



## **Minutes**

### **City Council - Special Meeting**

#### **The Corporation of the City of Brampton**

**Wednesday, December 23, 2020**

#### **Special Meeting**

**Members Present:**

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

**Members Absent:**

Nil

**Staff Present:**

D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
R. Forward, Commissioner Planning, Building and Economic Development  
B. Boyce, Acting Commissioner, Community Services  
J. Holmes, Acting Commissioner, Public Works and Engineering  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

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

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

**1. Call to Order**

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

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

Members absent during roll call: nil

**2. Approval of Agenda**

The following motion was considered.

**C489-2020**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

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

Carried

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

Nil

**4. Public Delegations and Staff Presentations**

Nil

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**5. Reports/Business Matters**

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

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced, with the operative clauses as follows:

Therefore Be It Resolved:

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

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

Council consideration of the motion included:

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

During consideration of the motion, a procedural motion to Call the Question was introduced by Regional Councillor Palleschi and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion was considered as follows.

**C490-2020**

Moved by Mayor Brown

Seconded by All Members of Council

Whereas on November 25, 2020, Council passed Resolution C435-2020 stating that the Council of the Region of Peel be requested to add additional Brampton Regional Councillors to the Regional of Peel Council, in time for the October

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2022 Municipal Election and to assume office in November 2022, based on the principle of representation-by-population;

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

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

Therefore Be It Resolved:

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

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

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

Carried (11 to 0)

**6. Correspondence**

Nil

**7. Public Question Period**

Nil

**8. Closed Session**

The following motion was considered.

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**C491-2020**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

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

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

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

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

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

Carried

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

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

The following motion was considered with respect to Item 8.1.

**C492-2020**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

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

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

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

Carried

**9. Confirming By-law**

The following motion was considered.

**C493-2020**

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of December 23, 2020 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

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

Carried

**10. Adjournment**

The following motion was considered.

**C494-2020**

Moved by City Councillor Singh

Seconded by Regional Councillor Fortini

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

Carried

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P. Brown, Mayor

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P. Fay, City Clerk