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

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,

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

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;

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.

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

- 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

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;

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

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

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;

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:

- 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;

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

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

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;

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.

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.

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 RecommendationCW325-2020 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.

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;

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

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 adverting 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.

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;

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.

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.

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

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 theCommittee 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

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.

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

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

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

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

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

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 Lapiswala, 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

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,**

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;

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,

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:

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**

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**

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.

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

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

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.

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

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

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.

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

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

_____

P. Brown, Mayor

_____

P. Fay, City Clerk