



Post-Meeting Agenda
City Council

The Corporation of the City of Brampton

Date: Wednesday, March 3, 2021
Time: 9:30 a.m.
Location: Council Chambers - 4th Floor, City Hall - Webex Electronic Meeting
Members: Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

NOTICE: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requiring physical distancing, in-person attendance at Council and Committee meetings will be limited to Members of Council and essential City staff. Public attendance at meetings is currently restricted. It is strongly recommended that all persons continue to observe meetings online or participate remotely.

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

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

1. **Call to Order**

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

2. **Approval of Agenda**

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

4. **Adoption of the Minutes**

4.1. Minutes – City Council – Regular Meeting – February 17, 2021

5. **Consent Motion**

In keeping with Council Resolution C019-2021, agenda items will no longer be premarked for Consent Motion approval. The Meeting Chair will review the relevant agenda items during this section of the meeting to allow Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and noncontroversial.

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

6.1. Proclamations:

a) Black Mental Health Awareness and Empowerment Month – March 2021

b) Day of Remembrance and Action on Religious Freedom – March 2, 2021

c) International Women's Day – March 8, 2021

d) Harriet Tubman Day – March 10, 2021

e) Transit Operator & Worker Appreciation Day – March 18, 2021

f) International Day of the Elimination of Racial Discrimination – March 21, 2021

g) World Water Day – March 22, 2021

- 6.2. Announcement – Brampton Coldest Night of the Year 2021 – February 20, 2021

Announcement from Mayor Brown to acknowledge the recent Brampton event hosted by Regeneration Outreach Community, and recognize the fundraising efforts of Alex Samad.

7. Government Relations Matters

- *7.1. Update re: Government Relations Matters

Presentation published on the City's website on March 2, 2021

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

9. Reports from the Head of Council

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

10. Reports from Corporate Officials

- 10.1. Office of the Chief Administrative Officer

- 10.2. Legislative Services Operating

- *10.2.1. Staff Report re: Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)

See Item 14.2

- 10.3. Corporate Support Services

- 10.4. Planning and Economic Development

- 10.5. Community Services

- 10.5.1. ^Staff Report re: Approval for a Budget Amendment and Authority to Sign an Amending Agreement

10.6. Public Works

10.6.1. ^Staff Report re: Request to Begin Procurement for Recreation Trail Repair and Replacement Contract

10.7. Brampton Transit

10.8. Fire and Emergency Services

11. Reports from Accountability Officers

12. Committee Reports

12.1. ^Minutes – Planning and Development Committee – February 22, 2021

Chair: Regional Councillor Medeiros

12.2. ^Minutes – Audit Committee – February 23, 2021

Chair: Regional Councillor Medeiros

*12.3. Minutes – Committee of Council – February 24, 2021

Meeting Chairs:

Regional Councillor Santos, Community Services Section

City Councillor Bowman, Legislative Services Section

Regional Councillor Medeiros, Economic Development Section

City Councillor Singh, Corporate Services Section

Regional Councillor Vicente, Public Works and Engineering Section

Published on the City's website on March 2, 2021

*12.4. Minutes – Governance and Council Operations Committee – March 1, 2021

Chair: Regional Councillor Fortini

Published on the City's website on March 2, 2021

13. Unfinished Business

14. Correspondence

- 14.1. Resolution from Regional Municipality of York Council Meeting of April 30, 2020, re. Adoption of International Holocaust Remembrance Alliance (IHRA) Definition of Antisemitism

Resolution added at request of Mayor Brown

- *14.2. Correspondence from Victor Vrsnik, Senior Manager, Corporate Affairs and Business Development, 7-Eleven Canada, Inc., dated March 3, 2021, re: Item 10.2.1

Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)

See Item 10.2.1

15. Notices of Motion

16. Other Business/New Business

- 16.1. Referred Matters List

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

- 16.2. Discussion Item at the Request of Mayor Brown re. Asset Naming to Commemorate Sean Monahan

17. Public Question Period

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

During the meeting, the public may submit questions regarding recommendations made at the meeting via email to the City Clerk at cityclerksoffice@brampton.ca, to be introduced during the Public Question Period section of the meeting.

18. By-laws

- *18.1. By-law 34-2021 – To amend the Comprehensive Zoning By-law 270-2004, as amended – 10209 Bramalea Road – Candevcon Limited – 2565361 Ontario Inc. – east side of Bramalea Road and north of Peter Robertson Boulevard – Ward 9 (File OZS-2020-0001)

See Item 12.1 – Planning and Development Committee Recommendation PDC028-2021 – February 22, 2021

Note: correction to file number

- 18.2. By-law 35-2021 – To amend the Comprehensive Zoning By-law 270-2004, as amended – 2644083 Ontario Inc. – Asternik International Corp. – 18 Corporation Drive – Ward 8 (File OZS-2020-0016)

See Item 12.1 – Planning and Development Committee Recommendation PDC029-2021 – February 22, 2021

Note: correction to file number

- 18.3. By-law 36-2021 – To amend Traffic By-law 93-93, administrative updates to schedules relating to rate of speed, no parking, fire routes and community safety zones

See Item 12.3 – Committee of Council Recommendation CW091-2021 – February 24, 2021

- 18.4. By-law 37-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Landview Road and Cloverhaven Road/Dinosaur Street – Ward 10

See Item 12.3 – Committee of Council Recommendation CW092-2021 – February 24, 2021

- 18.5. By-law 38-2021 – To amend Traffic By-law 93-93, as amended, schedule relating to no stopping – Finley Road – Ward 3

See Item 12.3 – Committee of Council Recommendation CW093-2021 – February 24, 2021

- 18.6. By-law 39-2021 – To establish certain lands as part of the public highway system (Halliford Place) – Ward 8

- 18.7. By-law 40-2021 – To establish certain lands as part of the public highway system (Skyvalley Drive) – Ward 8
- 18.8. By-law 41-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2086 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (PLC-2021-0003)
- 18.9. By-law 42-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – north of Steeles Avenue West and east of Heritage Road – Ward 6 (PLC-2021-0001)
- 18.10. By-law 43-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2090 – north of Wanless Drive and west of McLaughlin Road – Ward 6 (PLC-2021-0004)

19. Closed Session

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

- 19.1. ^ Closed Session Minutes - City Council - February 17, 2021
- 19.2. ^ Closed Session Minutes - Audit Committee - February 23, 2021
- 19.3. ^ Closed Session Note to File - Committee of Council - February 24, 2021
- 19.4. ^ Closed Session Minutes - Governance and Council Operations Committee - March 1, 2021
- 19.5. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

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

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

- 19.7. Open Meeting exception under Section 239 (2) (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) (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.

- 19.9. ^ 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.

20. Confirming By-law

- 20.1. By-law ____-2021 – To confirm the proceedings of Council at its Regular Meeting held on March 3, 2021

21. Adjournment

Next Meetings:

Wednesday, March 24, 2021 – 9:30 a.m.

Wednesday, April 7, 2021 – 9:30 a.m.



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, February 17, 2021

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 (left at 3:08 p.m. – personal)
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
M. Nader, Commissioner, Community Services
R. Forward, Commissioner Planning, Building and Economic Development
J. Holmes, Acting Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:31 a.m., recessed at 12:28 p.m. and reconvened at 1:10 p.m. Council recessed again at 1:47 p.m. and moved into Closed Session at 1:58 p.m. Council recessed at 3:08 p.m., reconvened in Open Session at 3:18 p.m. and adjourned at 3:25 p.m.

1. Call to Order

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

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

The following items were proposed for addition to the agenda:

- Discussion item at the request of Mayor Brown re: Park Naming
- Announcement at the request of Regional Councillor Dhillon re: Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone

Peter Fay, City Clerk, noted a delegation request from Sylvia Roberts regarding business on the published agenda (Item 16.2 – Brampton Car Insurance Rates), and confirmed that, in accordance with the Procedure By-law, this delegation should be heard “as of right”.

Council discussion took place with respect to the proposed amendments to the agenda and included:

- concerns about items being added to the agenda after publication
- need to ensure transparency for residents about matters to be considered at meetings, and to provide them with the opportunity to delegate on matters of interest/concern
- timelines for providing items for agendas to ensure they are included in the published version

- need for flexibility for addition of items that are time sensitive
- questions about provisions in the Procedure By-law as they relate to additions to the agenda, and information from the City Clerk in response
- details from Mayor Brown and Councillor Dhillon with respect to the need for addressing their proposed items at this meeting

During Council's consideration of the proposed additions, the following Points of Order were raised by Councillors Palleschi, Santos, and Dhillon, for which the Mayor gave leave:

- Councillor Palleschi proposed that a new business item be added to the agenda to consider the procedure for additions.
- Councillor Santos suggested that, for this meeting, Council continue with its past practice and approve the proposed additions.
- Councillor Dhillon noted the participation in this meeting by the parents of AJ Lawson and Jahvon Blair for his proposed announcement, and requested Council's support for the addition of this item.

Separate votes were requested on each of the proposed additions.

The City Clerk reiterated the provisions of the Procedure By-law as they relate to the required votes for addition of new business (two-thirds), and addition of the delegation from Sylvia Roberts ("as of right").

A recorded vote was requested on the proposed addition of the Mayor's discussion item, with the results as follows:

Yea (7): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Williams, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Nay (4): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, and Regional Councillor Fortini

*Lost (7 to 4)
required two-thirds majority vote not achieved*

A recorded vote was requested on the proposed addition of Councillor Dhillon's announcement, with the results as follows:

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

Singh, Regional Councillor Dhillon, and Mayor Brown
Nay (1): City Councillor Bowman

Carried (10 to 1)
required two-thirds majority vote achieved

A recorded vote was requested on the proposed addition of Regional Councillor Palleschi's discussion item, with the results as follows:

Yea (7): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Williams, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Nay (4): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, and Regional Councillor Fortini

Lost (7 to 4)
required two-thirds majority vote not achieved

Following the votes on the proposed additions, Points of Order were raised by Councillors Santos, Singh, Palleschi, and Dhillon, for which the Mayor gave leave, as follows:

- Councillor Santos asked about the requirement for a two-thirds majority vote. The City Clerk reiterated the provisions of the Procedure By-law as they relate to the requirement for a two-thirds majority vote for additions of new business items to the agenda.
- Councillor Singh noted that Council was not voting on reconsideration of a matter for which a two-thirds majority vote would be required. The City Clerk provided a reminder that a two-thirds majority vote is also required for the addition of new business items.
- Councillor Palleschi noted that Council has rules for additions to the agenda, and suggested that the City Clerk advise on how Council could proceed in order to get the agenda approved and proceed with the meeting.
- Councillor Santos noted that Council was changing its past practice of approving additions to the agenda. The CAO and City Clerk reiterated the provisions of the Procedure By-law as they relate to approval of the agenda and the requirement for two-thirds majority votes for new business additions.
- Councillor Dhillon again noted the participation in this meeting by the parents of the basketball players subject to his proposed announcement, and outlined his position that the additions be allowed for this meeting and going forward Council abide by the Procedure By-law.

At the request of Mayor Brown, the City Clerk outlined Council's option for proceeding, that being to re-open and re-vote on the proposed new business items.

Regional Councillor Vicente moved that Council re-open and re-vote on the Mayor's proposed addition and outlined his reasons therefor.

Councillor Palleschi requested his proposed addition also be re-opened and re-voted on.

Council Members expressed varying opinions with respect to re-opening and re-voting on the proposed additions and reiteration of the need for procedures to be upheld.

A recorded vote was requested on Councillor's Vicente's motion to re-open and re-vote on the proposed additions from Mayor Brown and Councillor Palleschi, with the results as follows:

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown
Nay (1): City Councillor Bowman

Carried (10 to 1)

The following motion, moved by Councillor Vicente and seconded by Mayor Brown, was introduced:

That the agenda for the Council Meeting of February 17, 2021 be approved as amended, as follows:

To add:

6.2 Announcement – Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone (Regional Councillor Dhillon);

16.3 Discussion Item at the request of Mayor Brown re: Park Naming;

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Procedure for Additions; and,

The mover and seconder agreed to a "friendly amendment" from City Councillor Whillans to vary the order of business to deal with Item 16.4 before Item 16.3.

The motion was considered as follows.

C034-2021

Moved by Regional Councillor Vicente

Seconded by Mayor Brown

That the agenda for the Council Meeting of February 17, 2021 be approved as amended, as follows:

To add:

6.2 Announcement – Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone (Regional Councillor Dhillon);

16.3 Discussion Item at the request of Mayor Brown re: Park Naming;

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Procedure for Additions; and,

To vary the order of business to deal with Item 16.4 before Item 16.3.

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 – January 27, 2021

The following motion was considered.

C035-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the **Minutes of the Regular Council Meeting of January 27, 2021**, to the Council Meeting of February 17, 2021 be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and noncontroversial by Council and were approved as part of the Consent Resolution below.

(10.3.1, 11.2, 12.1, 12.2, 19.1, 19.2, 19.3, 19.4, 19.6 (as amended) and 19.7)

Notes:

- The approved Committee recommendations for Items 12.1 and 12.2 are outlined under their respective items.
- The motions for Item 19.3, 19.4, 19.6 and 19.7 were confirmed by Council following Closed Session, as outlined in the Consent Motion below.

The following motion was considered.

C036-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

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

10.3.1

1. That the report titled: **Non Union Benefit Harmonization**, to the Council Meeting of February 17, 2021, be received;
2. That, in reference to this report, Council approve the implementation of the benefit coverage harmonization items outlined in the report, effective as of April 1, 2021 and January 1, 2022, per Tables 1 and 2;
3. That the benefit amendments be implemented for Members of Council, in accordance with Resolution C420-2002 and retirees; and,
4. That the Council approve the use of existing Fringe Benefits Budget to cover for the costs associated with benefits harmonization.

11.2

That the Integrity Commissioner Report 2121-01, to the Council Meeting of February 17, 2021, be received.

12.1

1. That the Minutes of the Planning and Development Committee Meeting of February 1, 2021, to the Council Meeting of February 17, 2021, be received; and,

2. That Recommendations PDC017-2021 to PDC024-2021 be approved as outlined in the subject minutes.

12.2

1. That the Minutes of the Committee of Council Meeting of February 3, 2021, to the Council Meeting of February 17, 2021, be received; and,

2. That Recommendations CW043-2021 to CW072-2021 be approved as outlined in the subject minutes.

19.1, 19.2

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

19.1 Closed Session Minutes – City Council – January 27, 2021

19.2 Closed Session Minutes – Committee of Council – February 3, 2021

19.3

THAT the Commissioner of Planning, Building & Economic Development be delegated authority to execute on behalf of the City an Expropriation Protocol Agreement with Brampton Area 48 Landowners Inc. as Trustee and the participating landowners on terms and conditions as directed by Council and as may otherwise be satisfactory to the Commissioner of Planning, Building & Economic Development and in a form acceptable to the City Solicitor or designate.

THAT a budget amendment be approved and a new capital project be established in the amount of \$750,000, funded by Brampton Area 48 Landowners Inc. and participating landowners.

19.4

That the \$250 Health Care Spending Account (HCSA) for eligible part-time employees be approved, and that associated funding be approved from the Employee Benefit Rate Stabilization reserve to fund the 2021 financial impact, with subsequent year impacts considered as part of the 2022 budget approval process.

19.6

That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any agreements, amending agreements, or other documentation as may be

required to execute the contract extension for bus bench advertising, under key business terms and conditions as directed by Council and acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

19.7.

That, effective April 1, 2021, benefit coverage for all existing and future contract non-union (NU) employees align with those of permanent NU staff; and

That the existing Fringe Benefit Budget be used to cover the 2021 costs associated with the alignment of benefits for all existing and future contract non-union (NU) employees, with future year budget considerations approved as part of the annual budget approval process.

Carried

6. Announcements

6.1 Proclamation:

a) Pink Shirt Day – February 24, 2021

The Mayor acknowledged and read the proclamation outlined above.

6.2 Announcement – Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone

Regional Councillor Dhillon announced that Brampton NCAA Basketball players AJ Lawson and Jahvon Blair recently reached the milestone of 1000 Points. Councillor Dhillon provided details on the careers of both players, provided a video message from each of them, and provided messages from their families.

On behalf of Mayor Brown and Members of Council, Councillor Dhillon extended congratulations to the players on their achievements.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Council consideration included:

- discussion about the recent announcement from the Federal Government with respect to long term funding for public transit projects:
 - need to ensure that the City is ready to apply for this funding when it becomes available
 - suggestion that a letter be sent from Mayor Brown to the Provincial Government with respect to matching funds or a provincial share, to include examples of potential Brampton projects that could be funded
 - acknowledgement that the City is prepared to do its part as far as funding for these projects go
- request to staff to confirm if the Canada Healthy Communities Initiative includes funding for diabetes support

The following motion was considered.

C037-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the update re: Government Relations Matters, to the Council Meeting of February 17, 2021, be received; and
2. That the Mayor be requested to send a letter to senior levels of government with regard to specific Transit project funding.

Carried

8. Public Delegations and Staff Presentations

- 8.1 Possible Delegations re: Proposed Amendment to Business Licensing By-law 332-2013 – Schedule 9 related to Driveway Paving Contractors

See By-law 21-2021

Mayor Brown announced that notice regarding this matter was published on the City's website on February 12, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests had been received.

- 8.2 Presentation re: World Council on City Data (WCCD) – Presentation of WCCD ISO 37120 Platinum Certification to the City of Brampton

Mayor Brown welcomed the following attendees, and David Barrick, Chief Administrative Officer, provided an introduction.

- Patricia McCarney, President and CEO, World Council on City Data (WCCD)
- James Patava, VP of Public Affairs & International Relations, WCCD
- Ruby Sahota, Member of Parliament, Brampton North
- Sonia Sidhu, Member of Parliament, Brampton South

Ms. McCarney and Mr. Patava provided a presentation titled: “The World Council on City Data – Data for Canadian Cities Project – WCCD ISO 37120 Platinum Certification City of Brampton” and responded to questions of clarification from Council.

Members of Parliament Ms. Sahota and Ms. Sidhu brought greetings from the Honourable Catherine McKenna, Minister of Infrastructure and Communities, provided information on the Federal Government’s support for the Data for Canadian Cities Project, extended congratulations, and responded to questions of clarification from Council.

Following the presentation and greetings, Ms. McCarney and Mr. Patava formally presented the City with a Certificate of Achievement – ISO 37120 Sustainable Development of Communities: Indicators for City Services and Quality of Life, and extended congratulations. For the benefit of those watching the Council Meeting, Mayor Brown virtually displayed the certificate.

Council consideration included the benefits of this certification and the City's data, including attracting business investment and supporting future funding applications. Council acknowledged the efforts of Council Members and staff toward this achievement.

The following motion was considered.

C038-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the presentation re: **World Council on City Data (WCCD) – Presentation of WCCD ISO 37120 Platinum Certification to the City of Brampton**, to the Council Meeting of February 17, 2021, be received.

Carried

- 8.3 Delegation from Sylvia Menezes Roberts, Brampton resident, re: Item 16.2 – Brampton Car Insurance Rates

Sylvia Menezes Roberts, Brampton resident, outlined comments on the motion regarding Brampton car insurance rates, outlined in Item 16.2.

The following motion was considered.

Council consideration of the motion on this subject is outlined under Item 16.2.

C039-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the delegation from Sylvia Menezes Roberts, Brampton resident, re: **Item 16.2 – Brampton Car Insurance Rates**, to the Council Meeting of February 17, 2021, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting the return of students to in-class learning, potential extension of the Province's stay at home order in Peel, and the City's readiness for vaccine distribution.

The following motion was considered.

C040-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of February 17, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

10.3.1 ^ Staff Report re: Non Union Benefit Harmonization

Dealt with under Consent Resolution C036-2021

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 Staff Report re: Asset Naming to Commemorate Denise Jones

Council considered the asset naming options in the subject report to honour the late Denise Jones.

In response to questions from Council, staff outlined the requirements under the City's Asset Naming Policy.

The following motion was considered.

C041-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

1. That the report titled: **Asset Naming to Commemorate Denise Jones**, to the City Council meeting of February 17, 2021, be received; and

2. That Daily Times Square be renamed to honour Denise Jones, as per the requirements of the Asset Naming Procedure.

Carried

10.6 Public Works

Nil

10.7 Brampton Transit

10.7.1 Staff Report re: Brampton Transit – Canada Infrastructure Bank

Requesting Council authority to execute a non-binding Memorandum of Understanding (MOU) with the Canada Infrastructure Bank related to transit electrification financing opportunities.

Staff responded to questions from Council with respect to validation of cost savings, and funding for electrification of transit buses.

The following motion was considered.

C042-2021

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

1. That the report titled: **Brampton Transit – Canada Infrastructure Bank (Report Number: Brampton Transit-2021-166, IB.c)**, be received; and,
2. That the General Manager, Transit or designate be delegated the authority to execute on behalf of the City a non-binding Memorandum of Understanding (MOU) with the Canada Infrastructure Bank (CIB) for the purpose of exploring potential financing opportunities related to the electrification of the transit system on the terms described in this report and otherwise satisfactory to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

11.1 2019-2020 Summary Report from Integrity Commissioner Muneeza Sheikh

In response to questions from Council, Peter Fay, City Clerk, outlined the provisions of the Council Code of Conduct Complaint Protocol and the *Municipal Act* relating to complaints to the Integrity Commissioner. Mr. Fay also provided estimated costs for Integrity Commissioner and Lobbyist Registrar services from 2019 to date.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Vicente, was introduced to defer the subject report to the first meeting date at which the Integrity Commissioner could be in attendance to respond to questions from Council.

The motion was considered as follows.

C043-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That the **2019-2020 Summary Report** from Integrity Commissioner Muneeza Sheikh, to the Council Meeting of February 17, 2021, be **deferred** to the first

possible meeting date that the Integrity Commissioner is available to answer questions, potentially on March 24, 2021.

Carried

11.2 ^ Integrity Commissioner Report 2021-01

Dealt with under Consent Resolution C036-2021

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – February 1, 2021

Dealt with under Consent Resolution C036-2021

The recommendations approved under the Consent Resolution were as follows.

PDC017-2021

That the Agenda for the Planning and Development Committee Meeting of February 1, 2021, be approved as amended as follows:

To add:

11.2 - Correspondence from Aretha Adams, Deputy Regional Clerk, Region of Peel, dated, January 15, 2021, re: **Region of Peel Planning and Growth Management Committee - Appointment of Representatives**

PDC018-2021

1. That the staff report re: **Application to the Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – Castlebridge Development Group Ltd. – 2640267 Ontario Inc. – File OZS-2020-0022**, to the Planning and Development Committee Meeting of February 1, 2021, be received;

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

3. That the correspondence from Jack Sekhon, Brampton resident, dated January 7, 2021, re: **Application to the Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – Castlebridge Development Group Ltd. – 2640267 Ontario Inc. – File OZS-2020-0022**, to the Planning and Development Committee Meeting of February 1, 2021, be received.

PDC019-2021

1. That the staff report re: **Transportation Master Plan Review – Objectives and Principles**, to the Planning and Development Committee Meeting of February 1, 2021, be received;
2. That Council endorse the guiding principles outlined in this report to inform the Transportation Master Plan Review and Update;
3. That the Clerk be directed to send the report to Peel Regional Council and adjacent municipalities;
4. That the staff presentation re: Transportation Master Plan Review – Objectives and Principles, to the Planning and Development Committee Meeting of February 1, 2021, be received; and,
5. That the delegation from Gideon Forman, Climate Change and Transportation Policy Analyst, The David Suzuki Foundation, re: Transportation Master Plan Review – Objectives and Principles, to the Planning and Development Committee Meeting of February 1, 2021, be received.

PDC020-2021

1. That the staff report re: **Bram East (Area 41) and Goreway Drive Corridor (Area 39) Secondary Plans Review** to the Planning and Development Committee Meeting of February 1, 2021, be received;
2. That staff be authorized to hold a statutory public meeting to present the City's draft updated "Bram East Secondary Plan" in the form of an Official Plan Amendment, and to report back to Council with the results of public consultation and a final recommendation.

PDC021-2021

That the **Minutes of the Brampton Heritage Board Meeting of January 19, 2021**, to the Planning and Development Committee Meeting of February 1, 2021, Recommendations HB001-2021 to HB007-2021, be approved as published and circulated.

HB001-2021

That the agenda for the Brampton Heritage Board Meeting of January 19, 2021 be approved as published and circulated.

HB002-2021

That the delegation from Cassandra Jasinski, former Heritage Planner, re: **Farewell Message**, to the Brampton Heritage Board Meeting of January 19, 2021, be received.

HB003-2021

1. That the discussion at the request of Kathryn Fowlston, Board Member, re: **Credit Valley Trail**, to the Brampton Heritage Board Meeting of January 21, 2021, be received; and,
2. That Kathryn Fowlston be named the Board's representative on the Brampton Chapter of the Credit Valley Trails project and report to the Board as required.

HB004-2021

1. That the report titled: **Recommendation Report: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 49 Chapel Street**, to the Brampton Heritage Board Meeting of January 19, 2021, be received;
2. That the designation of the property at 49 Chapel Street 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 49 Chapel Street 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.

HB005-2021

1. That the report titled: **Approval of Heritage Incentive Grant – 87 Elizabeth Street South – Ward 3 (File HE.x 87 Elizabeth Street South)**, to the Brampton Heritage Board Meeting of January 19, 2021, be received;
2. That the Designated Heritage Property Incentive Grant application for 87 Elizabeth Street South for repairing and replacing the windows on the front and

side elevations identified as heritage attributes with accurate replications matching the existing profile and appearance be approved in the amount of ten thousand dollars (\$10,000); and,

3. That condition 2.a. of Recommendation HB020-2020 from the Brampton Heritage Board Meeting of August 18, 2020 approved by the Planning and Development Committee on September 14, 2020 under recommendation PDC099-2020, and by the Council of The Corporation of the City of Brampton on September 16, 2020, pursuant to Resolution C337-2020 be amended to replace the grant amount of \$5000 with a grant of \$10,000.

HB006-2021

That the report titled: **Information Report: Designation under Part IV, Section 29 of the Ontario Heritage Act – 10020 Mississauga Road - Ward 6 (H.Ex. 10020 Mississauga Road)**, to the Brampton Heritage Board Meeting of January 19, 2021, be received.

HB007-2021

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 16, 2021 at 7:00 p.m. or at the call of the Chair.

PDC022-2021

That the **Minutes of the Age-Friendly Brampton Advisory Committee Meeting of January 26, 2021**, to the Planning and Development Committee Meeting of February 1, 2021, Recommendations AFC001-2021 to AFC004-2021, be approved as published and circulated.

AFC001-2021

That the Agenda for the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, be approved as published and circulated.

AFC002-2021

That the item titled: **Developing a Roadmap for 2021-2022: Reaffirming the Role and Function of the Age-Friendly Brampton Advisory Committee** to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021 be received.

AFC003-2021

That the update by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, re: **Draft 2021 Progress Reporting Chart** be received.

AFC004-2021

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Thursday, March 23, 2021 at 7:00 p.m., or at the call of the Chair.

PDC023-2021

1. That the correspondence from Aretha Adams, Deputy Regional Clerk, Region of Peel, dated, January 15, 2021, re: **Region of Peel Planning and Growth Management Committee - Appointment of Representatives** to the Planning and Development Committee Meeting of February 1, 2021, be received;

2. That the following be appointed as City of Brampton representatives to the Regional Planning and Growth Management Committee:

1. Regional Councillor Medeiros
2. Regional Councillor Fortini
3. Regional Councillor Vicente

PDC024-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, February 22, 2021, at 1 p.m., or at the call of the Chair.

12.2 ^ Minutes – Committee of Council – February 3, 2021

Dealt with under Consent Resolution C036-2021

The recommendations approved under the Consent Resolution were as follows.

CW043-2021

That the agenda for the Committee of Council Meeting of February 3, 2021 be approved as amended as follows:

To Add:

5.1. Announcement re: Mitigation Badge Award to City of Brampton by Global Covenant of Mayors for Climate and Energy (GCoM)

5.2. Proclamation re: Black History Month

8.3.1 Discussion Item at the request of Regional Councillor Santos, re: Toby's Way Trail Segment Naming

CW044-2021

That the following items to the Committee of Council Meeting of February 3, 2021 be approved as part of Consent:

8.2.1, 11.2.3, 11.2.4, 11.2.5, 11.2.6, 12.2.3, 12.2.6

CW045-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 3, 2021, be received.

CW046-2021

Whereas the Prime Minister announced Air Canada, WestJet, Sunwing and Air Transat have all agreed to suspend their flights to those popular so-called "sun destinations" until 30 April,

Whereas the new travel restrictions are intended to prevent leisure travel to sun destinations as opposed to those traveling to those regions with direct family ties and responsibilities,

Whereas some Brampton and GTA residents are currently stranded in the Caribbean with cancelled flights and without the means to pay for the additional cost that they did not plan for prior to travelling for essential reasons,

Whereas the labelling of these regions as sun destinations reinforces a narrow stereotypical view that these countries are limited to tourism

Whereas employers are faced with absent employees who have been economically stranded in these countries,

Whereas the residents who cannot get a direct flight from Canada to the Caribbean and Mexico and vice versa are now forced to travel through countries that have a much higher COVID-19 infection rate,

Whereas the Prime Minister stated that the cost of staying in a hotel up to 72 hours while waiting for a negative COVID test result, could cost a single traveler approximately \$2,000,

Whereas the restrictions put undue pressure on those already facing financial demands taking care of a family member abroad or paying funeral costs,

Therefore be it resolved that:

1. The Mayor write a letter on behalf of Council requesting that the federal government clearly identify the difference between leisure and essential travel.

CW047-2021

That the Mayor be requested to send a letter in support of reinstatement of MP Kamal Khera to her various roles, having regard for her diligence during COVID-19 and her value as a Member of Parliament to the City of Brampton.

CW048-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 3, 2021, be received.

CW049-2021

1. That the delegation from Joseph Ehrlich, Manager, Project Planning, Rapid Transit, and Leona Hollingsworth, Sr. Manager, Community and Stakeholder Relations – Peel, Metrolinx, to the Committee of Council Meeting of February 3, 2021, re: **Queen Street-Highway 7 Bus Rapid Transit Project** be received; and
2. That the correspondence from The Drew Family, Brampton Residents, to the Committee of Council Meeting of February 3, 2021, re: **Queen Street – Highway 7 BRT Initial Business Case**, be received.

CW050-2021

1. That the report titled: **Queen Street – Highway 7 BRT - Initial Business Case**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Metrolinx report titled Brampton Queen Street – York Region Highway 7 (Queen Street – Highway 7) BRT Initial Business Case, attached as Appendix 2 be received;
3. That Council support the conclusions of the Metrolinx Queen Street – Highway 7 BRT Initial Business Case report that the following two scenarios, identified as providing greater transit benefits, be carried forward to the Preliminary Design Business Case:
 - Scenario 4: conversion of a traffic lane per direction to median BRT exclusive lanes along the length of the Queen Street – Highway 7 Corridor, except in Downtown Brampton where one traffic lane per direction is converted to a curbside BRT lane, between McMurphy Avenue and Kennedy Road.
 - Scenario 5: median BRT lanes (one per direction) along the length of the Queen Street – Highway 7 Corridor as a result of road widening (retaining the current number of traffic lanes), everywhere except Downtown Brampton (Queen Street between McMurphy Avenue and Kennedy Road) where lane conversion is considered.

4. That the Council authorize staff:

A. to continue to work with Metrolinx to advance the Queen St – Highway 7 BRT in-development project to the next stage to develop the preliminary design with the associated business case for the corridor.

B. to continue to work with Metrolinx and Region of Peel, and Region of York to develop the terms of reference of a Memorandum of Understanding for any required governance framework to administer the project, potential partnerships, subject to Council approval.

5. That a copy of this report be forwarded to Metrolinx.

CW051-2021

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of February 3, 2021, re: **Brampton Transit Regional Service Improvements**, be received.

CW052-2021

That the delegation from Keba Thomas, Urban Indigenous and Indigenous Affairs, to the Committee of Council Meeting of February 3, 2021, re: **Request to Establish a New Position/Office to Address Indigenous and Urban Migrant Affairs**, be **referred** to staff for consideration and a report back thereon.

CW053-2021

That the delegation from Jules Bedeau, Renewed Computer Technology, to the Committee of Council Meeting of February 3, 2021, re: **Repurposing of Old City Computers**, be received; and

WHEREAS the City of Brampton currently reuses computers and supportive equipment (including desktop towers, monitors, keyboards, mouse, laptops and tablets) within the Corporation until they fail to function, then disposes them;

WHEREAS desktop towers are disposed after 5 years through an active contract with a vendor (CSI Electronics Processing), where they remove the equipment, securely destruct the data and send the City a certificate of destruction and a reimbursement cheque for the fair market value of the equipment that is deemed salvageable for the resale market;

WHEREAS Renewed Computer Technology is a non-profit, charitable organization that delivers renewed computers to public schools, First Nations bands, charities, non-profits and individuals and families living with limited income across Ontario, including the Region of Peel and the City of Brampton;

WHEREAS since 1993, the “Computers for Schools” program has delivered over 1.5 million computers that have been renewed and recycled across Canada, with over 455,000 in Ontario alone;

WHEREAS over 22 million pound of e-waste will be diverted from landfills, aligned with the City’s “Brampton 2040 Vision” and the “Grown Green Environment Master Plan;”

WHEREAS the COVID-19 pandemic has resulted in a significant increase in demand for renewed and refurbished computers and computer equipment;

WHEREAS Renewed Computer Technology has provided 62% more laptops in Q1-Q2 2020 when compared to Q1-Q2 2019, to help organizations, schools and individuals across Ontario stay connected from home since the start of the pandemic;

WHEREAS the Peel District School Board was supplied 2500 renewed desktops to classrooms between 2020-2021, supporting hundreds of low-income Brampton residents with affordable technology;

THEREFORE, BE IT RESOLVED that City staff be requested to investigate and report back to Council on the proposal by Renewed Computer Technology, as outlined in their delegation, to donate outdated City computer technology to Renewed Computer Technology for their repair, renewal and repurposing for other community uses, with such report to address the following, but not limited, considerations;

1. Renewed Computer Technology secure and certify that all hard drives will be wiped and data destruction practices are followed to ensure City and Corporate data is not at risk;
2. The City of Brampton’s Digital Innovation and Information Technology services will not provide post-donation support;
3. Renewed Computer Technology provide tax receipts for the City of Brampton’s computer donations and support the circular economy, where computers and supportive equipment will be refurbished and reused, and not go to waste or in a landfill.

CW054-2021

1. That the report titled: **Request to Begin Procurement – Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW055-2021

1. That the email correspondence from Kevin Montgomery, Brampton Resident, dated January 31, 2021, to the Committee of Council Meeting of February 3, 2021, re: **Toby's Way Trail Segment Naming**, be received; and
2. That staff report back on the implementation of naming “Toby’s Way” trail segment with appropriate signage, as identified in the correspondence and in working with the family with a target date for Spring of 2021.

CW056-2021

1. That the report titled: **Mobile Licensing By-law 67-2014 - Licence Fees 2021**, to the Committee of Council Meeting of February 3, 2020, be received;
2. That Council enact amendments to Mobile Licensing By-Laws 67-2014 as attached as Appendix 3 to this report; and
3. That Council repeal by-law 75-2020.

CW057-2021

1. That the report titled: **Mobile Licensing By-law 67-2014 - Expiry Dates**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That Council enact amendments to the Mobile Licensing By-Law, 67-2014, as described in Appendix 1 to this report.

CW058-2021

WHEREAS there is a lack of clarity on whether pet grooming and dog walking is an essential service under the Province of Ontario’s Stay-at-home-order;

WHEREAS many residents rely on pet grooming and dog walking businesses to keep their pets healthy;

WHEREAS a lack of pet grooming and dog walking can lead to serious skin and mobility problems;

WHEREAS Pet Grooming businesses are already setup with health and safety measures in place;

THEREFORE BE IT RESOLVED that Mayor Brown send a letter to the Ontario Solicitor General on behalf of Brampton City Council to seek clarity on whether Pet Grooming and Dog Walking services are an essential service; and request that the Province amend regulations so that Pet Grooming and Dog Walking businesses be deemed essential service, and be permitted to operate as a curbside business only; and

THAT enforcement of Dog Walking and Pet Grooming services operating as a curbside business be suspended until a response from the Province is received.

CW059-2021

That the staff presentation titled: **Brampton Entrepreneur Centre: 2020 Year in Review (RM 117/2019)**, to the Committee of Council Meeting of February 3, 2021, be received.

CW060-2021

That Items 11.2.1 and 11.2.2 be **referred** back to staff for further consideration based on committee discussion and report back to a future meeting of Committee with options for proceeding, and on the potential reduction of printing.

11.2.1. Staff Report re: **Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**

11.2.2. Staff Report re: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**

CW061-2021

1. That the report titled: **Request to Begin Procurement – Netapp Storage VOR Purchase, Supply, Install, Maintenance, Support for a Five Year Period**, to the Committee of Council Meeting of February 3, 2021, be received;

2. That the Purchasing Agent be authorized to commence procurement, via the tendering process, of Enterprise storage platform replacement within the City of Brampton which includes, Purchase, Installation, Maintenance and Support for a five (5) Year Period; and

3. That the Chief Information Officer, be authorized to execute any required related documents after the Purchase Order has been issued.

CW062-2021

1. That the report titled: **Film Services Feasibility Study and Film and Television Office Update**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That the Film Services Feasibility Study be endorsed by Council and staff given approval to move forward with recommendations.

CW063-2021

1. That the report titled: **Hotel VISA and BIA E-Gift Card Promotion**, to the Committee of Council Meeting of February 3, 2021, be received;

2. That Council approve the recommendation to financially support this promotion with funds from a tourism grant provided by the Federal Economic Development Agency of Southern Ontario (FedDev); and,

3. That Council approve the promotion be activated in partnership with the Downtown Brampton BIA to support Brampton's economy and tourism.

CW064-2021

1. That the report titled: **2021 Temporary Borrowing By-law**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That a by-law be enacted in accordance with Section 407 of the Municipal Act, 2001 and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2021, until sufficient taxes are collected and other non-tax revenue are received.

CW065-2021

1. That the report titled: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – January 2021 Update (RM 32-2020)**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That the report also be provided to the downtown partners for information, including Regeneration, Knights Table, St. Andrew's Church, DBBIA, and Brampton Library Board.

CW066-2021

1. That the presentation from Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Committee of Council Meeting of February 3, 2021, re: **Bramalea Sustainable Neighbourhood Action Plan (SNAP)** be received; and
2. That the report titled: **Bramalea Sustainable Neighbourhood Action Program (SNAP)**, to the Committee of Council Meeting of February 3, 2021, be received;
3. That Council endorse the “Bramalea Sustainable Neighbourhood Action Plan” dated November 2020; and
4. That staff be directed to form a Bramalea SNAP Implementation Team in collaboration with the Toronto and Region Conservation Authority and the Region of Peel.

CW067-2021

1. That, the report titled: **Request to Begin Procurement - Hiring of a General Contractor to Complete the Addition and Renovation at Balmoral Recreation Centre - Ward 7**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the general contracting services for the renovation and addition of the Balmoral Recreation Centre; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW068-2021

1. That the report titled: **Parking Related Concerns – Blair Drive - Ward 3**, to the Committee of Council Meeting of February 3, 2021, 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 west and south sides of Blair Drive between Glidden Road and the westerly limit of the roadway (including cul-de-sac).

CW069-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 3, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW070-2021

1. That the report titled: **Request to Begin Procurement - SmartBus Maintenance and Support Services**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That the Purchasing Agent be authorized to begin procurement through Direct Negotiations with Conduent Transport Solutions Inc. for the SmartBus Maintenance and Support Services.

CW071-2021

That Committee proceed into Closed Session to address matters pertaining to:

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

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

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

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

CW072-2021

That the Committee of Council do now adjourn to meet again on Wednesday, February 24, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

Nil

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Regional Councillor Dhillon re: Brampton Car Insurance Rates

Council agreed to vary the order of business and dealt with this item under Item 16.2. For the purpose of the minutes, Council's consideration is outlined under this item.

Regional Councillor Dhillon outlined the purpose of his motion, outlined comments from residents on this subject, and indicated his interest in the motion being seconded by all Members of Council.

Councillor Dhillon and staff responded to questions from Council with respect to inclusion of this topic in the City's "Fair Deal for Brampton" campaign.

Council consideration included:

- comments in support of the motion
- need to continue encouraging active transportation, while advocating for more equitable insurance rates
- varying opinions about including this topic within the existing Fair Deal for Brampton campaign versus a separate campaign
- proposed amendment to the last operative clause to remove MPs, given this topic is not within their jurisdiction, and adding the Insurance Bureau of Canada
- acceptance of the proposed amendments by the mover

A recorded vote was requested on the motion, as amended, with the results as follows.

C044-2021

Moved by Regional Councillor Dhillon

Seconded by All Members of Council

Whereas the City of Brampton and its residents have not received a fair deal, and have been underserved and discriminated against in regards to auto insurance rates for decades.

Whereas currently there are no standardized rates for auto insurance in Ontario as the rates are dependent on a number of factors, many of which are not in the drivers' control.

Whereas Ontario residents were promised a 15% reduction in 2015 but rather saw a 2% increase.

Whereas a report commissioned by the Provincial government in 2016 found that Ontario had the most expensive auto insurance rates in Canada despite also having one of the lowest levels of accidents and fatalities.

Whereas Ontario's average auto insurance rates cost \$1,505 per year.

Whereas the cost of insuring a vehicle in the City of Brampton is approximately 123% higher than Ontario's average.

Whereas Brampton currently holds the title of the most expensive insurance in Ontario with an approximate average of \$2,698.

Whereas the following postal codes currently pay the highest average rates in Brampton: L6R at \$3301, L6T at \$3068, L7A at \$2980, L6P at \$2792, L6Z at \$2581, L6Y at \$2573, and at L6S \$2540.

Whereas the lowest average rate in Brampton belongs to L6X at \$2066, which is still well above the provincial average.

Whereas other municipalities in Ontario pay significantly lower rates, for example Kingston, Belleville and Napanee average approximately \$1,000 per year.

Whereas rates in Brampton are expected to rise in 2021.

Whereas Bill 42 was introduced in Provincial Parliament in 2019 to prohibit insurance companies from using postal codes or area codes as primary factors in setting insurance rates, and is currently in the process of being reviewed by the Ontario Standing Committee on Finance and Economic Affairs.

Whereas due to Covid-19 there is no identified timeline for when the committee will announce recommendations or what the outcome of the recommendations will be.

Whereas Brampton residents have been suffering and continue to suffer from decades of neglect from the Province, including healthcare in our city that is underfunded and overburdened.

Whereas Brampton has been continuously overlooked by the Provincial government, despite being one of the fastest growing cities in the country.

Whereas this Council has been a staunch supporter for fairness for healthcare through its Fair Deal for Brampton campaign, which has been successful in raising awareness and creating change.

Whereas Brampton residents MUST have their voices heard in regards to their demand for decisive and prompt action relating to auto insurance rates.

Whereas Brampton residents refuse to wait any longer.

Therefore be it resolved that:

1. The Fair Deal for Brampton campaign be expanded to include a section on the reduction of auto insurance rates in Brampton.
2. An online petition be created demanding that the Province must give Brampton residents a Fair Deal by delivering urgently needed reductions in auto insurance rates.
3. All data collected from the petition be sent to the Premier of Ontario along with a letter from Brampton City Council.
4. A copy of the correspondence also be sent to all Brampton MPPs, AMO, and the Insurance Bureau of Canada.

Yea (11): Mayor 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)

16.3 Discussion Item at the request of Mayor Brown re: Park Naming

The following procedural motions were considered.

C045-2021

Moved by City Councillor Whillans

Seconded by Mayor Brown

Whereas Section 14 of the Procedure By-law 160-2004, as amended, allows Council to temporarily suspend the rules of the Procedure By-law;

Therefore be it resolved that Sections 13.2 (Reconsideration) and 8 (Notices of Motion) be waived in regard to the notice provisions for a reconsideration of a previous Council decision.

Carried

C046-2021

Moved by City Councillor Whillans

Seconded by Mayor Brown

That Council Resolution C359-2020, in so far as it relates only to Recommendation CW219-2020, as follows, be reconsidered by Council:

CW219-2020

That the park to be located at Goreway Drive and Humberwest Parkway, in Ward 8, be named in honour of former City and Regional Councillor, John Sprovieri.

Carried

A motion, moved by City Councillor Whillans and seconded by all Members of Council except Councillors Fortini, Dhillon and Medeiros, was introduced to remove the name of a former member of Council from the list of names to be utilized in the naming of parks.

Council Members outlined comments and concerns received from residents on the park naming, and expressed varying opinions about the proposed removal of the name of a former member of Council.

A recorded vote was requested on the motion, with the results as follows.

C047-2021

Moved by City Councillor Whillans

Seconded by All Members of Council (except Councillors Fortini, Dhillon and Medeiros)

That Council directs staff to remove the name of the previous member of Council from the list of names to be utilized in the naming of parks.

Yea (9): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Nay (2): Regional Councillor Medeiros , and Regional Councillor Fortini

Carried (9 to 2)

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Procedure for Additions

Council agreed to vary the order of business and dealt with this item before Item 16.3.

Regional Councillor Palleschi highlighted the following:

- need to ensure meeting procedures are followed to provide for more efficient meetings
- importance of meeting preparation and keeping to agenda deadlines to ensure all matters are included on the published agenda to provide for transparency and to give residents the opportunity to provide their input prior to Council making its decision
- other matters that should be part of Council discussions, including e-mail correspondence among Members that could be looked upon as advancing the business of the Corporation

In response to questions, Peter Fay, City Clerk, outlined the provisions of the *Municipal Act* as they relate to what does and what does not constitute a meeting, and reiterated his advice that Members need to ensure their communications are not advancing corporate business.

In response to a question from Regional Councillor Santos about introducing a motion at this meeting and referring it to the Governance and Council Operations Committee meeting of March 1, 2021, the City Clerk confirmed that this would be appropriate and noted that a seconder was required.

The motion was introduced, seconded by Regional Councillor Fortini, and considered as follows.

C048-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

That the following motion be referred to the Governance and Operations Committee meeting of March 1, 2021, for consideration:

Whereas the 2018-2022 Term of Council Priorities include continuously improving the day-to-day operations of the City of Brampton;

Whereas the existing City of Brampton Procedural Bylaw dates back to 2004 and has since been amended thirty-three (33) times;

Whereas a clear and concise procedural bylaw and implementation of such, represents good governance and will provide Council and Committee members in addition to the general public greater clarity and transparency in the decision-making process;

THEREFORE BE IT RESOLVED

That a procedural by-law review committee be established to review the existing by-law with a focus on:

- a) improving clarity to the public around the decision-making process;
- b) identifying potential opportunities to streamline City Council and Committee decision making;
- c) exploring best procedural practices used in other municipalities; and That City Staff be requested to provide Council with a draft terms of reference that includes a public engagement component soliciting their feedback to be incorporated into the review at large.

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.

Danielle Dowdy, Brampton resident inquired about the process for selecting candidates for naming of community assets (Item 16.4), whether or not the process includes an anti-oppressive and anti-racist lens, and how the process could be improved in the future.

Mr. Fay noted that the City's Asset Naming Policy references anti lenses and contributions to community, and that a review of the policy will be undertaken by staff to ensure it reflects these principles.

18. By-laws

The following motion was considered.

C049-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That By-laws 21-2021 to 32-2021, before Council at its Regular Meeting of February 17, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-law were passed as follows.

By-law 21-2021 – To amend Business Licensing By-law 332-2013, as amended, to include additional provisions for licensing driveway paving contractors (See Item 4.1 (Council Resolution C030-2021 – January 27, 2021) and Item 8.1)

By-law 22-2021 – To Adopt Amendment Number OP 2006-193 to the Official Plan of the City of Brampton Planning Area – 2639509 Ontario Ltd. – Candevcon Ltd. – 10783 Creditview Road – Ward 6 (File C03W14.008) (See Item 4.1 – Council Resolution C018-2021 (Planning and Development Committee Recommendation PDC010-2021 – January 18, 2021))

By-law 23-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – 2639509 Ontario Ltd. – Candevcon Ltd. – 10783 Creditview Road – Ward 6 (File C03W14.008) See Item 4.1 – Council Resolution C018-2021 (Planning and Development Committee Recommendation PDC010-2021 – January 18, 2021))

By-law 24-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – Candevcon Ltd. – 2185715 Ontario Inc. – 11570 McVean Drive – Ward 10 (File C08E17.012) (See Item 4.1 – Council Resolution C018-2021 (Planning and Development Committee Recommendation PDC011-2021 – January 18, 2021))

By-law 25-2021 – To amend the Licence Fee Appendix A to Mobile Licensing By-law 67-2014, as amended, and to repeal By-law 75-2020 (a by-law to provide relief to fees and timelines during the COVID-19 emergency) (See Item 12.2 – Committee of Council Recommendation CW056-2021 – February 3, 2021)

By-law 26-2021 – To implement a new expiry date appendix for the Mobile Licensing By-law 67-2014 (See Item 12.2 – Committee of Council Recommendation CW057-2021 – February 3, 2021)

By-law 27-2021 – To authorize the temporary borrowing of funds for the Year 2021 – The Corporation of the City of Brampton (See Item 12.2 – Committee of Council Recommendation CW064-2021 – February 3, 2021)

By-law 28-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Blair Drive – Ward 3 (See Item 12.2 – Committee of Council Recommendation CW068-2021 – February 3, 2021)

By-law 29-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed, fire routes, and community safety zones (See Item 12.2 – Committee of Council Recommendation CW069-2021 – February 3, 2021)

By-law 30-2021 – To amend Records Retention By-law 272-2014, as amended – housekeeping amendments (See Council Resolution C153-2020 – May 13, 2020)

By-law 31-2021 – To appoint officers to enforce parking on private property and to Repeal By-law 88-2020

By-law 32-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2086 – Ward 4 (PLC-2021-0002) – south of Queen Street West and west of Chinguacousy Road

19. Closed Session

The following motion was considered.

C050-2021

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

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

19.5. 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.

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

Labour relations or employee negotiations.

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

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

Carried

Note: In Open Session, Mayor Brown and Peter Fay, City Clerk, reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C036-2021
- 19.2 dealt with under Consent Resolution C036-2021
- 19.3 dealt with under Consent Resolution C036-2021
- 19.4 dealt with under Consent Resolution C036-2021
- 19.5 this matter was considered by Council in Closed Session and direction was given, including to consider a motion in Open Session (see Resolution C051-2021 below)
- 19.6 dealt with under Consent Resolution C036-2021
- 19.7 dealt with under Consent Resolution C036-2021
- 19.8 this matter was considered by Council in Closed Session and direction was given, including a procedural motion to defer this item to the Council Meeting of March 3, 2021
- 19.9 this matter was considered by Council in Closed Session, and direction was given to staff

The following motion was considered with respect to Item 19.5.

C051-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That Council approve Nuvi Sidhu as the inaugural Chair, Advisory Panel for the start-up and incubation period of the Arts, Culture and Creative Industries Development Agency.

Carried

20. Confirming By-law

The following motion was considered.

C052-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of February 17, 2021, 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 33-2020 – To confirm the proceedings of Council at its Regular Meeting held on February 17, 2021

Carried

21. Adjournment

C053-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 3, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Government Relations Matters

City Council
March 3, 2021

Audit and Risk Committee

Thursday, March 4, 2021 11:00 AM | Committee agenda is available [here](#).

*Staff from Public Affairs have reviewed the committee agenda.

**Providing funds
for local transit**



Training more PSWs to deliver better care



March 1, 2021: Announced \$150M in additional funding to help municipal transit systems address the financial impacts of the COVID-19 pandemic.

- Funding in addition to the \$2B previously committed by Ontario and the federal government through the Safe Restart Agreement.
- Funding means that there is a total of \$650 million in funding still available to municipalities up to December 31, 2021, with extensions to December 2022 granted on a case-by-case basis.

February 26, 2021: Announced regulatory amendments that support working families and improve the child care and early years sector.

February 24, 2021: Investing over \$115 million to train up to 8,200 new personal support workers (PSWs) for high-demand jobs in Ontario's health and long-term care sectors. In collaboration with Colleges Ontario, all 24 publicly assisted colleges will offer this innovative, fully funded program starting in April 2021.

February 22, 2021: Introduced *the Combatting Human Trafficking Act*, new legislation and amendments to existing legislation to build upon the province's \$307 million *Anti-Human Trafficking Strategy*.



February 26, 2021: Following Health Canada’s authorization of the AstraZeneca ChAdOx1 COVID-19 vaccine, Canada secured 2 million doses of the AstraZeneca COVID-19 vaccine through an agreement with Verity Pharmaceuticals Canada Inc./Serum Institute of India.

February 25, 2021: Introduced Bill C-24, to increase the maximum number of weeks available to workers through EI regular benefits. The proposed legislation provides workers with up to a maximum of 50 weeks for claims that are established between September 27, 2020 and September 25, 2021.

AMO Annual General Meeting and Conference

- Scheduled to take place **August 15 – 18, 2021**, hosted by London, Ontario.
- Registration opened on December 18, 2020 with an early bird rate of \$600 (plus applicable taxes) ending on April 30, 2021 at 4:00 pm.
- AMO announced the keynote speaker, *Sheila Watt-Cloutier* who will discuss the social, cultural, and economic impacts of climate change and impacts on communities.

Public Affairs staff is work to facilitate registration.

Date: 2021-02-17

Subject: **Liquor Sales Licence Application – 7-Eleven Canada, Inc. –
140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)**

Contact: Peter Fay, City Clerk

Report Number: Legislative Services-2021-250

Recommendations:

1. That the report titled: Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1), to the City Council meeting of March 3, 2021, be received.

Overview:

- On February 8, 2021, the City Clerk's Office received notification from 7-Eleven Canada of their intent to apply for Liquor Sales Licences for in-store consumption at its two locations in Brampton (140 Father Tobin Road in Ward 10, and 150 Main Street North in Ward 1).
- 7-Eleven Canada has applied to the Alcohol & Gaming Commission of Ontario (AGCO) for 61 Liquor Sales Licences across Ontario in numerous municipalities.
- Under the *Liquor Licence Act*, businesses may be eligible to apply for a Liquor Sales Licence if they intend to sell or serve alcohol to the public for on-site consumption. The business does not have to be primarily involved with the sale and service of food or liquor, but must be located in a premise open to the public or for private members.
- Since 7-Eleven's primary purpose is not the sale and service of food or liquor for consumption on the premises, they may not sell liquor for takeout and delivery with food.

- **These are the first applications received in the City for liquor sales/consumption from a convenience store. The deadline for public commenting on these applications is March 11, 2021.**
- **While the role of the municipality is limited regarding liquor sales licence applications, restricted to applicable zoning, building, fire and public health compliance, Council may wish to consider if it wishes to submit comments to the AGCO regarding these applications.**

Background:

7-Eleven Canada, Inc. has applied to the Alcohol and Gaming Commission of Ontario (AGCO) for 61 Liquor Sales Licences across Ontario, including two locations in the City of Brampton – 140 Father Tobin Road (Ward 10), and 150 Main Street North (Ward 1). The intent of the licence is for in-store liquor consumption only, and not for retail sales or takeout and delivery with food. Appendix 1 includes notification letters and proposed floorplans for each location. The public commenting period for the applications ends on March 11, 2021.

The AGCO licenses and regulates premises that sell or serve alcohol to the public for on-site consumption. This includes premises such as bars, restaurants, lounges and night clubs, although there are no restrictions in the *Liquor Licence Act* on the type of business that can apply for a liquor sales licence.

Only owners of a business can apply for a liquor sales licence. The business does not have to be primarily involved with the sale and service of food or liquor, but must be located in a premises open to the public or private members (such as a social club).

If there are potential risks to the public safety or the public interest identified as part of an application for a liquor sales licence, then there may be a further investigation conducted by the AGCO prior to consideration to issue a liquor sales licence or not.

The AGCO recognizes that due to circumstances including the type of business, location, past history, experience, etc., some establishments pose a greater risk to public safety, to the public interest and/or to non-compliance with the law. Risk-based licensing is one of several initiatives implemented by the AGCO since 2007 to refocus decision-making based on risk assessments, and to move toward regulation based on compliance rather than solely on enforcement. Reference information regarding the [AGCO risk-based licensing considerations](#) is available from the AGCO.

The Municipal Role:

Municipalities have a defined, yet limited, role in the liquor sales licence process, as set out in the Act, associated Regulations and [AGCO processes](#).

An applicant liquor licence is processed and issued only after the AGCO has received the following information from the municipality:

- A [Municipal Information Form](#) is required to be completed and submitted to the AGCO, including:
 - Applicant information, including the location of liquor sales (indoors and/or outdoors), and
 - Municipal information by the City Clerk or their designate, confirming the municipality's 'Wet/Damp/Dry' status, and the name of the municipality where the taxes are paid for the address of the proposed establishment (City fee for completed Municipal Information Form is \$75).

Specific concerns regarding zoning or non-compliance with by-laws must be clearly outlined in a separate submission or letter within 30 days of notification.

- [Compliance letters](#) are requested from municipal building, fire and public health departments, confirming that there are no deficiencies to the establishment, and assigning occupancy loads to the area of liquor sales/consumption.

Applicants are required to post a placard/poster (provided by the AGCO) at the business advising the community of their application for a Liquor Sales Licence. The placard/poster must be posted for a number of days as specified by the AGCO at the place of business and in a location where the public can easily read it. If the AGCO receives any public objections to the application, these objections must be resolved before the application can proceed further.

Generally, if liquor licence sales is a permitted land use, and building code, fire regulations and public health requirements are satisfied, the Municipal Information Form is returned signed and the AGCO determines whether to issue a liquor sales licence.

Current Situation:

The Municipal Information Form will be submitted to the applicant for each location advising that both locations are considered "Wet" within the municipality. The Municipal Information Form is not the basis for a municipality to express its objection to a liquor licence application.

Appendix 2 includes maps of the 7-Eleven store locations in the City with surrounding sensitive land uses identified similar to cannabis retail store authorization application assessments.

Council may wish to consider possible risks associated with the licensing of this type of establishment for in-store liquor sales and consumptions, including, but not limited to:

- Consumption of alcohol within a convenience store with a retail model of 'in and out' quickly
- Surrounding land uses and potential conflicting land uses (e.g., location and proximity to sensitive land uses);
- Presence of underage persons within an environment serving liquor
- Potential for public loitering inside and outside the premises
- Potential activities and incidents in and around the establishment that may compromise public safety
- Ability of store staff to mitigate noise, patron management, litter, disorderly conduct in and around the establishment, exterior line-ups
- activities, actions and behaviour of patrons as they may relate to vicinity in and around the establishment, as well as to the surrounding areas

Should Council decide to consider to submit a comment or objection to one or both of these liquor license applications, written notification (mail, email, fax) should include an explanation as to why the proposal(s) is of concern.

The AGCO's website does include [guidance information for objecting to a liquor sales license application](#), including guidance for resident objections. Any person can register an objection to a liquor licence application.

The AGCO may issue a liquor licence unless, pursuant to the *Liquor Licence Act*, the application is found not to be in the public interest having regard to the needs and wishes of the residents.

If Council wishes to object to the applications, in consideration of the public interest, it could pass a resolution to that effect. An objection resolution would need to be submitted to the AGCO by the commenting deadline of March 11, 2021.

The AGCO shares any received objections with the applicant and may convene a meeting between the applicant and objector(s) to discuss the objections and determine if there are mitigation measures to resolve objections, resulting in either approval of the application or, if the issues cannot be resolved, issue a Notice of Proposal to Review the Licence Application which can be appealed to the Licence Appeal Tribunal (LAT). The LAT operates in a similar manner as the Local Planning Appeal Tribunal (e.g., pre-hearing conference, convene hearing, issue decision) and its decision may be subject to appeal to the Divisional Court, if there has been an error of law.

Corporate Implications:

Financial Implications:

There are no financial implications resulting from this report.

Other Implications:

Term of Council Priorities:

This report furthers the Term of Council Priorities of a Healthy and Safe City, as well as a Well-run City, by ensuring the public interest is considered in decision-making to protect the shared interests of all residents of the City.

Conclusion:

The City has received notification from 7-Eleven Canada of their intent to apply for Liquor Sales Licences for in-store consumption at its two locations in Brampton (140 Father Tobin Road in Ward 10, and 150 Main Street North in Ward 1). While the role of the municipality is limited regarding liquor sales licence applications, restricted to applicable zoning, building, fire and public health compliance, Council may wish to consider if it wishes to submit comments to the AGCO regarding these applications.

Authored by:

Reviewed by:

Laurie Robinson,
Business Coordinator, City Clerk's Office

Peter Fay,
City Clerk, Legislative Services

Approved by:

Submitted by:

Paul Morrison,
Acting Commissioner, Legislative
Services

David Barrick,
Chief Administrative Officer

Attachments:

Appendix 1 – Notification Letters for Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)

Appendix 2 – Map of each location showing separation distance from sensitive land uses, i.e. schools, group homes, places of worship



7-Eleven Canada, Inc.
Suite 2400 13450
102nd Avenue,
Surrey, BC
V3T 0C3

Phone: (604) 586-0711 (604) 586-0711
Fax: (604) 586-1507

February 8, 2021

City Clerk's Office
Main Floor, City Hall
2 Wellington Street West
Brampton, ON
L6Y 4R2

RE: 7-Eleven Canada's Liquor Sales License Application

Dear Brampton City Clerk:

Please find enclosed 7-Eleven Canada's applications for Liquor Sales Licences (LSL) at 140 Father Tobin Road in Brampton, Ontario.

Our stores operate as quick-service restaurants and small format grocery stores that provide local customers with the essentials they need, including a core menu of fresh and hot food choices. Our complete menu of hot foods and other food and beverage products including nutrients is available at: <https://7-eleven.ca/nutritional-information>.

Our stores meet the criteria for obtaining a Liquor Sales Licence and we have submitted an application to the Alcohol and Gaming Commission of Ontario.

7-Eleven Canada will apply its rigorous age-restricted sales policy to the sale of alcohol to ensure age-restricted products stay out of the hands of people under 19. Furthermore:

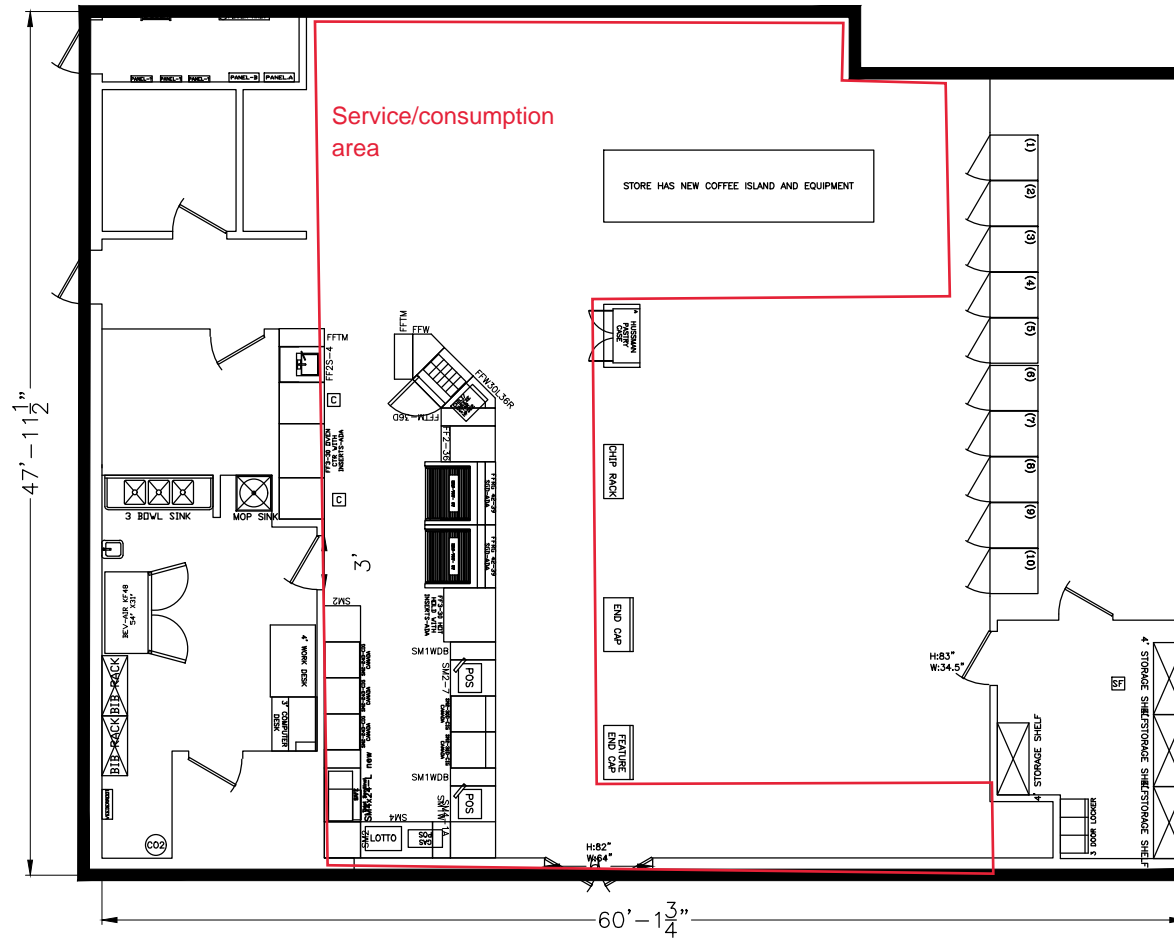
- All staff handling alcohol products would be SmartServe trained.
- A selection of alcohol products would be stored behind the sales counter in a refrigerator, accessible only to SmartServe-trained staff members. The coolers in the back storage room will also be used to store alcohol products not yet on the sales floor.
- 7-Eleven Canada stores would offer a limited menu of alcohol beverages for customers that show available products, quantities (ounces/ml), and prices for that specific location.
- The menu would be offered alongside the various restaurant-style prepared food options available to customers.
- Our stores feature designated consumption areas.
- 7-Eleven Canada staff would provide customers with the poured beverage in a disposable cup at the point of sale, and will communicate to customers that beverages must be consumed in the store.

- 7-Eleven Canada will only permit the sale of alcohol during the hours of noon to 11pm, seven days per week.

Should you have any questions, please do not hesitate to contact me.

Regards,

Victor Vrsnik, Senior Manager, Corporate Affairs and Business Development
604-764-2877
victor.vrsnik3@7-11.com



TITLE:

FLOOR PLAN

PROJECT NO.:
35298
Page 59 of 162

SCALE:
3/32" - 1'-0"

LEGEND:

PROPOSED LICENSED AREA



7-Eleven Canada, Inc.
Suite 2400 13450
102nd Avenue,
Surrey, BC
V3T 0C3

Phone: (604) 586-0711 (604) 586-0711
Fax: (604) 586-1507

February 8, 2021

City Clerk's Office
Main Floor, City Hall
2 Wellington Street West
Brampton, ON
L6Y 4R2

RE: 7-Eleven Canada's Liquor Sales License Application

Dear Brampton City Clerk:

Please find enclosed 7-Eleven Canada's applications for Liquor Sales Licences (LSL) at 150 Main Street North in Brampton, Ontario.

Our stores operate as quick-service restaurants and small format grocery stores that provide local customers with the essentials they need, including a core menu of fresh and hot food choices. Our complete menu of hot foods and other food and beverage products including nutrients is available at: <https://7-eleven.ca/nutritional-information>.

Our stores meet the criteria for obtaining a Liquor Sales Licence and we have submitted an application to the Alcohol and Gaming Commission of Ontario.

7-Eleven Canada will apply its rigorous age-restricted sales policy to the sale of alcohol to ensure age-restricted products stay out of the hands of people under 19. Furthermore:

- All staff handling alcohol products would be SmartServe trained.
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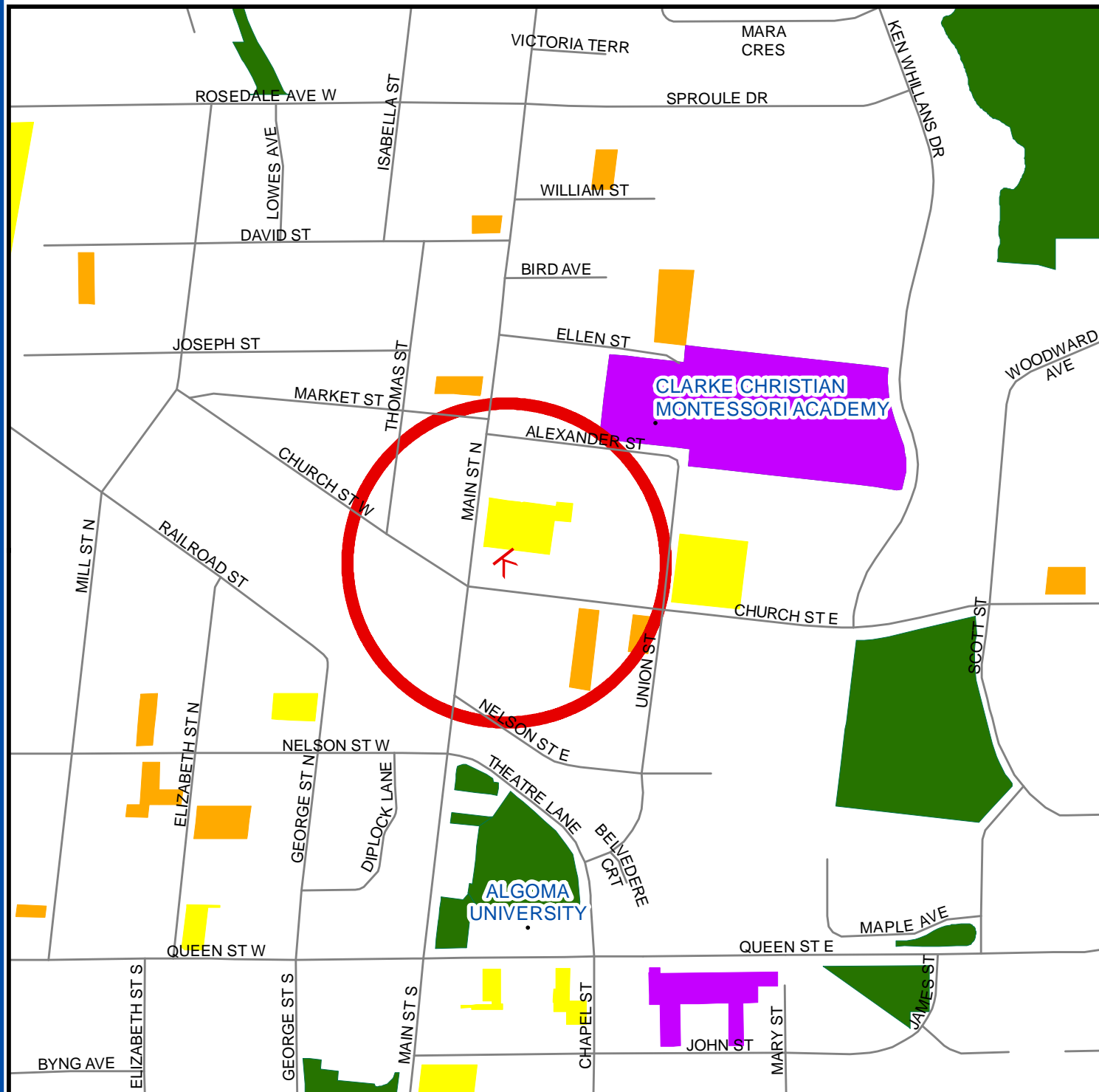
Regards,

Victor Vrsnik, Senior Manager, Corporate Affairs and Business Development
604-764-2877
victor.vrsnik3@7-11.com



- K** 140 Father Tobin Road
- Places of Worship**
- Schools**
- Parks**
- Public Facilities**
- Group Homes**
- 150 Metre Buffer**





- K 150 Main St North
- Places of Worship
- Schools
- Parks
- Public Facilities
- Group Homes
- 150 Metre Buffer



Date: 2021-03-03

Subject: **Approval for a Budget Amendment and Authority to Sign an Amending Agreement**

Contact: Yvonne Sinniah, Manager Strategic Community Development and Program Partnerships, Recreation, 905.874.3371

Report Number: Community Services-2021-221

Recommendations:

1. **THAT** the report titled **Approval for a Budget Amendment and Authority to Sign an Amending Agreement** (Community Services-2020-297) to the City Council meeting March 3, 2021 be received; and
2. That a Budget Amendment be approved to allow for additional cost recovery in the amount of \$1.27 million from the Region of Peel towards Capital Project #181650-144 – Gore Meadows Heritage House for the renovation and conversion of the Gore Meadows Heritage House into an EarlyON (Child and Family Drop-in) Centre, with \$1.27 million to be transferred to Cost Recovery-Region account as per the Amending Agreement;
3. That the Commissioner, Community Services be delegated authority to execute an agreement to amend the funding agreement with The Regional Municipality of Peel and any future capital and operating agreements related to the renovation and operation of the Doherty/Fitzpatrick Heritage House, subject to the content of such agreements being satisfactory to the Director, Recreation, and in a form acceptable to the City Solicitor (or designate).

Overview:

- In December 2017, the Region of Peel engaged the City of Brampton to explore opportunities for projects as part of the Ministry of Education's 2017-18 Community-Based Early Years and Child Care Capital Program, supporting renovations, retrofits and additions in community-based facilities to expand EarlyON child and family centres.
- The Doherty/Fitzpatrick Heritage House, located at Gore Meadows Community Centre, 10100 The Gore Road, Brampton, was selected as the ideal location.

- **Renovations are underway at the Doherty/Fitzpatrick Heritage House (the “Heritage House”) and were originally scheduled to be completed by December 31, 2020. However, due to COVID-19, there have been some delays requiring the Region to extend the end date of the funding period for the project to March 31st 2021.**
- **In 2018, the Region of Peel agreed to fund \$1.25 Million towards this \$2.5 Million estimated renovation project and the City agreed to provide the remaining project funds.**
- **More recently, the Region of Peel indicated the ability to provide additional funds of up to \$1.27 Million that is spent before March 31st 2021, which will reduce the City’s contribution to this project drastically.**
- **The Region of Peel has proposed an amendment to the original agreement outlining: the additional funds that will be provided; a below market value lease rate for the selected EarlyON provider; and an extended end date for the project’s funding period of March 31, 2021.**

Background:

In December 2017, the Region of Peel engaged the City of Brampton to explore opportunities for projects as part of the Ministry of Education’s 2017-18 Community-Based Early Years and Child Care Capital Program (CBCP) supporting renovations, retrofits, and additions in community-based facilities to expand EarlyON child and family centres. These discussions led to the identification of the Doherty/Fitzpatrick heritage house, located at Gore Meadows Community Centre at 10100 The Gore Road, as an ideal site to develop an Early ON centre. The site is located in a diverse community that has experienced tremendous population growth. Exclusive EarlyON space will offer five times more program hours to meet the high demand in Northeast Brampton. Gore Meadows EarlyON will better facilitate partnerships with other community partners and connect families to their community and specialized services. Located adjacent to the public library and community centre, this site supports a community hub model with great potential to reach families who do not currently attend programs. The Gore Meadows community also has a high proportion of extended families who are more likely to attend EarlyON programs while children are in the care of grandparents and relatives

In February 2018, the Region of Peel submitted to the Ministry of Education a proposal to establish an EarlyON centre in the Doherty/Fitzpatrick heritage house based on preliminary discussions with the City. On May 8, 2018, the Ministry of Education approved \$1.25 million to create five EarlyON program rooms in the Doherty/Fitzpatrick heritage house. With the total renovation costs estimated at \$2.5 million, City Council also approved an additional investment of \$1.25 million. Approval of funding from the Ministry to the Region necessitated the June 6, 2018 report to authorize City staff to enter into the formal agreements (e.g. MOU, lease agreements, etc.) necessary to execute this project.

As this is a vacant property, with no potential uses planned in the near future, the ability to renovate this property and enhance public services and programming to the residents of Brampton presented a formidable opportunity to restore the property and provide a complimentary use for the community.

Additionally, the City will receive annual lease payments from a Region of Peel – selected EarlyON provider which will help offset some of the investment costs.

Current Situation:

COVID-19 has caused some delays with the Heritage House renovation project moving the end date for the project's funding period from December 31st 2020 to March 31st 2021. The Region has also recently approached the City and offered to increase their investment into this project from \$1.25 million to a total of up to \$2.52 million pending that the funds are spent by March 31st, 2021. The City's original contribution of \$1.25 Million will be utilized, if required, to fund those costs that cannot be recovered. This will substantially reduce the City's investment in this project.

The Region has also initiated a procurement process and selected a provider to operate EarlyON Child and Family Centre at the Doherty/Fitzpatrick Heritage House at Gore Meadows. With the recent additional investment being provided, the Region has requested that the lease be offered at below market value which aligns to lease rates offered by Caledon and the City of Mississauga when entering into these arrangements.

The additional funding of up to \$1.27 million from the Region of Peel, the request for a below market value lease and the extended end date for the project's funding period require the Region and the City of Brampton to enter into an amending agreement. City of Brampton staff are supportive of the amending agreement and recommend that the Commissioner, Community Services be delegated authority to execute an agreement to amend the funding agreement with The Regional Municipality of Peel and any future capital and operating agreements related to the renovation and operation of the Doherty/Fitzpatrick Heritage House, subject to the content of such agreements being satisfactory to the Director, Recreation, and in a form acceptable to the City Solicitor (or designate)

Corporate Implications:

Financial Implications:

A Budget Amendment is required to allow for additional cost recovery in the amount of \$1.27 million from the Region of Peel towards Capital Project #181650-144 – Gore Meadows Heritage House for the renovation and conversion of the Gore Meadows Heritage House into an EarlyON (Child and Family Drop-in) Centre, with \$1.27 million to be transferred to Cost Recovery-Region account as per the Amending Agreement, subject to Council approval.

Other Implications:

Community Services – is agreeable to signing the amending agreement.

Legislative Services – Legal Services will review the amending agreement and any other agreements relating to the renovation and operation of the subject property and approve same as to form.

Term of Council Priorities:

This report achieves the Strategic Plan priority of Good Government by practicing proactive, effective and responsible management of finances, policies and service delivery

Living the Mosaic – 2040 Vision

This report has been prepared with consideration of the overall vision of the 2040 Vision - Living the Mosaic.

Council Priority – Well Run City

This report incorporates the effective management of municipal assets.

Conclusion:

Staff recommends that the Commissioner, Community Services be delegated authority to execute an agreement to amend the funding agreement with The Regional Municipality of Peel and any future capital and operating agreements related to the renovation and operation of the Doherty/Fitzpatrick Heritage House, subject to the content of such agreements being satisfactory to the Director, Recreation, and in a form acceptable to the City Solicitor (or designate).

Authored by:

Yvonne Sinniah, Manager Strategic
Community Development and Program
Partnerships, Recreation

Approved by:

Marion Nader Commissioner, Community
Services

Reviewed by:

Derek Boyce, Director, Recreation

Submitted by:

David Barrick, Chief Administrative Officer

Report Approval Details

Document Title:	Approval for a Budget Amendment and Authority to Sign an Amending Agreement.docx
Attachments:	
Final Approval Date:	Feb 24, 2021

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

Peter Gerech - Feb 12, 2021 - 9:15 AM

No Signature found

Nadeem Yousuf - Feb 12, 2021 - 9:30 AM

No Signature - Task assigned to Derek Boyce was completed by assistant Jasmine Danial

Derek Boyce - Feb 12, 2021 - 2:00 PM

No Signature - Task assigned to Sameer Akhtar was completed by assistant Helen Lamarche

Sameer Akhtar - Feb 12, 2021 - 2:35 PM

No Signature found

Chris Pratt - Feb 12, 2021 - 3:14 PM

Marion Nader - Feb 12, 2021 - 3:33 PM

David Barrick - Feb 24, 2021 - 12:40 PM

Date: 2021-02-03

Subject: **Request to Begin Procurement for Recreation Trail Repair and Replacement Contract**

Contact: Susan Evans, Manager of Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet Division, 905-874-2592

Report Number: Public Works & Engineering-2021-215

Recommendations:

1. That the report titled “**Request to Begin Procurement for Recreation Trail Repair and Replacement**” to the Council Meeting of March 3, 2021 be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Recreation Trail Repair and Replacement Contract.

Overview:

- **This report outlines the request to begin procurement for Recreation Trail Repair and Replacement Contract.**

Background:

The City of Brampton maintains 288 km of recreation trail network. Parks staff inspect these trails annually and determine locations where repair and/or replacement work is required to keep the recreation trail network in a good state of repair. The Contracts section, of Road Maintenance, Operations & Fleet Division prepares and administers these repairs and/or replacements.

Current Situation:

The Public Works & Engineering Department is prepared to begin procurement for repair and replacement of recreation trails.

Scope of Project

The following recreation trail locations have been identified in Parks – Outdoor Assets capital budget:

Ward	Location
1	Ashurst Park
1	Lakelands Park
2	Berkshire Parkette
2	Brookbank Parkette
2	Fanshawe Parkette
3	Centennial Park
8	Glenforest Park North and South
9	Bloore Pond
10	Bellini Valley

Corporate Implications:

Financial Implications:

Recreation Trail Repair and Replacement is an approved capital program within Community Services capital budget. There is currently sufficient funding available for the trail locations identified in this report.

Purchasing Comments:

A public procurement process will be conducted and the lowest compliant Bid will be eligible for contract award. Purchase approval shall be obtained in accordance with the Purchasing By-law.

All communication with Bidders involved in the procurement must occur formally, through the contact person identified in the Bid Document.

Other Implications:

Term of Council Priorities:

This report achieves Council priorities as follows:

Good Government is achieved through proactive and effective preventative maintenance of the recreation trail network.

Corporate Excellence is achieved through emphasis on customer service by ensuring the public has a safe and efficient recreation trail network.

Living Mosaic – 2040 Vision:

This report directly aligns with the vision that Brampton will be a mosaic of sustainable urban places, complete neighbourhoods and safe, integrated transportation.

Conclusion:

It is recommended that the Purchasing Agent be authorized to commence with the procurement as described in this report.

Authored by:

Susan Evans, Manager, Contracts,
Operations Planning and Projects,
Road Maintenance, Operations and Fleet,
Public Works & Engineering

Reviewed by:

Michael Parks, Director
Road Maintenance, Operations and Fleet,
Public Works & Engineering

Approved by:

Jayne Holmes, P.Eng.
Acting Commissioner,
Public Works & Engineering

Submitted by:

David Barrick
Chief Administrative Officer



Minutes

Planning and Development Committee The Corporation of the City of Brampton

Monday, February 22, 2021

Members Present: Regional Councillor M. Medeiros - Wards 3 and 4
Regional Councillor P. Fortini - Wards 7 and 8
Regional Councillor R. Santos - Wards 1 and 5
Regional Councillor P. Vicente - Wards 1 and 5
City Councillor D. Whillans - Wards 2 and 6
Regional Councillor M. Palleschi - Wards 2 and 6
City Councillor J. Bowman - Wards 3 and 4
City Councillor C. Williams - Wards 7 and 8
City Councillor H. Singh - Wards 9 and 10

Members Absent: Regional Councillor G. Dhillon - Wards 9 and 10

Staff Present: David Barrick, Chief Administrative Officer
Richard Forward, Commissioner, Planning, Building and Economic Development
Allan Parsons, Director, Development Services, Planning, Building and Economic Development
Bob Bjerke, Director, Policy Planning, Planning, Building and Economic Development
Jeffrey Humble, Manager, Planning, Building and Economic Development
David Vanderberg, Manager, Planning Building and Economic Development
Steve Ganesh, Manager, Planning Building and Economic Development
Daniella Balasal, Policy Planner, Planning, Building and Economic Development
Anthony-George D'Andrea, Legal Counsel, Legislative Services
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Shauna Danton, Legislative Coordinator

1. **Call to Order**

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

The meeting was called to order at 1:00 p.m. and adjourned at 1:26 p.m.

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

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Fortini, Councillor Williams, Councillor Singh

Members absent during roll call: Councillor Dhillon – personal

2. **Approval of Agenda**

The following motion was considered:

PDC025-2021

That the Agenda for the Planning and Development Committee Meeting of February 22, 2021, be approved as amended as follows:

To add:

6.1. Delegation from Sylvia Menezes-Roberts, Brampton resident, re: **Age-Friendly Strategy and Action Plan – Year 1 Progress Report**

9.1 - Discussion at the request of Regional Councillor Fortini, re: **Airbnb**

Carried

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

Nil

4. Consent Motion

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion, given the items are generally deemed to be routine and non-controversial.

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

(7.4, 7.5, 8.1, 11.1)

The following motion was considered:

PDC026-2021

That the following items to the Planning and Development Committee Meeting of February 22, 2021 be approved as part of Consent:

7.4, 7.5, 8.1, 11.1

Yea (9): Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Santos , Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (9 to 0)

5. Statutory Public Meeting Reports

Nil

6. Public Delegations (5 minutes maximum)

- 6.1 Delegation from Sylvia Menezes-Roberts, Brampton resident, re: Age-Friendly Strategy and Action Plan - Year 1 Progress Report

Dealt with under Item 7.1 - Recommendation PDC027-2021

7. **Staff Presentations and Planning Reports**

7.1 Staff presentation re: Age-Friendly Strategy and Action Plan – Year 1

Daniella Balasal, Policy Planner, Planning, Building and Economic Development presented an overview of the Age-Friendly Strategy and Action Plan Year 1 Progress Report that included the following:

- Progress reporting chart
- Status of action items
- 2019 and 2020 Age-friendly activities
- Covid-19 Seniors Support Task Force
- Social isolation programs and supports
- Communication and engagement
- Top seniors needs
- Service delivery innovation
- Ongoing implementation and monitoring
- Barrier free amenities - Creditview Activity Hub, Chinguacousy Park

Sylvia Menezes-Roberts, Brampton resident, provided a presentation titled "Age Friendly Strategy" outlining comments, concerns and suggestions with respect to the Age-Friendly strategy.

The following motion was considered:

PDC027-2021

1. That the staff report re : **Age-Friendly Strategy and Action Plan Year 1 Progress Report (File J.BD. AFBS)**, to the Planning and Development Committee Meeting of February 22, 2021, be received;
2. That the City of Brampton continue to pursue and subsequently maintain the World Health Organization's Age-Friendly Communities Designation through the ongoing advancement and implementation of the Brampton Age-Friendly Strategy and Action Plan ("the Plan");
3. That the staff presentation re: **Age-Friendly Strategy and Action Plan – Year 1**, to the Planning and Development Committee Meeting of February 22, 2021, be received; and,

4. That the delegation from Sylvia Menezes-Roberts, Brampton resident, re: **Age-Friendly Strategy and Action Plan – Year 1**, to the Planning and Development Committee Meeting of February 22, 2021, be received.

Carried

7.2 Staff report re: Age-Friendly Strategy and Action Plan – Year 1 Progress Report
Dealt with under Item 7.1 - Recommendation PDC027-2021

7.3 *Staff report re: Application to Amend the Official Plan - TACC Holborn Corporation - Malone Given Parsons Ltd. - File C10E04.005

Note: February 16, 2021 - This report is withdrawn from the meeting agenda at the request of the Planning, Building and Economic Development Department on behalf of the owner and will be presented to a future meeting.

7.4 ^Staff report re: Application to Amend the Zoning By-law (temporary use) - Candevcon Ltd. - 2565361 Ontario Inc. - File OZS-2020-0001
PDC028-2021

1. That the staff report re: **Application to Amend the Zoning By-law (temporary Use) - Candevcon Ltd. – 2565361 Ontario Inc. - File OZS-2020-0001**, to the Planning and Development Committee Meeting of February 22, 2021, be received;

2. That the Zoning By-law Amendment (Temporary Use) application submitted by Candevcon Limited on behalf of 2565361 Ontario Inc., Ward 9, File: OZS-2020-0001, be approved, on the basis that the application represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, and,

3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 10 to the report be adopted.

Carried

- 7.5 ^Staff report re: Application for Temporary Use By-law to permit an additional retail use - 2644083 Ontario Inc. - Astenik International Corp. - File OZS-2020-0016

PDC029-2021

1. That the staff report re: **Application for Temporary Use By-law to permit an additional retail use - 2644083 Ontario Inc. – Astenik International Corp. File OZS-2020-0016** to the Planning and Development Committee meeting of February 22, 2021, be received;
2. That the Temporary Zoning By-law application submitted by 2644083 Ontario Inc. – Astenik International Corp. be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the Temporary Use Zoning By-law generally in accordance with the attached Appendix 9 to this report be adopted; and,
4. That no further notice or public meeting be required for the attached Temporary Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

Carried

8. **Committee Minutes**

- 8.1 ^Minutes - Age-Friendly Brampton Advisory Committee - January 26, 2021
PDC030-201

That the Minutes of the Age-Friendly Brampton Advisory Committee, to the Planning and Development Committee Meeting of February 22, 2021, Recommendations AFC001-2021 to AFC004-2021, be approved as published and circulated.

The recommendations were approved as follows:

AFC001-2021

That the Agenda for the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, be approved as published and circulated.

AFC002-2021

That the item titled: **Developing a Roadmap for 2021-2022: Reaffirming the Role and Function of the Age-Friendly Brampton Advisory Committee** to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021 be received.

AFC003-2021

That the update by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, re: **Draft 2021 Progress Reporting Chart** be received.

AFC004-2021

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Thursday, March 23, 2021 at 7:00 p.m., or at the call of the Chair.

Carried

9. Other Business/New Business

9.1 Discussion at the request of Councillor Fortini re: Airbnb

In response to a question from Committee, staff noted that a report addressing short-term rentals, such as Airbnb, is expected to be considered by Committee by April 2021. The report will include recommended changes to the Licensing By-law which are anticipated to be in effect by summer 2021.

10. Referred/Deferred Matters

11. Correspondence

11.1 ^Correspondence from Angie Melo, Legislative Coordinator, City of Mississauga, dated February 5, 2020, re: Confirmation of Consultant to Conduct Peer Review of Inclusionary Zoning Municipal Assessment Report

PDC031-2021

That the correspondence from Angie Melo, Legislative Coordinator, City of Mississauga, dated February 5, 2020, re: **Confirmation of Consultant to Conduct Peer Review of Inclusionary Zoning Municipal Assessment Report**

to the Planning and Development Committee Meeting of February 22, 2021, be received.

Carried

12. Councillor Question Period

Nil

13. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

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

14. Closed Session

Nil

15. Adjournment

The following motion was considered:

PDC032-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, March 8, 2021, at 7:00 p.m.

Carried

Regional Councillor M. Medeiros, Chair



Minutes

Audit Committee

The Corporation of the City of Brampton

Tuesday, February 23, 2021

Members Present: Regional Councillor M. Medeiros
Regional Councillor R. Santos
Regional Councillor M. Palleschi
City Councillor J. Bowman
City Councillor D. Whillans
City Councillor H. Singh
Rishi Jain
Abid Zaman

Members Absent: Regional Councillor G. Dhillon
Iqbal Ali

Staff Present: David Barrick, Chief Administrative Officer
Richard Gervais, Acting Director, Internal Audit
Sandeep Aujla, Director, Human Resources
Mark Medeiros, Acting Treasurer, Corporate Support Services
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

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

The meeting was called to order at 9:31 a.m. and recessed at 10:25 a.m. Committee reconvened in Closed Session at 10:40 a.m., recessed at 10:57 a.m., moved back into in Open Session at 11:10 a.m. and adjourned at 11:20 a.m.

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

Members present during roll call: Councillor Medeiros, Councillor Santos, Councillor Palleschi, Councillor Bowman, Councillor Singh, Councillor Whillans, Abid Zaman

Members absent during roll call: Councillor Dhillon (personal), Iqbal Ali (regrets), Rishi Jain (arrived late at 9:35 a.m.)

Other Council Members present: Councillor Vicente, Councillor Fortini

2. **Approval of Agenda**

The following motion was considered.

AU001-2021

That the agenda for the Audit Committee Meeting of February 23, 2021 be approved as published and circulated.

Carried

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

Nil

4. **Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to

identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

(6.3, 8.1, 11.1)

The following motion was considered.

AU002-2021

That the following items to the Audit Committee Meeting of February 23, 2021 be approved as part of Consent:

(6.3, 8.1, 11.1)

Yea (8): Regional Councillor Santos, City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Singh, Rishi Jain and Abid Zaman

Absent (2): Regional Councillor Dhillon, Iqbal Ali

Carried (8 to 0)

5. Presentations\Delegations

Nil

6. Reports - Internal Audit

6.1 Staff Report, re: Corporate Fraud Prevention Hotline Update

Committee discussion took place with respect to the following:

- Opportunity and implications, including costs and staff resources, of extending the hotline to the public
- Extension of the contract for an additional one-year term
- Impact of future considerations for an Auditor General model
- Consideration of Option 2 in Appendix 1 of the staff report

The following motion was introduced.

That Option 2 within the report be pursued, to extend the contract to include external sources of input, and for an additional one-year term.

Further Committee discussion included the following:

- Request for information on existing or potential whistle-blower policy and procedures to protect employees from reprisal for filing complaints
- Indication that a majority of complaints received from staff were related to human resources matters
- Indication that staff are reviewing the mechanisms and identifying gaps for employee complaints, including those against Members of Council
 - Suggestion to incorporate a mechanism within the Council Code of Conduct
- Process and role of the Integrity Commissioner in reviewing complaints from staff against Members of Council
- Concern regarding potential delays in addressing staff complaints against Council Members and the need to establish an appropriate mechanism for such complaints
- Discretion of the Integrity Commissioner to investigate complaints
- Process for filing complaints with the Ombudsman

An amendment to the motion was introduced and accepted by the mover to read as follows:

That Option 1 described within the report be pursued, such that the contract be extended for an additional one-year term, while further research and costing be undertaken with respect to potential expansion of the hotline to the public; and

That staff be requested to research and report with an overview of existing or potential whistle-blower policy and procedures to the May 4, 2021 Audit Committee meeting.

Committee requested that further discussion on this matter be dealt with in Closed Session, as it relates to the security of the property of the municipality or local board.

Later in the meeting Committee considered this matter in Closed Session (Item 11.2). Following consideration of this matter in Closed Session, discussion took place with respect to the following:

- Request that staff research and report back on a policy to protect staff from reprisal for filing complaints
- Confirmation from staff that a report regarding the potential expansion of the hotline to the public will be provided at a later date to be determined

An amendment to the motion was introduced to add the following clause:

That staff be requested to research and report with an overview of existing or potential whistle-blower policy and procedures to the May 4, 2021 Audit Committee meeting.

The motion, as amended, was considered as follows.

AU003-2021

1. That the report titled: **Corporate Fraud Prevention Hotline Update**, to the Audit Committee Meeting of February 23, 2021, be received.
2. That Option 1 described within the report be pursued, such that the contract be extended for an additional one-year term, while further research and costing be undertaken with respect to potential expansion of the hotline to the public; and
3. That staff be requested to research and report with an overview of existing or potential whistle-blower policy and procedures to the May 4, 2021 Audit Committee meeting.

Yea (8): Regional Councillor Santos, City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Singh, Rishi Jain and Abid Zaman

Absent (2): Regional Councillor Dhillon, Iqbal Ali

Carried (8 to 0)

6.2 Staff Report, re: Status of Management Action Plans (MAPs) – December 31, 2020

Regional Councillor Santos outlined the need to review the Respectful Workplace Policy and identify gaps as it relates to the Council Code of Conduct and the process for staff complaints against Members of Council.

P. Fay, City Clerk, advised that this matter could be raised at the next Governance and Council Operations Committee meeting scheduled to take place on March 1, 2021 and/or with the Integrity Commissioner at the March 24, 2021 Council Meeting.

In addition, Mr. Fay advised that the City Clerk's Office will work with staff to identify gaps and linkages between the Council Code of Conduct and the Respectful Workplace Policy.

Regional Councillor Santos requested that the matter of the Council Code of Conduct and Human Resource Policies be added as a discussion item on the next Governance and Council Operations Committee meeting.

The following motion was considered.

AU004-2021

That the report titled: **Status of Management Actions Plans-December 31, 2020**, to the Audit Committee Meeting of February 23, 2021, be received.

Carried

- 6.3 ^ Staff Report, re: Building Design and Construction - Diagnostic Review

AU005-2021

That the report titled: **Building Design and Construction – Diagnostic Review**, to the Audit Committee Meeting of February 23, 2021, be received.

Carried

7. Reports - Finance

Nil

8. Other/New Business

- 8.1 ^ Staff Report re: Data and Analytics Strategy Implementation Update

AU006-2021

That the report titled: **Data and Analytics Strategy Implementation Update**, to the Audit Committee Meeting of February 23, 2021, be received.

Carried

9. Question Period

Nil

10. Public Question Period

Nil

11. Closed Session

Item 11.1 was approved under Consent. See Recommendation AU002-2021.

Note: During consideration of Item 6.1, Committee requested that further discussion on the matter be dealt with in Closed Session, as it relates to the security of the property of the municipality or local board.

The following motion was considered.

AU007-2021

That Committee proceed into Closed Session to address matters pertaining to:

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 (re. Item 6.1)

Carried

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

11.2 – This item was considered by Committee in Closed Session and no direction was given to staff

12. Adjournment

The following motion was considered.

AU008-2021

That the Audit Committee do now adjourn to meet again on Tuesday, May 4, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Medeiros, Chair



Wednesday, February 24, 2021

2. Approval of Agenda

CW073-2021

That the agenda for the Committee of Council Meeting of February 24, 2021 be approved, as amended, to add the following:

- 11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re:
Brampton Beast

Carried

4. Consent

CW074-2021

That the following items to the Committee of Council Meeting of February 24, 2021 be approved as part of Consent:

(8.3.1, 9.4.1, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.1)

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

6. Government Relations Matters

6.1 CW075-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

CW076-2021

Whereas a major transmission corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province's proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated major transmission corridor be considered within federal jurisdiction and;

Whereas the TRCA, the regulatory authority for developments in flood plains, wetlands and valley lands, has objected to the potential impact of the proposed major transmission corridor as well as the streamlined Environmental Assessment process, and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Major Transmission Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transmission corridor, including the boulevard option and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MP's and MPP's and Mississauga, Caledon and Peel Councils.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

6.2 CW077-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

7. Public Delegations

7.1 CW078-2021

That the delegation from Johanne Rappoccio, VP Operations, Bempro Global Group, to the Committee of Council Meeting of February 24, 2021, re: **Overview of the Impacts of COVID-19 on Bempro Global Group**, be received.

Carried

7.2 CW079-2021

That the delegation from Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, to the Committee of Council Meeting of February 24, 2021, re: **Peace Monument for all Sri Lankans**, be received.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

8. Community Services Section

(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)

^8.3.1 CW080-2021

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 4, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations SHF001-2021 to SHF003-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF001-2021

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of February 4, 2021 be approved as published and circulated.

SHF002-2021

That the discussion, re: Format for the 2021 Brampton Sports Hall of Fame Induction Ceremony to the Sports Hall of Fame Committee meeting of February 4, 2021 be received.

SHF003-2021

That Brampton Sports Hall of Fame do now adjourn to meet again on March 4, 2021 at 7:00 p.m. or at the call of the Chair.

9. Legislative Services Section

(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)

9.3.1 CW081-2021

That staff be requested to report on options with respect to business licensing fees during the COVID-19 pandemic, to the March 10, 2021 Committee of Council meeting.

Carried

^9.4.1 CW082-2021

That the correspondence from Brampton NDP MPPs Gurratan Singh, Kevin Yarde and Sara Singh, dated February 10, 2021, to the Committee of Council Meeting of February 24, 2021, re: **Approval of Cannabis Stores in Brampton**, be received.

Carried

10. Economic Development Section

(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)

10.1.1 CW083-2021

That the presentation titled: **Support Local Brampton Update (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

10.1.2 CW084-2021

That the presentation titled: **Industrial Commercial Investment (ICI) Outreach Program (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

11. Corporate Services Section

(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)

11.1.1 CW085-2021

1. That the staff presentation, re: **Request to Begin Procurement – Multi-functional Print Services**, to the Committee of Council Meeting of February 24, 2021, be received.
2. That the staff report titled: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**, to the Committee of Council Meeting of February 24, 2021, be received; and
3. That the Purchasing Agent be authorized to commence procurement of Multi-Functional Printers and Services, Print Shop Printers and Services and Specialized Printers.

Carried

11.2.1 CW086-2021

That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2020**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

11.2.2 CW087-2021

That the report titled: **Property Tax Assistance for 2021**, to the Committee of Council Meeting February 24, 2021, be **referred** to staff for further consideration and a report back in detail on the various options available.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

11.2.3 CW088-2021

1. That the report titled: **Annual Sponsorship Update 2021**, to the Committee of Council Meeting of February 24, 2021, be **deferred** to the March 10, 2021 Committee of Council Meeting; and
2. That the awarding of sponsorships be paused in the interim.

Carried

^11.2.4 CW089-2021

1. That the staff report titled: **2021 Brampton Farmers' Market Location**, to the Committee of Council Meeting of February 24, 2021, be received; and
2. That Gage Park, Wellington Street West and Ken Whillans Square be approved as the temporary location for the 2021 and, if required, the 2022 season of the Brampton Farmers' Market, based on stakeholder feedback.

Carried

^11.4.1 CW090-2021

That the correspondence from Robert Tremblay, President, AMCTO, dated February 18, 2021, to the Committee of Council Meeting of February 24, 2021, re: **An Open Letter to Ontario Municipal Councils**, be received.

Carried

12. **Public Works and Engineering Section**

(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)

^12.2.1 CW091-2021

1. That the staff report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 24, 2021, be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

^12.2.2 CW092-2021

1. That the report titled: **All-way Stop Review – Landview Road and Cloverhaven Road/ Dinosaur Street - Ward 10 (File I.AC)**, to the Committee of Council Meeting of February 24, 2021, 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 Landview Road and Cloverhaven Road/ Dinosaur Street (Ward 10).

Carried

12.2.3 CW093-2021

1. That the report titled: **Parking/Stopping Related Concerns – Finley Road - Ward 3 (File I.AC)**, to the Committee of Council Meeting of February 24, 2021 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Anytime” restrictions on the north side of Finley Road between West Drive and the westerly limit of Finley Road (including cul-de-sac).

Carried

^12.2.4 CW094-2021

1. That the report titled: **Request to Begin Procurement – 2021 Road Resurfacing – Wards 1-9**, to the Committee of Council Meeting of February 24, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the 2021 Road Resurfacing Program.

Carried

^12.2.5 CW095-2021

1. That the report titled: **Request to Begin Procurement – Hiring of Consultants and General Contractors for Various New Construction and State of Good Repair Projects**, to the Committee of Council Meeting of February, 24, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for Consulting services for the design and contract administration of a new Animal Shelter;
3. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the demolition project at Victoria Park Arena;
4. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the new construction project Fire Station 201 at 25 Rutherford Rd S.;
5. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the roof replacement for Clark Transit facility;
6. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the rehabilitation of the garage for Market Square Parking Garage;
7. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the replacement of LED Pylon Signs for multiple facilities;
8. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Roof and Building Repairs at Century Gardens Recreation Centre;
9. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Change Room Refresh at Earnscliffe Recreation Centre;
10. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the addition at Bramalea Tennis Club; and
11. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

^12.2.6 CW096-2021

1. That the report titled: **Downtown Brampton Flood Protection: Federal Contribution Agreement and Commencement of Procurement**, to the Committee of Council Meeting of February 24, 2021 be received;
2. That staff be authorized on behalf of the City to enter into a Contribution Agreement with the Government of Canada to access up to \$38.8M of Federal funds towards the implementation of the Downtown Brampton Flood Protection solution recommended in the approved Environmental Assessment, representing the amount approved by the Federal Government under the Disaster Mitigation and Adaptation Fund;
3. That Council commit the remaining project costs of \$67.6M for implementation of the Downtown Brampton Flood Protection; and
4. That the Purchasing Agent be authorized to begin procurement for detailed design of the Downtown Brampton Flood Protection works.

Carried

^12.2.7 CW097-2021

1. That the report titled: **Recommendation for Options and Request to Begin Procurement for the Scott Street Bridge Replacement - Ward 1**, to the Committee of Council Meeting of February 24, 2021, be received;
2. That staff be directed to proceed with the design and construction of the temporary pre-fabricated steel truss structure that will accommodate pedestrians and cyclists (Option 4); and
3. That the Purchasing Agent be authorized to commence the procurement for the replacement of the Scott Street Bridge.

Carried

12.3.1 CW098-2021

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO₂e in 2017 to 11 megatonnes CO₂e by 2030 and to approximately 13 megatonnes CO₂e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,
3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

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

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

CW099-2021

That the **Minutes of the Environment Advisory Committee Meeting of February 9, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations EAC001-2021 to EAC009-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

EAC001-2021

That the agenda for the Environment Advisory Committee Meeting of February 9, 2021, be approved, as published and circulated.

EAC002-2021

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO₂e in 2017 to 11 megatonnes CO₂e by 2030 and to approximately 13 megatonnes CO₂e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED that it is the position of the Environment Advisory Committee:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,
3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

EAC003-2021

1. That the presentation from Karley Cianchino, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee of February 9, 2021 re: Pursuing Bee City Canada designation for the City of Brampton be received;
2. That the Environment Advisory Committee endorse the City of Brampton pursuing the Bee City Canada designation, and recommend that Council direct City staff to submit the Bee City Canada application to designate Brampton as a Bee City.

EAC004-2021

1. That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET) be received; and,
2. That the delegation by Sylvia Roberts, Brampton Resident, to the Environment Advisory Committee meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET), be received.

EAC005-2021

That the verbal update from David Laing, Grow Green Network Working Group Chair, to the Environment Advisory Committee Meeting of February 9, 2021, re: Status of the Grow Green Network, be received.

EAC006-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, to the Environment Advisory Committee Meeting of February 9, 2021, re: Progress on the Grow Green Network Website Update be received.

EAC007-2021

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Designating September as Brampton Tree Month be received.

EAC008-2021

That the Correspondence from City Councillor Whillans, to the Environment Advisory Committee Meeting of February 9, 2021, re: Atlas365 Inc. Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc.", be received.

EAC009-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 13, 2021 at 6:00 p.m. or at the call of the Chair.

12.3.2 CW100-2021

That the following item be **deferred** to the March 10, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

Carried

15. Closed Session

15.1 CW101-2021

That the Director, Strategic Communications and Corporate Support Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the induction into the Arts Walk of Fame 2021 program, on such terms and conditions as may be satisfactory to the Senior Manager, Cultural Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

16. Adjournment

CW102-2021

That the Committee of Council do now adjourn to meet again on Wednesday, March 10, 2021 at 9:30 a.m. or at the call of the Chair.

Carried



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, February 24, 2021

Members Present:

Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present:

David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Services
Richard Forward, Commissioner Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Bill Boyes, Fire Chief, Fire and Emergency Services
Alex Milojevic, General Manager, Transit
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

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

The meeting was called to order at 9:30 a.m. and adjourned at 12:45 p.m.

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

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members absent during roll call: Nil

2. Approval of Agenda

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

The following motion was considered.

CW073-2021

That the agenda for the Committee of Council Meeting of February 24, 2021 be approved, as amended, to add the following:

- 11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re:
Brampton Beast

Carried

Later in the meeting, a Point of Order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Regional Councillor Palleschi sought clarification regarding the two-thirds majority vote under the Approval of Agenda and the process for a re-vote on the matter.

P. Fay, City Clerk, provided clarification regarding the requirement for, and results of, the two-thirds majority, and the process for a re-vote, in accordance with the Procedure By-law.

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

(8.3.1, 9.4.1, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.1)

The following motion was considered.

CW074-2021

That the following items to the Committee of Council Meeting of February 24, 2021 be approved as part of Consent:

(8.3.1, 9.4.1, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.1)

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5. Announcements

Nil

6. Government Relations Matters

6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion took place regarding:

- the new firearms legislation introduced by the Federal Government, which included a request for staff to report back on the ability for municipalities to ban handguns in their jurisdictions, and to include information on key timelines and considerations, legally owned handguns versus illegal handguns, and the number of illegal guns that come over the border
- the Main Street LRT project, which included a request for an update on the status of this project and the location of the Steeles Avenue/Main Street station

Staff advised that an update on the above-noted matters would be provided at the next Committee of Council meeting.

A motion was introduced with the following operative clauses:

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transmission corridor, including the boulevard option and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

The following motions were considered.

CW075-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

CW076-2021

Whereas a major transmission corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province's proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated major transmission corridor be considered within federal jurisdiction and;

Whereas the TRCA, the regulatory authority for developments in flood plains, wetlands and valley lands, has objected to the potential impact of the proposed major transmission corridor as well as the streamlined Environmental Assessment process, and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Major Transmission Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transmission corridor, including the boulevard option and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Number of vaccination sites, and the vaccination administration process, in Peel Region
- Recommendation from Peel Public Health that outdoor restrictions be lifted, as they do not pose a significant risk
- Indication that positivity rates in Brampton are declining and hospital capacity has improved
- Suggestion that small businesses be represented at COVID-19 Round Table discussions to address their concerns

- Plans to deliver vaccines to retirement homes and those with mobility challenges

The following motion was considered.

CW077-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

7. Public Delegations

- 7.1 Delegation from Johanne Rappoccio, VP Operations, Bempro Global Group, re: Overview of the Impacts of COVID-19 on Bempro Global Group

Johanne Rappoccio, VP Operations, Bempro Global Group, provided a presentation which included an overview of Bempro Global Group, and the impacts of COVID-19 on business operations. She expressed thanks to Economic Development staff, Council and the Brampton Board of Trade for their support during the pandemic.

In response to a question from Committee, Ms. Rappoccio outlined some of the resources and initiatives available through Sheridan College and other post secondary institutions, which has helped them remain competitive.

The following motion was considered.

CW078-2021

That the delegation from Johanne Rappoccio, VP Operations, Bempro Global Group, to the Committee of Council Meeting of February 24, 2021, re: **Overview of the Impacts of COVID-19 on Bempro Global Group**, be received.

Carried

- 7.2 Delegation from Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, re: Peace Monument for all Sri Lankans

Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, expressed his concerns regarding Council's approval for a Tamil Memorial Genocide monument (CW041-2021), and provided a presentation to Committee with a proposal for a Brampton Peace Monument.

Mr. Munasinghe responded to questions from Committee regarding the Sri Lanka Canada Association of Brampton (SLCAB) and the information provided in the

presentation. He advised that the SLCAB does not have a collaborative relationship with the Sri Lanka High Commission.

Committee discussion on this matter included the following:

- Concerns regarding the content of the presentation and the proposal for a Brampton Peace Monument
- Impact of the civil war in Sri Lanka on the Tamil community
- Purpose of the Tamil Memorial Genocide monument, and the importance of acknowledging the impact of the genocide as part of the reconciliation process
- Canadian foreign policies and efforts to protect Human Rights

A Point of Order was raised by Mayor Brown. The Chair gave leave for the Point of Order. Mayor Brown sought clarification from the City Clerk regarding the outcome of a motion to "receive" a delegation, if the Committee objects to the contents of a delegation.

P. Fay, City Clerk, clarified that a motion to "receive" the delegation does not result in any action taken and is an acknowledgement that the delegation was heard.

The following motion was considered.

CW079-2021

That the delegation from Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, to the Committee of Council Meeting of February 24, 2021, re: **Peace Monument for all Sri Lankans**, be received.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

8. Community Services Section

(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

8.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - February 4, 2021

CW080-2021

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 4, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations SHF001-2021 to SHF003-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF001-2021

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of February 4, 2021 be approved as published and circulated.

SHF002-2021

That the discussion, re: Format for the 2021 Brampton Sports Hall of Fame Induction Ceremony to the Sports Hall of Fame Committee meeting of February 4, 2021 be received.

SHF003-2021

That Brampton Sports Hall of Fame do now adjourn to meet again on March 4, 2021 at 7:00 p.m. or at the call of the Chair.

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Legislative Services Section

(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)

9.1 Staff Presentations

Nil

9.2 Reports

Nil

9.3 Other/New Business

9.3.1 Discussion Item at the request of Mayor Brown, re: Business Licensing Fees During the COVID-19 Pandemic

Committee discussion on the subject matter included the following:

- Concerns from businesses regarding the recent increase to business licensing fees, and options to assist businesses in this regard
- Information from staff regarding the business licensing fee increases, including how they were determined, how they compare to other municipalities and Council's approval in the 2020 Budget
- Potential implications of adjusting business licensing fees at this time

The following motion was considered.

CW081-2021

That staff be requested to report on options with respect to business licensing fees during the COVID-19 pandemic, to the March 10, 2021 Committee of Council meeting.

Carried

9.4 Correspondence

9.4.1 ^ Correspondence from Brampton NDP MPPs Gurratan Singh, Kevin Yarde and Sara Singh, dated February 10, 2021, re: Approval of Cannabis Stores in Brampton

CW082-2021

That the correspondence from Brampton NDP MPPs Gurratan Singh, Kevin Yarde and Sara Singh, dated February 10, 2021, to the Committee of Council Meeting of February 24, 2021, re: **Approval of Cannabis Stores in Brampton**, be received.

Carried

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Economic Development Section

(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)

10.1 Staff Presentations

10.1.1 Staff Presentation re: Support Local Brampton Update

D. McClure, Senior Manager, Economic Development, and L. Lukasik, Manager, Tourism and Special Events, provided a presentation entitled "Support Local Brampton Update".

Committee discussion on this matter included the following:

- Importance of measuring and tracking the performance and effectiveness of this campaign
- Encouraging businesses to pivot and try new initiatives to increase revenues
- Funding opportunities for various initiatives to support local businesses
- Indication from staff that this campaign is City-wide, and not solely focused on Downtown Brampton

The following motion was considered.

CW083-2021

That the presentation titled: **Support Local Brampton Update (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

10.1.2 Staff Presentation re: Industrial Commercial Investment (ICI) Outreach Program

A. Leard, Manager, Investment Attraction, provided a presentation entitled "Industrial Commercial Investment (ICI) Outreach Program".

Committee discussion on this matter included a suggestion for staff to contact former members of the previous ICI alliance group, and the role of real estate agents in representing Brampton.

The following motion was considered.

CW084-2021

That the presentation titled: **Industrial Commercial Investment (ICI) Outreach Program (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. **Corporate Services Section**

(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)

11.1 Staff Presentations

11.1.1 Staff Presentation, re: Request to Begin Procurement – Multi-functional Print Services

K. Gopalasamy, Chief Information Officer, Corporate Support Services, provided a presentation entitled "Request to Begin Procurement for Printing Services".

The following motion was considered.

CW085-2021

1. That the staff presentation, re: **Request to Begin Procurement – Multi-functional Print Services**, to the Committee of Council Meeting of February 24, 2021, be received.
2. That the staff report titled: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**, to the Committee of Council Meeting of February 24, 2021, be received; and
3. That the Purchasing Agent be authorized to commence procurement of Multi-Functional Printers and Services, Print Shop Printers and Services and Specialized Printers.

Carried

11.2 Reports

11.2.1 Staff Report re: Purchasing Activity Quarterly Report – 4th Quarter 2020

Staff responded to questions from Committee with respect to the following procurements outlined in Appendix 2:

- #4 - Busing services with operators for the transportation of participants for various programs

- #6 - Supply and installation of shade structures at various location for a two year period
- #11 - Design and contract administration services for new construction of Victoria Park Arena and Brampton Sports Hall of Fame
- #16 - Installation of level 2 pedestrian crossover (PXO) and traffic signals at various locations
- #28 - The development and documentation of the City's Corporate Asset Management Plan
- #30 - Consulting services for employee benefits for a three year period
- #31 - Supply and installation of artificial ice rinks at Flower City Community Campus, Earnscliffe Park and Morris Kerbel Park
- #38 - Relocation of Bell Plant on Goreway Drive between Cottrelle Boulevard and Countryside Drive
- #55 - Supply and delivery of OEM (Original Equipment Manufacturer) parts and service for various City of Brampton vehicles - Parts A & B
- #72 - Hiring of a consultant to provide peer review and design services for street lighting

The following motion was considered.

CW086-2021

That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2020**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

11.2.2 Staff Report re: Property Tax Assistance for 2021

Committee discussion on this matter included the following:

- Options outlined in the subject report for providing property tax assistance
- Impact of the COVID-19 pandemic on Brampton taxpayers and questions regarding impacts in other municipalities
- Percentage increase of property taxes in arrears and an indication from staff that the current rate is not unprecedented
- Information from staff regarding the impacts and costs associated with Options 2 and 3 in the staff report, including potential impacts on taxpayers

- Percentage of Brampton residents that relied on the Canada Emergency Response Benefit (CERB) during the pandemic
- Request that staff provide additional information on the options outlined within the report, including financial and other implications for the City and taxpayers, experiences in other municipalities and economic indicators/data.

The following motion was considered.

CW087-2021

That the report titled: **Property Tax Assistance for 2021**, to the Committee of Council Meeting February 24, 2021, be **referred** to staff for further consideration and a report back in detail on the various options available.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

11.2.3 Staff Report re: Annual Sponsorship Update

City Councillor Singh advised Committee that meetings are taking place with staff regarding future asset naming in his ward(s), and requested that the subject report be deferred and the awarding of sponsorships be paused for a two-week period.

The following motion was considered.

CW088-2021

1. That the report titled: **Annual Sponsorship Update 2021**, to the Committee of Council Meeting of February 24, 2021, be **deferred** to the March 10, 2021 Committee of Council Meeting; and
2. That the awarding of sponsorships be paused in the interim.

Carried

11.2.4 ^ Staff Report re: 2021 Brampton Farmers' Market Location

CW089-2021

1. That the staff report titled: **2021 Brampton Farmers' Market Location**, to the Committee of Council Meeting of February 24, 2021, be received; and

2. That Gage Park, Wellington Street West and Ken Whillans Square be approved as the temporary location for the 2021 and, if required, the 2022 season of the Brampton Farmers' Market, based on stakeholder feedback.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Brampton Beast

Regional Councillor Dhillon addressed Committee regarding the recent announcement that the Brampton Beast Hockey Club was ceasing its operations. Committee discussion on this matter included the following:

- Resident concerns regarding the City's investment in the Brampton Beast
- Questions regarding contractual obligations
- Clarification from staff that a sponsorship program includes the mutual exchange of benefits
- Sponsorship agreement between the City and the Brampton Beast, lack of mechanisms to quantify the benefits of this agreement, and takeaways from the City's experience
- Impacts of the Brampton Beast ceasing its operations and an indication from staff that there is no liability to the City

A Point of Order was raised by City Councillor Whillans. The Chair gave leave for the Point of Order. City Councillor Whillans advised that comments and questions from Members of Council should be specific to the Brampton Beast Hockey Club, and not the CAA Centre facility in which they were operating.

11.4 Correspondence

11.4.1 ^ Correspondence from Robert Tremblay, President, AMCTO, dated February 18, 2021, re: An Open Letter to Ontario Municipal Councils

CW090-2021

That the correspondence from Robert Tremblay, President, AMCTO, dated February 18, 2021, to the Committee of Council Meeting of February 24, 2021, re: **An Open Letter to Ontario Municipal Councils**, be received.

Carried

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. **Public Works and Engineering Section**

(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Traffic By-law 93-93 - Administrative Update (File I.AC)

CW091-2021

1. That the staff report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 24, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

12.2.2 ^ Staff Report re: All-way Stop Review – Landview Road and Cloverhaven Road/Dinosaur Street - Ward 10

CW092-2021

1. That the report titled: All-way Stop Review – Landview Road and Cloverhaven Road/ Dinosaur Street - Ward 10 (File I.AC), to the Committee of Council Meeting of February 24, 2021 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 Landview Road and Cloverhaven Road/ Dinosaur Street (Ward 10).

Carried

12.2.3 Staff Report, re: Parking/Stopping Related Concerns – Finley Road - Ward 3

City Councillor Whillans thanked staff for investigating and addressing the concerns of local businesses in the subject area.

The following motion was considered.

CW093-2021

1. That the report titled: **Parking/Stopping Related Concerns – Finley Road - Ward 3 (File I.AC)**, to the Committee of Council Meeting of February 24, 2021 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Anytime” restrictions on the north side of Finley Road between West Drive and the westerly limit of Finley Road (including cul-de-sac).

Carried

12.2.4 ^ Staff Report, re: Request to Begin Procurement – 2021 Road Resurfacing Program – Wards 1-9

CW094-2021

1. That the report titled: **Request to Begin Procurement – 2021 Road Resurfacing – Wards 1-9**, to the Committee of Council Meeting of February 24, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the 2021 Road Resurfacing Program.

Carried

12.2.5 ^ Staff Report re: Request to Begin Procurement - Hiring of Consultants and General Contractors for various New Construction and State of Good Repair Projects

CW095-2021

1. That the report titled: **Request to Begin Procurement – Hiring of Consultants and General Contractors for Various New Construction and State of Good Repair Projects**, to the Committee of Council Meeting of February, 24, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for Consulting services for the design and contract administration of a new Animal Shelter;
3. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the demolition project at Victoria Park Arena;
4. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the new construction project Fire Station 201 at 25 Rutherford Rd S.;
5. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the roof replacement for Clark Transit facility;
6. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the rehabilitation of the garage for Market Square Parking Garage;
7. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the replacement of LED Pylon Signs for multiple facilities;
8. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Roof and Building Repairs at Century Gardens Recreation Centre;
9. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Change Room Refresh at Earnscliffe Recreation Centre;
10. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the addition at Bramalea Tennis Club; and
11. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

12.2.6 ^ Staff Report re: Downtown Brampton Flood Protection: Federal Contribution Agreement and Commencement of Procurement for Detailed Design

CW096-2021

1. That the report titled: **Downtown Brampton Flood Protection: Federal Contribution Agreement and Commencement of Procurement**, to the Committee of Council Meeting of February 24, 2021 be received;
2. That staff be authorized on behalf of the City to enter into a Contribution Agreement with the Government of Canada to access up to \$38.8M of Federal funds towards the implementation of the Downtown Brampton Flood Protection solution recommended in the approved Environmental Assessment, representing the amount approved by the Federal Government under the Disaster Mitigation and Adaptation Fund;
3. That Council commit the remaining project costs of \$67.6M for implementation of the Downtown Brampton Flood Protection; and
4. That the Purchasing Agent be authorized to begin procurement for detailed design of the Downtown Brampton Flood Protection works.

Carried

12.2.7 ^ Staff Report re: Recommendation for Options and Request to Begin Procurement for the Scott Street Bridge Replacement - Ward 1

CW097-2021

1. That the report titled: **Recommendation for Options and Request to Begin Procurement for the Scott Street Bridge Replacement - Ward 1**, to the Committee of Council Meeting of February 24, 2021, be received;
2. That staff be directed to proceed with the design and construction of the temporary pre-fabricated steel truss structure that will accommodate pedestrians and cyclists (Option 4); and
3. That the Purchasing Agent be authorized to commence the procurement for the replacement of the Scott Street Bridge.

Carried

12.3 Other/New Business

12.3.1 Minutes - Environment Advisory Committee - February 9, 2021

City Councillor Whillans sought Committee's support in regard to Recommendation EAC002-2021, which outlined the Environment Advisory Committee's position regarding the phasing out Ontario's gas-fired power plants.

In addition, Councillor Whillans provided information on staff's pursuit of the Bee City Canada Designation and update on the Centre for Community Energy Transformation (CCET).

The following motions were considered.

CW098-2021

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO₂e in 2017 to 11 megatonnes CO₂e by 2030 and to approximately 13 megatonnes CO₂e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,

3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

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

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

CW099-2021

That the **Minutes of the Environment Advisory Committee Meeting of February 9, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations EAC001-2021 to EAC009-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

EAC001-2021

That the agenda for the Environment Advisory Committee Meeting of February 9, 2021, be approved, as published and circulated.

EAC002-2021

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO₂e in 2017 to 11 megatonnes CO₂e by 2030 and to approximately 13 megatonnes CO₂e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED that it is the position of the Environment Advisory Committee:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,
3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

EAC003-2021

1. That the presentation from Karley Cianchino, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee of February 9, 2021 re: Pursuing Bee City Canada designation for the City of Brampton be received;
2. That the Environment Advisory Committee endorse the City of Brampton pursuing the Bee City Canada designation, and recommend that Council direct City staff to submit the Bee City Canada application to designate Brampton as a Bee City.

EAC004-2021

1. That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET) be received; and,

2. That the delegation by Sylvia Roberts, Brampton Resident, to the Environment Advisory Committee meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET), be received.

EAC005-2021

That the verbal update from David Laing, Grow Green Network Working Group Chair, to the Environment Advisory Committee Meeting of February 9, 2021, re: Status of the Grow Green Network, be received.

EAC006-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, to the Environment Advisory Committee Meeting of February 9, 2021, re: Progress on the Grow Green Network Website Update be received.

EAC007-2021

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Designating September as Brampton Tree Month be received.

EAC008-2021

That the Correspondence from City Councillor Whillans, to the Environment Advisory Committee Meeting of February 9, 2021, re: Atlas365 Inc. Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc.", be received.

EAC009-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 13, 2021 at 6:00 p.m. or at the call of the Chair.

12.3.2 Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

Regional Councillor Dhillon outlined concerns related to street parking in Countryside Village and advised that a meeting will be taking place with staff in this regard.

The following motion was considered.

CW100-2021

That the following item be **deferred** to the March 10, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

Carried

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

Nil

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

15. **Closed Session**

Item 15.1 was approved under Consent. See Recommendation CW074-2021.

The following motion was considered pursuant to Item 15.1.

CW101-2021

That the Director, Strategic Communications and Corporate Support Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the induction into the Arts Walk of Fame 2021 program, on such terms and conditions as may be satisfactory to the Senior Manager, Cultural Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

16. Adjournment

The following motion was considered.

CW102-2021

That the Committee of Council do now adjourn to meet again on Wednesday, March 10, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Governance & Council Operations Committee

The Corporation of the City of Brampton

Monday, March 1, 2021

Members Present: Regional Councillor Fortini (Chair)
Regional Councillor Medeiros
Regional Councillor Vicente
Regional Councillor Dhillon
City Councillor Williams

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

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
S. Aujla, Director, Human Resources, Corporate Support Services
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:30 a.m. and adjourned at 11:25 a.m.

1. Call to Order

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

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

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

GC007-2021

Moved by Regional Councillor Medeiros

That the agenda for the Governance and Council Operations Committee Meeting of March 1, 2021 be approved as amended to add:

9.2 Discussion at the request of Councillor Medeiros re: Closed Session Procedures;

9.3 Discussion at the request of Councillor Vicente re: Process for Quarterly reports on Purchasing Activity; and,

9.4 Discussion at the request of Councillor Dhillon re: Revised Meeting Agenda.

Carried

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, Chair Fortini noted that Closed Session Item 15.1 was the only relevant agenda item for consideration under consent.

The following motion was considered.

GC008-2021

Moved by Regional Councillor Vicente

That Closed Session Item 15.1 be approved under consent.

Carried

See Recommendation GC013-2020 below.

5. Announcements

Nil

6. Delegations

Nil

7. Staff Presentations

7.1 Staff Presentation re: Procedure By-law 160-2004 – Context Information for Discussion

Item 10.1 was brought forward and dealt with at this time.

Peter Fay, City Clerk, provided a presentation titled: “Procedure By-law 160-2004 – Context Information for Discussion”.

Committee discussion on this matter included:

- importance of a review of the Procedure By-law
- areas of concerns within the by-law including, but not limited to:
 - new business additions at meetings
 - late staff reports and documents

- meetings, e-mails, and conversations outside of formal meetings which could be seen as advancing the business of the corporation
- separation of votes (splitting the motion)
- inclusion of topics on the published agenda to ensure transparency for residents so that they have the opportunity to provide their input on items of interest
- direction to staff outside of formal motions
- reopening motions by a Member who voted on the prevailing side of a matter
- sharing of motions or proposed additions with Council colleagues in advance of the meetings at which they are to be considered
- importance of public engagement in the review process
- contracting of a third party subject matter expert to assist with the review
- educational exercise post-review for Members of Council and the public

In response to questions from Committee, Mr. Fay provided information on the following:

- current provisions of the Procedure By-law relating to:
 - addition of new business items
 - potential amendment to the by-law to attach conditions for addition of new business item at meetings,
 - deadlines for items to be included in the published agenda, including Notices of Motion
 - proposed amendments to motions and/or recommendations in staff reports
- examples of provisions in procedural by-laws from other municipalities
- current review being undertaken by the City of Guelph, including a public engagement process, and agreement to provide information from Guelph for Committee's reference
- potential conditions that could be incorporated for addition of new business items, such as financial, time-sensitive, or statutory timeline matters
- proposed timelines for completion of the review

- public engagement opportunities before the review, during the review, and prior to Council making its decision
- subject matter expertise among Members of Council, City staff and participating residents
- application of the by-law for Council, standing committees and citizen-based advisory committees

The following motion was considered.

GC009-2021

Moved by Regional Councillor Vicente

That the presentation titled: **Procedure By-law 160-2004 – Context Information for Discussion**, to the Governance and Council Operations Committee meeting of March 1, 2021, be received.

Carried

A motion, moved by Regional Councillor Medeiros, was introduced to establish a procedural by-law review committee, as a sub-committee of the Governance and Council Operations Committee (GCOC), of approximately five members not limited to current GCOC members.

Committee consideration of the motion included proposed amendments to incorporate a third party facilitator to assist the sub-committee and City staff with the review, and public engagement.

Councillor Medeiros, as mover, indicated his agreement with the proposed amendments, and outlined an additional amendment to provide that the third party facilitator would be approved by the sub-committee, based on a short list of potential candidates from the City Clerk.

A recorded vote was requested, and the motion was considered, as amended, as follows.

GC010-2021

Moved by Regional Councillor Medeiros

That a procedural by-law review committee be established, as a sub-committee of the Governance and Council Operations Committee (GCOC), of approximately five members not limited to current GCOC members, to review the existing by-law with a focus on:

- a) improving clarity to the public around the decision-making process;

b) identifying potential opportunities to streamline City Council and Committee decision making;

c) exploring best procedural practices used in other municipalities;

That City Staff be requested to provide Council with a draft terms of reference that includes a public engagement component soliciting their feedback to be incorporated into the review at large;

That a third-party facilitator resource, to be selected by the review sub-committee from a short-list provided by the City Clerk, be utilized for the review, along with advice from the City Clerk, City Solicitor, and other appropriate City staff; and

That the review process be designed to be concluded by the end of 2021.

Yea (5): Regional Councillor Fortini (Chair), Regional Councillor Medeiros, Regional Councillor Vicente, Regional Councillor Dhillon, and City Councillor Williams

Carried (5 to 0)

8. Reports

Nil

9. Other Business/New Business

9.1 Discussion Item at the Request of Regional Councillor Santos re: Council Code of Conduct and Human Resource Policies

In response to questions from Committee, staff provided information on the following:

- policies, procedures and processes for complaints against City staff, and those for complaints against Members of Council
- Integrity Commissioner (IC) procedures and processes relating to investigations of complaints against Members of Council
- role of the Human Resources (HR) Division as it relates to HR complaints against Members of Council
- application of HR policies to Members of Council
- provisions in the Council Code of Conduct and the *Municipal Act* as they relate to complaints against Members of Council

- current review of the Respectful Workplace Policy by staff, to be presented to Council for approval
- approximate costs for accountability and transparency services (Integrity Commissioner and Lobbyist Registrar) from 2019 to date

Staff noted that some of Committee's questions should be addressed to the Integrity Commissioner directly during her participation at an upcoming Council meeting.

Committee consideration included:

- potential gaps in processes for investigation of complaints against Members of Council, particularly in cases where the IC does not proceed past a preliminary investigation
- role of Members of Council as it relates to staffing matters
- need for a workshop with the IC for review of the Code, with a view to potential amendments
- potential third party review of HR policies and the Council Code of Conduct, relating to the conduct of Members of Council toward employees and investigation processes relating thereto
- request to staff to confirm which HR policies apply to and have been signed by Members of Council

A motion, moved by Regional Councillor Vicente, was introduced to provide for a third party review of HR policies and the Council Code of Conduct, relating to the conduct of Members of Council toward employees and investigation processes relating thereto.

Councillor Vicente outlined the purpose of the motion, responded to questions of clarification from Committee, and accepted an amendment to incorporate retroactivity in the motion.

A recorded vote was requested, and the motion was considered, as amended, as follows.

GC011-2021

Moved by Regional Councillor Vicente

That a review be undertaken, by a third party working with Council, of Human Resource policies and the Council Code of Conduct, relating to the conduct of Members of Council toward employees and investigation processes relating thereto, retroactively to the start of this term of Council.

Yea (5): Regional Councillor Fortini (Chair), Regional Councillor Medeiros, Regional Councillor Vicente, Regional Councillor Dhillon, and City Councillor Williams

Carried (5 to 0)

9.2 Discussion at the request of Councillor Medeiros re: Closed Session Procedures

Regional Councillor Medeiros outlined a review being undertaken by the Region of Peel around what constitutes a matter to be considered in Closed Session to be considered at an upcoming regional meeting.

Councillor Medeiros requested that staff circulate information from the Region on this matter to Brampton City Councillors, and encouraged City Councillors to watch the meeting and provide any comments or questions to their counterparts on Regional Council. He also proposed that Brampton's City Solicitor participate in or watch the meeting as well.

9.3 Discussion at the request of Councillor Vicente re: Process for Quarterly Reports on Purchasing Activity

Regional Councillor Vicente highlighted the need for additional information to be included in the quarterly Purchasing Activity Reports, given the number of questions Members have during consideration of these reports at Committee.

Councillor Vicente introduced a motion to provide for supplementary information to be provided for each item in the quarterly reports for the benefit of Council and members of the public.

A recorded vote was requested, and the motion was considered as follows.

GC012-2021

Moved by Regional Councillor Vicente

Whereas the City's Purchasing By-law 19-2018, prescribes reporting requirements with respect to the City's purchasing activities; and

Whereas the importance of providing information to the public that is fully transparent is a priority for this Term of Council; and

The Purchasing Activity Report presented to Council lists a number of items with limited information to describe an item;

Therefore be it resolved that

Staff provide the quarterly Purchasing Activity Report so that it includes supplementary information in the form of a brief executive summary for each item so as to allow Members of the Public and Council to have a brief description of each item listed within the report.

Yea (5): Regional Councillor Fortini (Chair), Regional Councillor Medeiros, Regional Councillor Vicente, Regional Councillor Dhillon, and City Councillor Williams

Carried (5 to 0)

9.4 Discussion at the request of Councillor Dhillon re: Revised Meeting Agenda

Regional Councillor Dhillon outlined the process that the Region of Peel uses for providing Members of Council with revised agendas following approval of the agenda, and inquired if such a process could be adopted for Brampton's Council and Committee meetings.

Peter Fay, City Clerk, proposed that the revised agenda be provided to Members after consideration of the consent motion so that these items would be highlighted as well.

Committee agreed that the revised agenda should be provided to Members after consideration of the consent motion, and Mr. Fay indicated that staff would determine the best way for providing the revised agenda to Members.

10. Deferred/Referred Matters

10.1 Council Meeting Procedures and Procedure By-law Review

Dealt with under Item 7.1 – Recommendation GC010-2021

See also Recommendation GC009-2021

11. Notices of Motion

Nil

12. Correspondence

Nil

13. Councillor Question Period

Nil

14. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

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

15. Closed Session

- 15.1 ^ Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Committee did not proceed into Closed Session, but approved Item 15.1 under Consent. The following motion was considered with respect to this item.

GC013-2021

Moved by Regional Councillor Medeiros

That Finance be directed to use the General Government Fund to pay the relevant statutory severance to the impacted Executive Assistants.

Carried

16. Adjournment

The following motion was considered.

GC014-2021

Moved by Regional Councillor Vicente

That Committee do now adjourn to meet again on Monday, May 17, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

P. Fortini, Chair

Adoption of International Holocaust Remembrance Alliance (IHRA) Definition of Antisemitism

On April 30, 2020 Regional Council adopted the following motion:

Whereas, the Regional Municipality of York is rooted in the values of democracy, equity and inclusivity; and

Whereas, in June 2018, the Inclusion Charter for York Region was endorsed as a community initiative, bringing together businesses, community organizations, municipalities, police services, hospitals, school boards, conservation authorities and agencies who share a vision to foster a welcoming and inclusive community; and

Whereas, we have a shared responsibility to stop antisemitism in all its forms through education and public consciousness as antisemitic demonstrations continue to threaten communities and undermine democracy; and

Whereas, the International Holocaust Remembrance Alliance (IHRA) is an intergovernmental organization founded in 1998 that consists of 34 countries, including Canada, each of whom recognizes that international coordination is needed to combat antisemitism; and

Whereas, six per cent of York Region residents identify themselves as Jewish, which is a higher representation than Canada and Ontario, and Vaughan is home to one of the largest Jewish populations outside of Israel, which includes many Holocaust survivors; and

Whereas, on February 27, 2020, Bill 168, the Combating Antisemitism Act which directly mentions IHRA, unanimously passed a second reading in the Ontario legislature with all-party support; and

Whereas, on January 28, 2020, Vaughan council unanimously endorsed Mayor Bevilacqua's motion to declare January 27 as International Holocaust Remembrance Day, which included the adoption of the IHRA definition of antisemitism; and

Whereas, York Regional Police dedicated a community room at District #4 headquarters to Holocaust Survivor Max Eisen, in recognition and appreciation of his remarkable efforts to eliminate racism and bigotry; and

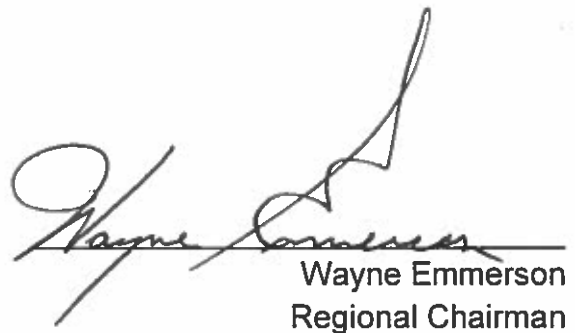
Whereas, York Region is enriched by its thriving, active and engaged Jewish and Israeli communities.

It is therefore recommended:

That the Regional Municipality of York adopt the International Holocaust Remembrance Alliance's (IHRA) working definition of antisemitism as adopted at the IHRA plenary on May 26, 2016 as follows:

"Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities"; And

That this decision be forwarded to the local municipalities as well as the Chair of the province of Ontario's Standing Committee on Justice Policy.



Wayne Emmerson
Regional Chairman



7-Eleven Canada, Inc.
Suite 2400 13450
102nd Avenue,
Surrey, BC
V3T 0C3

Phone: (604) 586-0711 (604) 586-0711
Fax: (604) 586-1507

March 3, 2021

TO: Brampton City Council
FROM: 7-Eleven Canada
RE: Agenda Item 10.2.1. 7-Eleven Canada Liquor Sales Licence Applications

Dear Brampton City Council:

I hope you are doing well and keeping safe during this time. I am writing to you regarding Agenda Item 10.2.1. for Brampton City Council's March 3, 2021 meeting to provide additional context about 7-Eleven Canada's applications to the Alcohol and Gaming Commission of Ontario (AGCO) for Liquor Sales Licences (LSL) for our two Brampton locations:

- 140 Father Tobin Road, and
- 150 Main Street North.

7-Eleven Canada has been employing local Ontarians and surviving customers in Brampton for 38 years, and we look forward to many more years of creating local jobs and contributing to the Brampton economy.

7-Eleven Canada: Hot Foods and Consumer Convenience

For those that are not familiar with 7-Eleven Canada, in recent years, our business model has evolved to put a greater focus on fresh and hot foods for immediate consumption (including in-store), take-away and delivery. Our stores now provide a range fresh and hot foods, including pizza, chicken wings, in-store fried chicken, chicken burgers, hot dogs and taquitos, sandwiches, cold snacks, salads, and fresh bakery products, and many more. Our complete menu, including nutritional information, is available at: <https://7-eleven.ca/nutritional-information>.

Liquor Licensing

To complement our growing fresh and hot food program, we have applied for liquor licences with an intent to offer a limited selection of Ontario beer and wine products for in-store consumption only, handled by SmartServe trained employees to 19+ customers.

It is not well known, but LSL eligibility does not hinge on being traditionally defined as a restaurant, as there are various establishments that are eligible for the same LSL, including grocery stores, cinemas, bowling alleys, bookstores, and more.

Community Safety

7-Eleven Canada prioritizes employee, customer and community safety.

Our Asset Protection department is in place to protect our team members and customers through in-store training on violence and robbery prevention and other Crime Prevention Through Environmental Design (CEPTED) tools.

7-Eleven Canada will apply its already rigorous age-restricted sales policy and procedures to the sale of alcohol to ensure age-restricted products stay out of the hands of minors. We will keep our stores and the community safe by ensuring:

- All staff handling alcohol products would be SmartServe trained.
- A selection of alcohol products would be stored behind the sales counter in a refrigerator, accessible only to SmartServe-trained staff members. The coolers in the back storage room will also be used to store alcohol products not yet on the sales floor.
- 7-Eleven Canada stores would offer a limited menu of alcohol beverages for customers that show available products, quantities (ounces/ml), and prices for that specific location.
- The menu would be offered alongside the various prepared food options available to customers.
- Our stores feature designated consumption areas to accommodate a small number of individuals at any one time.
- 7-Eleven Canada staff would provide customers with the poured beverage in a disposable cup at the point of sale, and will communicate to customers that beverages must be consumed in the store.
- 7-Eleven Canada will only permit the sale of alcohol during the hours of noon to 11pm, seven days per week.

Should you have any questions, please do not hesitate to contact me.

Regards,

Victor Vrsnik, Senior Manager, Corporate Affairs and Business Development



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

Temporary Use Zoning By-law to amend the Comprehensive Zoning By-law 270-2004, as amended

WHEREAS Candevcon Limited on behalf of 2565361 Ontario Inc. has submitted an application to amend the Zoning By-law to permit a temporary medical office and pharmacy to operate within the existing single detached dwelling located at 10209 Bramalea Road for a period of not more than three years;

WHEREAS upon review of the foregoing, the Council of The Corporation of the City of Brampton has determined that the proposed amendment is desirable and appropriate for the temporary continued use of the subject property and will not negatively impact the underlying use permissions of the Agricultural and R1D – Section 807 zones; and,

WHEREAS pursuant to Section 39 of the *Planning Act*, R.S.O 1990, c.P.13, as amended, the Council of a local municipality may, in a by-law passed under Section 34 of the *Planning Act*, authorize the temporary use of land, buildings or structures for any purpose set out therein that is otherwise prohibited by the by-law.

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

1. Notwithstanding the requirements and restrictions of the Agricultural (A) Zone (Section 46.1) and R1D-Section 807 of Zoning By-law 270-2004, as amended, the lands shown on Schedule 'A' hereto, may be used for the following purposes:
 - a. A medical office, only in conjunction with a single detached dwelling;
 - b. A pharmacy, only in conjunction with a medical office and a single detached dwelling;
2. The requirements and restrictions of the Agricultural (A) and R1D-Section 807 zone shall apply except as follows:
 - a. Minimum Landscaped Open Space: 3 metres abutting all lot lines, except at approved driveway locations;
 - b. Minimum Parking Requirement:
 - i. 2 spaces for a single detached dwelling;

- ii. 1 space for each 16 square metres of gross commercial for area for a medical office;
 - iii. 1 space for each 19 square meters of gross commercial floor area for a pharmacy;
 - c. Paving of the rear yard for the purpose of parking shall only be permitted for the duration of the Temporary Use Zoning By-law;
3. This Temporary Use Zoning By-Law expires on March 3rd, 2024, unless extended by further resolution of Council.

ENACTED and PASSED this 3rd day of March, 2021.

Approved as to
form.

2021/02/03

CJP

Patrick Brown, Mayor

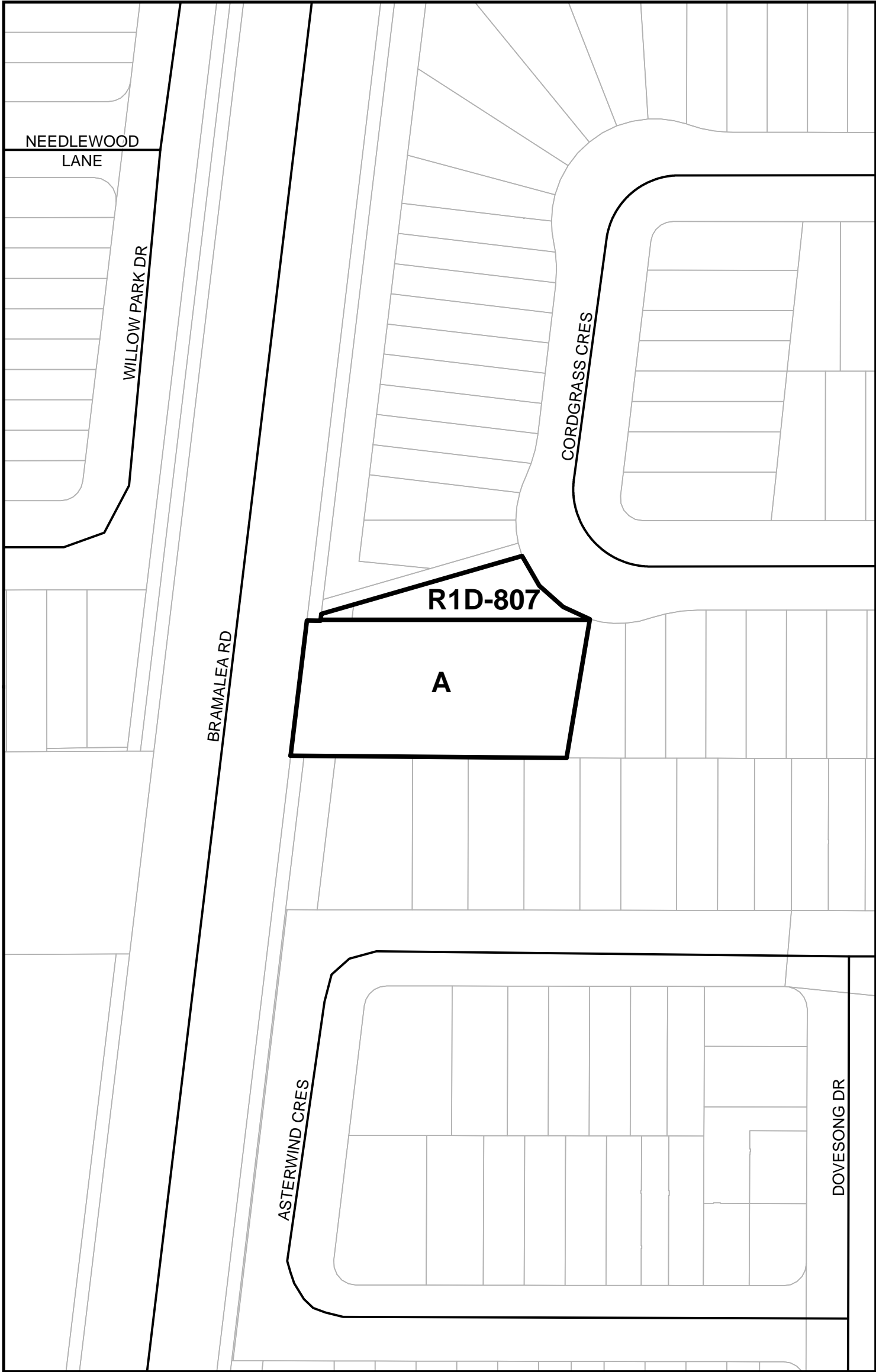
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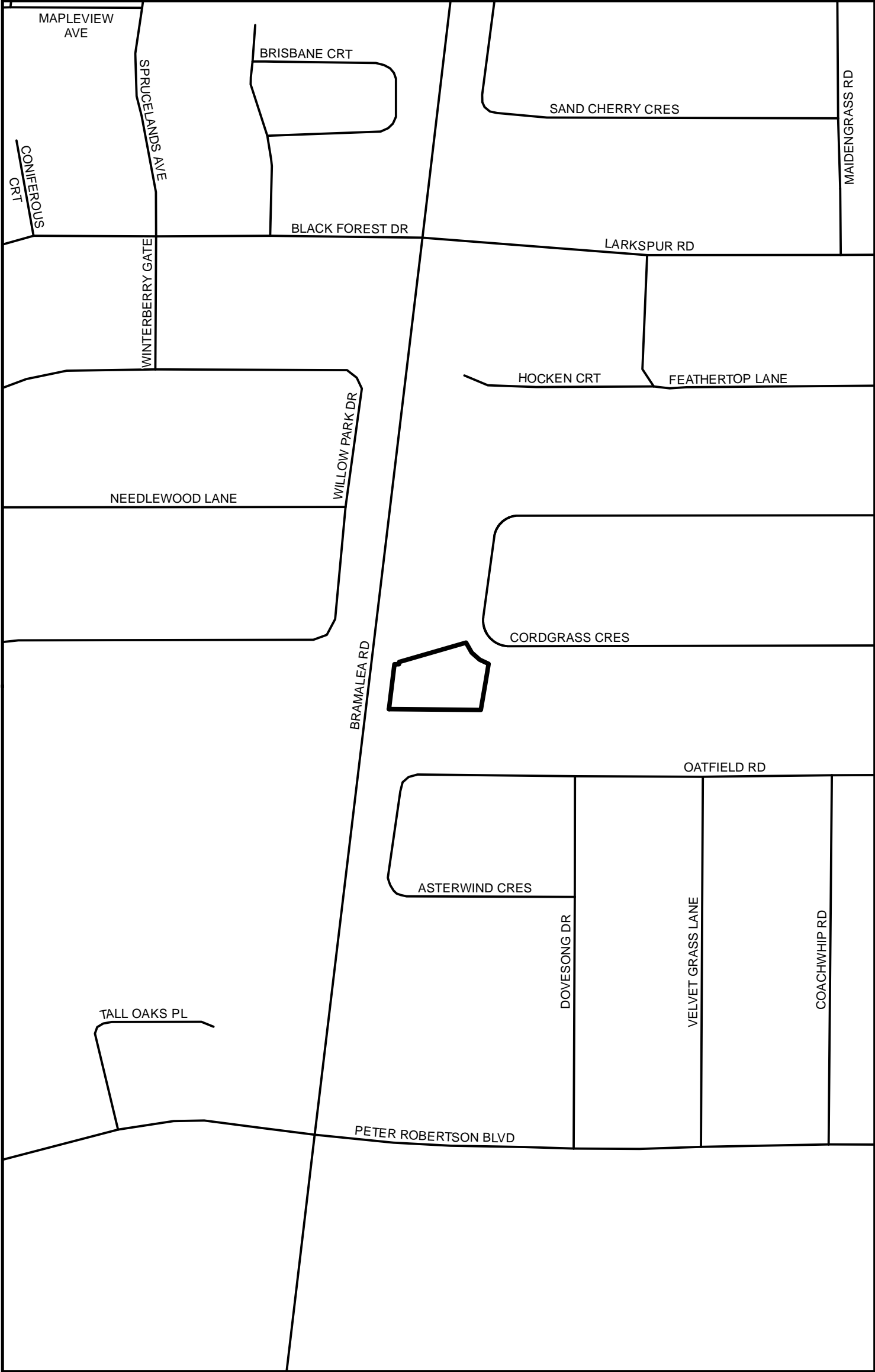
2021/02/03

AAP

Peter Fay, City Clerk

(OZS-2020-0001)





SUBJECT LANDS



PLANNING AND DEVELOPMENT SERVICES

File: OZS-2020-0001 ZKM
Date: 2021/01/19 Drawn by: ckovac



KEY MAP

BY-LAW _____ Page 145 of 162



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

A Temporary Use Zoning By-law passed under Sections 39 and 34 of the
Planning Act, R.S.O. 1990, C.P.13

WHEREAS (2644083 Ontario Inc.) has submitted an application for a Temporary Use Zoning By-law to permit a temporary restaurant use to operate within one of the units of an existing multi-unit industrial mall located at 18 Corporation Drive for a period of not more than three years;

WHEREAS upon review of the foregoing, the Council of The Corporation of the City of Brampton has determined that the proposed by-law is desirable and appropriate for the temporary continued use of the subject property and will not negatively impact the underlying use permissions of the Industrial Three A – Section 393 (M3A-393) zone; and,

WHEREAS pursuant to Section 39 of the *Planning Act*, R.S.O 1990, c.P.13, as amended, the council of a local municipality may, in a by-law passed under Section 34 of the *Planning Act*, authorize the temporary use of land, buildings or structures for any purpose set out therein that is otherwise prohibited by the zoning by-law.

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

1. Notwithstanding Sections M3A-363.1 and M3A-363.2 of By-law 270-2004, for the lands shown on Schedule A hereto:

(1) One take-out restaurant shall be permitted, and

(2) The following requirements and restrictions shall apply:

- a) The maximum gross commercial floor area for a temporary take-out restaurant shall be 136 square metres;
- b) The combined gross commercial floor area for a dining room restaurant and a temporary take-out restaurant shall be 369 square metres.

2. This Temporary Use Zoning By-Law expires on January 27, 2024.

ENACTED and PASSED this 3rd day of March, 2021.

Approved as to
form.

2021/02/26

CJP

Patrick Brown, Mayor

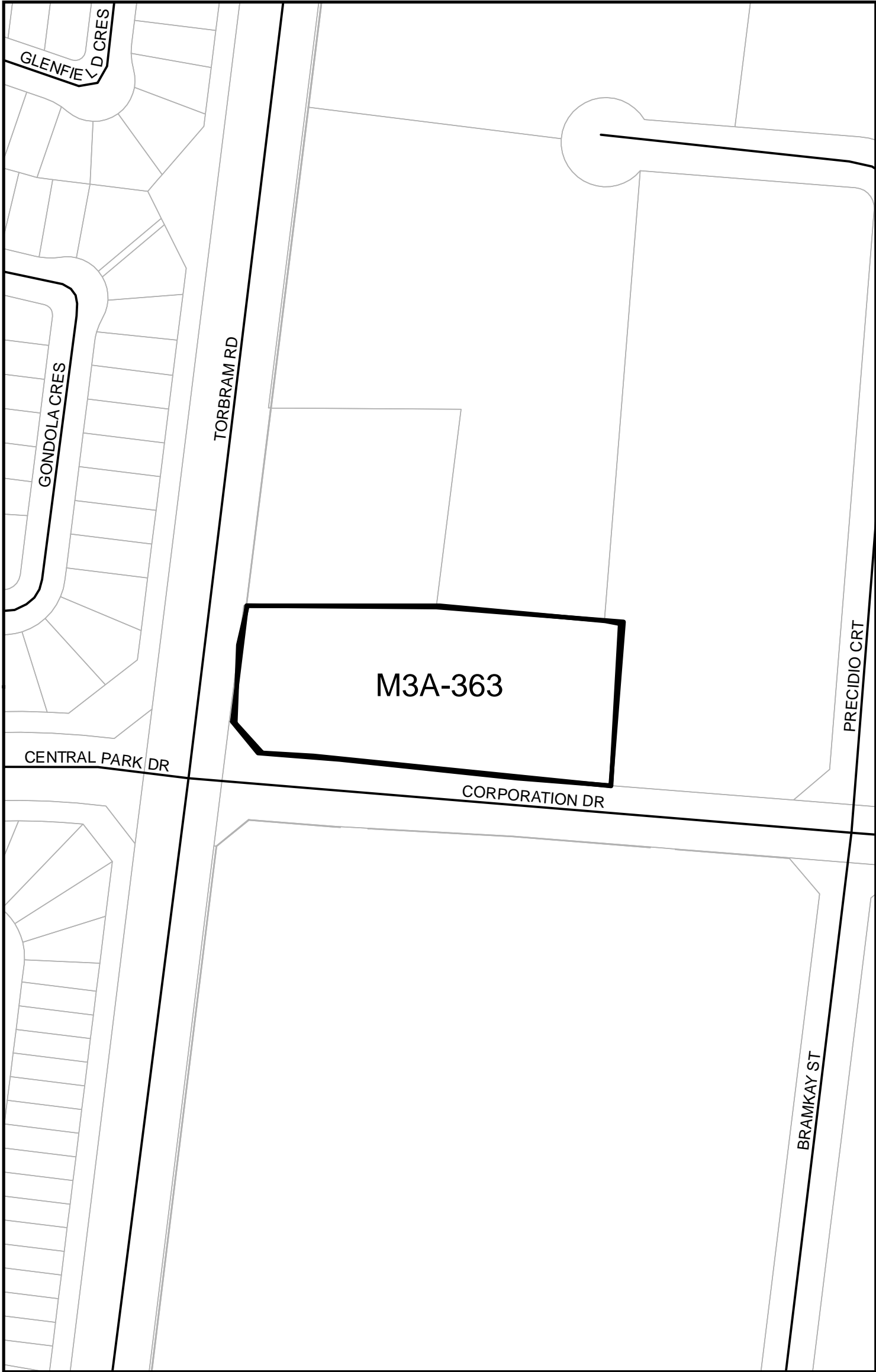
Approved as to
content.

2021/02/01

AAP

Peter Fay, City Clerk

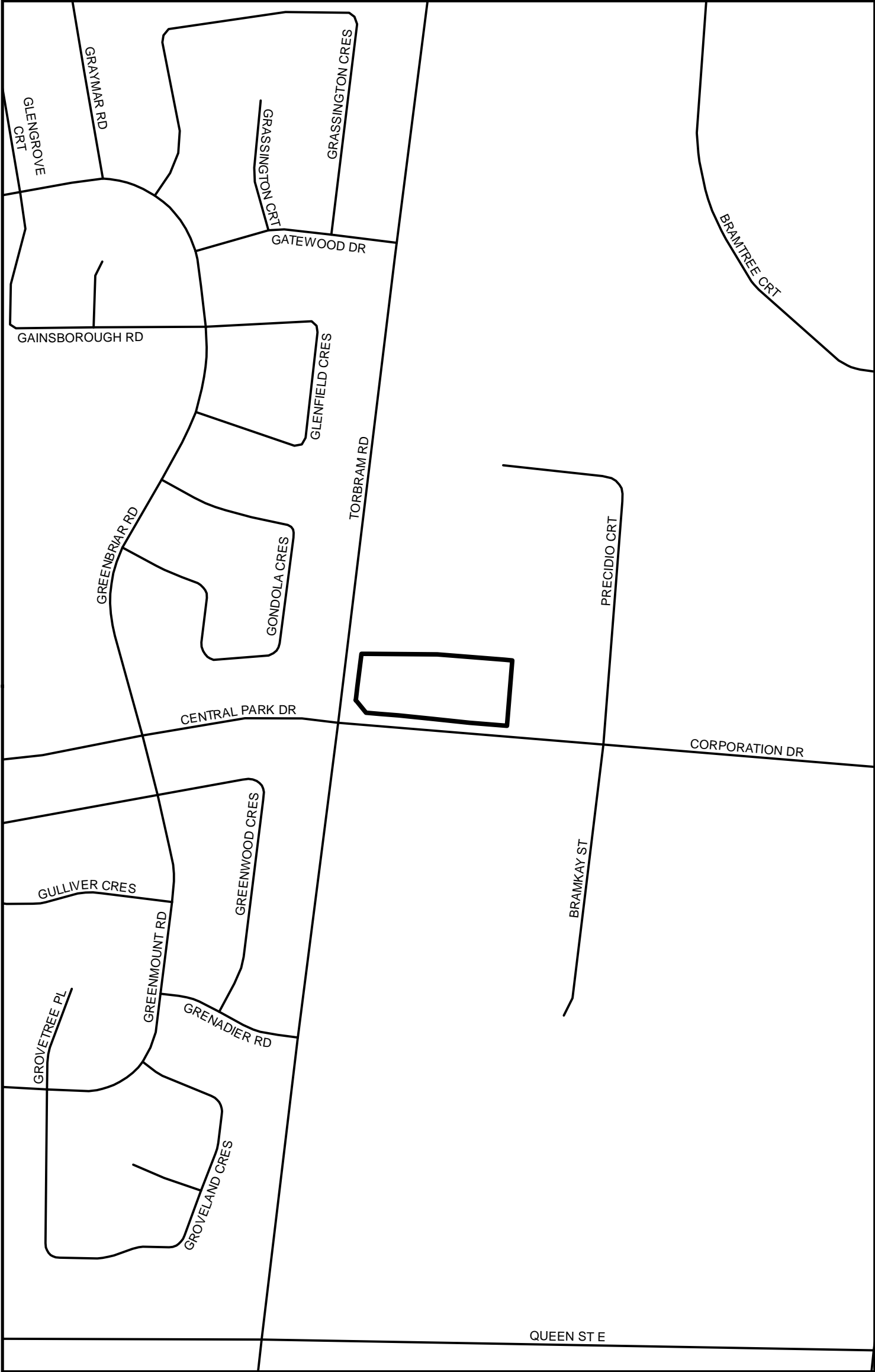
(OZS-2020-0016)



brampton.ca
PLANNING AND DEVELOPMENT SERVICES



PART LOT 7, CONCESSION 6 E.H.S



 SUBJECT LANDS



KEY MAP



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To amend the Schedule of Traffic By-law 93-93, relating to RATE OF SPEED (Schedule X), NO PARKING (Schedule XIV), FIRE ROUTES (Schedule XXII) and COMMUNITY SAFETY ZONES (Schedule XXIV)

WHEREAS the Council for The Corporation of the City of Brampton has adopted the Traffic and Parking By-law No. 93-93, ("By-law 93-93") as amended to regulate the use of highways and parking in the City of Brampton;

AND WHEREAS pursuant to subsection 11 (3) 1 of the *Municipal Act 2001*, a by-law may be passed by a council of a municipality relating to the regulation of highways and parking within the municipality;

AND WHEREAS the Council of The Corporation of the City of Brampton is desirous of adopting a by-law to further amend By-law 93-93 by amending RATE OF SPEED (Schedule X), NO PARKING (Schedule XIV), FIRE ROUTES (Schedule XXII) and COMMUNITY SAFETY ZONES (Schedule XXIV);

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

1. By-law 93-93 as amended, is hereby further amended by DELETING the following items from Schedule X:

RATE OF SPEED

COLUMN 1 HIGHWAY	COLUMN 2 RATE OF SPEED	COLUMN 3 BETWEEN	COLUMN 4 TIMES OR DAYS
Bartley Bull Parkway	40	A point 150 metres north of the north limit of Peel Alternative School North property and Bartley Bull Parkway (clockwise)	Anytime
Bartley Bull Parkway	40	Duncan Bull Drive and a point 200 metres east of Main Street South	Anytime
Kanata Road	40	Queen May Drive and Beavervalley Drive	Anytime
Vodden Street East	40	A point 141 metres west of Rutherford Road North and a point 169 metres east of Rodwill Court	Anytime

2. By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule X:

RATE OF SPEED

COLUMN 1 HIGHWAY	COLUMN 2 RATE OF SPEED	COLUMN 3 BETWEEN	COLUMN 4 TIMES OR DAYS
Bartley Bull Parkway	40	A point 200 metres east of Main Street South and point 4140 metres east of Main Street South (clockwise)	Anytime
Kanata Road	40	Queen Mary Drive and Beavervally Drive	Anytime
Vodden Street East	40	A point 141 metres west of Rutherford Road North and a point 169 metres east of Robwill Court	Anytime

3. By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule XIV:

NO PARKING

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3 BETWEEN	COLUMN 4 TIMES OR DAYS
Affleck Road	West	Ganton Heights and Ariel Road	Anytime
Ariel Road	South	Baycliffe Crescent (westerly intersection) and Baycliffe Crescent (easterly intersection)	Anytime
Baycliffe Crescent	South	Affleck Road and a point 112 metres east of Affleck Road	Anytime
Baycliffe Crescent	East	A point 112 metres east of Affleck Road and a point 155 metres south thereof	Anytime
Baycliffe Crescent	North	A point 55 metres south of the east intersection of Ariel Road and Baycliffe Crescent and a point 208 metres west thereof	Anytime
Baycliffe Crescent	East	A point 85 metres north of the west intersection of Ariel Road and Baycliffe Crescent and a point 65 metres south of Ariel Road	Anytime
Butterworth Road	East	Ganton Heights and Ariel Road	Anytime
Crossbill Road	West	Baycliffe Crescent and Ariel Road	Anytime
Delavan Lane	Both	Baycliffe Crescent and Ariel Road	Anytime

4. By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule XXII:

FIRE ROUTES

COLUMN 1 LOCATION CODE	COLUMN 2 LOCATION
M-102 (O1)	100 Martin Byrne Drive

5. By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule XXIV:

COMMUNITY SAFETY ZONES

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN	COLUMN 3 TIMES OR DAYS
Aloma Crescent	Avondale Boulevard (westerly intersection) and Avondale Boulevard (easterly intersection)	Anytime
Aylesbury Drive	Veterans Drive and Berberis Crescent/Poncelet Road	Anytime
Bellchase Trail	Castle Oaks Crossing and Clarkway Drive	Anytime
Campbell Drive	A point 105 metres west of Gretna Drive and McLaughlin Road North	Anytime
Cherrytree Drive	Ray Lawson Boulevard and a point 25 metres south of Samson Court/ Waterloo Court	Anytime
Daviselm Drive	A point 40 metres west of Durango Drive and Chinguacousy Road	Anytime
Gretna Drive	Horwood Drive and Kimbark Drive	Anytime
Kanata Road	Queen Mary Drive and Beavervalley Drive	Anytime
Malta Avenue	A point 57 metres north of Herdmans Road and a point 245 metres north of Ray Lawson Boulevard	Anytime
Massey Street	MacKay Street North and Marblehead Crescent (westerly intersection)	Anytime
Monte Vista Trail	Richvale Drive North and McFadden Drive	Anytime
Mountainberry Road	Mountainash Road (northerly intersection) and Snow Leopard Court (northerly intersection)	Anytime
Olivia Marie Road	Larande Court/Messina Avenue and a point 102 metres east of Hellyer Avenue/Morenci Court	Anytime
Parkway Avenue	Kimbark Drive and Gretna Drive	Anytime
Summer Valley Drive	Mayfield Road and a point 21 metres north of Hillpath Crescent	Anytime
Tribune Drive	Robert Parkinson Drive and Creditview Road	Anytime

ENACTED and PASSED this 3rd day of March, 2021.

Approved as to
form.

2021/02/01

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2021/JAN/27

C. Kummer

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To amend the Schedules of Traffic By-law 93-93, relating to THROUGH HIGHWAYS (Schedule III) and STOP SIGNS (Schedule IV)

WHEREAS the Council for The Corporation of the City of Brampton has adopted and the Traffic and Parking By-law No. 93-93, (“By-law 93-93”) as amended to regulate the use of highways and parking in the City of Brampton;

AND WHEREAS pursuant to subsection 11 (3) 1 of the Municipal Act 2001, a by-law may be passed by a council of a municipality relating to the regulation of highways and parking within the municipality;

AND WHEREAS the Council of The Corporation of the City of Brampton is desirous of adopting a by-law to further amend By-law 93-93 by amending THROUGH HIGHWAYS (Schedule III) and STOP SIGNS (Schedule IV);

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

1. By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule III:

THROUGH HIGHWAYS

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN
Cloverhaven Road	The east limit of John Carroll Drive and the west limit of Landview Road
Dinosaur Street	The east limit of Landview Road and the west limit of Martin Byrne Drive
Landview Road	The south limit of Squire Ellis Drive and the north limit of Cloverhaven Road/ Dinosaur Street
Landview Road	The south limit of Cloverhaven Road/ Dinosaur Street and the north limit of Carl Finlay Drive

2. By-law 93-93 as amended, is hereby further amended by ADDING the following items to Schedule IV:

STOP SIGNS

COLUMN 1 INTERSECTION or LOCATION	COLUMN 2 FACING TRAFFIC
Cloverhaven Road/ Dinosaur Street and Landview Road	Northbound on Landview Road
Cloverhaven Road/ Dinosaur Street and Landview Road	Southbound on Landview Road
Cloverhaven Road/ Dinosaur Street and Landview Road	Eastbound on Cloverhaven Road
Cloverhaven Road/ Dinosaur Street and Landview Road	Westbound on Dinosaur Street

ENACTED and PASSED this 3rd day of March, 2021.

Approved as to
form.

2021/01/27

C. Grant

Patrick Brown, Mayor

Approved as to
content.

2021/JAN/27

[CAK]

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

**To amend the Schedule of Traffic By-law 93-93, relating to NO STOPPING
(Schedule XV)**

WHEREAS the Council for The Corporation of the City of Brampton has adopted the Traffic and Parking By-law No. 93-93, (“By-law 93-93”) as amended to regulate the use of highways and parking in the City of Brampton;

AND WHEREAS pursuant to subsection 11 (3) 1 of the *Municipal Act 2001*, a by-law may be passed by a council of a municipality relating to the regulation of highways and parking within the municipality;

AND WHEREAS the Council of The Corporation of the City of Brampton is desirous of adopting a by-law to further amend By-law 93-93 by amending NO STOPPING (SCHEDULE XV);

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

1. By-law 93-93 as amended, is hereby further amended by ADDING the following item to Schedule XV:

NO STOPPING

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3 BETWEEN	COLUMN 4 TIMES OR DAYS
Finley Road	North	West Drive and westerly limit of the roadway (including cul-de-sac)	Anytime

ENACTED and PASSED this 3rd day of March, 2021.

Approved as to
form.

2021/01/27

C.Grant

Patrick Brown, Mayor

Approved as to
content.

2021/JAN/27

[CAK]

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To establish certain lands as part of the public highway system (Halliford Place)

WHEREAS it is deemed expedient to establish certain lands as part of the public highway system.

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

1. The land acquired by The Corporation of the City of Brampton and described as Part of Lot 6, Concession 8, Northern Division, designated as Part 1 on Plan 43R-39733 is hereby established as part of the public highway system to be part of Halliford Place.

ENACTED and PASSED this 3rd day of March, 2021.

Approved as to
form.

2021/02/23

A-G D'Andrea

Patrick Brown, Mayor

Approved as to
content.

2021/02/22

Frank Mazzotta

Peter Fay, City Clerk

21T-17015B - SD



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To establish certain lands as part of the public highway system (Skyvalley Drive)

WHEREAS it is deemed expedient to establish certain lands as part of the public highway system.

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

1. The land acquired by The Corporation of the City of Brampton and described as Part of Lot 8, Concession 9 ND (Tor. Gore) designated as Parts 4 and 5 on Plan 43R-31367 are hereby established as part of the public highway system to be part of Skyvalley Drive.
2. The land acquired by The Corporation of the City of Brampton and described as Reserve Block 154, Plan 43M-1685 is hereby established as part of the public highway system to be part of Skyvalley Drive.

ENACTED and PASSED this 3rd day of March, 2021.

Approved as to
form.

2021/02/23

CJP

Patrick Brown, Mayor

Approved as to
content.

2021/02/23

John Edwin

Peter Fay, City Clerk

21T-99011B/21T-99014B SD



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To prevent the application of part lot control
to part of Registered Plan **43M – 2086**

WHEREAS subsection 50(5) of the *Planning Act*, R.S.O. c. P.13, as amended, has imposed part lot control on all lands within registered plans within the City;

AND WHEREAS pursuant to subsection 50(7) of the *Planning Act*, the Council of a municipality may, by by-law, provide that subsection 50(5) of the *Planning Act* does not apply to land within such registered plan or plans of subdivision or parts thereof, as are designated in the by-law;

AND WHEREAS the application for an exemption from part lot control pursuant to subsection 50(7) of the *Planning Act*, on the lands described below, for the purpose of creating townhouse units and semi-detached units, is to the satisfaction of the City of Brampton;

NOW THEREFORE The Council of The Corporation of the City of Brampton **ENACTS AS FOLLOWS:**

1. THAT subsection 50(5) of the *Planning Act* does not apply to the following lands within the City of Brampton, Regional Municipality of Peel:

The whole of Lots 5 to 9, inclusive; and Blocks 33 to 36, inclusive, all on Registered Plan 43M-2086.

2. THAT pursuant to subsection 50 (7.3) of the *Planning Act*, this By-law shall expire THREE (3) years from the date of its registration.
3. THAT this By-law shall not become effective until a certified copy or duplicate of this By-law has been registered in the proper land registry office.

ENACTED and **PASSED** this 3rd day of March, 2021.

Approved as to
form.

2021/02/19

CJP

Approved as to
content.

2021/02/09

SG

Patrick Brown, Mayor

Peter Fay, City Clerk

(PLC-2021-0003)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To prevent the application of part lot control
to part of Registered Plan **43M –2050**

WHEREAS subsection 50(5) of the *Planning Act*, R.S.O. c. P.13, as amended, has imposed part lot control on all lands within registered plans within the City;

AND WHEREAS pursuant to subsection 50(7) of the *Planning Act*, the Council of a municipality may, by by-law, provide that subsection 50(5) of the *Planning Act* does not apply to land within such registered plan or plans of subdivision or parts thereof, as are designated in the by-law;

AND WHEREAS the application for an exemption from part lot control pursuant to subsection 50(7) of the *Planning Act*, on the lands described below, for the purpose of creating maintenance easements and townhouse units, is to the satisfaction of the City of Brampton;

NOW THEREFORE The Council of The Corporation of the City of Brampton **ENACTS AS FOLLOWS:**

1. THAT subsection 50(5) of the *Planning Act* does not apply to the following lands within the City of Brampton, Regional Municipality of Peel:

The whole of Blocks 44, 45, and 46, all on Registered Plan 43M-2050.

2. THAT pursuant to subsection 50 (7.3) of the *Planning Act*, this By-law shall expire THREE (3) years from the date of its registration.
3. THAT this By-law shall not become effective until a certified copy or duplicate of this By-law has been registered in the proper land registry office.

ENACTED and **PASSED** this 3rd day of March, 2021.

Approved as to
form.

2021/02/09

CJP

Patrick Brown, Mayor

Approved as to
content.

2021/02/09

SG

Peter Fay, City Clerk

(PLC-2020-0001)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To prevent the application of part lot control
to part of Registered Plan **43M – 2090**

WHEREAS subsection 50(5) of the *Planning Act*, R.S.O. c. P.13, as amended, has imposed part lot control on all lands within registered plans within the City;

AND WHEREAS pursuant to subsection 50(7) of the *Planning Act*, the Council of a municipality may, by by-law, provide that subsection 50(5) of the *Planning Act* does not apply to land within such registered plan or plans of subdivision or parts thereof, as are designated in the by-law;

AND WHEREAS the application for an exemption from part lot control pursuant to subsection 50(7) of the *Planning Act*, on the lands described below, for the purpose of creating maintenance easements, is to the satisfaction of the City of Brampton;

NOW THEREFORE The Council of The Corporation of the City of Brampton **ENACTS AS FOLLOWS:**

1. THAT subsection 50(5) of the *Planning Act* does not apply to the following lands within the City of Brampton, Regional Municipality of Peel:

The whole of Lots 1, 2, 3, 4, 6, 7, 9, 10, 11, 12, 14, 15, 17, 18, 20, 21, 22, 23, 25 to 32, inclusive, and 34 to 53, inclusive, all on Registered Plan 43M-2090.

2. THAT pursuant to subsection 50 (7.3) of the *Planning Act*, this By-law shall expire THREE (3) years from the date of its registration.
3. THAT this By-law shall not become effective until a certified copy or duplicate of this By-law has been registered in the proper land registry office.

ENACTED and **PASSED** this 3rd day of March, 2021.

Approved as to
form.

2021/02/19

CJP

Approved as to
content.

2021/02/09

SG

Patrick Brown, Mayor

Peter Fay, City Clerk

(PLC-2021-0004)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To confirm the proceedings of Council
at its Regular Meeting held on March 3, 2021

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

1. THAT the action of the Council at its Regular Meeting of March 3, 2021 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and
2. THAT the Mayor and the proper officers of the city are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the City to all such documents. Where the subject matter of any such action is within a sphere or jurisdiction assigned to The Corporation of the City of Brampton pursuant to section 11 of the Municipal Act, 2001, the authority granted by this section includes the use of natural person powers under section 8 of the Municipal Act, 2001; and
3. THAT this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its powers to proceed with, or to provide any money for, any undertaking, work, project, scheme, act, matter or thing which requires an approval in addition to the approval of the Council, shall not take effect until the additional approval has been obtained.

Dated at the City of Brampton this 3rd day of March, 2021.

Patrick Brown, Mayor

Peter Fay, City Clerk