Development Planner, Planning, Building and Economic Development
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Shauna Danton, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Planning and Development Committee meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 7:00 p.m., recessed at 10:02 p.m., reconvened at 10:12 p.m., and adjourned at 11:52 p.m.

As this meeting of the Planning and Development Committee 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

Members absent during roll call: Councillor Dhillon

Councillor Dhillon joined the meeting at 7:03 p.m. - technical issues

2. Approval of Agenda

The following motion was considered:

PDC143-2020

That the Agenda for the Planning and Development Committee Meeting of December 7, 2020, be approved as published and circulated.

Carried

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

Nil

4. Consent Motion

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time

(7.7, 7.8, 7.9, 8.1, 11.1)

5. Statutory Public Meeting Reports

5.1 Staff report re: City-Initiated Supportive Housing Policy Review

Mirella Palermo, Policy Planner, Planning, Building and Economic Development, and Greg Bender, WSP, presented an overview of the policy review that included the following:

- Background and process to date
- Scope of the consultant's review
- stakeholder and community engagement
- research, best practice review, and case studies
- summary, recommendations, and next steps

Following the presentation, the following members of the public addressed Committee and expressed their views, suggestions, concerns and questions with respect to the subject policy review:

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

Committee consideration of the matter included questions of clarification with respect to following:

- municipal and provincial levels of regulation
- applicable City by-laws
- oversight and control of lodging and group home applications; equitable distribution throughout the city and separation distances

The following motion was considered:

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. The the correspondence from Beverly and John Brady, Brampton residents, dated December 4, 2020, to the Planning and Development Committee Meeting of December 7, 2020, re: **City-Initiated Supportive Housing Policy Review** be received.

Carried

5.2 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

Rob Nykyforchyn, Development Planner, Planning, Building and Economic Development, presented an overview of the application that included location of the subject lands, area context, design details, current land use designations, preliminary issues, technical considerations, concept plan, next steps and contact information.

David Milano, Malone Given Parsons, highlighted features of the revised plan.

Following the presentations, the following members of the public addressed Committee and expressed their views, suggestions, concerns and questions with respect to the subject application:

1. Prashanth Panda, Karmbir Singh, and Vijay Bhatt, Brampton residents
2. Shridhar Shah and Shilpa Shah, Brampton residents
3. Gloria Shan, Brampton resident

The following motion was considered:

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
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
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
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
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

Carried

- 5.3 Staff report re: Application to Amend the Zoning By-law and Draft Plan of Subdivision (to permit 5 single detached residential dwellings) - Gagnon Walker Domes Ltd. - Gurpreet Gill - File OZS-2020-0018

Nitika Jagtiani, Development Planner, Planning, Building and Economic Development, presented an overview of the application that included location of the subject lands, area context, design details, current land use designations, preliminary issues, technical considerations, concept plan, next steps and contact information.

Following the presentation, it was indicated that there were no questions of clarification from Committee or pre-registered delegations.

The following motion was considered:

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 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

Carried

- 5.4 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

Nicholas Deibler, Development Planner, Planning, Building and Economic Development, presented an overview of the application that included location of the subject lands, area context, design details, current land use designations, preliminary issues, technical considerations, concept plan, next steps and contact information.

Adam Layton, Evans Planning Inc., presented the site context and details of the site plan.

Following the presentations, the following members of the public addressed Committee and expressed their views, suggestions, concerns and questions with respect to the subject application:

1. Navdeep Dhaliwal, Brampton resident

2. Paresh Yadav and Gita Yadav, Brampton residents
3. Claire Sampath, Brampton resident
4. Harbinder Hundal, Brampton resident

Committee consideration of the matter included questions of clarification with respect to the development application and planning process, projected population density, intensification areas, and city-wide transit developments.

The following motion was considered:

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
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
19. Ravie Samlal, Brampton resident, dated November 29, 2020
20. Umesh Patel, Brampton resident, dated November 28, 2020

Carried

6. Public Delegations (5 minutes maximum)

- 6.1 Delegations 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

Dealt with under Item 5.2

- 6.2 Delegations re: City-initiated Supportive Housing Policy Review:

Dealt with under Item 5.1

- 6.3 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

Dealt with under Item 5.4

- 6.4 Delegations re: Application to Amend the Zoning By-law and Draft Plan of Subdivision (to permit 5 single detached residential dwellings) - Gagnon Walker Domes Ltd. - Gurpreet Gill - File OZS-2020-0018:

Note: the delegation was withdrawn on December 7, 2020

- 6.5 Delegation from Sylvia Menezes-Roberts, Brampton resident, re: Brampton Plan Update

Items 7.1 and 7.2 were brought forward at this time.

Andrew McNeill, Manager, Official Plan and Growth Management, Planning, Building and Economic Development, and Jamie Cook, Watson and Associates, presented an overview of the Growth Plan that included the following:

- Introduction and purpose
- economics and demographics
- macro-economics and regional employment trends
- unemployment trends
- employment growth
- commuting patterns
- historical population growth rates
- long-term population and housing forecast scenarios
- city-wide long-term employment forecast scenarios
- conclusions and next steps

Sylvia Menezes-Roberts, Brampton resident, expressed concerns and suggestions with respect to the population projections, transit, and housing.

Committee consideration of the matter included the following:

- projected population and employment levels; questions with respect to preferred numbers and implementing the Brampton 2040 Vision

- intensification in built areas
- employment numbers, office and industrial development; potential impacts from Covid-19
- provincial zoning controls
- different growth rates between Caledon, Brampton and Mississauga
- current and future high density developments; impacts on numbers
- allocation of commercial and residential lands
- density per hectare projections

The following motion was considered:

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.

Carried

- 6.6 Delegation from Sylvia Menezes-Roberts, Brampton resident, re: City-Initiated Zoning By-law Amendment to Modernize Parking Standards - City-wide

Item 7.4 was brought forward at this time.

Sylvia Menezes-Roberts, Brampton resident, expressed concerns, suggestions and opinions with respect to modernizing parking standards in the City of Brampton.

The following motion was considered:

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.

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

Yea (10): Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans , Regional Councillor Palleschi , City Councillor Bowman , City Councillor Williams, City Councillor Singh , and Regional Councillor Dhillon

Carried (10 to 0)

7. Staff Presentations and Planning Reports

- 7.1 Presentation by Andrew McNeil, Manager, Official Plan and Growth Management, Planning, Building and Economic Development, re: Brampton Plan – Growth Forecasts

Dealt with under Item 6.5

- 7.2 Staff report re: Brampton Plan Update

Dealt with under Item 6.5

- 7.3 Staff report re: Driveway Design Specifications in Development Approval Process
Committee consideration of the matter included the following:

- opportunity for public input during the proposed workshop with members of the public and BILD

- anticipated workshop dates

- questions of clarification with respect to anticipated completion date
- integration with Official Plan review
- driveway setbacks and side-yard clearance

The following motion was introduced and subsequently withdrawn:

"That staff be directed to organize a public meeting specifically to address driveway design and setbacks, as soon as time would allow."

The following motion was considered:

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.

Carried

7.4 Staff report re: City-Initiated Zoning By-law Amendment to Modernize Parking Standards - City-wide

Dealt with under Item 6.6

7.5 Staff report re: Residential Driveway Widenings Review and Recommendations

Committee consideration of the matter included support of the recommendations and proposed by-law amendments.

The following motion was considered:

PDC151-2020

1. That the staff report re: **Residential Driveway Widenings 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.

Carried

- 7.6 Staff report re: Housekeeping Amendment to 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 Magnotta Lane) to Change a Street Name

The following motion was considered:

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, 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.

Carried

7.7 ^Staff report re: Proposed Draft Plan of Subdivision - Candevcon Limited - Navjot Brar - OZS-2020-0017

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.

Carried

7.8 ^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

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.

Carried

- 7.9 ^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

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;
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.

Carried

8. **Committee Minutes**

- 8.1 ^Minutes - Brampton Age-Friendly Advisory Committee - November 3, 2020

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.

The recommendations were approved as follows:

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,
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.

Carried

8.2 Minutes - Brampton Heritage Board - November 17, 2020

The following motion was considered:

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.

The recommendations were approved as follows:

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:

a. 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,

b. 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;

3. 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 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.

Carried

9. Other Business/New Business

Nil

10. Referred/Deferred Matters

- 10.1 Discussion Item at the Request of Regional Councillor Dhillon re: Driveway Design Specifications in Development Approval Process

Dealt with under Item 7.3

11. Correspondence

- 11.1 ^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

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.

Carried

- 11.2 Correspondence 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

Dealt with under Item 5.4

- 11.3 Correspondence re: Application to Amend the Zoning By-law and Draft Plan of Subdivision (to permit 5 single detached residential dwellings) - Gagnon Walker Domes Ltd. - Gurpreet Gill - File OZS-2020-0018

Dealt with under Item 5.3

- 11.4 Correspondence 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. - File OZS-2020-0011:

Dealt with under Item 5.2

11.5 Correspondence re: City-Initiated Supportive Housing Policy Review:

Dealt with under Item 5.1

12. Councillor Question Period

Nil

13. 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.

P. Fay, City Clerk, read the following three questions from Prashanth Kumar Panda, Brampton resident with respect to Item 5.2:

1. Most residents raised their concern about the community center / library and spaces for outdoor play area issue in Brampton west so wondering why the planners are not planning to expedite the construction instead further delaying the construction of Mississauga/Embleton community park, There have been many email to Councillor Palleschi and a petition on change.org regarding the same from the residents of Brampton west. Building the community center after the completion of housing construction in Brampton west is considered good planning. What consideration is taken into consideration about current residents living without basic amenities and kids suffering because of that issue?

2. What are the next steps for rezoning applications from the builder (Scottish Heather Developments Inc.) which the residents of the area are opposed to? Do we consider the motion for File OZA 2020-0011 stopped and no further action is required from residents?

3. We have submitted an application to expedite the construction in 2018 to Councillor Palleschi. What action was taken to expedite the construction process of Mississauga/Embleton community park in the last three years?

Staff noted that the processing of the development application will include a multi-departmental review of technical studies submitted by the applicant, to ensure sufficient levels of open space and parks are provided to meet the needs of the community. A recommendation report will be brought to a future meeting, and all individuals that provided comments on the application will be advised of the meeting date so they may submit further correspondence or delegate if they so wish.

P. Fay, City Clerk, noted that the questions will be provided to staff directly for response to the resident

Committee noted that questions 1 and 3 will be raised at the Special Council Meeting regarding Budget, on December 9, 2020, for further response from staff.

14. Closed Session

14.1 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.

Committee opted not to move into closed session.

The following motion was considered:

PDC159-2020

That the item be referred to the December 9, 2020 City Council meeting Closed Session.

Carried

15. Adjournment

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.

Carried

Regional Councillor M. Medeiros, Chair



Minutes

Governance & Council Operations Committee

The Corporation of the City of Brampton

Monday, January 18, 2021

Members Present: Regional Councillor Fortini (Chair)
Regional Councillor Vicente
Regional Councillor Medeiros (arrived at 1:02 p.m. – personal)
Regional Councillor Dhillon
City Councillor Williams

Members Absent: Nil

Other Members Present: Regional Councillor Santos
Regional Councillor Palleschi
City Councillor Bowman

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner, Planning, Building and Economic Development
J. Tamming, Director, Strategic Communications, Events and Culture
M. Medeiros, Acting Treasurer, Corporate Support Services
G. Rebancos, Director, Purchasing, Corporate Support Services
Z. Majid, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Support Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk, Legislative Services
C. Gravlev, Deputy City Clerk, Legislative Services
T. Brenton, Legislative Coordinator, Legislative Services

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January 18, 2021

The meeting was called to order at 1:00 p.m. and recessed at 2:18 p.m. Committee moved into Closed Session at 2:31 p.m. and recessed at 2:54 p.m. Committee reconvened in Open Session at 3:00 p.m. and adjourned at 3:01 p.m.

1. Call to Order

As this meeting of the Governance and Council Operations Committee was conducted with electronic participation by Members of Committee, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Fortini, Regional Councillor Vicente, Regional Councillor Dhillon, City Councillor Williams

Members absent during roll call: Regional Councillor Medeiros (arrived at 1:02 p.m.)

2. Approval of Agenda

The following motion was considered.

GC001-2020

Moved by City Councillor Williams

That the agenda for the Governance and Council Operations Committee Meeting of January 18, 2020 be approved as published and circulated.

Carried

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

Nil

4. Delegations

Nil

5. Consent

Nil

6. Announcements

Nil

7. Delegations

Nil

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8. Staff Presentations

Nil

9. Reports

9.1 Staff Report re. Standing Committee Structure Update

Committee reviewed the options for proposed amendments to the Standing Committee structure outlined in the subject report.

Committee expressed a preference for Option 1 with amendments, to include:

- Regional Councillor Medeiros assuming the role of Chair of the Economic Development and Culture Section under Committee of Council, with Regional Councillor Vicente remaining as Vice Chair of this section
- creation of a new Legislative Services Section under Committee of Council, with City Councillor Bowman proposed as Chair and City Councillor Whillans proposed as Vice Chair of this section
- rotation of the five sections under Committee of Council in three month intervals, with the respective Chair leading the opening and closing of the meeting beyond their respective sections
- no changes to the Planning and Development Committee

Peter Fay, City Clerk, confirmed that an amendment to the Procedure By-law is required to give effect to the proposed changes, that notice would be given regarding the amendment for the January 27, 2021 Council Meeting, and that the changes, if approved, would be effective for the Committee of Council Meeting of February 3, 2021.

The following motion was considered.

GC002-2020

Moved by Regional Councillor Vicente

1. That the report titled: **Standing Committee Structure Update**, to the Governance and Council Operations Committee meeting of January 18, 2021, be received; and
2. That the Governance and Council Operations Committee approve one of the three options outlined in this report;
3. That being Option 1, as amended to read:

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Option 1

Committee determines that the status quo is operating sufficiently and meeting the goals and expectations of Council, and the existing Standing Committee governance structure will be maintained; and

To rotate the five sections in agenda order, and the respective Chair leading the opening and closing of the meeting beyond their respective sections, in three month intervals;

For the remainder of the term Councillor Medeiros remain in the role of Chair for the P&DC and Councillor Fortini remain as Vice Chair for the Planning and Development Committee, that Councillor Medeiros assume the role of Chair of Economic Development Section and Councillor Vicente remain as Vice Chair for the Economic Development Section of Committee of Council;

Legislative Services be created as a Section of the Committee of Council agenda, with Councillor Bowman to assume the role of Chair, and Councillor Whillans as the Vice Chair of the new section;

With the proposed Standing Committee structure as follows:

Proposed Standing Committee Structure Updates
<p>1) Committee of Council, which shall be divided into four sections, each with a Member of Council appointed as Chair and as Vice-Chair(s), and each section to consider and make recommendations to Council for those matters identified:</p> <p>Economic Development Section - Economic Development matters including economic development, tourism, film, Brampton Entrepreneur Centre, competitive policy and business research, and advancing the City's economic development priorities</p> <p>Legislative Services Section – matters within jurisdiction of the Legislative Services Department including legal services, animal services, court administration, risk management, city clerk's office, and also matters related to the enforcement of by-laws and municipal licensing matters;</p> <p>Community Services Section – matters within the jurisdiction of the City's Community Services Department and Fire and Emergency Services, including parks maintenance and forestry, recreation services, fire services, emergency measures, the performing arts, as well as Service Brampton and real estate;</p> <p>Corporate Services Section – matters related to services to the Corporation within the jurisdiction of the Chief Administrative Officer and Corporate Support Services Departments, including finance, administration, information technology, human resources, corporate operations, public relations and strategic communications, culture and events;</p> <p>Public Works and Engineering Section – matters within the jurisdiction of the City's Public Works and Engineering Department, including public works and infrastructure, environment and development engineering, construction and maintenance, corporate buildings and property</p>

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Proposed Standing Committee Structure Updates
services and Brampton Transit.
2) <u>Planning and Development Committee</u> shall consider and make recommendations to the Council for those matters identified: a) Matters including land use and transportation planning, growth management, urban design and operational matters within the jurisdiction of the Chief Building Official; b) Holding of public meetings required by the Planning Act, which shall be conducted in accordance with the rules under the Procedure By-law

Carried

9.2 Staff Report re. Council Office Management Framework

The following motion was considered.

GC003-2020

Moved by City Councillor Williams

1. That the staff report titled: **Council Office Management Framework**, to the Governance and Council Operations Committee meeting of January 18, 2021, be received;
2. That the Council Office Management Framework, as set out in Appendix 1 to this report, be approved for inclusion in employment agreements for Council Office and Mayor's Office staff;
3. That the Governance and Council Operations Committee review and update the Council Office Management Framework on an annual basis, as part of its mandate as the steering committee for implementation of the Council Office Support Model.

Carried

9.3 Staff Report re. Procurement Options to Retain a Third-Party Auditor to Undertake a Forensic Audit on Payment for the Cancellation of a Consulting Service Contract

Committee reviewed the procurement options outlined in the subject report, and noted a preference for a competitive procurement process.

Discussion took place with respect to a potential role for the Governance and Council Operations Committee in short-listing and final selection of a third-party

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auditor. Staff confirmed that provisions of the Purchasing By-law need to be waived to provide for Committee's involvement.

The following motion was considered.

GC004-2020

Moved by Regional Councillor Medeiros

Moved by Councillor Medeiros

1. That the report titled: **Procurement options to retain a third-party auditor to undertake a forensic audit on payment for the cancellation of a consulting service contract (GC018-2020)**, to the Governance and Council Operations Committee Meeting of January 18, 2021, be received; and

2. That a public competitive procurement, which will ensure cost effectiveness and a fair and transparent procurement process and will take approximately 70 days to complete, be undertaken, and that Council waive the Purchasing By-law to allow for the Governance and Council Operations Committee to be consulted in the short-listing and final selection processes.

Yea (4): Regional Councillor Fortini (Chair), Regional Councillor Medeiros, Regional Councillor Vicente, and Regional Councillor Dhillon

Nay (1): City Councillor Williams

Carried (4 to 1)

10. Other Business/New Business

10.1 Discussion Item Requested by Regional Councillor Fortini re. Emails regarding Regional Business

Regional Councillor Fortini outlined concerns about how some emails regarding regional matters are being handled, noted that last term City Councillors were not to deal with emails regarding regional matters, and asked about the policy for this term.

Peter Fay, City Clerk, outlined provisions of the Council-Staff Relations Policy as they relate to information sharing among Members of Council, noting the policy was amended to clarify the process for information sharing between Regional and City Councillors.

Mr. Fay highlighted that, regardless of what Member of Council an email is addressed to, if it pertains to regional matters, the email should be forwarded to

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the appropriate Regional Councillor, and shared with the City Councillor to keep them informed.

Committee discussion on this matter included reiteration of the need for all Members of Council and their staff to ensure inquiries regarding regional matter are appropriately addressed.

No motion was considered with respect to this matter.

11. Deferred/Referred Matters

Nil

12. Notice of Motion

Nil

13. Correspondence

Nil

14. Councillor Question Period

Nil

15. 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.

16. Closed Session

The following motion was considered.

GC005-2021

Moved by Regional Councillor Vicente

That Committee proceed into closed session to discuss matters pertaining to the following:

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

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

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Note: In Open Session, Chair Fortini reported on the status of Closed Session matters, as follows:

- 16.1 – this matter was considered by Committee in Closed Session and direction was given to staff

17. Adjournment

The following motion was considered.

GC006-2021

Moved by City Councillor Williams

That Governance and Council Operations Committee do now adjourn to meet again for a Regular Meeting on Monday, March 1, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

P. Fortini, Chair



Minutes

Planning and Development Committee The Corporation of the City of Brampton

Monday, January 18, 2021

Members Present: Regional Councillor M. Medeiros - Wards 3 and 4
Regional Councillor P. Fortini - Wards 7 and 8
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 - Wards 3 and 4
City Councillor C. Williams - Wards 7 and 8
City Councillor H. Singh - Wards 9 and 10
Regional Councillor G. Dhillon - Wards 9 and 10

Staff Present: Richard Forward, Commissioner Planning and Development Services
Allan Parsons, Director, Planning, Building and Economic Development
Bob Bjerke, Director, Policy Planning, Planning, Building and Economic Development
Elizabeth Corazzola, Manager, Zoning and Sign By-law Services, Planning, Building and Economic Development
Michelle Gervais, Policy Planner, Planning, Building and Economic Development
Himanshu Katyal, Development Planner, Planning, Building and Economic Development
Yinzhou Xiao, Development Planner, Planning, Building and Economic Development
Mark Michniak, Development Planner, Planning, Building and Economic Development
Stephen Dykstra, Development Planner, Planning, Building and Economic Development
Anthony-George D'Andrea, Legal Counsel, Legislative Services
Peter Fay, City Clerk

1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Planning and Development Committee meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 7:02 p.m. and adjourned at 9:07 p.m.

As this meeting of the Planning and Development Committee 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 Fortini, Councillor Williams

Members absent during roll call: Councillor Dhillon, Councillor Singh

Councillor Dhillon joined the meeting at 7:06 p.m. - technical issues

Councillor Singh joined the meeting at 7:10 p.m. - technical issues

2. **Approval of Agenda**

The following motion was considered:

PDC001-2021

That the Agenda for the Planning and Development Committee Meeting of January 18, 2021, be approved as published and circulated.

Carried

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

4. **Consent Motion**

* The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at this time.

(8.1)

5. Statutory Public Meeting Reports

5.1 Staff report re: City-initiated Amendment to the Zoning By-law to Eliminate Minimum Parking Requirements in the Downtown, Central Area, and Hurontario-Main Corridor

Michelle Gervais, Policy Planner, Planning, Building and Economic Development presented details of the amendment that included proposed boundaries, the process to date, background information, details of the City-wide parking strategy, Council direction, proposed zoning by-law amendments, objective, next steps and staff contact information.

Sylvia Roberts, Brampton resident, expressed concerns, suggestions and questions with respect to the subject amendment.

Committee consideration of the matter included questions of clarification regarding the affected lands and enquiries regarding expanding the proposed boundaries.

In response to questions from Committee, staff noted that a boundary expansion would require a public meeting, and it will be taken into consideration when reviewing the matter and preparing a recommendation report.

The following motion was considered:

PDC002-2021

1. That the staff report re: City-initiated Amendment to the Zoning By-law to Eliminate Minimum Parking Requirements in the Downtown, Central Area, and Hurontario-Main Corridor, to the Planning and Development Committee Meeting of January 18, 2021, be received; and

2. That Planning 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 delegation from Sylvia Roberts, Brampton resident, re: City-initiated Amendment to the Zoning By-law to Eliminate Minimum Parking Requirements in the Downtown, Central Area, and Hurontario-Main Corridor, to the Planning and Development Committee Meeting of January 18, 2021, be received.

Carried

5.2 Staff report re: City-Initiated Amendments to the Official Plan (Second Unit Policies) and Zoning By-law (Above Grade Side Entrances Provision)

Michelle Gervais, Policy Planner, Planning, Building and Economic Development, presented details on the proposed amendments that included the process to date, Council resolution, second unit policies within the Official Plan, highlights of the proposed Official Plan amendment, above grade side entrance policies within the Zoning By-law, highlights of the proposed Zoning By-law amendments, next steps and staff contact information.

Jotvinder Sodhi, Homeowners Welfare Association and Concerned Residents of Brampton, expressed concerns, suggestions and questions with respect to the subject amendments.

Staff responded to questions of clarification from Committee with respect to above grade side door entrances.

The following motion was considered:

PDC003-2021

1. That the staff report re: **City-Initiated Amendments to the Official Plan (Second Unit Policies) and Zoning By-law (Above Grade Side Entrances Provision)**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and
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 delegation from Jotvinder Sodhi, Homeowners Welfare Association and Concerned Residents of Brampton, re: **City-Initiated Amendments to the Official Plan (Second Unit Policies) and Zoning By-law (Above Grade Side Entrances Provision)**, to the Planning and Development Committee Meeting of January 18, 2021, be received.

Carried

5.3 Staff report re: Application to Amend the Zoning By-law (to permit 29 additional units, relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019

Stephen Dykstra, Development Planner, Planning, Building and Economic Development, presented an overview of the application that included location of

the subject lands, area context, design details, current land use designations, preliminary issues, technical considerations, concept plan, next steps and contact information.

Billy Tung, KLM Planning Partners Inc., highlighted the details of the revised site plan.

The following motion was considered:

PDC004-2021

1. That the staff report re: **Application to Amend the Zoning By-law (to permit 29 additional units, relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019**, to the Planning and Development Services Committee Meeting of January 18, 2021, 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 delegation from Billy Tung, KLM Planning Partners Inc., re: **Application to Amend the Zoning By-law (to permit 29 additional units, relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019** to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
4. That the correspondence from Tushar Sood, Brampton resident, dated January 8, 2021, re: **Application to Amend the Zoning By-law (to permit 29 additional units, relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019** to the Planning and Development Committee Meeting of January 18, 2021, be received.

Carried

- 5.4 Staff report re: Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026

Yin Xiao, Development Planner, Planning, Building and Economic Development, presented an overview of the application that included location of the subject lands, area context, design details, current land use designations, preliminary issues, technical considerations, concept plan, next steps and contact information.

Jessica Demaren, Weston Consulting, presented details on the supporting materials and technical studies, site context, site plan, parking, landscape plan, elevations, and contact information.

The following motion was considered:

PDC005-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026**, to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Jessica Damaren, Weston Consulting, re: **Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
4. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026**, to the Planning and Development Committee Meeting of January 18, 2021, be received:
 1. Linda and Michael Joll, Brampton residents, dated January 7, 2021
 2. Mr. and Mrs. Snyder, Brampton residents, dated January 18, 2021

Carried

- 5.5 Staff report re: Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028

Himanshu Katyal, Development Planner, Planning, Building and Economic Development, presented an overview of the application that included location of the subject lands, area context, design details, current land use designations, preliminary issues, technical considerations, concept plan, next steps and contact information.

Ryan Mino-Leahan, KLM Planning Partners Inc., noted details of the site plan, layout and renderings.

Committee requested that staff and the applicant engage with Sheridan College and RioCan with respect to potential collaboration with their district energy programs.

The following motion was considered:

PDC006-2021

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of January 18, 2021, 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 delegation from Ryan Mino-Leahan, KLM Planning Partners Inc., re: **Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
4. That the following correspondence re: **Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of January 18, 2021, be received:

1. Johanna Shapira, Wood Bull LLP, dated January 12, 2021

2. Dan Sukara, Brampton resident, dated January 10, 2021
3. Lorraine O'Sullivan, Brampton resident, dated December 19, 2020.

Carried

- 5.6 Staff report re: Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032

Mark Michniak, Development Planner, Planning, Building and Economic Development, presented an overview of the application that included location of the subject lands, area context, design details, current land use designations, preliminary issues, technical considerations, concept plan, next steps and contact information.

Lauren Capilongo, Malone Given Parsons Ltd., noted that the proposed development is a logical location for intensification.

Sylvia Roberts, Brampton resident, expressed concerns, suggestions and questions with respect to the subject amendment.

Staff responded to questions of clarification with respect to the type of proposed housing and inclusion of affordable units.

The following motion was considered:

PDC007-2021

1. That the staff report re: Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032 to the Planning and Development Committee Meeting of January 18, 2021, 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 correspondence from Tushar Sood, Brampton resident, dated January 8, 2021, re: Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032 to the

Planning and Development Committee Meeting of January 18, 2021, be received; and,

4. That the following delegations re: Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032 to the Planning and Development Committee Meeting of January 18, 2021, be received:

1. Lauren Capilongo, Malone Given Parsons Ltd.
2. Sylvia Roberts, Brampton resident

Carried

6. Public Delegations (5 minutes maximum)

- 6.1 Possible delegations re: Site Specific Amendment to the Sign By-Law 399-2002, as amended - Peel Standard Condominium Corporation 1044 - 7956 Torbram Road – Ward 7

P. Fay, City Clerk, confirmed that no pre-registered delegations or correspondence was received for this item.

See Item 7.1

- 6.2 Delegation re: Application to Amend the Zoning By-law (to permit 29 additional units, relocate the supermarket, update setback requirements, and remove the holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019

Dealt with under Item 5.3 - Recommendation PDC004-2021

- 6.3 Delegation from Colin Chung, Glen Schnarr & Associates Inc., re: Seeking Exemption from Section 22(2.1) of the Planning Act - Glen Schnarr & Associates Inc. - Medallion Developments Inc. - File PRE17.123

Colin Chung, Glen Schnarr and Associates Inc., provided an overview of the history of the file, noted the *Planning Act* requirements with respect to the application and expressed support for the staff recommendations.

Item 7.5 was brought forward at this time.

A motion was introduced to amend the second clause of the recommendations to read as follows:

“That Council exempt application Glen Schnarr & Associates Inc. - Medallion Developments Inc., PRE17.123 from Section 22(2.1.1) of the Planning Act, as it does not undermine or frustrate the intent of the recently approved Bramalea Mobility Hub Secondary Plan (SPA9).”

The following motion was considered:

PDC008-2021

1. That the report staff report re: Seeking Exemption from Section 22(2.1) of the Planning Act - Glen Schnarr & Associates Inc. - Medallion Developments Inc. - File PRE17.123, to the Planning and Development Committee Meeting of January 18, 2021, be received;

2. That Council exempt application Glen Schnarr & Associates Inc. - Medallion Developments Inc., PRE17.123 from Section 22(2.1.1) of the Planning Act, as it does not undermine or frustrate the intent of the recently approved Bramalea Mobility Hub Secondary Plan (SPA9); and,

3. That the delegation from Colin Chung, Glen Schnarr and Associates Inc., re: Seeking Exemption from Section 22(2.1) of the Planning Act - Glen Schnarr & Associates Inc. - Medallion Developments Inc. - File PRE17.123, to the Planning and Development Committee Meeting of January 18, 2021, be received.

Carried

- 6.4 Delegations re: Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028

Dealt with under Item 5.5 - Recommendation PDC006-2021

- 6.5 Delegations re: Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026

Dealt with under Item 5.4 - Recommendation PDC005-2021

- 6.6 Delegation re: City-Initiated Amendments to the Official Plan (Second Unit Policies) and Zoning By-law (Above Grade Side Entrances Provision):

Dealt with under Item 5.2 - Recommendation PDC003-2021

- 6.7 Delegation re: City-initiated Amendment to the Zoning By-law to Eliminate Minimum Parking Requirements in the Downtown, Central Area, and Hurontario-Main Corridor:

Dealt with under Item 5.1 - Recommendation PDC002-2021

- 6.8 Delegation re: Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032

Dealt with under Item 5.6 - Recommendation PDC005-2021

7. Staff Presentations and Planning Reports

- 7.1 Staff report re: Site Specific Amendment to the Sign By-Law 399-2002, as amended - Peel Standard Condominium Corporation 1044 - 7956 Torbram Road – Ward 7

Staff expressed support for the subject amendment.

The following motion was considered:

PDC009-2021

1. That the staff report re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended - Peel Standard Condominium Corporation 1044 - 7956 Torbram Road – Ward 7** to the Planning and Development Committee Meeting of January 18, 2021, 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.

Carried

- 7.2 Staff report re: Application to Amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision - 2639509 Ontario Ltd. - Candevcon Ltd. - File C03W14.008

The following motion was considered:

PDC010-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision - 2639509 Ontario Ltd. - Candevcon Ltd. - File C03W14.008**, to the Planning and Development Committee Meeting of January 18, 2021, be received;

2. That the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Candevcon Limited on behalf of 2639509 Ontario Ltd., Ward: 6, Files: C03W14.008 and 2021-028, be approved, on the basis that it represents good planning, it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated December 16, 2020;
3. That the amendments to the Fletchers Meadow Secondary Plan (Area 44), generally in accordance with Appendix 7 to the report be adopted; and,
4. That the amendments to the Zoning By-law, generally in accordance with Appendix 8 to the report be adopted.

Carried

7.3 Staff report re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Candevcon Ltd. - 2185715 Ontario Inc. - File C08E17.012

The following motion was considered:

PDC011-2021

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Candevcon Ltd. - 2185715 Ontario Inc. - File C08E17.012** to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That the Zoning By-law Amendment application and proposed Draft Plan of Subdivision submitted by Candevcon Limited on behalf of 2185715 Ontario Inc., Files: C08E17.012 & 21T-19009B, as revised, 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 Horseshoe, the Region of Peel Official Plan, the City of Brampton'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 Appendix 14 attached to 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.

Carried

- 7.4 Staff report re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Matthews Planning and Management Ltd. - Ouray Developments - File C10E05.019

The following motion was considered:

PDC012-2021

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Matthews Planning and Management Ltd. - Ouray Developments - File C10E05.019** to the Planning and Development Committee Meeting of January 18, 2021 be received;
2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by J.H. Stevens, Planning & Development Consultants submitted on behalf of Ouray Developments Incorporated, Ward: 8, Files C10E05.019 and 21T-14001B, 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 Bram East Secondary Plan, generally in accordance with the by-law attached as Appendix 10 of the report be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with the by-law attached as Appendix 11 of the report be adopted; 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.

Carried

- 7.5 Staff report re: Seeking Exemption from Section 22(2.1) of the Planning Act - Glen Schnarr & Associates Inc. - Medallion Developments Inc. - File PRE17.123

Dealt with under Item 6.3 - Recommendation PDC008-2021

- 7.6 Staff report re: Bill 108 – Amendments to the Planning Act requiring municipalities to authorize the use of Additional Residential Units in detached, semi-detached and townhouse dwellings

In response to questions of clarification from Committee, staff noted the intent of the recommendations is to ensure the public is engaged in the process and the implications on service levels in existing neighborhoods is fully understood.

The following motion was considered:

PDC013-2021

1. That the staff report re: **Bill 108 – Amendments to the Planning Act requiring municipalities to authorize the use of Additional Residential Units in detached, semi-detached and townhouse dwellings** to the Planning and Development Committee meeting of January 18, 2021, be received; and,
2. That staff be directed to hold a Statutory Public Meeting to present the proposed amendments to the Official Plan and Zoning By-law, implementing Bill 108 requirements.

Carried

7.7 Staff report re: Peer Review Consultant for Market Analysis, Inclusionary Zoning Assessment

The following motion was considered:

PDC014-2021

1. That the staff report re: **Peer Review Consultant for Market Analysis, Inclusionary Zoning Assessment**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and
2. That the proposed selection of urbanMetrics Inc. to provide a written opinion of the market analysis component of the assessment report to be prepared by N. Barry Lyon Consultants Ltd., in accordance with the Planning Act and Ontario Regulation 232/18, be endorsed.

Carried

8. **Committee Minutes**

8.1 ^Minutes - Cycling Advisory Committee - December 15, 2020

PDC015-2021

That the Cycling Advisory Committee Minutes of December 15, 2020, Recommendations CYC017-2020 to CYC020-2020, to the Planning and Development Committee Meeting of January 18, 2021, be received.

The recommendations were approved as follows:

CYC017-2020

That the agenda for the Cycling Advisory Committee Meeting of December 15, 2020, be approved, as published and circulated.

CYC018-2020

1. That the delegation from Stephen Laidlaw, Co-chair, to the Cycling Advisory Committee Meeting of December 15, 2020, re: City of Brampton Snow Clearing Policy To Encourage Winter Cycling, be received; and
2. That staff be requested to report back to a future Cycling Advisory Committee meeting with information regarding current winter maintenance practices for municipal bike parking facilities.

CYC019-2020

1. That the presentation from Nelson Cadete, Project Manager, Active Transportation, Transportation Planning, Planning and Development, to the Cycling Advisory Committee Meeting of December 15, 2020, re: Implementation of the Active Transportation Master Plan – Annual Report 2020/2021, be received;
2. That a copy of the subject presentation be forwarded to the Region of Peel for information; and
3. That Dayle Laing, Committee Member, delegate the Region of Peel on behalf of the Cycling Advisory Committee on the need to increase focus on Active Transportation mode share, in view of the environment and achieving Sustainable Transportation Strategy goals.

CYC020-2020

That the Cycling Advisory Committee do now adjourn to meet again for a Regular Meeting on February 16, 2021 at 5:00 p.m. or at the call of the Chair.

Carried

9. **Other Business/New Business**

Nil

10. **Referred/Deferred Matters**

Nil

11. **Correspondence**

- 11.1 Correspondence re: Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back and 3 townhouse units) Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026

Dealt with under Item 5.4 - Recommendation PDC005-2021

- 11.2 Correspondence re: Application to Amend the Zoning By-law (to permit 29 additional units, relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019

Dealt with under Item 5.3 - Recommendation PDC004-2021

- 11.3 Correspondence re: Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032

Dealt with under Item 5.6 - Recommendation PDC007-2021

- 11.4 Correspondence re: Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028

Dealt with under Item 5.5 - Recommendation PDC006-2021

12. Councillor Question Period

Nil

13. 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.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

14. Closed Session

Nil

15. **Adjournment**

The following motion was considered:

PDC016-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, February 1, 2021, at 7:00 p.m., or at the call of the Chair.

Carried

Regional Councillor M. Medeiros, Chair



Summary of Recommendations Committee of Council The Corporation of the City of Brampton

Wednesday, January 20, 2021

2. Approval of Agenda

CW001-2021

That the agenda for the Committee of Council Meeting of January 20, 2021 be approved as amended, as follows:

To Add:

9.3.3. Discussion at the request of Regional Councillor Fortini, re: Access to Corporate Accounts

10.3.4. Discussion at the request of Regional Councillor Fortini re: Goreway Drive Widening

11.3.4. Discussion at the request of Regional Councillor Medeiros, re: Request for Support for the Tamil Community in Brampton

Carried

6. Government Relations Matters

6.1/8.3.1

CW002-2021

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

CW003-2021

Whereas Canada's recovery from the COVID-19 pandemic will depend on municipalities as the order of government closest to the places where people live, work, thrive and struggle;

And whereas, Canada's federal-municipal partnership is supporting Canadians through this pandemic by: delivering rapid housing solutions for vulnerable Canadians, expanding federal funding to bring reliable internet to rural Canadians, and keeping vital municipal services running strong through the Safe Restart Agreement;

And whereas, the pandemic has exposed longstanding inequalities and the need for a recovery that builds on our federal-municipal partnership to create jobs, promote inclusion and increase resilience to the next threat, whether it's a virus or climate change;

Therefore be it resolved, that the City of Brampton endorses the Federation of Canadian Municipalities' recommendations for a green and inclusive economic recovery, Building back better together, which empowers local leaders to deliver results for Canadians on the ground while continuing to protect the frontline services they rely on, including:

- Building an inclusive recovery—where we create jobs and promote equality, by urgently scaling up the new Rapid Housing Initiative to end chronic homelessness in Canada, growing our affordable housing supply to prevent the flow into homelessness, and investing in community, cultural and recreational infrastructure to promote social inclusion;
- Building a green recovery that creates jobs and moves Canada closer to a net-zero emissions economy, by continuing to invest in efficient public transit, scaling up proven local initiatives that reduce GHG emissions and build communities' resilience to climate change; and
- Building a resilient partnership that matches our modern role in supporting Canadians and our economy, by ensuring municipal operating support continues as COVID-19 impacts stretch through 2021, directly empowering rural communities through new investments in rural transportation and housing, and doubling the federal Gas Tax Fund allocation over three years through a new Municipal Economic Recovery Fund;

And further that staff report back and identify opportunities to align, integrate and provide specific examples of how FCMs Building Back Better Together supports advancing Brampton's priorities through the Municipal Economic Recovery Fund; inclusive and green recovery lenses;

And further that staff together with the elected FCM Board Member from Brampton, engage with FCM to ensure that specific examples are highlighted and promoted by FCM through their ongoing advocacy;

And further, that copies of this resolution be sent to Peel-area MPs, MPPs and FCM.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini, Regional Councillor Dhillon and City Councillor Singh

Absent (1): City Councillor Whillans

Carried (10 to 0)

6.2. **CW004-2021**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

CW005-2021

Whereas, Peel Public Health's latest Weekly Epidemiological Update states that there are 44,652 confirmed and probable cases of COVID-19 that have been reported in Peel Region

Whereas, there have been 475 deaths among these confirmed cases that reflects the serious nature of this virus.

Whereas, the Provincial Government has declared a 2nd State of Emergency, and implemented related stay-at-home orders due to increasing case counts province-wide.

Whereas, Peel Region's weekly incidence rate is higher than the ones being reported by all 34 of Ontario's public health units.

Whereas, Peel area hospitals have already transferred patients hours away for care in a bid to free up capacity to treat people suffering from COVID-19 but remain on the brink of catastrophe.

Therefore be it resolved, that Peel Region, the City of Brampton, the City of Mississauga, and Town of Caledon, partner, in alignment with advice from Peel Public Health, and invest in a significant joint communications campaign to residents of Peel Region, of no less than \$1,000,000 equally shared, and no less than a period of 6 weeks, with the express goals of:

1. Reducing the rapid increase of Peel Region's case counts
2. Directing Residents to Stay Home based on new Provincial Orders

3. Pivot in messaging with a call to action to NGO's, local influencers and News agencies.
4. Delivering opportunities and options to engage relevant Town, City, and Regional services, arts/religious/culture/cuisine and engagement opportunities from the safety of home
5. Start a Regional tele-town hall with the heads of the four municipalities, all five Chief's, medical officer of health, and representatives from Trillium and Osler health units, for the purpose to reach a wider audience with an emphasis on spreading the word not the virus.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini, Regional Councillor Dhillon and City Councillor Singh

Absent (1): City Councillor Whillans

Carried (10 to 0)

CW006-2021

Whereas the Province of Ontario has directed a grey-lockdown status for the City of Brampton, that restrict residents from leaving home unless for essential purposes to include exercise outdoors;

Whereas the City of Brampton's outdoor skating rinks have remained opened to allow opportunity for residents to be physically active for exercise, but with limited capacity and pre-registration requirements to control use and contact tracing;

Whereas the two metre physical distancing rule has been encouraged since the beginning of this pandemic and throughout, as a measure to prevent the spread of COVID-19;

Whereas scientific evidence has indicated that repeated, cumulative exposure to an individual or individuals with COVID-19 can, in certain instances, also lead to inoculation in the same manner as prolonged close contact (reference page 5: <https://www.publichealthontario.ca/-/media/documents/ncov/main/2020/09/covid-19-contact-tracing-risk-assessment.pdf?la=en>)

Whereas in cases where the two metre physical distancing protocol cannot be maintained, residents are asked to wear a mask to protect themselves and others from the spread of COVID-19;

Whereas the Peel Medical Officer of Health has provided a recommendation that local municipalities consider extending mask and face covering mandates to outdoor activities where transmission risks exist, where more than simply transient passing contact might be occurring;

Whereas limited capacity at outdoor skating rinks operated by the city does not guarantee that residents will maintain the two metre physical distancing rule;

Therefore be it resolved that under Brampton's state of emergency, staff immediately implement and communicate a mandatory mask / face covering policy, to apply to those over the age of 10 years, at all outdoor skating rinks operated by the City.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini, Regional Councillor Dhillon and City Councillor Singh

Carried (11 to 0)

7. Public Delegations

7.2 CW007-2021

That the delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Ryerson University, to the Committee of Council Meeting of January 20, 2021, re: **Police Cybercrime Training Centre** be received; and

Whereas the Rogers Cybersecure Catalyst at Ryerson University has plans to open a National Police Cybercrime Training Centre, and has interest in establishing the Training Centre in the City of Brampton; and,

Whereas The City of Brampton recognizes the value proposition, that Cyber Security provides in attracting new business's and investment to the City

Whereas Cybercrime is a rapidly growing threat in Canada affecting corporations, residents, and the public sector, and reported cybercrimes has increased by more than 100% between 2014 and 2018; and,

Whereas the proposed National Police Cybercrime Training Centre in Brampton will expand on the training conducted by the Canadian Police College and allow collaboration between national, regional, and municipal law enforcement agencies to better address cybercrime as a growing threat; and,

Whereas the Police Cybercrime Training Centre will act as a hub for law enforcement agencies allowing for collaboration and sharing of best practices among agencies, will develop advanced courses that will train officers nation wide to address new threats; and,

Whereas opening a Police Cybercrime Training Centre will make Brampton the centre for Cybercrime training and an important addition to Brampton's Innovation District

Therefore Be It Resolved that the City of Brampton staff be directed to begin discussions with Ryerson University for a potential Police Cybercrime Training College within the municipality outlining The City of Brampton's role in a possible partnership, identify what resources would be required, and report back to Council when appropriate.

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini, Regional Councillor Dhillon and City Councillor Singh

Carried (10 to 0)

7.3/11.2.5

CW008-2021

1. That the delegation from Carrie Parr, Brampton Resident, to the Committee of Council Meeting of January 20, 2021, re: **Naming a City Park after "Duncan" or "Norman Duncan" - Pioneering Farming Family in Goreway Drive Area**, be received; and
2. That the report titled: **Request for Park Naming – “Duncan” or “Norman Duncan” Park**, to the Committee of Council Meeting of January 20, 2021, be received; and
3. That Duncan Park or Norman Duncan Park be approved and added to the City's master list of park names for a future park and/or pathway/trail segment in the vicinity of Goreway Drive and Cottrelle Boulevard, to commemorate the pioneering farming family that originally settled in this area of the City.

Carried

7.4 **CW009-2021**

That the delegation from Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), to the Committee of Council Meeting of January 20, 2021, re: **Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons**, be received.

Carried

7.5/8.4.1

CW010-2021

1. That the delegation from Akeem Gardner, CEO and Co-Founder, and Randy Osei, Co-Founder, Atlas 365, to the Committee of Council Meeting of January 20, 2021, re: **Item 8.4.1 - Atlas 365 Announcement**, be received; and
2. That the correspondence provided by City Councillor Whillans, to the Committee of Council Meeting of January 20, 2021, re: **Atlas 365 Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc."**, be received.

Carried

7.6/10.3.3

CW011-2021

That the delegation from Alec Cloke, Ontario Dump Truck Industry Expert, to the Committee of Council Meeting of January 20, 2021, re: **Item 10.3.3 - Provincial Policies Related to Dump Trucks**, be received; and

Whereas, the Ontario Ministry of Transportation's Safe, Productive, Infrastructure Friendly (SPIF) (413/05) regulations that took effect Jan 1, 2021 require dump trucks manufactured prior to 2011 to undergo expensive retrofits (costing up to \$40,000); operate at significantly reduced capacity, or be taken off the road after 15 years of operation.

Whereas, the regulations only apply to four specific categories of trucks, used mainly in the construction industry: concrete trucks, water trucks, fuel trailers, and dump trucks.

Whereas, the average lifespan of a dump truck is 20-25 years, and accommodations have been made to permit other impacted trucks (noted above) to operate for 20 to 25 years i.e their full life span.

Whereas, only dump trucks have not been accommodated to permit operation for their full life span i.e 20-25 years.

Whereas, there is no threat to public safety from older (non-retrofitted) dump trucks, but rather the regulations are mainly designed to reduce wear and tear on roads and infrastructure i.e. promote infrastructure safety and save costs.

Whereas, the announcement of these measures' effect date was made a little over a year ago in the midst of the Covid-19 pandemic, however notifications to operators were only sent by the Ministry of Transportation very recently.

Whereas, requests for meetings and information by drivers, owner/operators and ODTA were delayed and denied by the Ministry of Transportation.

Whereas, the Ministry of Transportation entered into an agreement in 2016 that no policy would move forward without industry consensus.

Whereas, that agreement has not been honoured and no meaningful communication, consultation or industry engagement has taken place.

Whereas, dump truck drivers are essential workers who help build our roads, hospitals, critical infrastructure and housing.

Whereas, workers in this industry have already been hit hard by the pandemic suffering at least a 25% reduction in work and income.

Whereas, it is not feasible for dump truck drivers and operators to invest up to \$40,000 (plus one week off the road) to undergo retrofits on trucks that are only 15 years old.

Whereas, operating at significantly reduced capacity is not economically viable for these small business owner/operators as it will result in approximately a one third reduced capacity.

Whereas, dump trucks that are not able to operate at full capacity will not be able to fulfill their existing contractual obligations, gain future work, or be hired for jobs.

Whereas, dump truck drivers and operators have already invested \$250,000 to \$350,000 in their trucks with the expectation that they will be able to operate them for the full life span of the truck.

Whereas, the dump truck owners and operators that are hardest hit by these regulations, are those with the oldest trucks and are among the most vulnerable in the industry.

Whereas, enforcement actions have commenced and many operators have already been turned away from job sites, unable to fulfill contracts, or have been ticketed up to \$1000.

Whereas, adding additional years of operation time/permits would address this issue and essentially allow the older trucks to be grandfathered/used for their full life span.

Whereas, these regulations will disrupt the industry resulting in delays, longer build times, higher costs that will ultimately be passed down to consumers and taxpayers.

Whereas, many Brampton families rely on this income as small business operators generate jobs for drivers, and create other spin off jobs that also benefit the economy.

Whereas, Brampton is a transportation hub that relies on this vital industry for economic well being of its citizens and businesses.

Whereas, dump truck drivers and operators deserve to be heard, consulted, have their valid concerns addressed and be treated with overall dignity and respect

Whereas, The Ontario Dump Truck Association (ODTA) is calling on the Government of Ontario to review these measures and work to find a solution.

Therefore be it resolved that:

1. The City of Brampton urge the Ontario Ministry of Transportation and the Government of Ontario to work with the ODTA to address issues regarding SPIF-compliant axle legislation and work toward viable solutions; and
2. The Mayor of Brampton write a letter to the Minister of Transportation on behalf of Council.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini, Regional Councillor Dhillon and City Councillor Singh

Carried (11 to 0)

9. Corporate Services Section

9.2.1 CW012-2021

That the report titled: **Consent Motion Approval Methodology at Council and Committee Meetings (RM 69/2020)**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

^9.2.2 CW013-2021

1. That the report titled: **Corporate Events Listing 2021**, to the Committee of Council Meeting of January 20, 2021, be received;
2. That, the Citizens Awards Recipients 2019 be deferred and recognized in 2021 in addition to the Citizens Awards Recipients 2020; and
3. That the Corporate Events Listing 2021 be approved.

Carried

9.2.3 CW014-2021

1. That the report titled: **Important and Commemorative Dates and Destination Bus Signage 2021**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That Council approve the proposed 2021 Commemorative Dates Listing and recommended tactics (Appendix A); and,
3. That Council approve the proposed 2021 Cultural Expressions for Brampton Transit Bus Destination Signage (Appendix B) and that “Happy Black History Month” be added to the list.

Carried

9.2.4 CW015-2021

That the report titled: **Request to Begin Procurement – Multi-Functional Print Services, Print Shop Printing Services and Printing as a Service – Specialized**, to the Committee of Council Meeting of January 20, 2021, be deferred to the next Committee of Council Meeting on February 3, 2021.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini, Regional Councillor Dhillon and City Councillor Singh

Carried (11 to 0)

^9.2.5 CW016-2021

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2021**, to the Committee of Council Meeting of January 20, 2021, be received; and,
2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2020 tax year; and,
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2021.

Carried

^9.2.6 CW017-2021

That the report titled: **Status of General Accounts Receivable**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

9.2.7 CW018-2021

That the report titled: **Email, Files and Meeting Platforms**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

^9.3.1 CW019-2021

That the Minutes of the Accessibility Advisory Committee Meeting of December 8, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations AAC015-2020 to AAC020-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

AAC015-2020

That the Agenda for the Accessibility Advisory Committee meeting of December 8, 2020 be approved as published.

AAC016-2020

That the presentation by Alex Milojevic, General Manager, Transit, and Scott Gillner, Senior Policy Advisor, Transit, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Brampton Transit Update** be received.

AAC017-2020

1. That the report by Teresa Olsen, Deputy Clerk, Administrative Services and Elections, re: **Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities**, to the Accessibility Advisory Committee meeting of December 8, 2020, be received.

AAC18-2020

1. That the report by Sylvia Ingham, Access and Inclusion Clerk, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Accessibility Awards Program – Amendments to Nomination and Recognition Procedures**, be received; and
2. That the Accessibility Awards Program established in 2017, be amended to include the following updates:
 - a new Award category be established for “Accessible Programs & Initiatives”, open to individuals, community groups and businesses;
 - self-nominations be permitted;
 - employees and Members of Council be eligible to submit nominations for the Award categories as long as they have no involvement in the review or selection process;
 - award recipients be invited to a Committee of Council or Council meeting in June annually, during National AccessAbility Week, for a presentation of the awards; and
 - all nominees for each category be recognized with a certificate signed by the Mayor.

AAC019-2020

That the update by Ryan Maiss, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Accessible Enforcement Parking Q1-Q4 2020** be received.

AAC020-2020

That Accessibility Advisory Committee meeting do now adjourn to meet again on March 9, 2021 at 6:30 p.m.

9.3.2 CW020-2021

Whereas The City of Brampton has committed to being an open and transparent municipality; and,

Whereas The City of Brampton has a responsibility to its residents and businesses as taxpayers to be open and transparent; and,

Whereas the Provincial Government of Ontario and the Government of Canada publicly list their employees and contact information (phone numbers) through search engines and departmental organization charts;

Whereas the City of Brampton organizational chart is partially available and employee contact information is not made public;

Therefore Be It Resolved that staff report back to council before the end of Q2 with a strategy to publish the City of Brampton's organizational chart, including each employee's title and relevant contact information (email or phone), consult with City labour associations and identify any considerations for employees which cannot be published for reasons such as nature of their position, confidentiality, etc.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini, Regional Councillor Dhillon and City Councillor Singh

Carried (11 to 0)

CW021-2021

Whereas, the 2018-2022 Term of Council is committed to a key priority of being a Well-Run City.

Whereas, customer service and making City services more readily accessible and user-friendly is a priority for City staff and Members of Council.

Whereas, The Brampton GeoHub is a platform that features initiative driven tools that help grow transparency and foster innovation everywhere, providing open data, and tools to visualize it.

Therefore be it resolved, that the City's Information Technology Division examine opportunities and tools to make the GeoHub and available datasets more user-friendly and customer-centric; and,

Further, that the Strategic Communications division explore opportunities to increase promotion of, and successful 3rd party uses of, the GeoHub website, and available tools and data.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini, Regional Councillor Dhillon and City Councillor Singh

Carried (11 to 0)

9.3.3 **CW022-2021**

That staff be directed to communicate with social media account providers (Twitter, FaceBook, Instagram) to request they undertake verification of all Brampton Councillor accounts for legitimacy, and report back to a future meeting thereon.

Carried

CW023-2021

That the following motion be **referred** to the January 27, 2021 Council meeting:

That should a Councillor desire monitoring of a personal account, that monitoring costs be attributed to the individual councillor budget account.

Carried

^9.4.1 CW024-2021

That the correspondence from Nando Iannicca, Regional Chair & CEO, Regional Municipality of Peel, dated December 14, 2020, to the Committee of Council Meeting of January 20, 2021, re: Federal and Provincial Support for Adequate Paid Sick Day Benefits, be received.

Carried

^9.4.2 CW025-2021

That the correspondence from Terry Miller, President, Brampton CARP, dated January 4, 2021, to the Committee of Council Meeting of January 20, 2021, re: **COVID-19 Vaccinations for Seniors**, be received.

Carried

^9.4.3 CW026-2021

That the correspondence from Regional Chair Nando Iannicca to Minister Steve Clark, Ministry of Municipal Affairs and Housing, dated December 23, 2020, to the Committee of Council Meeting of January 20, 2021, re: **Change to the Composition of Regional Council**, be received.

Carried

^9.4.4 CW027-2021

That the correspondence from Nation Cheong, VP Community Opportunities and Mobilization, United Way Greater Toronto, dated January 19, 2021, to the Committee of Council Meeting of January 20, 2021, re: **Item 6.2 - Adequate Paid Emergency Leave**, be received.

Carried

CW028-2021

That the Committee of Council do now recess to reconvene at 2:15 p.m.

Yea (4): Regional Councillor Santos , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Singh

Nay (6): Mayor Patrick Brown, Regional Councillor Vicente , City Councillor Whillans, City Councillor Bowman, City Councillor Williams and Regional Councillor Fortini

Absent (1): Regional Councillor Dhillon

Lost (4 to 6)

10. Public Works and Engineering Section

10.2.2 CW029-2021

1. That the report titled: **Begin Procurement Report – Janitorial Services for various Facilities for a two (2) year period (File ACX.JS)**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Janitorial Services for various Facilities for a two (2) year period.

Carried

^10.2.3 CW030-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of January 20, 2021, 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.

Carried

^10.3.1 CW031-2021

That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 3, 2020**, to the Committee of Council Meeting of January 20, 2021, Recommendations SC050-2020 to SC052-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC050-2020

That the Agenda for the Brampton School Traffic Safety Council meeting of December 3, 2020, be approved as published.

SC051-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 3, 2020, re: **St. Marguerite Bourgeoys Separate School, 550 North Park Drive - Ward 7** be received; and
2. That in an effort to encourage Active Transportation to and from school, the Principal be requested contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Supervisor of the Crossing Guards be requested to:
 - Relocate the school crossing to the intersection of North Park Drive and Nasmith Street/Norma Crescent and place one crossing guard at the intersection to cross the north and east legs
 - Provide necessary training at the new school crossing to educate the pedestrians on how to cross safely at a signalized crossing
 - Provide the school principal with safety information regarding crossing at signalized intersections to share with student population
4. That the Senior Manager of Traffic Services be requested to:
 - Remove the lines and signage at the existing crosswalk
 - Review the signal timings at the intersection to ensure there is sufficient time for students from K-5 to cross safely;
5. That the Principal be requested to advise the school population of the new crosswalk location at North Park Drive and Nasmith Street/Norma Crescent and also to encourage and educate them on safety at a signalized intersection.

SC052-2020

That Committee do now adjourn to meet again on January 21, 2021 at 9:30 a.m.

^10.3.2 CW032-2021

That the **Minutes of the Environment Advisory Committee Meeting of December 8, 2020**, to the Committee of Council Meeting of January 20, 2021, Recommendations EAC023-2020 to EAC030-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

EAC023-2020

That the agenda for the Environment Advisory Committee Meeting of December 8, 2020 be approved as amended to re-order the agenda to deal with the items under section 8 (Other/New Business) immediately following section 4 (Previous Minutes).

EAC024-2020

1. That the delegation from Alice Casselman, Founder/President, ACER (Association for Canadian Educational Resources), and Catherine Soplet, Founder/Lead Strategist, Building Up Our Neighbourhoods, to the Environment Advisory Committee Meeting of December 8, 2020, re: **Project Crossroads Urban Reforestation Activities** be received; and
2. That the delegation's requests be **referred** to staff for review and consideration.

EAC025-2020

1. That the presentation by Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Bramalea Sustainable Neighbourhood Action Program (SNAP) Action Plan** be received;
2. That the Environment Advisory Committee support the establishment of the Bramalea SNAP and endorse the proposed Bramalea SNAP Action Plan; and
3. That TRCA and City staff provide a presentation regarding the Bramalea SNAP Action Plan to Committee of Council.

EAC026-2020

1. That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh Plan** be received;
2. That the Environmental Advisory Committee support the Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh; and
3. That City staff provide a presentation regarding the Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh to Committee of Council.

EAC027-2020

That the presentation by Alex Taranu, Senior Advisor, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Riverwalk Area Urban Design Master Plan** be received.

EAC028-2020

That Akeem Gardner and Davika Misir be selected to represent the Environment Advisory Committee on the Official Plan Review Community Leaders Advisory Group.

EAC029-2020

That, it is the position of the Environment Advisory Committee, that the City of Brampton communicate 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.

EAC030-2020

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 9, 2021 at 6:00 p.m. or at the call of the Chair.

11. Community Services Section

^11.2.1 CW033-2021

1. That the report titled: **Surplus Declaration for Lease of a Portion of 917 and 927 Bovaird Drive West - Ward 5**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a by-law be passed to declare surplus to the City's requirements a portion of the City's lands, comprising of an area of approximately 266 m², municipally known as 917 and 927 Bovaird Drive West, identified as part of PINs 14095-0005 and 14095-0006.

Carried

^11.2.2 CW034-2021

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for the Development of LIV Communities Landmart**

Phase 2 Park Block 118 - Ward 6, to the Committee of Council Meeting of January 20, 2021, be received; and

2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$1,250,508 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

^11.2.3 CW035-2021

1. That the report titled :**Request for Budget Amendment: Developer Reimbursements for Parkland Over Dedication for a Neighbourhood Park - Ward 6**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a budget amendment be approved for Project # 216760-001 – Park Land Over Dedication & Opportunity Purchases in the amount of \$4,768,168 with full funding to be transferred from Reserve #2 – CIL Parkland.

Carried

^11.2.4 CW036-2021

1. That the report titled: **Request to Begin Procurement for Miscellaneous Parks Construction at Various Locations for a Three (3) Year Period**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for Miscellaneous Parks Construction at various locations for a three (3) year period.

Carried

11.2.6 CW037-2021

1. That the report titled: **Surplus Declaration for a Long-Term Ground Lease for a Portion of the Lands Located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) - Ward 4**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a by-law be passed to declare surplus to the City's requirements the City's lands, a portion comprising of an area of approximately five (5) acres,

municipally known as part of 8870 McLaughlin Road West, Brampton, for a long-term ground lease(s), identified as Part of PIN 14071-2654.

Carried

^11.3.1 CW038-2021

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of December 10, 2020**, to the Committee of Council Meeting of January 20, 2021, Recommendations BCS015-2020 to BCS022-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

BCS015-2020

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be approved as published and circulated.

BCS016-2020

That the delegation by Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), re: **Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons**, to the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be received, and that she be invited to attend the Committee of Council meeting on January 20, 2021, to delegate to Committee and present her petition for Council consideration.

BCS017-2020

That a new sub-committee, within the existing sub-committee framework, be established regarding Road Safety matters, comprised of interested members of the Community Safety Advisory Committee, and an invitation be extended to Sargent. Dhillon, Peel Regional Police, Inspector Danos, Peel Regional Police, and Jillian McLeod, Family Advocate, Justice 4 Families, to participate on the sub-committee.

BCS018-2020

That the delegation by Sgt. Paul Dhillon, Peel Regional Police, and Inspector Peter Danos, Peel Regional Police, re: **Road Safety in the City of Brampton**, to the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be received.

BCS019-2020

That the delegation from Jotvinder Sodhi, Sukhwinder Dhillon, Sukjot Naroo, Sukhvinder Samra, Paul Mann, Adele Mac, Ravi Minhas, Gurpreet Marwaha, Kulwinder Chhina, Syed Abbas, Mohammed Afzal, HOWA CRP Concerned Residents of Brampton, re: **Public and Road Safety to the Brampton Community Safety Advisory Committee Meeting** be **referred** to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021.

BCS020-2020

That the Sub-Committee Updates re: **Brampton Community Safety Advisory Committee Worksheets** be **referred** to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021.

BCS021-2020

That the discussion at the request of Razmin Said, Advisor, Community Safety, Fire and Emergency Services, re: **Update On The Overall Year, Analysis Of The Worksheet Feedback And Next Steps** be **referred** to the Brampton Community Safety Advisory Committee of March 25, 2021.

BCS022-2020

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 25, 2021, at 7:00 p.m., or at the call of the Chair.

11.3.2 CW039-2021

That staff be requested to investigate the possible street or parking naming in honour of Iggy Kaneff, in consultation with appropriate family members, and report back to Council.

Carried

11.3.3 CW040-2021

That staff be requested to investigate park and street naming policies and processes in other municipalities, and report back with possible amendments to the policy to ensure the Brampton naming policy and process reflects the diversity of the City.

Carried

11.3.4 **CW041-2021**

Whereas The City of Brampton is home to a diverse population deserving of recognition; and

Whereas according to the 2016 census, Brampton is home to more than 4660 Tamils; and

Whereas Brampton's Tamil community has made significant contributions to the City of Brampton's growth in the areas of business, arts, and culture; and

Whereas by constructing a monument, the City of Brampton recognizes the contributions of the Tamil community and celebrates its rich culture;

Therefore Be It Resolved that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a city park or facility to construct a monument; and

That staff also investigate potential funding contributions from federal and provincial government sources.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini, Regional Councillor Dhillon and City Councillor Singh

Carried (11 to 0)

15. **Adjournment**

CW042-2021

That the Committee of Council do now adjourn to meet again on Wednesday, February 3, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Date: 2020-12-03

Subject: **Municipal Development Corporation- Next Steps**

Contact: Gurdeep Kaur, Director Corporate Projects, Policy, Liaise

Report Number: CAO's Office-2020-462

Recommendations:

1. That the report titled: Public Consultation on a Municipal Development Corporation for Brampton, to the City Council Meeting on December 9, 2020, be received; **and**
2. That the City of Brampton Council authorize the Chief Administrative Officer (CAO) to begin the process of establishing a Brampton Municipal Development Corporation (BMDC) and report back to Council for final approval.

Overview:

This report serves provides:

- **Public consultation update related to the implementation of a Municipal Development Corporation for the City of Brampton.**
- **Information secured over a three (3) year period to assist City Council to determine whether implementation of the Brampton Municipal Development Corporation (BMDC) demonstrates good governance, transparency and alignment with the goals and objectives identified in the Brampton 2040 Vision.**

Background:

At the June 23, 2017 City Council meeting, Council received the report titled Authority to Modernize Mandate – Commence Revised Real Estate Acquisition, Disposal and Leasing Strategy. This mandate provides the cross-departmental staff member team - led by Realty

Services, Legal Services, Economic Development & Culture and Finance. City Council authorized the cross-department staff team to enter into negotiations with property owners for the purpose of acquiring land and/or facilities for various identified City of Brampton projects, identified municipal purposes, opportunity driven purchases and to address Council-approved strategic priorities. Part of the long-term strategy resulted in the formation of the Strategic Real Estate project team to address new business needs by the management of City real estate assets through portfolio strategy, asset management, acquisitions and disposals to address Council priorities.

In an effort to advance the successes of the Modernized Real Estate Strategy, staff identified the establishment of a Municipal Development Corporation (MDC) as a potential avenue to further increase the scope of real estate activities, add value to strategic sites and leverage assets in a for-profit structure.

The MDCs are created through legislation (Municipal Act, 2001) and are separate and distinct entities from municipalities. The MDCs are guided by a defined mandate which is typically focused on providing revenue to its shareholder. The stakeholder would be the City of Brampton. The MDC would be focused on improving the City economically, socially and environmentally. It is critical to understand from the onset that a MDC does not preclude the need to maintain in-house real estate services; rather, a MDC should be considered as a complimentary tool to advance City building and real estate objectives. There is the opportunity for allocation of existing City staff resources to the MDC as mechanism to reduce the implementation costs of the corporation.

At the May 1, 2019 Committee of Council meeting the report entitled, "Business Case for a Municipal Development Corporation" (RE-19-200) was received. Staff were directed to engage a third-party consultant to prepare a Business Case and seek advice for the possible establishment of the MDC. Once the Business Case was developed, staff were directed to return to Council for further deliberation and direction on the next stage of the project.

On November 21, 2019, the CAO presented a report entitled, "Business Case for the possible creation of a Municipal Development Corporation (RM 55/2019). City Council authorized the creation of Municipal Development Corporation in-principal based on the documentation presented by the CAO.

On August 5 2020, City Council accepted the Business Case and Draft Policies in-principal and endorsed the transition to the last stage prior to the decision associated with implementation. The final component was to engage members of the community and secure public feedback.

In September 30, 2020, the third-party consultant develops public consultation assets in collaboration with staff from the communications and public engagement departments, including a consultation website, public survey and marketing materials.

On November 4, 2020 the Public Consultation phase was initiated and secured community feedback via an online survey platform and direct communication. The Public Consultation phase was promoted via social and print media to create community awareness and to generate input.

On December 3, 2020 the third-party consultant provides an outline of the Public Consultation results and participant feedback. The consultant evaluated the feedback and provided observations and recommendations for revisions to the Business Case that would further strengthen the BMDC and promote public confidence.

Current Situation

As per the Municipal Act, any municipality may establish a MDC. Specifically, section 203 of the Municipal Act authorizes municipalities to establish corporations. Ontario Regulation 599/06 provides further clarification on the authorization outlines the process on how a municipality may establish a municipal service corporation. As per the direction of City Council, the BMDC is envisioned to be a municipal services corporation providing economic development services.

The City of Brampton initiated the process to establish a MDC and adopted in-principal the Business Case and Asset Transfer Policy, as required under O. Reg. 559/06 s. 6 and 7 of the Ontario Municipal Act. Prior to establishing an MDC it is required by legislation to consult the public about the proposal.

After receiving a report on that outlined the benefits of a MDC and adapting a work plan, City Council approved the establishment of a MDC “in-principal” for real estate and development matters.

The Public Consultation Report achieves the regulatory requirements for the municipality to consult with the public about the proposed establishment of the BMDC.

The public consultation was advertised via social media platforms, print media, multilingual media outlets (digital/audio), business and stakeholder email distribution lists and the City’s website. The BMDC promotion plan was development and initiated by the Strategic Communication team.

The public, business community, community stakeholders and Councillors were directly invited to complete the online survey to provide direct input. A public webinar was provided as an option for those who wished to learn more information and to interact directly. The webinar was held on November 30, 2020 for those who signed up via the website. The website was entitled, “Public Consultation on a Municipal Development Corporation for Brampton” which was available at www.bramptonmdc.ca

Public Consultation Results

In total, the public consultation resulted in 397 engagements, which included survey answers, email feedback and comments during the webinar. The public consultation varied in terms of both support and opposition to the formation of the BMDC. The consultation results were received and analyzed by the third-party consultant. The data below summarizes the feedback received that outlined concerns with the BMDC.

a) Considerations of a proposed BMDC

The feedback referenced the Brampton Downtown Development Corporation (BDDC) with comments that the mandate was not achieved. It was suggested that the BMDC would be a repeat of perceived limitations with the BDDC.

The third-party vendor analyzed the statements based on available evidence related to the BDDC. It was confirmed that a review of the BDDC was conducted in 2013 by Malone, Given Parsons (MGP) and it was concluded that BDDC was performing Business Improvement Area (BIA) functions well, but not on fulfilling the development mandate. The third-party consultant recommended continuing the marketing functions with the formation of a Brampton Downtown Business Improvement Association (BDBIA) and that the municipality implement a MDC with a focus on real estate.

In response to the feedback, the third-party consultant recommended that the new development corporation implement accountability policies (Code of Conduct, Compliance, Progressive Discipline, Reprisal, Anti-Discrimination & Harassment Prevention and Whistleblower Policy), as identified in the original Business Case. The Business Case also recommended that the BMDC file an annual report to City Council that would, at a minimum, include an independent financial audit report, progress reports on development and performance measures required by the City as the shareholder.

b) Board of Director Composition

The public consultation included comments related to the Board of Director Composition. The consolidated feedback suggested a reduced number of elected officials on the Board of Directors.

The third-party consultant stated that the number of elected members selected to the Board of Directors is discretionary. City Council has the option of one (1) elected official, such as CreateTO, three (3) elected officials forming a minority vote, or any combination. The consultation participants highlighted the need to include input from Peel Housing, senior citizens and representation from youth. It was recognized that the City of Brampton is a mosaic, consisting of a celebrated community of many diverse cultures. It is understood the Board of Directors should reflect the community's diversity.

Third-Party Consultant - Recommendations

The consultant's report recommends revisions to the MDC Business Case to include the following:

- a) Community Member Selection Guide. The guide will assist City Council in approving the community members to be appointed to the Board of Directors and the associated Steering Committees; and
- b) All selected members of the Board of Directors should be certified in the "Board of Director" educational program offered at the post-secondary level; and
- c) The contractual agreement between the City of Brampton and the BMDC should include specific reference to an Annual Report, as required by legislation; and
- d) Confirmation of the Committee to receive reports from BMDC (Council, Committee of Council or Planning and Development Committee); and

- e) BMDC should join as a participant or supporting partner for any independent Cultural Arts Council that is formed; and
- f) BMDC should be reviewed in five (5) years to measure the overall performance of the corporation, ensuring that the goals and objectives of the City are achieved.

Term of Council Priorities

This report achieves the Term of Council Priority of Brampton as a Well-run City through strict adherence to effective financial management policies and supports Brampton's 2040 Vision by ensuring sustainable financial revenues.

Conclusion

The City of Brampton has conducted an in-depth evaluation of the benefits of the implementation of the Brampton Municipal Development Corporation over a period of three (3) years. The City has adapted a Business Case, policies on asset transfers to the corporation and consulted with the public.

The evaluation process has demonstrated compliance with the Municipal Act and secured feedback from members of the community. The public consultation resulted in independent recommendations for revisions to the BMDC Business Case that will further enhance the operation, transparency and accountability of the corporation.

Authored by:

Reviewed by:

Blaine Lucas
Senior Manager, Public Affairs

Gurdeep Kaur
Director Corporate Projects, Policy, Liaise

Approved and Submitted by:

David Barrick,
Chief Administrative Officer

Attachments:

APPENDIX 1: BMDC Public Consultation Report, Dec. 3, 2020

PUBLIC CONSULTATION REPORT

Brampton: A Mosaic of Opportunities

Brampton Municipal Development Corporation

Submitted by:

The Menes Company
16-1375 Southdown Road
Unit #321
Mississauga, ON L5J 2Z1

Submitted to:

City of Brampton
Gurdeep Kaur
Director of Corporate
Projects, Policy and Liaison

December 3, 2020

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Executive Summary

O. Reg. 599/06, s. 8.

DUTIES OF MUNICIPALITY

Public participation

8. Before establishing a corporation under section 3, a municipality shall consult with the public about the proposal to establish the corporation.

The City of Brampton has previously initiated the process to establish a Municipal Development Corporation. In principle, City Council has adopted the Business Case and Asset Transfer Policy as required under O. Reg. 599/06 s. 6 and 7 of the *Ontario Municipal Act*.

The next step prior to establishing the Municipal Development Corporation, as cited above, was the requirement to consult with the public about the proposal.

This Report details the rationale for the public consultation process and methodology, particularly during the pandemic, a summary of stakeholder feedback, and recommendations Council may adopt to address concerns raised.

Upon acceptance of this report, the City of Brampton could establish the Brampton Municipal Development Corporation and designate it an Economic Development Corporation for "the acquisition, development and disposal of sites in the municipality for residential, industrial, commercial and institutional uses" as per O. Reg. 599/06 s. 9 (4).

Chronology of Events

<u>Date</u>	<u>Event</u>
July 5, 2017	City Council approves a staff-led <i>Real Estate Acquisition, Disposal and Leasing Strategy</i> . A new internal inter-departmental committee received delegated authority pertaining to real estate transactions.
May 1, 2019	Staff seeks City Council approval to engage a third-party consultant to prepare a business case and offer advice for the possible establishment of a Municipal Development Corporation related to real estate matters.
December 11, 2019	City Council receives third-party consultant report that identifies "significant potential" of a Municipal Development Corporation. In turn, Council approves the Municipal Development Corporation "in principle" and authorizes staff to engage a third-party consultant to prepare a workplan.
August 5, 2020	City Council receives MENESCO report of a Municipal Development Corporation Business Plan (workplan) and authorizes staff to proceed to public consultations.
September 2020	MENESCO develops public consultation assets in consultation with staff from the communications and public engagement departments, including consultation website, public survey and marketing materials.
November 4, 2020	Public consultation period begins, with feedback being received until December 2, 2020.
December 3, 2020	MENESCO submits final report to City staff.

Background

As per the *Municipal Act*, any municipality may establish a municipal service corporation. Specifically, section 203 of the *Municipal Act* authorizes municipalities to establish corporations. Ontario Regulation 599/06 provides further clarification on the authorization outlines the process for how a municipality may establish a municipal services corporation. As per the direction from Council, the Brampton Municipal Development Corporation is envisioned to be a municipal services corporation providing economic development services.

As per Ontario Regulation 599/06 s. 6-8, prior to establishing a Brampton MDC, the City must:

- | | |
|--|--|
| 1. Develop a Business Case | Completed and approved in principle on August, 2020. |
| 2. Develop an Asset Transfer Policy | Included with the Business Case and approved in principle on August, 2020. |
| 3. Consult the Public about the Proposal | <i>Completed with the approval of this report.</i> |

After receiving a report on the significant potential of a municipal service corporation and adopting a workplan, City Council approved the establishment of a municipal service board "in principle" for real estate matters and economic development (this entity is referred to as the "Brampton Municipal Development Corporation" or "Brampton MDC").

This report completes the regulatory requirement for the municipality to consult with the public about the proposal to establish the Brampton MDC.

4.0

Methodology

Although Ontario Regulation 599/06 requires a municipality to conduct public consultation prior to establishing a municipal development corporation, the regulation does not specify what constitutes an acceptable public consultation process.

Furthermore, with the current pandemic environment, traditional public consultation methods via in-person townhalls, meetings and workshops are not possible.

In response, the following methodology was proposed and accepted by the City of Brampton:

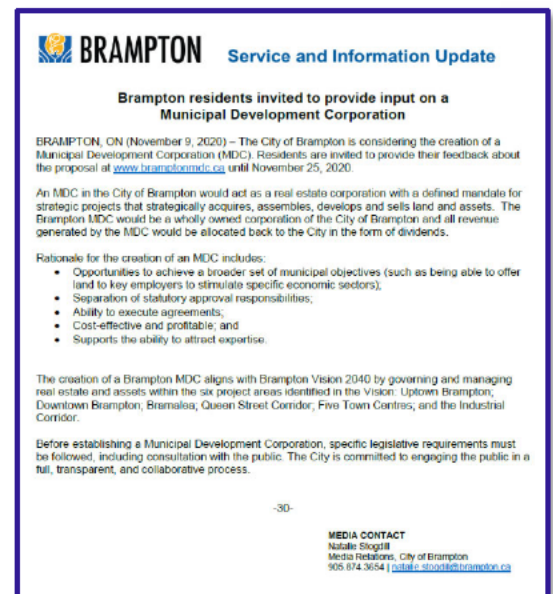
4.1

Promotion

The public consultation was advertised via social media platforms, print media, multilingual media outlets (digital/radio), business and stakeholder email lists, and the City's website. Brampton staff assumed responsibility for the promotion plan.

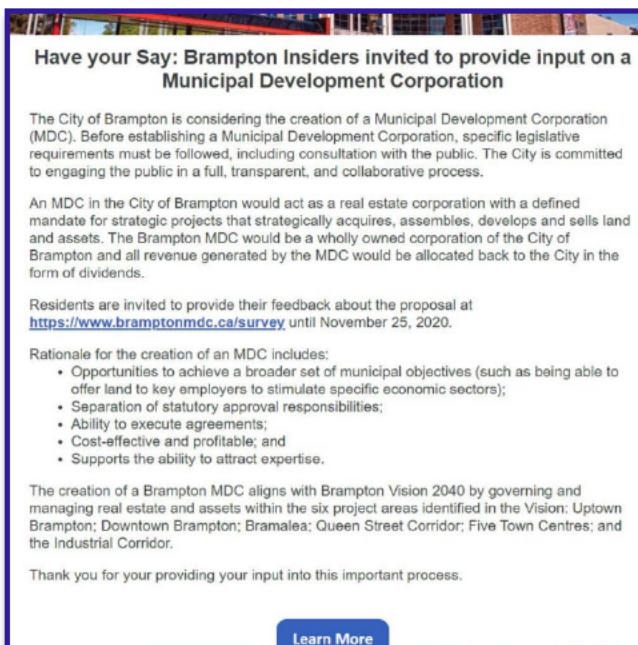
Promotion entailed:

- Service and Information Update
- Social media campaign
- Paid ad in local newspapers (print/digital)



- Home page tile linking to website
- Banner ad: InBrampton
- Community organizations e-blast (Using Brampton Insiders list)
- Business Survey Outreach: Ethnic Communities: To ensure Brampton's diverse business community was reached, the City invested in paid advertisements in multilingual media outlets (digital/radio) as well as direct outreach to ethnic businesses.
- Business Outreach: To ensure promotion reached business owners directly, to the City leveraged contacts and share communications through ethnic business associations and chambers of commerce, such as the Brampton Chinese Business Association, the Banquet Hall Association, the BIA, BBOT and the Indo Canada Chamber of Commerce.

Language	Platform	Outlet
French	Print	Le Metropolitain
Punjabi	Radio	Y Media: South Asian Pulse
Urdu	Radio	Radio Pakistan
Gujarati	Digital	Gujarat Abroad
Hindi	Digital	Hindi Express
Tamil	Print & Digital	Uthayan
Spanish	Radio	Ondas FM
Portuguese	Print	Correo da Manha
Filipino	Digital	Philippine Reporter
Italian	Print	Lo Specchio
Vietnamese	Print	Thoi Moi
SA English	Digital	Southasian Weekender
Black/Caribbean	Digital	Toronto Caribbean



Have your Say: Brampton Insiders invited to provide input on a Municipal Development Corporation

The City of Brampton is considering the creation of a Municipal Development Corporation (MDC). Before establishing a Municipal Development Corporation, specific legislative requirements must be followed, including consultation with the public. The City is committed to engaging the public in a full, transparent, and collaborative process.

An MDC in the City of Brampton would act as a real estate corporation with a defined mandate for strategic projects that strategically acquires, assembles, develops and sells land and assets. The Brampton MDC would be a wholly owned corporation of the City of Brampton and all revenue generated by the MDC would be allocated back to the City in the form of dividends.

Residents are invited to provide their feedback about the proposal at <https://www.bramptonmdc.ca/survey> until November 25, 2020.

Rationale for the creation of an MDC includes:

- Opportunities to achieve a broader set of municipal objectives (such as being able to offer land to key employers to stimulate specific economic sectors);
- Separation of statutory approval responsibilities;
- Ability to execute agreements;
- Cost-effective and profitable; and
- Supports the ability to attract expertise.

The creation of a Brampton MDC aligns with Brampton Vision 2040 by governing and managing real estate and assets within the six project areas identified in the Vision: Uptown Brampton; Downtown Brampton; Bramalea; Queen Street Corridor; Five Town Centres; and the Industrial Corridor.

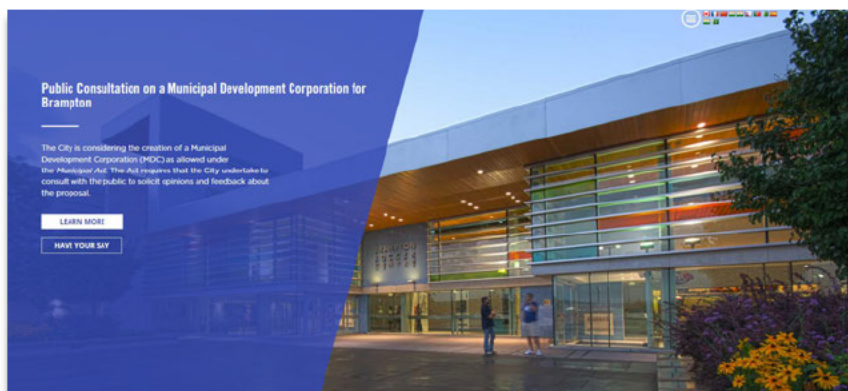
Thank you for your providing your input into this important process.

[Learn More](#)

- Outreach to businesses through existing business and community engagement lists.

4.2 Website

A dedicated website(<https://www.bramptonmdc.ca>) was created to provide background information and reports. The website was accessible in multiple languages.



The website also provided a portal for individuals to complete an online survey or provide written comments.

4.3 Surveys

The public, business community, community stakeholders, and councillors were directly invited to complete online surveys to provide direct input.

Data collected from the various points on public input were then analyzed for the preparation of this report.

The full survey questions can be found in Appendix B.

4.4

Webinar

A public webinar was provided as an option for those who wished to learn more information and to interact directly. The webinar was held on Nov 30th for those who signed up via the website.



The complete webinar presentation can be found in Appendix C.

5.0

Analysis: What We Heard

In total, the public consultation has 397 engagements, which includes survey answers, email feedback and comments during the webinar. As expected, based on individual views, the feedback received from the public consultation varied in terms of both support for and opposition to the formation of a Brampton MDC. This report will identify a summary of the feedback received and offer commentary on the feedback and possible mitigating factors to address identified issues.

5.1

Opposition Towards Brampton MDC

From the public perspective, those who expressed an opinion or provided comments against the concept of forming a Brampton MDC, can be categorized in the following two statements:

1. A previous attempt, such as the Brampton Downtown Development Corporation had failed, and this would repeat the failure; and
2. The Brampton MDC will lead to corruption and cronyism.

Sample Comment

"waste of time and money. as we already had a development corporation and it failed. see Brampton Downtown Development Corporation"

The Brampton Downtown Development Corporation (BDDC) was formed in 2006 for the purpose of marketing a designated downtown area and managing the area's real estate transactions. A review of the BDDC was conducted in 2013 by Malone Given Parsons (MGP). The MPG report concluded that the BDDC was performing the BIA functions of its mandate successfully. However, due to a range of factors the BDDC was not fulfilling its development mandate.

The identified factors that limited the success of BDDC's development mandate were:

- Lack of staff specializing in real estate, planning and project management;
- Lack of funds, assets (land), or borrowing/lending capabilities;
- Lack of clarity on the ability to enter private-public partnerships;
- Lack of authority (Council had veto powers); and
- Limited geographical scope.

Overall, the consultants recommended continuing the marketing functions with the formation of a Brampton Downtown Business Improvement Association (Downtown

BIA) and that the municipality should form a new development corporation "with a broader focus".

In 2015, City Council adopted the recommendations for the BDDC to be dissolved, form the downtown Business Improvement Area, and the consideration of a new development corporation with a broader mandate. In the interim, the development mandate would be assigned to the City's economic development division.

In 2019, MENESCO reviewed learnings as a result of the dissolved BDDC and developed a Business Case and workplan to address identified issues related to specialized staffing, funding, authority, and broadening the scope of a potential successor to the BDDC.

5.2 Transparency and Accountability

Participant comments expressed concern related to the potential for the MDC to become a vehicle for unethical conduct.

Sample Comment

"the whole corporation is an invitation for corruption and cronyism"

"raises all the flags for potential of abuse and mismanagement of assets"

With the Brampton Downtown Development Corporation (BDDC), there were significant allegations, criticism and litigation related to downtown development projects. For example, the city hall expansion project was subject to allegations related to abuse and mismanagement.

In 2019, MENESCO reviewed the criticism related to the BDDC and developed a Business Case containing accountability measures to address those issues.

It is recommended that the new development corporation implement accountability policies ("Code of Conduct" and "Compliance, Discipline, Reprisal and Whistleblower Policy") as identified in Appendix B of the Business Case. The formal contractual agreement contains functional accountability clauses.

In addition, the Business Case requires the new corporation file an annual report to City Council. At a minimum, the annual report would include an independent audit report, progress reports on development, and identified performance measures.

Furthermore, it would be recommended that Directors of the new corporation be credentialed via educational programs offered by leading universities, such as The

Directors College at McMaster University or the Institute of Corporate Directors at the University of Toronto.

5.3 Board of Directors Composition

From the public consultation, there were several comments related to the composition of the Board of Directors.

Sample Comments

"there's too many political representatives...the successful Waterfront Toronto: it has 13 representatives, mostly professionals, but one city councillor"

"a board of directors filled with members of council and the CAO does not sound independent"

The Business Case describes a Board of Directors consisting of the Mayor, two (2) Councillors and four (4) Community representatives as voting members, and the City CAO and Brampton MDC CEO as non-voting members.

The number of elected members selected to the Board of Directors is discretionary. City Council has the option of selecting one (1) elected official, such as CreateTO, three (3) elected officials forming a minority vote, as recommended in the Business Case, five (5) elected officials forming a majority vote, or any other combination. In fact, consultation participants highlighted the need to include input from Peel Housing, senior citizens, and youth representation.

It is fully recognized that the City of Brampton is a mosaic, consisting of a celebrated community of many diverse cultures. The Board of Directors should reflect the community's diversity. Further, there is no requirement that Board of Directors need to reside in the municipality.

5.4 Governance Structure

Specific to the governance structure, comments identified the need for greater public input.

Sample Comments

"More public or taxpayer input"

"Residents should have a stronger role in determining what is needed in their neighborhoods, because they actually live there"

To address the theme of greater public input, the Business Case identifies a Board of Directors and six associated steering committees. There is a Steering Committee designated for each of the six defined development areas and includes the intended goal "[w]ith the inclusion of community members on the Steering Committee, local stakeholder participation and input will enhance the culture and economic prospects on the project area."

The inclusion of community members on the Board of Directors and the associated Steering Committees will provide significant input from the community, representing the interests of the individual neighbourhoods.

5.5 Mandate and Responsibilities

Many of the comments received agreed with the defined responsibilities contained in the Business Case and as permitted in provincial legislation. This included:

- The promotion of the City's real estate objectives, including the collection and dissemination of information and the alignment with economic development strategic plans;
- The acquisition, development, and disposal of sites in the municipality for residential, industrial, commercial, and institutional uses;
- Provision of general parking facilities;
- Provision of certified employment sites for job growth;
- Undertaking community improvement consistent with a community improvement plan approved by the municipality under subsection 28 (4) of the Planning Act;
- Improvement, beautification, and maintenance of municipally-owned land, buildings and structures in an area designated by the municipality beyond the standard provided at the expense of the municipality generally, and promotion of any area of the municipality as a business or shopping area;

- Provision of facilities for amusement or for conventions and visitors' bureaus; and
- Provision of culture and heritage systems.

Sample Comments

"I would define In line with Brampton City Council's priorities of creating more opportunities and embedding diversity in our operations...I would make the selection process to include a majority from and not inclusive but must have an outreach component"

"the city shouldn't be afraid to engage a non-Bramptonian...a professional who with a reputation and experience"

"YES ! I agree with the governance structure. This Corporation is needed and it is about time. I look forward to the composition of the corporation and expect that at least one of the members of the board of Directors will be a senior."

Participants suggested that heritage, arts and culture should remain the responsibility of the City. and that the City should consult, rather than direct, art and cultural programs via a Cultural Arts Council.

In response, the City has adopted a Culture Master Plan, which includes the recommendation to create an "arm's length organization". Specifically, the Master Plan identifies "...that there is significant value in developing an arm's-length organization for arts and culture that would work alongside the City to build a vibrant arts scene and creative economy in Brampton".

A representative from the proposed Brampton MDC could join the organization as a supportive or participating member. As per the Culture Master Plan, "The research and consultations show that arts and culture enhances quality of life, brings diverse communities together and contributes to the economic well-being of the city".

Observations and Recommendations

Although the global pandemic of Covid-19 has inhibited traditional public consultation processes such as workshops and town halls, significant effort was made to collect public feedback relating to the possible generation of a Brampton Municipal Development Corporation. This included the development of a dedicated website (bramptonmdc.ca) containing background information and feedback mechanisms.

From the public consultation, the draft Business Case could be revised to include the following:

- The Business Case should include a Community Member Selection Guide. This guide will assist Council in approving community members to be appointed to the Board of Directors and the associated Steering Committees. A sample guide is included in Appendix A of this report.
- All selected members of the Board of Directors, including elected officials, should be certified in a "Board of Director" educational program offered at the post-secondary level. If a member is selected without certification, they should be encouraged to enroll in an educational program.
- Although already included in both the Business Case and provincial legislation, the contractual agreement between the City of Brampton and Brampton MDC should include specific references to an Annual Report. The Annual Report to City Council would contain an independent auditor's report, project status reports, and quantifiable performance measures.
- It should be determined which committee should receive reports from Brampton MDC:
 - Council directly;
 - Committee of Whole; or
 - Planning and Development Committee.
- The Business Case recommends a Board of Directors consisting of the Mayor, two (2) Councillors and four (4) Community members. This composition could be revised at Council's discretion with the following options:
 - One (1) elected official and six (6) community members;

- Three (3) elected officials and four (4) community members (minority voting power);
 - Five (5) elected officials and three (3) community members (majority voting power); or
 - Any other combination of elected and community members with a smaller Board (3 to 5 Members) or larger Board (9 to 13 Members).
- Given the adopted Culture Master Plan, representation from Brampton MDC should either join as a participant or as a supporting partner to any independent Cultural Arts Council that is formed.
- The Brampton MDC should be reviewed in 5 years to measure the overall performance of the corporation, ensuring that the goals and objectives of the City of Brampton is being achieved.

Conclusions and Next Steps

The City of Brampton has completed the steps identified under the *Duties of the Municipality* sections of Ontario Regulation 599/06 and can now proceed to establish a Municipal Development Corporation if they choose to do so.

The next steps will be for Council to:

- 1) Prepare a motion authorizing the creation of the MDC.
- 2) Ensure that staff has clear direction regarding any of the options informed by the public consultation.
- 3) Specify, within the enabling motion, that the MDC is to provide "economic development services".
- 4) Pass the enabling by-law.
- 5) Incorporate the MDC.
- 6) Appoint Council Board Members.
- 7) Recruit and Appoint Citizen appointments.
- 8) Adopt the Asset Transfer Policy.

Appendix A – Selection Guide for Brampton MDC Board of Directors

Elected Official

1. Members of Council selected to the Brampton MDC Board of Directors should:
 - a. Be available to attend all scheduled meetings,
 - b. Include the Chair of the Planning and Development Committee, and
 - c. Be certified or willing to be certified in a "Board of Director" educational program.

Community Member

2. Members of the Community selected to the Brampton MDC Board of Directors should include:
 - a. Be available to attend all scheduled meetings;
 - b. Be available to Chair an associated Steering Committee,
 - c. Representation from Brampton's celebrated cultural and diverse communities;
 - d. Representation from First Nations community;
 - e. Gender neutral (not dominated by male representation);
 - f. Age considerations (recognizing the need to be inclusive of senior citizens and youth);
 - g. LGBTQ2+ inclusion;
 - h. Be certified or willing to be certified in a "Board of Director" educational program;
 - i. Be willing to sign confidentiality and conflict of interest agreements,
 - j. Professional designation as an asset (planner, lawyer, accountant, real estate, etc.); and
 - k. Board experience as an asset

Appendix B – Survey Questions

MDC Governance Model

The proposed Brampton MDC would be governed by an independent Board of Directors consisting of City Councillors and members of the Public. The Business Case recommends the Mayor (for the term of Council), 2 Councillors (for the term of Council), 4 Community Members (with the required expertise, appointed for staggered terms), and the Brampton CAO (non-voting).

MDC Development Area Specific Steering Committees

For each of the proposed six strategic development areas (Uptown Brampton; Downtown Brampton; Bramalea; Queen Street Corridor; Five Town Centres; and the Industrial Corridor) a Steering Committee would be formed to make recommendations to the Board of Directors. Each Steering Committee would consist of a Board member, Brampton MDC staff, City of Brampton staff, other agencies as required (such as Peel Region, Alectra Utilities, etc.) and community stakeholders unique to each development area.

MDC Responsibilities

The Brampton MDC would be responsible for the following provisions. Please check each responsibility in which you would agree that the responsibility is the best suited for Brampton MDC:

Select All

- ☐ the promotion of the City's real estate objectives, including the collection and dissemination of information and the alignment with economic development strategic plans
- ☐ the acquisition, development, and disposal of sites in the municipality for residential, industrial, commercial, and institutional uses
- ☐ provision of general parking facilities
- ☐ provision of certified employment sites for job growth
- ☐ undertaking community improvement consistent with a community improvement plan approved by the municipality under subsection 28 (4) of the Planning Act
- ☐ improvement, beautification, and maintenance of municipally-owned land, buildings and structures in an area designated by the municipality beyond the standard provided at the expense of the municipality generally, and promotion of any area of the municipality as a business or shopping area
- ☐ provision of facilities for amusement or for conventions and visitors' bureaus

- ☐ provision of culture and heritage systems.

MDC Funding

A portion of the net revenue of Brampton MDC would be re-allocated to future asset acquisitions. Net revenue from the MDC would be used to both fund future projects and provide the City with a dividend.

Conclusion

Are there any other concerns, comments and/or recommendations you would like to provide regarding the development of a Brampton Municipal Development Corporation specific to the provision of realty services?

Appendix C – Webinar Slides

Brampton MDC

Public Consultation Webinar



Public Consultation on a Municipal Development Corporation (MDC) for Brampton

- The City is considering the creation of a Municipal Development Corporation (MDC) as allowed under the *Municipal Act*.
- The Act requires that the City undertake to consult with the public to solicit opinions and feedback about the proposal.



What is an MDC?

- A Municipal Development Corporation is a Corporation wholly-owned by a Municipality, managed by a Board of Directors appointed by Council.
- The Corporate structure allows municipalities to develop properties with the profits being returned to the Municipality in the form of dividends.
- By acting as the “developer”, the MDC is able to directly control the design and amenities of new development to the benefit of the Municipality as a whole.



Why an MDC?

- The *Ontario Municipal Act* (sec 203(1)) permits municipalities to create corporations and they are governed under regulation O.Reg. 599/06
- These Economic Development Corporations are allowed to provide “Economic Development Services” which includes “the acquisition, development and disposal of sites in the municipality for residential, industrial, commercial and institutional uses.” *O.Reg. 599/06 s. 9 (4)*



Why an MDC?

The Brampton MDC as proposed will be responsible for managing the realty transactions of the City in relation to the 5 key areas identified in the strategic plan:

- Uptown Brampton
- Downtown Brampton
- Bramalea & Queen St Corridor
- Industrial Core
- Town Centres
 - Bram West
 - Heritage Heights
 - BramGo
 - Bram East
 - Trinity Commons



MDC Process

Before creating an MDC, Brampton must:

1. Prepare a Business Case Study
2. Establish Asset Transfer Policies
3. Consult with the Public about the proposal



MDC Consultation Process

The Public Consultation process during COVID has consisted of:

- Establishing a website with survey
- Conducting telephone interviews (as requested)
- Surveying key stakeholders
- Conducting a webinar



MDC Governance Model

The proposed Brampton MDC would be governed by an independent Board of Directors consisting of City Councillors and members of the Public. The Business Case recommends:

- the Mayor (for the term of Council)
- 2 Councillors (for the term of Council)
- 4 Community Members (with the required expertise, appointed for staggered terms)
- and the Brampton CAO (non-voting).



MDC Steering Committees

For each of the proposed six strategic development areas (Uptown Brampton; Downtown Brampton; Bramalea; Queen Street Corridor; Five Town Centres; and the Industrial Corridor) a Steering Committee would be formed to make recommendations to the Board of Directors.

Each Steering Committee would consist of a Board member, Brampton MDC staff, City of Brampton staff, other agencies as required (such as Peel Region, Alectra Utilities, etc.) and community stakeholders unique to each development area.



MDC Funding Model

Initially, the MDC would be funded through City taxes (re-allocation of the services being paid already by the City)

Over time, the MDC would be expected to be self-sufficient as property development generated revenues for the MDC.

A portion of the net revenue of Brampton MDC would be re-allocated to future asset acquisitions. Net revenue from the MDC would be used to both fund future projects and provide the City with a dividend.



What we have heard so far:

Concerns over MDC being another BDDC (Brampton Downtown Development Corporation)

When the BDDC was dissolved, the recommendation was to separate the Downtown Business Improvement Area functions from the realty functions – this follows from those recommendations

Concerns over Accountability and Transparency

The proposed MDC would have clear lines of accountability, including audit reporting responsibilities, code of conduct, conflict of interest and key performance indicators reporting obligations to the City.



MDC Discussion and Feedback

Questions?

Concerns?

Suggestions?



Date: 2020-11-18

Subject: **Annual Report on the Access to Information and Protection of Privacy Program for 2019**

Contact: **Uzma Ashraf, Privacy Officer, Legislative Services**
uzma.ashrah@brampton.ca

Report Number: Legislative Services-2020-460

Recommendations:

1. That the report titled: from **Annual Report on the Access to Information and Protection of Privacy Program for 2019**, to the City Council Meeting of Dec 9, 2020 be received.
2. That the Privacy Officer be delegated the powers and duties of the Head for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA) and the appropriate amendment be made to the Administrative Authority By-Law 216-2017, as amended.

Overview:**This report provides:**

- **An overview of Brampton's Access to Information and Protection of Privacy Program; and,**
- **Statistical information on Brampton's Access to Information and Protection of Privacy Program for 2019, as reported to the Information and Privacy Commissioner of Ontario (IPC).**

Background:Statutory Obligations

The *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)* came into effect on January 1, 1991. The *Act* provides access to information rights balanced with privacy protection. It applies to all municipalities in Ontario and to various other local government institutions including the Brampton Public Library and Peel Regional Police Services. The *Act* does not apply to private companies, court records, records in

archives, credit bureaus, hospitals, doctors' records or to federal government institutions. There is a separate *Act* that applies to Ontario's Provincial Ministries and agencies.

The purposes of the *Act* are:

1. To provide a right of public access to information in the custody and under the control of a municipality, in accordance with the principles that,
 - i. information should be made available to the public,
 - ii. necessary exemptions from the right of access should be limited and specific, and
 - iii. decisions on the disclosure of information should be reviewed independently of the municipality controlling the information; and,
2. To protect individual personal information and allow an individual access to his/her own personal information held by the municipality.

The *Act* sets out legally binding requirements for:

1. Providing public access to information under municipal control through access to information requests (informally known as a freedom of information, or FOI requests); and,
2. The collection, use, disclosure and disposal of personal information.

Responsibility of the "Head"

Under *MFIPPA*, responsibility for compliance with the *Act* rests with the "Head" of an institution (for purposes of the legislation, a municipality is an "institution"). Council is the "Head" under the *Act* unless it designates to another individual within the institution. Council designated the powers and duties of the Head to the City Clerk by By-law No.102-90, subsequently included in Administrative Authority By-law 216-2017.

The responsibilities of the Head with respect to requests for access to information include:

- Receiving and clarifying requests to access records;
- Adhering to time limits and notification requirements;
- Considering representations from third parties;
- Determining if any legislated exemptions to disclosure apply and formulating a decision on access;
- Determining the method of disclosure;
- Calculating and collecting fees; and,
- Where necessary, defending decisions made under the *Act* at an appeal.

The responsibilities of the Head with respect to privacy protection include ensuring that:

- The City has both the legal authority to collect personal information and the consent of the affected individual(s) prior to collecting the information;

- The collection of personal information is minimized and only information necessary to the proper delivery of programs and services is collected;
- Once collected, personal information is retained for at least one year;
- Safeguards are in place to prevent unauthorized access or inappropriate destruction of the personal information; and,
- Individuals are provided with a process to access their own personal information, and to request correction of that information, where appropriate.

In addition, the Head is required to report annually to the Information and Privacy Commissioner of Ontario (IPC), providing statistical information on:

- i) The number and types of access requests received, the decisions made on those requests, and fees charged; and,
- ii) The number of requests to correct personal information received.

The Annual report for 2019 has been filed with the IPC.

Current Situation – Access to Information:

Program Overview

The Access to Information (also known as Freedom of Information, or FOI) program allows individuals to request access to City records that are not otherwise available to the public. When an individual requests access to a record, the legislation requires that the record be disclosed unless a legislated exclusion or exemption to disclosure applies. The purpose of the program is to make the City more open and transparent and to allow residents to more fully participate in the democratic process.

The program includes:

- Processing formal access to information requests
- Training staff across the organization on legislated requirements (in-person and e-Learning formats available)
- Coaching staff on the disclosure of particular records
- Assisting staff to develop sound processes for the routine and proactive disclosure of information

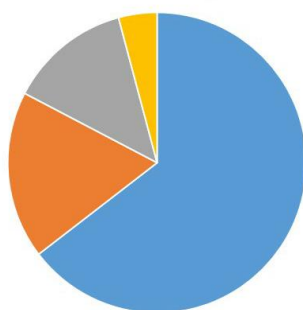
Annual Statistics

The City of Brampton received 145 new requests to access information under *MFIPPA* in 2019 and processed 144 requests (requests are not always processed in the calendar year in which they are received, particularly when the request is received late in the year).

Of the requests that were processed, ninety-three were received from individual members of the public, twenty-six were received from agents or representatives of the

requestors, nineteen were received from businesses and six were received from the media.

Source of Requests

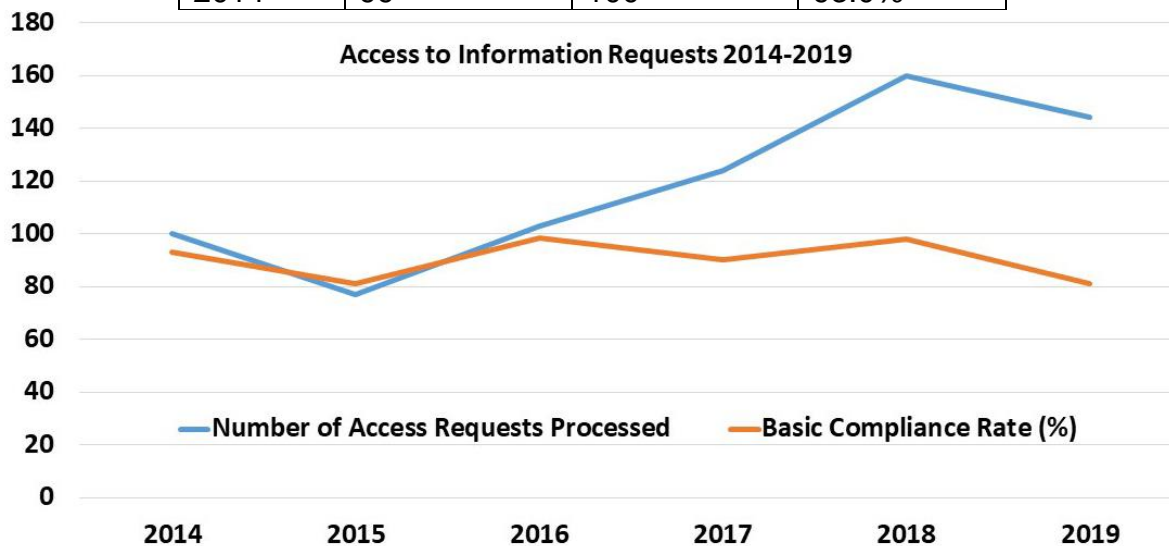


■ Individuals ■ Agents ■ Businesses ■ Media

MFIPPA requires that access to information requests be processed within thirty calendar days. The City's basic compliance rate in 2019 was 81.3%. The legislation permits time extensions for voluminous requests and where third party consultations are required. The City's extended compliance rate in 2019 (i.e. including permitted time extensions) was 84.0%.

The charts below compare 2019 with the previous 5 years:

Year	Access Requests Received	Access Requests Processed	Basic Compliance Rate
2019	145	144	81.3%
2018	165	160	98.1%
2017	125	124	90.3%
2016	108	103	98.3%
2015	78	77	81.3%
2014	99	100	93.0%



As required by *MFIPPA*, certain fees are prescribed and applied to access to information requests. In 2019, fees of \$4,159.00 were collected. *MFIPPA* also provides that fees can be waived in certain circumstances. In 2019, fees of \$2,113.20 were waived.

Since the start of 2015, indexes detailing records responsive to access to information requests (and any legislated exemptions to disclosure that may apply) are posted to the City's website for public reference.

Appeals:

A decision of the Head for the institution is appealable to the IPC by the requestor, and in some cases by an affected party. The IPC appeal process includes mediation as a first step to resolve an appeal, followed by adjudication, if necessary.

In September 2012, Council approved Recommendation CW223-2012 for the designated Head to report to Council information regarding any appeals to the IPC of decisions on *MFIPPA* access requests made by the Head.

Three appeals of City decisions were filed with the IPC in 2019. One appeal was dismissed at intake (i.e. the City's decision was upheld) and two were resolved at mediation.

One appeal of a City decision from 2018 remains active. A mediated resolution was not possible, so this appeal has moved to adjudication.

There are no active appeals from 2017 or earlier years.

Current Situation – Privacy:

Program Overview

As is the case in other municipalities, the role of a Privacy Officer is to lead the Freedom of Information and Privacy Protection Team. The Privacy Officer is responsible for the City of Brampton's compliance with all relevant privacy and information access legislation including the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA). The Privacy Officer is responsible for providing consultative support and advice on risk and obligations as the subject matter expert on privacy and access for the organization, especially as it pertains to MFIPPA.

Under *MFIPPA*, responsibility for compliance with the *Act* rests with the "Head" of an institution (for purposes of the legislation, a municipality is an "institution"). Designation of the powers and duties of the "Head" to the Privacy Officer is required to ensure compliance with the *Act*.

It is often necessary for the City to collect personal information (information that pertains to an identifiable individual) to provide programs and services to its residents. *MFIPPA* establishes that individuals have the right to control how their personal information is collected and used and restricts how the City may collect, use and disclose this information. The purposes of the City's privacy program are to:

- Ensure compliance with the legislation;
- Mitigate privacy-related risks; and,
- Build the public's trust and confidence in the City.

The program includes:

- Privacy Risk Assessments (PRAs)
- Privacy Impact Assessments (PIAs)
- Publishing Guidance Documents
- Training staff across the organization on legislated requirements (in-person and e-Learning formats available)
- Coaching staff on privacy-related matters
- Investigating privacy incidents and complaints

Annual Statistics – Privacy:

No requests to correct personal information in a City record were received in 2019.

Ten privacy incidents were reported to the Information Management team and investigated in 2019. Two of the incidents were determined to be minor privacy breaches. The remaining eight incidents were determined not to be privacy breaches. Where privacy breaches occurred, the Information Management team worked to contain and minimize potential harms. Where appropriate, remedial actions were implemented to improve processes and to prevent future privacy incidents. As both privacy breaches in 2019 were determined to be minor in nature, neither were reported to the IPC.

Privacy Impact Assessments (PIAs) are used by business units across all City departments to identify and reduce privacy-related risks and to ensure compliance with legislated responsibilities. Six PIAs were completed by the Information Management Team in 2018:

- Time Attendance and Scheduling software application (Enterprise)
- Pentanta software application (Internal Audit)
- Acella software application (Planning)
- The Supplier Diversity Program (Purchasing)
- Mobile 311 App (Service Brampton)
- Salesforce software application (United Way)

Privacy Risk Assessments (PRAs) are used to screen new and enhanced programs, technologies and services to determine if a (PIA) is required. The City's PRA process employs an electronic form and workflow tool. Sixty-one PRA's were reviewed by the Information Management Team in 2019.

Corporate Implications:

To ensure the municipality complies with its obligations under *MFIPPA*, the Privacy Officer will:

- Continue to work with all departments, and in consultation with Legal Services, to respond to access to information requests;
- Provide coaching and training on access and privacy to all departments; Conduct Privacy Impact Assessments on new and/or enhanced services, technologies, and/or systems that involve the collection or use of personal information; and,
- Investigate all privacy incidents and implement remedial processes as appropriate.

Financial Implications:

There are no financial implications associated with this report.

Other Implications:

Nil.

Strategic Plan:

MFIPPA promotes government accountability and transparency by providing a right of access to information while protecting the personal privacy of individuals. Access to information and protection of privacy is central to a customer-oriented corporate culture. This report achieves the Strategic Plan priority of Good Government by contributing to a climate of service excellence.

Conclusion:

The City is subject to *MFIPPA* and must comply with the legislation. The Privacy Officer will report to Council regularly to provide annual statistical information on the access to information and privacy program, information on appeals to the IPC, and program updates.

Originally Authored by:

Reviewed by:

David DeForest
FOI Coordinator (February 2020 version)

Peter Fay
City Clerk

Approved by:

Submitted by:

David Barrick,
Acting Commissioner,
Legislative Services

David Barrick,
Chief Administrative Officer

December 9, 2020

Mr. Peter Fay
City Clerk, Corporate Services
City of Brampton
2 Wellington Street West
Brampton ON L6Y 4R2

Dear Mr. Fay,

The Downtown Brampton BIA (DBBIA) recently elected Mark Sich, owner of Pizzanini to sit on the Downtown Brampton BIA Board of Directors on November 17, 2020. This decision was made following the resignation of Joe Asensio of JN Realty, who has recently stepped down from the Downtown Brampton BIA back in April 2020 following the closing of his downtown office location.

The Downtown Brampton BIA did a formal call out in the fall of 2020 as well as called out to all downtown businesses at the BIA's October AGM which was on October 27, 2020.

For our records the 2019-2023 elected Downtown Brampton BIA board of directors include:

1. Grettel Comas, Baci Gift's & Michael's Photography
2. Rick Evans, CCV Insurance & Financial
3. Adriel Domingue, Superior Shea Butter Blends
4. Peeyush Gupta, The Wee Smoke Shop
5. Regan Hayward, Beaux Arts Brampton
6. Horacio Herrera, Segovia Coffee Co.
7. Emma O'Malley, Restyle Beauty Boutique
8. Carrie Percival, Brampton Academy of Martial Arts
9. Kristina Romasco, Dolcezza Custom Cakes
10. Mark Sich, Pizzanini

In addition to these ten (10) elected positions the City of Brampton has appointed Regional Councillor Rowena Santos and Regional Councillor Martin Medeiros onto the Downtown Brampton BIA board.

At this time, I would like to request that Brampton City Council make a formal motion to approve Mark Sich to the Downtown Brampton BIA board of directors effective immediately.

The Downtown Brampton BIA promotes and enhances downtown Brampton through marketing, events and beautification to build confidence and engagement with its members and the community.

Sincerely,



Suzy Godefroy
Executive Director
Downtown Brampton BIA



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____-2021

To amend Sign By-law 399-2002, as amended

WHEREAS on January 22, 2020 Council passed Resolution C019-2020 as confirmed by By-law 14-2020, and subsequently By-law 119-2020 on July 8, 2020, to amend Sign By-law 399-2002 in the interest of balancing freedom of speech with the visual landscape of signage in relation to the usage of signs identifying an elected official or candidate;

AND WHEREAS on December 9, 2020, Council passed Resolution C477-2020 to further amend Sign By-law 399-2002 to provide for certain exemptions in relation to the usage of signs identifying an elected official or candidate;

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

1. That By-law 399-2002, as amended, be further amended by deleting subsection 5(15) and replacing it with the following:
 - “5(15) (a) No person shall use or erect a sign identifying a federal, provincial or municipal candidate or elected official including but not limited to the use of photographs, websites or social media links.
 - (b) Notwithstanding paragraph 5.(15)(a), the following signs shall continue to be permitted:
 - (i) An election sign in accordance with subsection 8.(2);
 - (ii) A wall sign for which a permit has been obtained in accordance with Schedule III or Schedule X of this By-law identifying the constituency office of an elected official or campaign office of an election candidate;
 - (iii) A Class A ground sign for which a permit has been obtained in accordance with Schedule II of this By-law identifying the constituency office of an elected official or campaign office of an election candidate;
 - (iv) An awning, canopy or overhead sign for which a permit has been obtained in accordance with Schedules IV or V of this By-law identifying the constituency office of an elected official or campaign office of an election candidate;
 - (v) Signs on urban furniture in accordance with Subsection 8.(10);

- (vi) Signs displayed in accordance with the policy for Advertising on City Property; and
- (vii) An official sign under Subsections 8.(1) or 9.(1).”

ENACTED and PASSED this 27th day of January, 2021.

Approved as to
form.

2020/01/04

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2020/12/30

R.Conard

Peter Fay, City Clerk

Report Approval Details

Document Title:	Amendment to Sign By-law.docx
Attachments:	
Final Approval Date:	Jan 4, 2021

This report and all of its attachments were approved and signed as outlined below:

No Signature found

Rick Conard - Dec 30, 2020 - 12:05 PM

No Signature found

Elizabeth Corazzola - Dec 31, 2020 - 4:25 PM

**No Signature - Task assigned to Sameer Akhtar was completed by assistant
Helen Lamarche**

Sameer Akhtar - Jan 4, 2021 - 8:26 AM

No Signature found

Colleen Grant - Jan 4, 2021 - 8:55 AM



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To amend Business Licensing By-law 332-2013, as amended, to include additional provisions for licensing Driveway Paving Contractors

WHEREAS By-law 332-2013, as amended, provides a system for licensing Stationary Businesses in the City of Brampton;

AND WHEREAS Resolution C467-2020 (Recommendation PDC151-2020) passed by Council on December 9, 2020 provides that Schedule 9 be amended to include licensing provisions for the licensed contractor to provide securities and defining circumstances in which the securities may be drawn upon by the City, and for the contractor and their applicable staff to complete a Driveway Paving Information course with respect to the City's zoning requirements related to driveways;

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

1. THAT Schedule 9 of Business Licensing By-law 332-2013, as amended, relating to Driveway Paving Contractors is hereby amended by replacing Schedule 9 – Driveway Paving Contractors as attached as **Schedule "1"** to this By-law.
2. This By-law comes into force and effect on January 27, 2021.

ENACTED and PASSED this 27th day of January, 2021.

Approved as to
form.

2021/01/13

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2021/01/13

T. Olsen

Peter Fay, City Clerk

SCHEDULE 9 TO BY-LAW # 332-2013

RELATING TO

DRIVEWAY PAVING CONTRACTORS

1. In this Schedule:

“Driveway” means an area of hard and level surface (consisting of, but not limited to, asphalt, pavement, concrete, patterned concrete, compacted gravel and dirt, interlocking brick or paving stone), including a surfaced walkway and any hard and level surface that is capable of being parked or driven upon by part or the whole of a vehicle.”

“Driveway Paving Contractor” means a Person engaged in the business of paving, repairing or sealing Driveways, lanes, roadways and parking areas situated on privately owned property which may include municipal boulevards adjacent to such private property.

“Driveway Paving Information Course” is an online course, which provides training related to the City’s zoning requirements pertaining to paving, repairing or sealing Driveways, lanes, roadways and parking areas situated on privately owned property which may include municipal boulevards adjacent to such private property. The Driveway Paving Information Course is current to the year of issue

“Paving Work” means any Paving Work on a Driveway, including installing, constructing, paving, resurfacing, sealing, repairing, expanding or altering a Driveway, lane, roadway or parking area.”

2. Every Person licensed as a Driveway Paving Contractor under this By-law shall deposit a Letter of Credit or other security satisfactory to the Licence Issuer in the amount of \$15,000.00 that shall be valid for the term of the Licence.
 - (a) This security shall be used for purposes as set out in the “Security Agreement” which is to be entered into between the Contractor and the City prior to licence issuance.
 - (b) Any funds drawn upon the security for breach of the agreement must be replaced within 48 hours or the licence will be subject to revocation.
 - (c) Should the security posted not be sufficient to cover the contravention administrative costs in which the security was drawn upon, the City shall charge any additional costs related to the contravention under Section 22 of this By-law.
 - (d) The City shall maintain the security for up to 180 days after the licence expires or is cancelled to perform any required inspections on paving work completed to ensure compliance.
3. Notwithstanding Clause 2, any Driveway Paving Contractor whose sole business involves the application of a protective sealcoating to an existing paved driveway shall be exempt from depositing a \$15,000.00 security at the time of application
4. No Person shall be licensed as a Driveway Paving Contractor unless the Person has a regular place of business and, if the Person is an individual is at least 18 years old.
5. Every Driveway Paving Contractor licensed under this Schedule shall:
 - (a) Submit proof, to the satisfaction of the Licence Issuer, that all workers and employees are protected under the provisions of the *Workplace Safety and Insurance Act*, 1997, S.O. 1997, c.16, as amended;

- (b) Display the Licensee's name using letters with a minimum height of 10 centimetres on both sides of all vehicles owned, leased or used on a regular basis by the Licensee in the course of business;
 - (c) Have printed or otherwise impressed on all business stationery, forms, bills, statements and advertising material, the Licensee's name, address and telephone number;
 - (d) Prepare a written contract which shall be signed by the Licensee and the person for whom the Paving Work is being done before commencing any work and a copy of this agreement shall be given to the Person for whom the work is being done and the agreement shall contain:
 - (i) The name, address and telephone number of the Licensee and the name and address of the Person for whom the Paving Work is being done;
 - (ii) The address where the Paving Work is being done;
 - (iii) A description of the materials and services supplied, including the depth of asphalt, concrete, gravel or other material to be applied (this description may be supplemented by a sketch);
 - (iv) The itemized price for the materials and services to be supplied a detailed statement of the terms of payment;
 - (v) Warranties or guarantees, if any; and
 - (vi) The estimated date of completion;
 - (e) Obtain all necessary permits required by law prior to the commencement of any Paving Work.
 - (f) Provide confirmation of completion by the Applicant, and any other required employees of the business, in the current calendar year, of the Driveway Paving Information Course from the City of Brampton.
6. No Person licensed as a Driveway Paving Contractor shall:
- (a) Perform Paving Work that is extra or additional to an existing agreement unless the Licensee has entered into a second or additional contract with the Person for whom the work is being done;
 - (b) Permit the use of the Licensee's name by any other Person, either directly or indirectly, for the purpose of obtaining a permit to do any Driveway Paving Work; or
 - (c) Perform any Paving Work that requires a licence or permit without such licence or permit.
 - (d) Perform any Paving Work that requires a permit unless the permit is displayed in view of the public in the area in which the Paving Work is being performed;
 - (e) Perform any Paving Work that is not in compliance with the City's Zoning By-Law 270-2004, as amended, or any other City by-law, unless a valid permission, supporting decision or approval required by law is obtained prior to the commencement of any Paving Work.
 - (f) Perform any paving work at a location without an employee of the contractor on-site who has completed the Driveway Paving Information course.

- (g) Should a zoning violation be found in relation to the work performed by the contractor, the licence may be suspended until such time as the zoning infraction has been remedied by the Contractor at the Contractor's expense
- 7. Despite an Application being complete and all fees paid, the Licence Issuer shall refuse to issue or renew a Licence and in the case of an existing Licence, the Licence Issuer shall suspend the Licence, if an applicant or Licensee has six (6) or more by-law related convictions within the last twelve (12) months concerning the licensed business or individual, or any other of the individual's businesses that were licensed or were required to be licensed, or any other of the individual's prior businesses that were licensed or are required to be licensed.
- 8. The Licence Issuer may issue a warning letter to be placed in an applicant's or Licensee's file if, at the time of an application for a licence or renewal, the applicant has four (4) or more by-law related convictions concerning the licensed business or individual, or any of the individual's prior businesses that were licensed or required to be licensed, within the last twelve (12) months immediately preceding the date of issuance or renewal. The warning letter must advise the applicant or licensee about the specific applicable threshold.
- 9. A Person licensed under this Schedule may carry on business under a trade name other than his or her own but shall not carry on business under more than one name and only one Licence shall be issued.



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To repeal By-law Driveway Permit By-law 105-2019, as amended

WHEREAS the Driveway Permit By-law 105-2019 was passed on May 22, 2019 and subsequently amended by By-laws 147-2019 and 291-2019 passed on June 19, 2019 and November 20, 2019, respectively;

AND WHEREAS Council of The Corporation of the City of Brampton considers it desirable to repeal the Driveway Permit By-law in its entirety;

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

1. The Driveway Permit By-law 105-2019, as amended, is hereby repealed.

ENACTED and PASSED this 27th day of January, 2021.

Approved as to
form.

2020/12/21

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2020/Dec./21

[R.Conard]

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To amend Procedure by-law 160-2004 to update the Committee of Council
Standing Committee Structure and Chair Responsibilities

WHEREAS the *Municipal Act, 2001*, S.O. 2001, c. 25, section 238 provides that a municipality shall establish a procedure by-law to govern meetings; AND

WHEREAS The Corporation of the City of Brampton has enacted Procedure By-law 160-2004, as amended;

AND WHEREAS pursuant to Council Resolution _____ as approved by City Council at its meetings of January 27, 2021, to update its Committee of Council structure and chair responsibilities;

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

1. That By-law 160-2004, as amended, is hereby further amended by deleting and replace Section 2.5 (1) with the following:
 - 1) Committee of Council, which shall be divided into five sections, each with a Member of Council appointed as Chair and as Vice-Chair(s), and each section to consider and make recommendations to Council for those matters identified:
 - Economic Development Section - Economic Development matters including economic development, tourism, film, Brampton Entrepreneur Centre, competitive policy and business research, and advancing the City's economic development priorities
 - Legislative Services Section – matters within jurisdiction of the Legislative Services Department including legal services, animal services, court administration, risk management, city clerk's office, and also matters related to the enforcement of by-laws and municipal licensing matters;
 - Community Services Section – matters within the jurisdiction of the City's Community Services Department and Fire and Emergency Services, including parks maintenance and forestry, recreation services, fire services, emergency measures, the performing arts, as well as Service Brampton and real estate;
 - Corporate Services Section – matters related to services to the Corporation within the jurisdiction of the Chief Administrative

Officer and Corporate Support Services Departments, including finance, administration, information technology, human resources, corporate operations, public relations and strategic communications, culture and events;

- Public Works and Engineering Section – matters within the jurisdiction of the City’s Public Works and Engineering Department, including public works and infrastructure, environment and development engineering, construction and maintenance, corporate buildings and property services and Brampton Transit.

The agenda order for the committee sections, and the chair roles for opening and closing the meeting, may be established and amended by Council resolution.

ENACTED and PASSED this 27th day of January, 2021.

Approved as to
form.

2021/01/22

S. Akhtar

Patrick Brown, Mayor

Approved as to
content.

2021/01/22

P. Fay

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To adopt Amendment Number OP2006-to the Official Plan of the City of
Brampton Planning Area

The Council of The Corporation of the City of Brampton, in accordance with the provisions of the *Planning Act*, R.S.O., 1990, c.P. 13, hereby ENACTS as follows:

1. Amendment Number OP2006-_____ to the Official Plan of the City of Brampton Planning Area is hereby adopted and made part of this Official Plan.

READ a FIRST, SECOND and THIRD TIME, and PASSED in OPEN COUNCIL,
this 27th day of January, 2021.

Approved as to
form.

2020/12/23

AWP

Patrick Brown, Mayor

Approved as to
content.

2020/12/23

AAP

Peter Fay, City Clerk

AMENDMENT NUMBER OP 2006 –
to the Official Plan of the
City of Brampton Planning Area

AMENDMENT NUMBER OP 2006-_____
TO THE OFFICIAL PLAN OF THE
CITY OF BRAMPTON PLANNING AREA

1.0 PURPOSE:

The purpose of this Amendment is to amend the Bram-East Secondary Plan to change the land use designation of the lands shown outlined on Schedule 'A' to this amendment to permit the development of live-work townhouse dwellings and residential townhouse dwellings.

2.0 LOCATION:

The lands subject to this amendment are located north of Fogal Road and east of Nexus Avenue. The lands have a frontage of approximately 220 metres (721 feet) on Fogal Road and approximately 120 metres (393 feet) on Nexus Avenue. The lands are located at 0 Nexus Avenue and comprise a single parcel totaling approximately 3.06 hectares (7.56 acres). The lands are legally described as Part of Lot 5, Concession 10, N.D.

3.0 AMENDMENTS AND POLICIES RELEVANT THERETO:

The portions of the document known as Bram-East Secondary Plan, being Chapter 41, of Part II of the City of Brampton Official Plan, as amended, is hereby further amended:

- a) by changing on Schedule SP41(A) of Chapter 41 of Part II: Secondary Plans, the land use designations of the lands shown outlined on Schedule 'A' to this amendment from "Mixed Commercial / Industrial" to "Residential - Medium Density".
- b) by deleting existing policy 3.1.12B in its entirety, and replacing it with the following:

"3.1.12B The area designated Medium Density Residential at the south-east corner of Ebenezer Road and Nexus Avenue, and north-eastern corner of Fogal Road and Nexus Avenue shall be developed, maintained and used for townhouses and buildings used for both residential and commercial purposes (live-work units). The maximum density is 50 units per net residential hectare (20 units per net residential acre). Live-work units shall be provided in the development of the lands.

- (i) The development shall consist of a high-quality built form that is expressed through attention to detail in the architecture; roof lines, building materials and through landscaping elements.

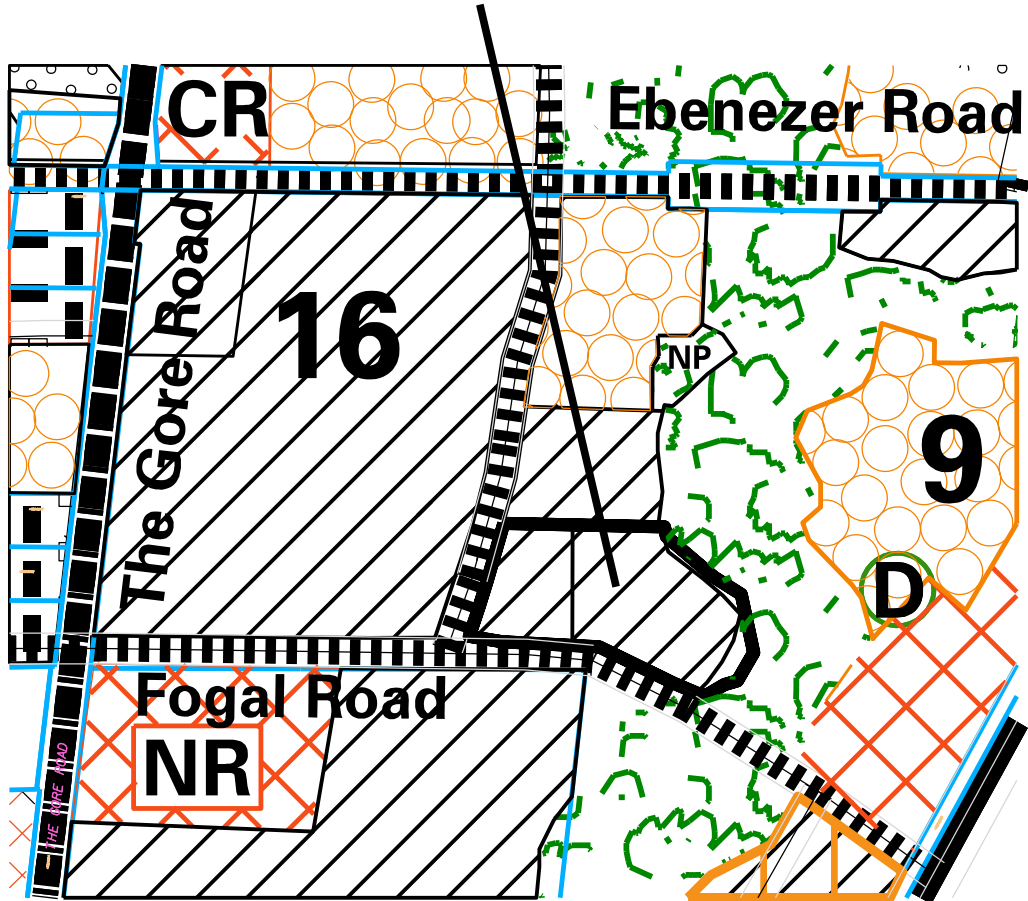
- (ii) The following shall apply to live-work units:

- a) Live-work units shall have a ground floor level that is used primarily for commercial purposes, and upper floor(s) that are only used for residential purposes.
- b) Commercial uses within the live-work units shall be oriented exclusively toward the Nexus Avenue

frontage or Fogal Road frontage, respectively, including all functional aspects of the commercial use (such as access, parking, signage, patio areas).

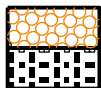
- c) The building facade of the live-work units facing the residential development shall be compatible with and complement the townhouse development.
- d) Commercial uses within the live-work units shall be limited to retail establishments, financial institution, restaurants, personal service shops, service shops, offices, convenience store, medical and dental offices, custom workshops and similar uses not requiring extensive loading and storage facilities.
- e) Outdoor storage in association with the commercial use is not permitted,
- f) Buildings will be designed with upscale building materials, architectural features and roofline variations to promote a residential character.
- g) The massing and architectural details of the live-work building at the intersection of Ebenezer Road and Nexus Avenue, and Fogal Road and Nexus Avenue, will be designed to emphasize this location as a gateway into the community.
- h) The streetscape design along Nexus Avenue and Fogal Road shall complement and support the live-work uses. In this regard, it shall include:
 - i) a primarily hard surface treatment from the building face to the curb, that incorporates decorative paving elements; and,
 - ii) an enlarged space at the corner of Nexus Avenue and Ebenezer Road, and Fogal Road and Nexus Avenue, to accommodate seating or patio space.”

LANDS TO BE REDESIGNATED FROM "MIXED COMMERCIAL/INDUSTRIAL" TO "RESIDENTIAL-MEDIUM DENSITY"



EXTRACT FROM SCHEDULE SP41(A) OF THE DOCUMENT KNOWN AS THE BRAM EAST SECONDARY PLAN

RESIDENTIAL LANDS:



Medium Density



Cluster / High Density

EMPLOYMENT LANDS:



Mixed Commercial / Industrial



Neighbourhood Retail



Convenience Retail

ROAD NETWORK :



Major Arterial



Collector Road



Local Road

OPEN SPACE:



Valleyland



Neighbourhood Park



Storm Water Management Facility



Special Policy Area 8 (Office Node - Mixed Commercial/Industrial)

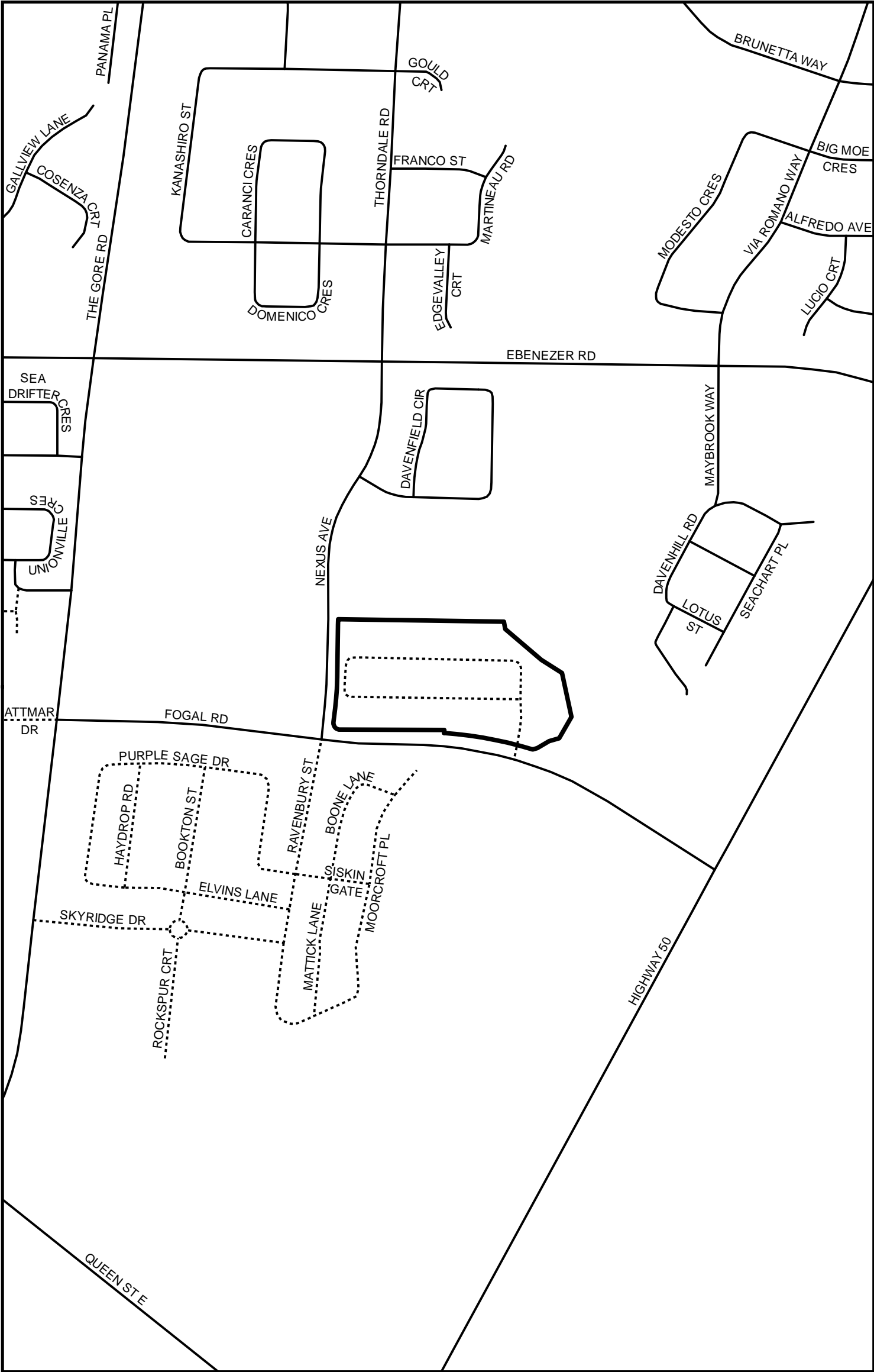


Special Policy Area 9 (Medium Density Residential)



Special Policy Area 16





SUBJECT LANDS



brampton.ca

BRAMPTON
Flower City

PLANNING AND DEVELOPMENT SERVICES



KEY MAP



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To amend By-law 270-2004 (known as “Zoning By-law 2004”), as amended

The Council of The Corporation of the City of Brampton, in accordance with the provisions of the *Planning Act*, R.S.O. 1990, c.P. 13, hereby ENACTS as follows:

1. By-law 270-2004, as amended, is hereby further amended:
 - (1) by changing on Schedule A thereto, the zoning designation of the lands as shown outlined on Schedule A to this by-law:

From:	To:
INDUSTRIAL FOUR-SPECIAL SECTION-1776 (M4-1776)	RESIDENTIAL TOWNHOUSE E-6.0 SPECIAL SECTION 3544 (R3E-6.0-3544) RESIDENTIAL TOWNHOUSE E-6.0 SPECIAL SECTION 3545 (R3E-6.0-3545) RESIDENTIAL TOWNHOUSE E-6.0 SPECIAL SECTION 3546 (R3E-6.0-3546) RESIDENTIAL TOWNHOUSE E-6.0 SPECIAL SECTION 3547 (R3E-6.0-3547) RESIDENTIAL TOWNHOUSE E-6.0 SPECIAL SECTION 3548 (R3E-6.0-3548) OPEN SPACE ZONE – (OS)

- (2) By adding thereto, the following sections:
 - “3544 The lands designated R3E–6.0–3544 on Schedule A to this by-law:
 - 3544.1 shall only be used for the purposes permitted in an R3E-x zone.
 - 3544.2 shall be subject to the following requirements and restrictions:
 - (1) Minimum lot width for a lot abutting a daylighting triangle: 6.0 metres.
 - (2) Minimum Rear Yard Depth: 6.0 metres.
 - (3) Maximum Building Height: 11.0 metres.
 - 3544.3 shall also be subject to the requirements and restrictions relating to

the R3E-x zone, R3E-7.0-2370 zone, and all the general provisions of this by-law, which are not in conflict with those set out in Section 3544.”

(3) By adding thereto the following sections:

“3545 The lands designated R3E–6.0–3545 on Schedule A to this by-law:

3545.1 shall only be used for the purposes permitted in an R3E-x zone.

3545.2 shall be subject to the following requirements and restrictions:

(1) Minimum lot width for a lot abutting a daylighting triangle: 6.0 metres.

(2) Minimum Rear Yard Depth: 6.0 metres.

(3) Maximum Building Height: 11.0 metres.

(4) Minimum Exterior Side Yard: 1.5 metres.

3545.3 shall also be subject to the requirements and restrictions relating to the R3E-x zone, R3E-7.0-2370 zone, and all the general provisions of this by-law, which are not in conflict with those set out in Section 3545.”

(4) By adding thereto the following sections:

“3546 The lands designated R3E–6.0–3546 on Schedule A to this by-law:

3546.1 shall only be used for the purposes permitted in an R3E-x zone.

3546.2 shall be subject to the following requirements and restrictions:

(1) Minimum lot width for a lot abutting a daylighting triangle: 6.0 metres.

(2) Minimum Rear Yard Depth: 6.0 metres.

(3) Maximum Building Height: 11.0 metres.

(4) Minimum Interior Side Yard: 0.5 metres.

3546.3 Shall also be subject to the requirements and restrictions relating to the R3E-x zone, R3E-7.0-2370 zone, and all the general provisions of this by-law, which are not in conflict with those set out in Section 3546.”

(5) By adding thereto, the following sections:

“3547 The lands designated R3E-6.0-3547 on Schedule A to this by-law:

3547.1 shall only be used for the purposes permitted in an R3E-x zone and the following:

(1) a rear lane townhouse dwelling.

3547.2 shall be subject to the following requirements and restrictions:

(1) Notwithstanding Section 10.9.1B(7), Sections 10.9.1B(1) and 10.9.1B(4) shall not apply.

(2) Maximum Building Height: 11.0 metres.

3547.3 Shall also be subject to the requirements and restrictions relating to the R3E-x zone, R3E-6.0-2372 zone and all the general provisions of this by-law, which are not in conflict with those set out in Section 3547.”

(6) By adding thereto, the following sections:

“3548 The lands designated R3E-6.0-3548 on Schedule A to this by-law:

3548.1 Shall only be used for the following purposes:

1. Live-Work Townhouse Dwelling which shall permit the following uses restricted only to the ground floor of the live-work townhouse dwelling:
- a. an office;
 - b. a retail establishment having no outdoor storage;
 - c. a bank, trust company, or financial institution;
 - d. a personal service shop;
 - e. a dry-cleaning and laundry distribution station;
 - f. a printing or copying establishment;
 - g. a take-out restaurant;
 - h. a personal health or fitness centre;
 - i. a custom workshop;
 - j. a service shop
 - k. a medical or dental practice or office;
 - l. a home occupation;
 - m. artist and photography studio including framing;
 - n. a visual and performing arts studio;
 - o. a convenience store;
 - p. purposes accessory to the other permitted uses;

3548.2 Shall be subject to the following requirements and restrictions:

(1) Section 10.9.1B(1) of the Zoning By-Law shall not apply.

3548.3 Shall also be subject to the requirements and restrictions relating to the R3E-x zone, R3E-6.0-2374 zone, and all the general provisions of this by-law, which are not in conflict with those set out in Section 3548.”

READ a FIRST, SECOND and THIRD TIME and PASSED, in OPEN COUNCIL, this 27th day of January, 2021.

Approved as to
form.

2020/12/23

AWP

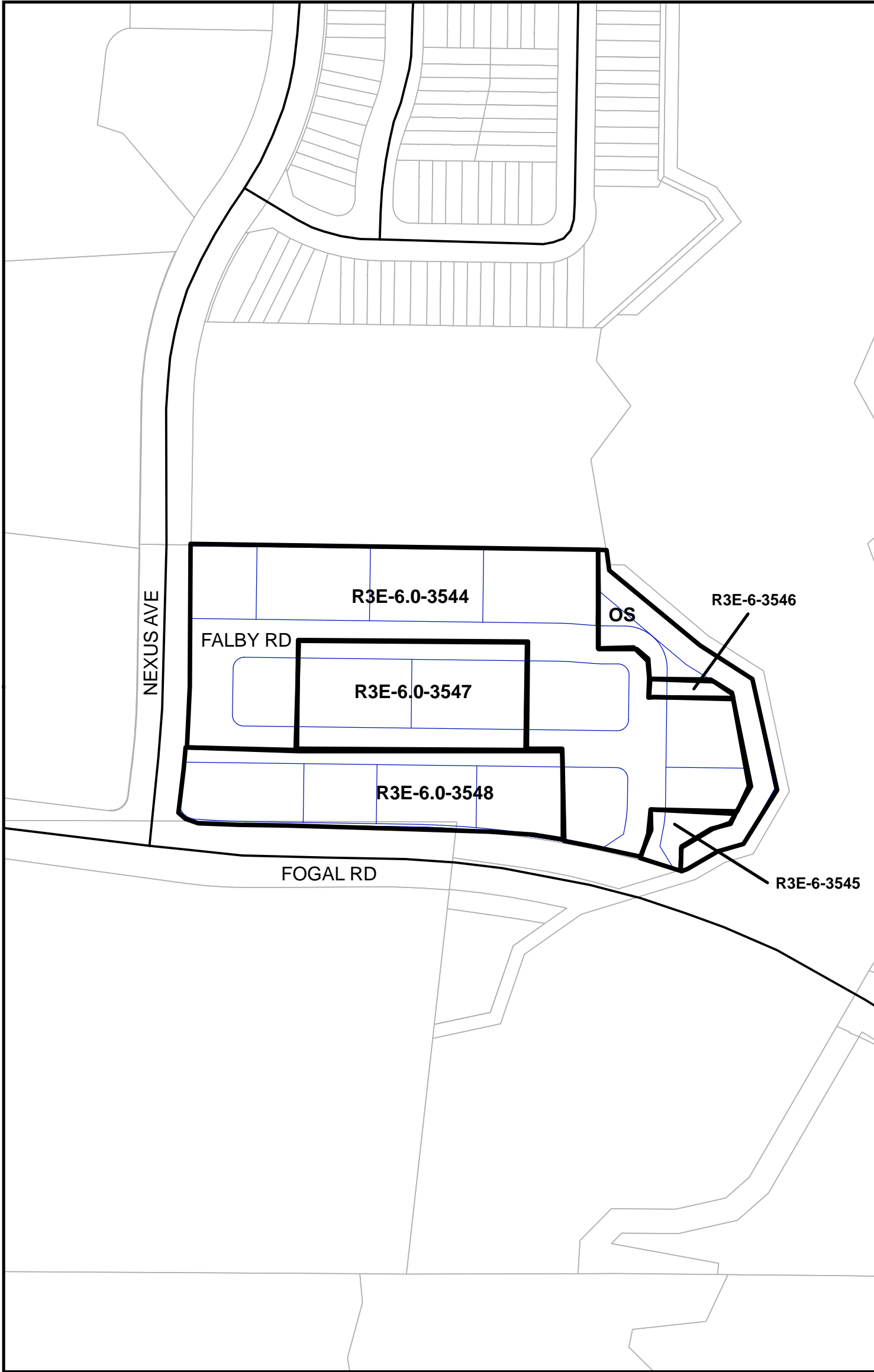
Patrick Brown, Mayor

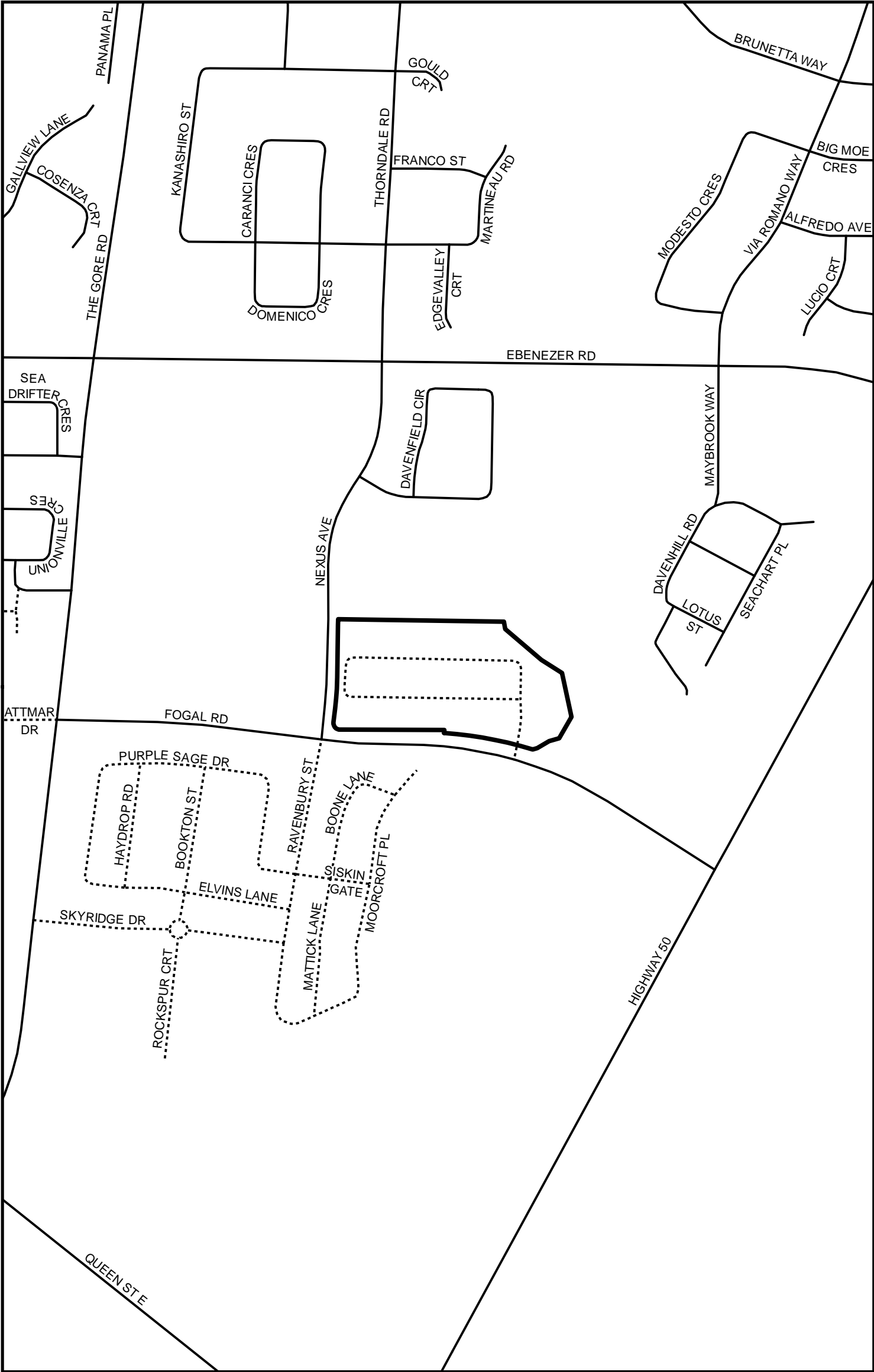
Approved as to
content.

2020/12/23

AAP

Peter Fay, City Clerk





SUBJECT LANDS



PLANNING AND DEVELOPMENT SERVICES

File: C10E05.019_ZKM

Date: 2020/08/04

Drawn by: ckovac



KEY MAP

BY-LAW _____



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To amend Comprehensive Zoning By-law 270-2004, as amended

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

1. By-law 270-2004, as amended, is hereby further amended:
- (1) By changing Schedule A thereto, the zoning designation of the lands as shown outlined on Schedule A to this by-law:

From	To
Agricultural (A)	Residential Townhouse C – Section 3005 (R3C – Section 3005); Residential Semi-Detached A – Section 3006 (R2A – Section 3006)

- (2) By adding the following sections:

“3005 The lands designated R3C – Section 3005 on Schedule A to this By-law:

- 3005.1 Shall only be used for purposes permitted by the R3C zone:
- 3005.2 Shall be subject to the following requirements and restrictions:
- | | | |
|----|--|--|
| 1) | Maximum number of townhouse dwellings on lands zoned R3C – Section 3005: | 43 |
| 2) | Minimum setback to Wanless Drive: | 7.3 metres |
| 3) | Minimum front or rear yard setback to a common element road: | 6.0 metres, except for lots having a side yard abutting a common element road in which case the minimum front or rear yard setback shall be 4.8 metres |

- 4) Minimum setback to a lot line abutting an Open Space zone: 6.3 metres,
 - 5) Minimum Side Yard Setback: 1.5 metres
 - 6) Notwithstanding Sections 3005.2 3), 4), 5) and 8), the following shall apply to a lot abutting an Amenity Space:
 - a) Minimum front yard setback: 5.9m
 - b) Minimum side yard setback: 4.9m
 - c) Minimum rear yard setback: 2.0m
 - 7) Minimum Dwelling Unit Width 6.0 metres
 - 8) Maximum Building Height: 11.0 metres
 - 9) A balcony, deck or porch, with or without a foundation, and/or cellar, may project into the minimum required front or side yard by a maximum of 1.5 metres. Attached eaves and/or cornices are permitted to project an additional 0.6 metres into the minimum required front yard.
 - 10) Maximum garage door width per dwelling unit:
 - a) Interior lots abutting Wanless Drive: 3.7 metres
 - b) End/corner lots abutting Wanless Drive: 4.9 metres
 - 11) Section 16.8.2 (i) and Section 10.10 General Provisions regarding fencing shall not apply.
 - 12) Maximum fence height in the yard abutting Wanless Drive: 1.2 metres, except for a noise attenuation barrier
 - 13) Section 10.13.2 of the General Provisions shall not apply.
 - 14) Setback to a Hydro Transformer: No requirement
 - 15) Minimum Common Amenity Area: 355 sq. m
 - 16) Minimum Landscape Open Space: Those portions of all yards not occupied by permitted structures, accessory structures, permitted encroachments and permitted driveway shall consist of landscaped Open Space
- 3005.3 For the purpose of this zone an amenity area is defined as follows:
- Common Amenity Area:** shall mean land that is intended for active recreation, including but not limited to lands developed with features such as shade structures and/or play structures, and shall consist of both hard and soft landscaping that support the amenity area.
- 3005.4 All lands zoned R3C-3005 and R2A-3006 shall be treated as one lot for the purposes of required visitor parking.
- 1) Minimum visitor parking spaces: 10 spaces
- 3005.5 For the purpose of this zone a private road shall be treated as a public street for zoning purposes.

3006 The lands designated R2A – Section 3006 on Schedule A to this By-law:

- 3006.1 Shall only be used for purposes permitted by the R2A zone.
- 3006.2 Shall be subject to the following requirements and restrictions:

1) Minimum Lot Width: 5.8 metres

2) Minimum Lot Area: 163 square metres

3) Minimum Lot Depth: 26.0 metres

4) Minimum front yard setback: 6.0 metres

5) Minimum side yard setback to Wanless Drive: 6.25 metres

6) Minimum side yard setback to a common element road: 1.0 metres

7) Minimum interior side yard setback: 1.2 metres

8) Maximum Building Height: 11.0 metres

9) Setback to a Hydro Transformer: No requirement

10) Minimum Landscape Open Space:

Those portions of all yards not occupied by permitted structures, accessory structures, permitted encroachments and permitted driveway shall consist of landscaped Open Space
- 3006.3 All lands zoned R2A-3006 and R3C-3005 shall be treated as one lot for the purposes of required visitor parking.

1) Minimum visitor parking spaces: 10 spaces
- 3006.4 For the purpose of this zone a private road shall be treated as a public street for zoning purposes.”

ENACTED and PASSED this 27th day of January, 2021.

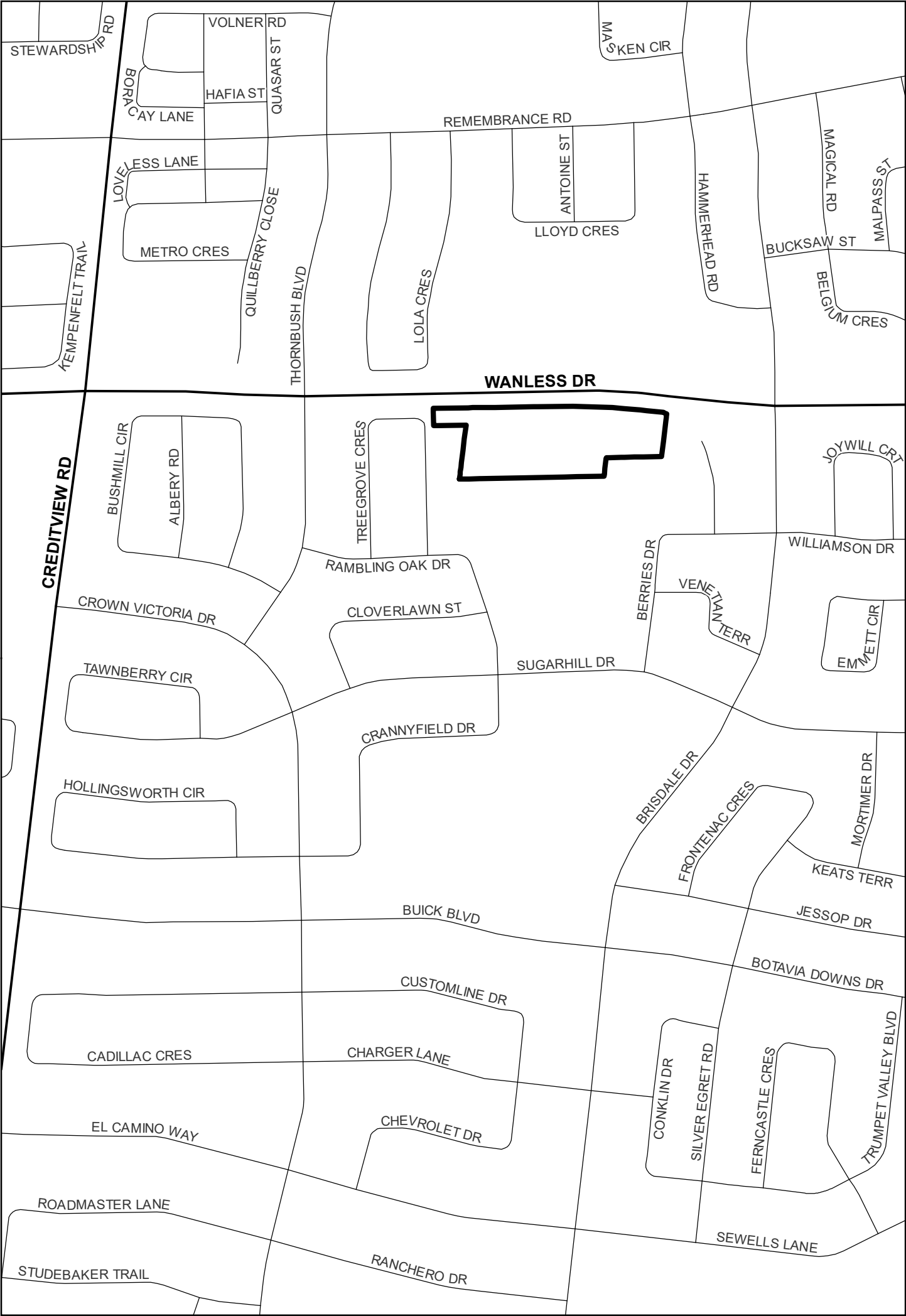
Approved as to form.
2020/10/25
AWP

Patrick Brown, Mayor

Approved as to content.
2020/October/14
AAP

Peter Fay, City Clerk

(C03W15.008)



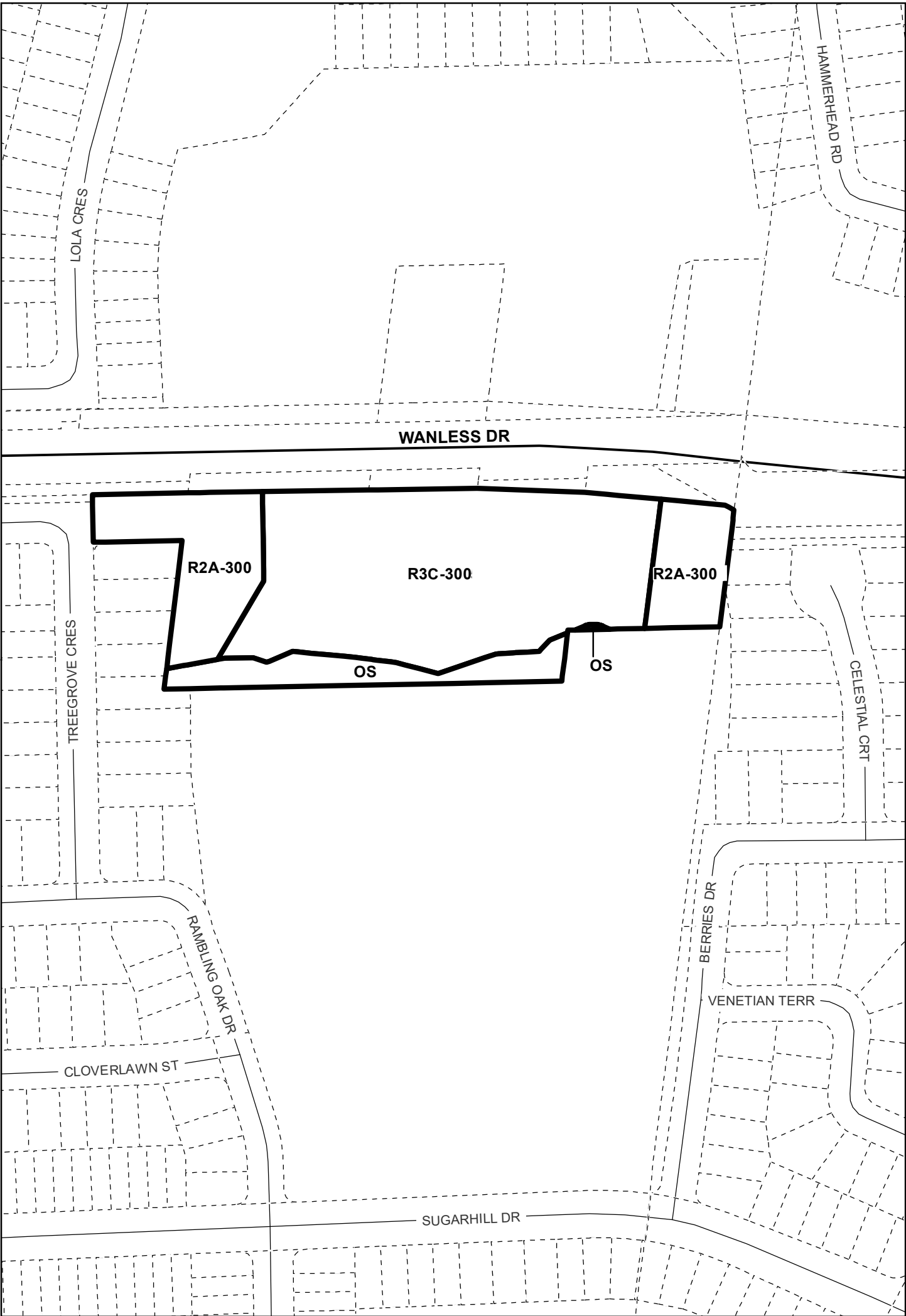
 SUBJECT PROPERTY





BRAMPTON
Flower City



KEY MAP



 Zone Boundary  Existing Parcel Fabric



BRAMPTON
Flower City



PART LOT 15, CONCESSION 3 W.H.S.



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To amend the Schedules of Traffic By-law 93-93, relating to STOP SIGNS (Schedule IV), RATE OF SPEED (Schedule X), NO PARKING (Schedule XIV), COMMUNITY SAFETY ZONES (Schedule XXIV), and DESIGNATED BICYCLE LANES (Schedule XXX)

WHEREAS the Council for The Corporation of the City of Brampton has adopted the Traffic and Parking By-law No. 93-93, (“By-law 93-93”) as amended to regulate the use of highways and parking in the City of Brampton;

AND WHEREAS pursuant to subsection 11 (3) 1 of the *Municipal Act 2001*, a by-law may be passed by a council of a municipality relating to the regulation of highways and parking within the municipality;

AND WHEREAS the Council of The Corporation of the City of Brampton is desirous of adopting a by-law to further amend By-law 93-93 by amending STOP SIGNS (Schedule IV), RATE OF SPEED (Schedule X), NO PARKING (Schedule XIV), COMMUNITY SAFETY ZONES (Schedule XXIV), and DESIGNATED BICYCLE LANES (Schedule XXX);

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

- 1. By-law 93-93 as amended, is hereby further amended by DELETING the following items from Schedule IV:

STOP SIGNS

COLUMN 1 INTERSECTION OR LOCATION	COLUMN 2 FACING TRAFFIC
Dinosaur Drive and Martin Byrne Drive	Northbound on Martin Byrne Drive
Dinosaur Drive and Martin Byrne Drive	Southbound on Martin Byrne Drive
Dinosaur Drive and Martin Byrne Drive	Eastbound on Dinosaur Street

2. By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule IV:

STOP SIGNS

COLUMN 1 INTERSECTION OR LOCATION	COLUMN 2 FACING TRAFFIC
Dinosaur Street and Martin Byrne Drive	Northbound on Martin Byrne Drive
Dinosaur Street and Martin Byrne Drive	Southbound on Martin Byrne Drive
Dinosaur Street and Martin Byrne Drive	Eastbound on Dinosaur Street

3. By-law 93-93 as amended, is hereby further amended by DELETING the following item from Schedule X:

RATE OF SPEED

COLUMN 1 HIGHWAY	COLUMN 2 RATE OF SPEED	COLUMN 3 BETWEEN	COLUMN 4 TIMES OR DAYS
Great Lakes Drive	40	A point 10 metres north of Beach Surf Road and a point 60 metres south of Sandalwood Parkway East	7:00 am – 5:00 pm On first 9 school days of academic year, 7:50 am -4:00 pm on all other school days

4. By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule X:

RATE OF SPEED

COLUMN 1 HIGHWAY	COLUMN 2 RATE OF SPEED	COLUMN 3 BETWEEN	COLUMN 4 TIMES OR DAYS
Great Lakes Drive	40	A point 10 metres north of Beachsurf Road and a point 60 metres south of Sandalwood Parkway East	Anytime

5. By-law 93-93 as amended, is hereby further amended by DELETING the following items from Schedule XIV:

NO PARKING

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3 BETWEEN	COLUMN 4 TIMES OR DAYS
Main Street South	East	John Street and a point 40 metres south of Wellington Street	Anytime Except 7:00 am to 2:00 pm Sunday
Main Street South	East	A point 40 metres south of Wellington	Anytime

		Street and Glen Eagle Crescent	
Main Street South	East	Glen Eagle Crescent and Woodbrook Drive	Anytime Except 7:00 am to 2:00 pm Sunday
Main Street South	West	Wellington Street & Woodbrook Drive	Anytime
Main Street South	Both	Woodbrook Drive & Steeles Avenue	Anytime

6. By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule XIV:

NO PARKING

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3 BETWEEN	COLUMN 4 TIMES OR DAYS
Main Street South	East	John Street and Wellington Street	Anytime
Main Street South	West	A point 50 metres north of Wellington Street and Wellington Street	Anytime
Main Street South	Both	Nanwood Drive and Steeles Avenue	Anytime

7. By-law 93-93 as amended, is hereby further amended by DELETING the following item from Schedule XXIV:

COMMUNITY SAFETY ZONES

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN	COLUMN 3 TIMES OR DAYS
Jordan Street	Williams Parkway and North Park Drive	Anytime

8. By-law 93-93 as amended, is hereby further amended by ADDING the following item to Schedule XXIV:

COMMUNITY SAFETY ZONES

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN	COLUMN 3 TIMES OR DAYS
Hanover Road	Homeland Court/Huntington Court and a point 108 metres west of Huntingwood Crescent	Anytime
Jordan Boulevard	Williams Parkway and North Park Drive	Anytime
Larkspur Road	Dandelion Road and Sunny Meadow Boulevard	Anytime
Lexington Road	Redwillow Road and a point 110 metres east of Calderstone Road	Anytime

Long Meadow Road	Lexington Road and Prince Edward Boulevard	Anytime
Pinestaff Road	Moonland Road/Havanna Crescent and Tappet Drive (southerly intersection)	Anytime
Red River Drive	Sunny Meadow Boulevard and Barleyfield Road	Anytime
Riverstone Road	McVean Drive and Don Minaker Drive	Anytime
Tappet Road	McVean Drive and Pinestaff Road (southerly intersection)	Anytime

ENACTED and PASSED this 27th day of January, 2021.

Approved as to
form.

2020/12/16

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2020/Dec/15

[C. Kummer]

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2020

To declare surplus a portion of City owned lands, comprising an area of approximately 266 square meters, municipally known as 917 and 927 Bovaird Drive West, Brampton, Ward 5

WHEREAS it is deemed expedient to declare surplus a portion of City owned lands, comprising an area of approximately 266m2, municipally known as 917 and 927 Bovaird Drive West (the "Subject Land");

AND WHEREAS the Subject Land is not required for any municipal purpose;

AND WHEREAS the procedures for Notice of Surplus Declaration as required by By-Law 160-2004, as amended, have been followed;

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

1. THAT a portion of City owned lands, comprising an area of approximately 266m2, municipally known as 917 and 927 Bovaird Drive West be declared surplus to the requirements of the City of Brampton.

ENACTED and PASSED this [enter date] day of [enter month], 2021.

Approved as to
form.

2020/12/18

MM

Patrick Brown, Mayor

Approved as to
content.

2020/12/18

DB

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To declare surplus a Portion of the Lands approximately 5 acres located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus), Ward 4 for a Long-Term Ground Lease.

WHEREAS it is deemed expedient to declare surplus a portion of City owned lands, comprising an area of approximately five (5) acres, municipally known as portion of 8870 McLaughlin Road West, Brampton (Flower City Community Campus) (the “Subject Land”);

AND WHEREAS the Subject Land is not required for any municipal purpose;

AND WHEREAS the procedures for Notice of Surplus Declaration as required by By-Law 160-2004, as amended, have been followed;

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

1. THAT a portion of City owned lands, comprising an area of approximately five (5) acres, municipally known as part of 8870 McLaughlin Road West, Brampton, for a long-term ground lease(s), identified as Part of PIN 14071-2654 be declared surplus to the requirements of the City of Brampton.

ENACTED and PASSED this [enter date] day of [enter month], 2021.

Approved as to
form.

2021/01/18

MM

Patrick Brown, Mayor

Approved as to
content.

2021/01/18

DB

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To Appoint Municipal By-law Enforcement Officers
and to Repeal By-law 250-2020

WHEREAS subsection 8(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that the powers of a municipality under the *Municipal Act, 2001* or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS section 15 of the *Police Services Act*, R.S.O. 1990, c. P.15, as amended, authorizes a municipal council to appoint Municipal Law Enforcement Officers, who shall be peace officers for the purpose of enforcing municipal by-laws;

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

1. The persons named in **Schedule I** attached hereto are hereby appointed as Municipal Law Enforcement Officers for The Corporation of the City of Brampton.
2. A municipal law enforcement officer appointed by this By-law may enter on land at any reasonable time for the purpose of carrying out an inspection to determine whether or not the following are being complied with:
 - (a) a by-law of The Corporation of the City of Brampton passed under the *Municipal Act, 2001*, as amended;
 - (b) a direction or order of The Corporation of the City of Brampton made under the *Municipal Act, 2001*, as amended, or made under a by-law;
 - (c) a condition of a licence issued under a by-law; or
 - (d) an order made under section 431 of the *Municipal Act, 2001*, as amended.
3. A municipal law enforcement officer exercising a power of entry may:
 - (a) require production for inspection of documents or things relevant to the inspection;
 - (b) inspect and remove documents or things relevant to the inspection for the purpose of making copies or extracts;

- (c) require information from any person concerning a matter related to the inspection; and
 - (d) alone or in conjunction with a person possessing special or expert knowledge, make examinations or take tests, samples or photographs necessary for the purposes of the inspection.
4. Subject to section 5, this By-law prevails to the extent of any conflict between this By-law and any other by-law of The Corporation of the City of Brampton.
5. This by-law does not restrict any rights conferred by the *Municipal Act, 2001*, as amended, or any other Act or regulation, respecting entry to land.
6. By-law 250-2020 is hereby repealed.

ENACTED and PASSED this 27th day January, 2021.

Approved as to form.
14/01/2021
Colleen Grant
Colleen Grant

Patrick Brown, Mayor

Approved as to content.
14/Jan/2021
Paul Morrison
Paul Morrison

Peter Fay, City Clerk

MUNICIPAL LAW ENFORCEMENT OFFICERS

Anderson-Di Cristofaro, Kristie	Mohammed, Richard
Armonas, Adam	Morrison, Paul
Avbar, John	Mulick, Michael
Azeem, Aziz	Munday, Dean
Bedenikovic, Carole	Myers, Brian
Belyntsev, Nikolai	Myers, Jimmy
Bettencourt, Andrew	O'Connor, Brendan
Bisson, James	Parhar, Mohinder
Bolton, James	Payton, Rory
Brar, Gurpreet	Polera, Michael Francis
Brar, Harjot	Prewal, Kuljeet
Brown, Marco	Pytel, Kim
Brown, Steve	Ramdeo, Kevin
Bryson, Peter	Raposo, Christopher
Capobianco, Michael	Riar, Karanpreet
Clune, Anthony	Roman, Bradley
Dang, Mohit	Russell, Jeff
De Schryver, Denise	Ruszin, Natasha
Dhillon, Narinder	Sander, Allyson
Dollimore, Phillip	Santos, Sandra
Dosanjh, Gurprit	Sensicle, Christian
Drope, Graham	Siciliano, Derek
Edwin, Erin	Singzon, Philip
Fortini, Kristen	Smith, Andrew
Foster, Brian	Smith, Kyle
Frigault, Shawn	Strachan, Brent
Garcia, Emanuel	Tatla, Vic
Gobeo, Brent	Toofunny, Virendra
Goddard, Catherine	Tozer, Jordan
Graham, Ronald	VanBelkom, Roberta
Grasby, Kim	Viana, Mark
Grech, Frank	Walker, Dwayne
Harm, Victor	Walsh, Sandra
Holmes, Todd	Ward, Lindsay
Gobeo, Courtney	Waterfield, Mathew
Hussain, Fawad	Waterfield, Sabrina
Hosseiny, Said	Watson, Kevin
Iacobucci, Sarah	Wyner, Michael
Iliev, Konstantin	
Jardine, Hayley	
Josey, Luanne	
Kainth, Sukhpreet	
Kandola, Sukhdeep	
Kasiulewicz, Mario	
Keyes, Shane	
Kitto, Shawn	
Knowles, Breanne	
Kornfehl, James	
Labelle, Jeff	
Labelle, Michelle	
Lindegaard, Kevin	
Locke, Kevin	
Ly, Michael	
MacLeod, Robert	
Maharaj, Lindsay	
Maiss, Ryan	
Maurice, Jean-Pierre	
McEvoy, Jennifer	
McKnight, Victoria	

ANIMAL SERVICES

Barrett, Amanda	LaFlamme, James
Bartosiewicz, Anna	Laine, Cara
Carreiro, Alec	Lazaro, Daniel
Churchill, Jenna	McSkimming, Alexis
Clugston, Andrea	Mulholland, Anjanette
Coffen, Alanna	Parson, Sabrina
Crawford, Chelsea	Smith, Karen
Cross, Carrie	Tate, Krystal
Duncan, Kathy	Welch, Tamara
Eade, Brittany	
Edney, Meredith	
Gage, Shona	
Gannon, Katie	
Gregorinski, Jerry	

PUBLIC WORKS – ROAD OPERATIONS

Attard, Joe	Papa, Nicola
Currie, Derek	Ramoutar, Navin
Delfosse, Greg	Roeterink, Douglas
Devlin, Kyla	Senior, Melanie
Escobar, Steve	Serna, Sebastian
Gomes, Carlos	Simovic, Christopher
Guy, William	Tomasone, David
Mamone, Fabrizio	Trombino, Christopher
Marques, Robert	Van Ravens, Ed
Masiak, Andrew	Vincent, Malcolm
Nielson, Lenka	

FIRE PREVENTION OFFICERS

Banayat, Ravinder	Maiato, David
Chen, Bertrand	Paquet, Jay
Cooper, Matthew	Patel, Pintu
Cosgrove, Chantelle	Reid, Brooklyn
Crevier, Madelaine	Sefton, John
Denn, Steve	Soltanpour, Sara
Detcheverry, Alana	Speirs, Shawn
Flannigan Jacobsen, Lindsay	Underwood, William
Fournier, Tyler	Van den Hoek, Heather
Frederick, Ethan	Von Holt, Andrew
Hur, Junewon (Louis)	Waite, Brian
Kellam, Chris	Wang, Qia (Emma)
Khan, Zainal	White, Kylie
Knoke, Mary	
Krohm, Richard	
Li, Charles	



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To establish certain lands as part of the public highway system
(Heritage Road) – Ward 6

WHEREAS it is deemed expedient to establish certain lands as part of the public highway system.

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

1. The lands acquired by the Corporation of the City of Brampton and described as Part of Lot 15, Concession 6 West of Hurontario Street, Geographic Township of Toronto, designated as Part 1 on Plan 43R-39183 is hereby established as part of the public highway system to be part of Heritage Road South.

ENACTED and PASSED this 27th day of January, 2021.

Approved as to
form.

2021/01/15

[MM]

Patrick Brown, Mayor

Approved as to
content.

2021/01/15

[C. Kummer]

Peter Fay, City Clerk

(G.BG.OILC 698199 - smd)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To prevent the application of part lot control
to part of Registered Plan **43M-2050**

WHEREAS subsection 50(5) of the *Planning Act*, R.S.O. c. P.13, as amended, has imposed part lot control on all lands within registered plans within the City;

AND WHEREAS pursuant to subsection 50(7) of the *Planning Act*, the Council of a municipality may, by by-law, provide that subsection 50(5) of the *Planning Act* does not apply to land within such registered plan or plans of subdivision or parts thereof, as are designated in the by-law;

AND WHEREAS the application for an exemption from part lot control pursuant to subsection 50(7) of the *Planning Act*, on the lands described below, for the purpose of creating maintenance easements and semi-detached units, is to the satisfaction of the City of Brampton;

NOW THEREFORE The Council of The Corporation of the City of Brampton **ENACTS AS FOLLOWS:**

1. THAT subsection 50(5) of the *Planning Act* does not apply to the following lands within the City of Brampton, Regional Municipality of Peel:

The whole of Blocks 53 to 60, inclusive; all on Registered Plan 43M-2050.
2. THAT pursuant to subsection 50 (7.3) of the *Planning Act*, this By-law shall expire THREE (3) years from the date of its registration.
3. THAT this By-law shall not become effective until a certified copy or duplicate of this By-law has been registered in the proper land registry office.

ENACTED and PASSED this 27th day of January, 2021.

Approved as to
form.

2021/01/20

AWP

Patrick Brown, Mayor

Approved as to
content.

2021/01/12

SG

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To prevent the application of part lot control
to part of Registered Plan **43M –2078**

WHEREAS subsection 50(5) of the *Planning Act*, R.S.O. c. P.13, as amended, has imposed part lot control on all lands within registered plans within the City;

AND WHEREAS pursuant to subsection 50(7) of the *Planning Act*, the Council of a municipality may, by by-law, provide that subsection 50(5) of the *Planning Act* does not apply to land within such registered plan or plans of subdivision or parts thereof, as are designated in the by-law;

AND WHEREAS the application for an exemption from part lot control pursuant to subsection 50(7) of the *Planning Act*, on the lands described below, for the purpose of creating maintenance easements and semi-detached units, is to the satisfaction of the City of Brampton;

NOW THEREFORE The Council of The Corporation of the City of Brampton **ENACTS AS FOLLOWS:**

1. THAT subsection 50(5) of the *Planning Act* does not apply to the following lands within the City of Brampton, Regional Municipality of Peel:

The whole of Blocks 108 to 115, inclusive; all on Registered Plan 43M-2078.

2. THAT pursuant to subsection 50 (7.3) of the *Planning Act*, this By-law shall expire THREE (3) years from the date of its registration.

THAT this By-law shall not become effective until a certified copy or duplicate of this By-law has been registered in the proper land registry office.

ENACTED and PASSED this 27th day of January, 2021.

Approved as to
form.

2021/01/20

AWP

Patrick Brown, Mayor

Approved as to
content.

2021/01/08

[SG]

Peter Fay, City Clerk

(PLC-2020-0038)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To prevent the application of part lot control
to part of Registered Plan **43M - 2058**

WHEREAS subsection 50(5) of the *Planning Act*, R.S.O. c. P.13, as amended, has imposed part lot control on all lands within registered plans within the City;

AND WHEREAS pursuant to subsection 50(7) of the *Planning Act*, the Council of a municipality may, by by-law, provide that subsection 50(5) of the *Planning Act* does not apply to land within such registered plan or plans of subdivision or parts thereof, as are designated in the by-law;

AND WHEREAS the application for an exemption from part lot control pursuant to subsection 50(7) of the *Planning Act*, on the lands described below, for the purpose of creating maintenance easements, is to the satisfaction of the City of Brampton;

NOW THEREFORE The Council of The Corporation of the City of Brampton **ENACTS AS FOLLOWS:**

1. THAT subsection 50(5) of the *Planning Act* does not apply to the following lands within the City of Brampton, Regional Municipality of Peel:

Lots 195, 198, 241, and Blocks 397 and 398, on Registered Plan 43M-2058.
2. THAT pursuant to subsection 50 (7.3) of the *Planning Act*, this By-law shall expire THREE (3) years from the date of its registration.
3. THAT this By-law shall not become effective until a certified copy or duplicate of this By-law has been registered in the proper land registry office.

ENACTED and PASSED this 27th day of January, 2021.

Approved as to
form.

2020/12/13

AWP

Patrick Brown, Mayor

Approved as to
content.

2021/01/05

SG

Peter Fay, City Clerk

(PLC-2020-0040)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To prevent the application of part lot control
to part of Registered Plan **43M - 2075**

WHEREAS subsection 50(5) of the *Planning Act*, R.S.O. c. P.13, as amended, has imposed part lot control on all lands within registered plans within the City;

AND WHEREAS pursuant to subsection 50(7) of the *Planning Act*, the Council of a municipality may, by by-law, provide that subsection 50(5) of the *Planning Act* does not apply to land within such registered plan or plans of subdivision or parts thereof, as are designated in the by-law;

AND WHEREAS the application for an exemption from part lot control pursuant to subsection 50(7) of the *Planning Act*, on the lands described below, for the purpose of creating maintenance easements, is to the satisfaction of the City of Brampton;

NOW THEREFORE The Council of The Corporation of the City of Brampton
ENACTS AS FOLLOWS:

1. THAT subsection 50(5) of the *Planning Act* does not apply to the following lands within the City of Brampton, Regional Municipality of Peel:

Blocks 9 and 10, on Registered Plan 43M-2075.

2. THAT pursuant to subsection 50 (7.3) of the *Planning Act*, this By-law shall expire THREE (3) years from the date of its registration.
3. THAT this By-law shall not become effective until a certified copy or duplicate of this By-law has been registered in the proper land registry office.

ENACTED and PASSED this 27th day of January, 2021.

Approved as to
form.

2020/01/19

AWP

Approved as to
content.

2021/01/05

SG

Patrick Brown, Mayor

Peter Fay, City Clerk

(PLC-2020-0041)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To prevent the application of part lot control
to part of Registered Plan **43M – 2043**

WHEREAS subsection 50(5) of the *Planning Act*, R.S.O. c. P.13, as amended, has imposed part lot control on all lands within registered plans within the City;

AND WHEREAS pursuant to subsection 50(7) of the *Planning Act*, the Council of a municipality may, by by-law, provide that subsection 50(5) of the *Planning Act* does not apply to land within such registered plan or plans of subdivision or parts thereof, as are designated in the by-law;

AND WHEREAS the application for an exemption from part lot control pursuant to subsection 50(7) of the *Planning Act*, on the lands described below, for the purpose of creating maintenance easements, semi-detached units, and townhouse units, is to the satisfaction of the City of Brampton;

NOW THEREFORE The Council of The Corporation of the City of Brampton **ENACTS AS FOLLOWS:**

1. THAT subsection 50(5) of the *Planning Act* does not apply to the following lands within the City of Brampton, Regional Municipality of Peel:

Lots 117 to 126, inclusive; 133, 134, 225, 227, 231, 232, 233, 234, 251, 252, 253, 254, and 260, and Blocks 264, 266, 267, and 268, all on Registered Plan 43M-2043.
2. THAT pursuant to subsection 50 (7.3) of the *Planning Act*, this By-law shall expire THREE (3) years from the date of its registration.
3. THAT this By-law shall not become effective until a certified copy or duplicate of this By-law has been registered in the proper land registry office.

ENACTED and PASSED this 27th day of January, 2021.

Approved as to
form.

2020/01/19

AWP

Patrick Brown, Mayor

Approved as to
content.

2021/01/08

SG

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To prevent the application of part lot control
to part of Registered Plan **43M-2050**

WHEREAS subsection 50(5) of the *Planning Act*, R.S.O. c. P.13, as amended, has imposed part lot control on all lands within registered plans within the City;

AND WHEREAS pursuant to subsection 50(7) of the *Planning Act*, the Council of a municipality may, by by-law, provide that subsection 50(5) of the *Planning Act* does not apply to land within such registered plan or plans of subdivision or parts thereof, as are designated in the by-law;

AND WHEREAS the application for an exemption from part lot control pursuant to subsection 50(7) of the *Planning Act*, on the lands described below, for the purpose of creating maintenance easements and townhouse units, is to the satisfaction of the City of Brampton;

NOW THEREFORE The Council of The Corporation of the City of Brampton **ENACTS AS FOLLOWS:**

1. THAT subsection 50(5) of the *Planning Act* does not apply to the following lands within the City of Brampton, Regional Municipality of Peel:

The whole of Block 42, all on Registered Plan 43M-2050.
2. THAT pursuant to subsection 50 (7.3) of the *Planning Act*, this By-law shall expire THREE (3) years from the date of its registration.
3. THAT this By-law shall not become effective until a certified copy or duplicate of this By-law has been registered in the proper land registry office.

ENACTED and **PASSED** this 27th day of January, 2021.

Approved as to form. 20__/_/month/day [insert name]
--

Patrick Brown, Mayor

Approved as to content. 2021/01/19 SG
--

Peter Fay, City Clerk

(PLC-2020-0044)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To confirm the proceedings of Council
at its Regular Meeting held on January 27, 2021

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

1. THAT the action of the Council at its Regular Meeting of January 27, 2021 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 27th day of January, 2021.

Patrick Brown, Mayor

Peter Fay, City Clerk