



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 21, 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
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
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:35 a.m. and recessed at 11:53 a.m. Council moved into Closed Session at 12:33 p.m. and recessed at 2:51 p.m. Council reconvened in Open Session at 3:06 p.m. and adjourned at 3:10 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 and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

The following motion was considered.

C113-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of April 21, 2021 be approved as printed and circulated.

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 – April 7, 2021

The following motion was considered.

C114-2021

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That the **Minutes of the City Council Meeting of April 7, 2021**, to the Council Meeting of April 21, 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 Motion below: **10.6.2, 10.6.3, 12.1, 12.2, 19.1, 19.2, 19.3, 19.4, 19.5 and 19.6.**

The following motion was considered.

C115-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

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

10.6.2

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1986 – Walness Developments Inc. – Northwest Brampton Investments Inc. and 1367933 Ontario Inc. – North of Sandalwood Parkway and East of Mississauga Road – Ward 6** (Planning References: C04W16.003 and 21T-10012B), to the Council Meeting of April 21, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1986 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$40,000 which shall be held by the City until

such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all warranty works has expired; and

4. That By-law 64-2021 be passed to assume the following streets as shown on the Registered Plan 43M-1986 as part of the public highway system:

Buick Boulevard, Fann Drive, Foliage Drive, Fulmer Road, Gambia Road, Gastonia Road, Hoxton Road, Ivor Crescent, Kempsford Crescent, Monument Trail, Muscovy Drive, Pennycross Crescent, Veterans Drive

10.6.3

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1982 – Hayford Holdings Inc. – South of Mayfield Road, West of McVean Drive – Ward 10** (Planning References: C08E16.005 and 21T-12011B), to the Council Meeting of April 21, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1982 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 65-2021 be passed to assume the following streets and widening as shown on the Registered Plan 43M-1982 as part of the public highway system:

Erintown Crescent, Foothills Crescent, Snaresbrook Crescent, Rockton Court, Gordon Randle Drive, Peacekeeping Court, Spain Crescent, Pendergast Court, Street Widening Block 191 to be part of Countryside Drive

12.1

That the **Minutes of the Committee of Council Meeting of March 31, 2021**, to the Council Meeting of April 21, 2021, be received.

12.2

1. That the **Minutes of the Planning and Development Committee Meeting of April 12, 2021**, to the Council Meeting of April 21, 2021, be received; and,

2. That Recommendations PDC043-2021 to PDC054-2021 be approved as outlined in the subject minutes.

19.1 to 19.3

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

19.1. Closed Session Minutes – Brampton Heritage Board – April 7, 2021

19.2. Closed Session Minutes – City Council – April 7, 2021

19.3. Closed Session Minutes – Committee of Council – April 14, 2021

19.4 and 19.5

That the following Closed Session items be acknowledged and any directions within be confirmed:

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

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

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

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

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)

6. Announcements (2 minutes maximum)

6.1 Announcement – United Way 2020 Campaign Results and 2021 Campaign

Matthew Slack, Chair, 2020 Brampton Employee United Way Campaign, Rajkaran Chhina, Chair, 2021 Brampton Employee Campaign, and Daniele Zanotti, President & CEO, United Way of Greater Toronto, provided a presentation, which included:

- results of and highlights from the 2020 Campaign
- vision and goals for the 2021 Campaign
- community programs and services that benefit from funds raised through the Employee Campaign

Mr. Slack, Mr. Chhina and Mr. Zanotti highlighted challenges resulting from closures due to COVID-19, thanked the 2020 and 2021 Council Sponsor City Councillor Whillans, and acknowledged the support from the Corporate Leadership Team, Core Team Members, and City staff.

Councillor Whillans, announcement sponsor, extended thanks and congratulations for the City's Team for its efforts in raising funds to assist the most vulnerable in the Brampton community.

6.2 Proclamations:

- a) Earth Day – April 22, 2021
- b) Human Values Day – April 24, 2021
- c) Parental Alienation Awareness Day – April 25, 2021
- d) National Day of Mourning – April 28, 2021
- e) Gujarat Day – May 1, 2021
- f) National Youth Week – May 1-7, 2021

Mayor Brown acknowledged and read the proclamations listed above.

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 requested that information on the Federal Government's Home Retrofit Program be included in a future update on government relations matters.

The following motion was considered.

C116-2021

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

That the update re: **Government Relations Matters**, to the Council Meeting of April 21, 2021, be received.

Carried

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

- 8.1 Delegation from David Laing, Chair, BikeBrampton, re: Item 15.1 – Notice of Motion – Supporting a Culture of Active Transportation at the City of Brampton

David Laing, BikeBrampton, provided a presentation on the benefits of cycling, expressed his support for the proposed motion on active transportation (Item 15.1), and noted that BikeBrampton and the Brampton Bike Hub are willing to assist the City with active transportation programs and initiatives.

The following motion was considered.

C117-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the delegation from David Laing, Chair, BikeBrampton, re: **Item 15.1 – Notice of Motion – Supporting a Culture of Active Transportation at the City of Brampton**, to the Council Meeting of April 21, 2021, be received.

Carried

Item 15.1 was brought forward and dealt with at this time.

Regional Councillor Santos provided an overview of the motion and acknowledged assistance provided by City staff, David Laing and Bike Brampton.

In response to a question from Councillor Santos, staff agreed to encourage involvement from the business community in active transportation programs and initiatives.

The motion was considered as follows.

C118-2021

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

Whereas in 2019, the City of Brampton declared a climate emergency and on Sept, 23, 2020 unanimously endorsed the Community Energy and Emissions Reduction Plan with a target to reduce green house gas emission targets by 80% by 2050;

And whereas transportation represents 60% of GHG emissions generated in Brampton;

And whereas enabling and encouraging other sustainable modes of transportation and transitioning away from a car based culture will help reduce GHG emissions;

And whereas during the past year, the City and Region has seen an increased demand and use of active transportation infrastructure;

And whereas, investments in the built environments that facilitate active mobility support the health and well-being of residents;

And whereas Council unanimously passed the Active Transportation Master Plan on September 25, 2019 which sets out an implementation framework to deliver a connected city-wide AT network and supporting policies and programs;

And whereas on January 28, 2021 the City of Brampton identified the implementation of active transportation infrastructure as a Term of Council Priority;

And whereas the Region of Peel unanimously passed a motion on April 8, 2021 to advance Sustainable Active Mobility and work collaboratively with lower tier municipalities and community advocates to improve the active transportation network across the region;

And whereas, on February 10, 2021 the Federal government announced \$14.9 billion of funding over the next eight years to support infrastructure projects as part a plan to create one million jobs, fight climate change, and rebuild a more sustainable and resilient economy;

And whereas, on March 12, 2021, the Federal government announced the first federal fund of \$400 million over five years dedicated to building active transportation to help build new and expanded networks of pathways, bike lanes, trails for cycling, walking and pedestrian bridges;

And whereas the City of Brampton is committed to supporting the health and wellbeing of its employees, and has a number of existing benefits and programs in place to support an active lifestyle;

And whereas creating incentives to encourage City employees to learn and use active transportation infrastructure would demonstrate a “lead by example” approach as we all strive to address the climate emergency and live healthier lifestyles;

Therefore be it resolved:

- 1) That the City advise its employees of existing incentives supporting sustainable transportation options and active lifestyles;
- 2) That an awareness campaign be launched this summer, to include but not be limited to education, employee challenges and/or group rides, that promote and encourage sustainable and active transportation among City employees;
- 3) That staff work collaboratively across all departments and report back by Q1 of 2022 (before Earth Day 2022) to Council, with opportunities and recommendations to incentivize and/or further enable, encourage, and support employees in using sustainable and active modes of transportation.

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

Carried (11 to 0)

- 8.2 Delegation from Karamjot Sodhi, Brampton resident, on behalf of Jotvinder Sodhi, re: Item 12.3 – Recommendation CW191-2021 – Driveway Prosecutions

Item 8.3 (delegation from Sukhjot Naroo) was brought forward and dealt with at this time.

Karamjot Sodhi, Brampton resident, provided a presentation titled: “Driveway Widening Enforcement”, and requested Council’s consideration for the requests outlined in the presentation: that a comprehensive consultation be undertaken with residents, staff and stakeholders be undertaken prior to Council’s decision; and that driveway enforcement be delayed until the COVID-19 emergency is over.

Sukhjot Naroo, Brampton resident, was not present in the virtual meeting.

The following motion was considered.

C119-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the delegation from Karamjot Sodhi, Brampton resident, on behalf of Jotvinder Sodhi, re: **Item 12.3 – Recommendation CW191-2021 – Driveway Prosecutions**, to the Council Meeting of April 21, 2021, be received.

Carried

Council discussion took place on Committee of Council Recommendation CW191-2021, during which Members expressed varying views, comments and concerns about a further deferral of enforcement of driveway widenings.

A recorded vote was taken on Recommendation CW191-2021, with the results as follows:

Yea (6): City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini

Nay (5): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Carried (6 to 5)

Recommendation CW191-2021, as approved, is outlined in Item 12.3 below.

- 8.3 Delegation from Sukhjot Naroo, Brampton resident, re: Item 12.3 – Recommendation CW191-2021 – Driveway Prosecutions

Sukhjot Naroo, Brampton resident, was not present in the virtual meeting.

See Item 8.2 – Resolution C119-2021 and Item 12.3 – Committee of Council Recommendation CW191-2021.

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 significant numbers of cases in Brampton and Peel, impacts on the William Osler Health System, vaccinations plans, issues and

concerns, advocacy efforts toward the closure of airports to non-essential travel, and concerns about vaccine hesitancy among Brampton residents.

Council consideration included:

- issues with obtaining rapid tests
- acknowledgement of City staff's efforts in closing and then reopening playgrounds in response to Provincial announcements
- continuing advocacy for paid sick days and additional vaccines for "hot spot" areas including Brampton

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced, with the operative clauses as follows:

Therefore be it resolved, that the City of Brampton begin a marketing campaign to encourage vaccine use for Brampton residents using local celebrity and medical influencers as soon as possible.

That, the City's long-term economic development Marketing vendor, who has knowledge of the City's processes, BTA Marketing be engaged via direct emergency procurement to immediately embark on this Campaign on an expedited basis.

That staff be directed to proceed with a marketing campaign not exceeding \$250,000, funded from the existing 2021 Operating Budget, which would cover the development and advertisements of this new digital campaign, acknowledging that any year-end Operating variance is funded through the General Rate Stabilization Reserve.

Mayor Brown and Councillor Medeiros outlined the purpose of the motion, and requested that Members provide Strategic Communications with any suggestions for influencers and celebrities to assist with the campaign.

Council consideration of the motion included concerns about direct procurement and costs for the proposed marketing company, other companies, including those in downtown Brampton, that may be able to provide the same service for reduced costs, and the possibility of development and deployment of the campaign in-house.

The motion was considered as follows.

C120-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

Whereas, the best vaccine to get is the first vaccine available.

Whereas, Brampton residents can help combat COVID-19 in our City and Peel Region by receiving their vaccination when able to do so.

Therefore be it resolved, that the City of Brampton begin a marketing campaign to encourage vaccine use for Brampton residents using local celebrity and medical influencers as soon as possible.

That, the City's long-term economic development Marketing vendor, who has knowledge of the City's processes, BTA Marketing be engaged via direct emergency procurement to immediately embark on this Campaign on an expedited basis.

That staff be directed to proceed with a marketing campaign not exceeding \$250,000, funded from the existing 2021 Operating Budget, which would cover the development and advertisements of this new digital campaign, acknowledging that any year-end Operating variance is funded through the General Rate Stabilization Reserve.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, Resolution C120-2021 was reopened as there was some confusion on the original motion that Council voted on.

A re-vote was taken on the resolution and it carried as outlined above.

The following motion was considered.

C121-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of April 21, 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

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re: Request to begin Procurement for Supply, Delivery and Pick up of Coarse Bulk Highway and Magnesium Chloride Treated Salt for a Three (3) Year Period

Staff responded to questions from Council with respect to the type and quantity of the treated salt subject to this Request to Begin Procurement.

The following motion was considered.

C122-2021

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the report titled: **Request To Begin Procurement – Supply, Delivery and Pick Up of Coarse Bulk Highway and Magnesium Chloride Treated Salt for a Three (3) Year Period** to the City Council meeting of April 21, 2020, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the Supply, Delivery and Pick Up of Coarse Bulk Highway Salt for a Three (3) Year Period.

Carried

- 10.6.2 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1986 – Walness Developments Inc. – Northwest Brampton Investments Inc. and 1367933 Ontario Inc. – North of Sandalwood Parkway, East of Mississauga Road – Ward 6 (Planning References: C04W16.003 and 21T-10012B)

See By-law 64-2021

Dealt with under Consent Resolution C115-2021

- 10.6.3 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1982 – Hayford Holdings Inc. – South of Mayfield Road, West of McVean Drive – Ward 10 (Planning References: C08E16.005 and 21T-12011B)

See By-law 65-2021

Dealt with under Consent Resolution C115-2021

- 10.7 Brampton Transit

Nil

- 10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

- 12.1 ^Minutes – Committee of Council – March 31, 2021

Dealt with under Consent Resolution C115-2021

Note: The recommendations in the subject minutes were approved by Council on April 7, 2021, pursuant to Resolution C099-2021.

12.2 ^Minutes – Planning and Development Committee – April 12, 2021

Dealt with under Consent Resolution C115-2021

The recommendations approved under the Consent resolution are as follows.

PDC043-2021

That the Agenda for the Planning and Development Committee Meeting of April 12, 2021, be approved as published and circulated.

PDC044-2021

That the following items to the Planning and Development Committee Meeting of April 12, 2021 be approved as part of Consent: **7.2, 7.3, 11.1, 11.2**

PDC045-2021

1. That the staff report re: **City-Initiated Official Plan Amendment - Toronto Gore Density Policy Review Study (Undeveloped Lands) - File OPR TGED - Ward 10**, to the Planning and Development Committee Meeting of April 12, 2021, be received;
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations;
3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,
4. That the correspondence from Nick Pileggi, Macaulay Shiomi Howson Ltd., dated April 12, 2021, re: City Initiated Official Plan Amendment – Toronto Gore Density Policy Review (Undeveloped Lands), Ward 10, to the Planning and Development Committee Meeting of April 12, 2021, be received.

PDC046-2021

1. That the staff report re: **City-Initiated Official Plan Amendment to implement the new “Airport Intermodal Secondary Plan Area 4”** to the Planning and Development Committee meeting of April 12, 2021, be received, and;
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation.

PDC047-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit three high-rise buildings, commercial space, and 75 stacked townhouse units) - Primont Properties Inc. - Primont (M3 Condos) Inc. - File OZS-2021-0002** to the Planning and Development Committee Meeting of April 12, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Sonia Sharma, Brampton resident, re: Application to Amend the Official Plan and Zoning By-law (to permit three high-rise buildings, commercial space, and 75 stacked townhouse units) - Primont Properties Inc. - Primont (M3 Condos) Inc. - File OZS-2021-0002 to the Planning and Development Committee Meeting of April 12, 2021, be received; and,
4. That the correspondence from re: Brian Sookhai, Brampton resident, dated April 6, 2021, re: Application to Amend the Official Plan and Zoning By-law (to permit three high-rise buildings, commercial space, and 75 stacked townhouse units) - Primont Properties Inc. - Primont (M3 Condos) Inc. - File OZS-2021-0002 to the Planning and Development Committee Meeting of April 12, 2021, be received.

PDC048-2021

1. That the staff report re: **Application to Amend the Zoning By-law (to permit the development of a single-storey, multi-unit warehouse and associated office) - Humphries Planning Group Inc. - 1968610 Ontario Ltd. - File OZS-2020-0035**, to the Planning and Development Committee Meeting of April 12, 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 delegation from Rosemarie Humphries, Humphries Planning Group, re: re: Application to Amend the Zoning By-law (to permit the development of a single-storey, multi-unit warehouse and associated office) - Humphries

Planning Group Inc. - 1968610 Ontario Ltd. - File OZS-2020-0035, to the Planning and Development Committee Meeting of April 12, 2021, be received.

PDC049-2021

1. That the staff report re: **Site Specific Amendment to the Sign By-Law 399-2002 - William Osler Health System – Brampton Civic Hospital - 2100 Bovaird Drive East – Ward 9**, to the Planning and Development Committee Meeting of April 12, 2021, be received; and,
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC050-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit a commercial development) - KLM Planning Partners Inc. - Golden Gate Mississauga Road Plaza Ltd. - File C04W08.007** to the Planning and Development Committee Meeting of April 12, 2021, be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by KLM Planning Partners Inc. on behalf of Golden Gate Mississauga Road Plaza Ltd., Ward: 5, File: C04W08.007, as revised, 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 and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in this Recommendation Report;
3. That the amendments to the Official Plan, generally in accordance with the attached Appendix 12 to the report be adopted; and,
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 13 to the report be adopted.

PDC051-2021

1. That the Staff report re: **Application for a Temporary Use Zoning By-law (to permit truck parking and outdoor storage) - 2538948 Ontario Inc. - Blackthorn Development Corp. - File OZS-2020-0024**, to the Planning and Development Committee Meeting of April 12, 2021 be received;
2. That the Temporary Use Zoning By-law application submitted by 2538948 Ontario Inc. – Blackthorn Development Corp. be approved, on the basis that it

represents good planning, it is consistent with the Provincial Policy Statement, confirms 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 the Recommendation Report; and

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

PDC052-2021

That the correspondence, dated March 7, 2021, from the Toronto and Region Conservation Authority re. **Update on Municipal Memorandums of Understanding and Service Level Agreements**, to the Planning and Development Committee Meeting of April 12, 2021, be received.

PDC053-2021

That the correspondence, dated March 7, 2021, from the Toronto and Region Conservation Authority re. **Section 28 Mapping** to the Planning and Development Committee Meeting of April 12, 2021, be received.

PDC054-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, April 26, 2021, at 1:00 p.m., or at the call of the Chair.

12.3 Minutes – Committee of Council – April 14, 2021

Mayor Brown introduced the minutes and Section Chairs.

A Point of Order was raised by City Councillor Singh, for which the Mayor gave leave. Councillor Singh made a correction to the Mayor's introduction of Section Chairs, to note that Regional Councillor Santos chaired the Corporate Services Section.

Council discussion took place on the following Committee Recommendations.

- Recommendation CW191-2021 (outlined under Item 8.2)
- Recommendation CW196-2021 (discussion took place earlier in the meeting, and is outlined below for the purpose of these minutes):
 - at the request of Council, Jayne Holmes, Acting Commissioner, Public Works and Engineering, and Mark Medeiros, Treasurer, Corporate Services, provided an overview of and outlined the rationale for not

deferring the projects listed in Schedule D of the staff report until after the requested Council workshop

- an amendment, moved by Regional Councillor Santos and seconded by Regional Vicente, was introduced, as follows:

That Recommendation CW196-2021 be deleted and replaced with the following:

1. That the report titled: Capital Project Financial Status Report – Q4 2020, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Treasurer be authorized to amend the Capital budget for the Projects listed in Schedule D of this report, with no net impact on the City's budget; and
3. That a workshop be coordinated to review the report content and status of the capital budget program.

A vote was taken on the amendment, and it carried. Recommendation CW196-2021, as amended, is outlined in Council Resolution C123-2021 below.

The following motion was considered.

C123-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

1. That the Minutes of the **Committee of Council Meeting of April 14, 2021**, to the Council Meeting of April 21, 2021, be received;
2. That Recommendations CW175-2021 to CW211-201 be approved as outlined in the subject minutes; and,
3. a) That Recommendation CW196-2021 Recommendation CW196-2021 be deleted and replaced with the following:
 1. That the report titled: Capital Project Financial Status Report – Q4 2020, to the Committee of Council Meeting of April 14, 2021, be received; and
 2. That the Treasurer be authorized to amend the Capital budget for the Projects listed in Schedule D of this report, with no net impact on the City's budget; and
 3. That a workshop be coordinated to review the report content and status of the capital budget program.

b) That Recommendation CW180-2021 be approved, as amended, to read as follows:

Whereas the spread of the double mutant virus is a threat to the residents of Peel; and

Whereas the delay in vaccine supply adds additional concerns to our community;

Therefore be it resolved that the Mayor write to the Federal Government, on behalf of Council, to request the closure of all airports to all non-essential air travel.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, Resolution C123-2021 was reopened for the purpose of taking a separate recorded vote on Recommendation CW180-2021.

Council discussion took place on Recommendation CW180-2021, and included proposed amendments to the operative clause to clarify that the request is for "all" airports to be closed to non-essential air travel, and to remove the reference to: "and the imposition of further restrictions to non-essential air travel".

A recorded vote was take on Recommendation CW180-2021, with the results as follows:

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

Nay (0)

Carried (11 to 0)

Resolution C123-2021 (to receive the minutes and approve the recommendations, as amended) was re-voted on and carried, as amended, to include Clause 3 b).

The recommendations were approved, as amended, as follows.

CW175-2021

That the agenda for the Committee of Council Meeting of April 14, 2021 be approved, as amended, as follows:

To withdraw the following item:

7.1. Delegation from Jay Stevens, President and CMO, The Stevens Company Limited, re: The Stevens Company, Logistics Sector and Impact of COVID-19

To defer the following item to the April 28, 2021 Committee of Council Meeting:

11.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

To add the following items:

5.2. Announcement – Volcanic Eruption in St. Vincent

10.3.1. Discussion at the request of Regional Councillor Palleschi, re: Information on Recent Town Hall regarding Downtown

11.3.2. Discussion at the request of Regional Councillor Palleschi, re: Possibility of a Standing Item on Agendas regarding Consulting.

12.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association – Strike Update

15.5. 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.

CW176-2021

That the following items to the Committee of Council Meeting of April 14, 2021 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.3, 8.2.4, 9.2.1, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.7, 12.2.8, 12.2.9, 12.4.1 and 15.4.**

CW177-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 14, 2021, be received.

CW178-2021

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and

provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's virtual Annual Conference and Trade Show will be held June 1 to 4, 2021, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the City of Brampton endorse Councillor Rowena Santos to stand for election on FCM's Board of Directors for the period starting in June 2021 and ending June 2022; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Rowena Santos attending FCM's Board of Directors meetings.

CW179-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of April 14, 2021, be received

CW180-2021

Whereas the spread of the double mutant virus is a threat to the residents of Peel; and

Whereas the delay in vaccine supply adds additional concerns to our community;

Therefore be it resolved that the Mayor write to the Federal Government, on behalf of Council, to request the closure of all airports to all non-essential air travel.

CW181-2021

1. That the delegation from Nick Rolfe, Partner, and Rob Hacking, Manager, KPMG LLP, to the Committee of Council Meeting of April 14, 2021, re: **Business Improvement Review - Insurance RFP**, be received; and
2. That the staff report titled: **KPMG Insurance RFP Review**, to the Committee of Council Meeting of April 14, 2021, be received.

CW182-2021

That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of April 14, 2021, re: **Request for Traffic Lights on Wanless Drive, West of Queen Mary Drive - Ward 6**, be received.

CW183-2021

That the report titled: **Real Estate Transactions Executed by Administrative Authority– January 1, 2020 to December 31, 2020**, to the Committee of Council Meeting of April 14, 2021, be received.

CW184-2021

1. That the report titled: **Request for Budget Amendment: Developer Reimbursement for the Development of Ouray Developments Inc. Neighbourhood Park and Valley Recreational Trail with Pedestrian Bridge - Ward 8**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$746,789 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW185-2021

1. That the report titled: **Request to Begin Procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub - Ward 9**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub.

CW186-2021

1. That the report titled: **Request to Begin Procurement for Installation, Removal and Maintenance of Winter Lights at Various Locations for a Three (3) Year Period**, dated March 4, 2021, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for the installation, removal and maintenance of Winter Lights at various locations for a three (3) year period.

CW187-2021

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of March 25, 2021**, to the Committee of Council Meeting of April 14, 2021, Recommendations BCS007-2021 to BCS008-2021 and BCS010 to BCS012-2021 be approved.

BCS007-2021

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be approved as published and circulated.

BCS008-2021

That the presentation by Tristan Costa, Planner, Planning, Building and Economic Development, and Andrew McNeill, Manager, Official Plan and Growth Management, Planning, Building and Economic Development, re: The Brampton Plan - Official Plan Review, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be received

BCS010-2021

1. That the presentation by Peter Fay, City Clerk, re: Committee Accomplishments to Date and Area of Focus for the Remainder of the Term, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be received; and,
2. That relevant comments from committee members during the discussion be brought forward for consideration to the Community Safety council workshop; and,
3. That the report on the Community Safety Office directions and recommendations coming out of the council workshop be brought back to the Brampton Community Safety Advisory Committee for comments and support prior to council ratification.

BCS011-2021

That the correspondence from Alana Del Greco, Citizen Member, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, re: Resignation from the Brampton Community Safety Advisory Committee, be received.

BCS012-2021

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, June 17, 2021, at 7:00 p.m., or at the call of the Chair.

CW188-2021

That Recommendation BCS009-2021, as amended, be referred to the Council of the Region of Peel for consideration.

BCS009-2021

1. That the verbal update from Brampton Community Safety Advisory Committee - Gangs and Gun Violence Sub-Committee, to the Brampton Community Safety

Advisory Committee Meeting of March 25, 2021, re: Virtual Town Hall to Discuss Gun and Gang Violence, be received; and,

2. That:

- a. the City of Brampton host a virtual town hall to address gun violence in the City.
- b. the City of Brampton Community Safety Office, in conjunction with other City Departments, coordinate the town hall, supported/hosted by the Committee/subcommittee, with City technical support and community outreach in hosting this town hall.
- c. the town hall include collaboration with the Region of Peel, Peel Regional Police Service, and community agencies within the Region of Peel, who serve residents of Brampton.

CW189-2021

That information be requested from the Federal and Provincial Governments on their investments with regard to spending, in Brampton and across the Greater Toronto Area, on gangs and gun violence, and that representatives be invited to participate in a future Town Hall thereon.

CW190-2021

1. That the report titled: **Request for Budget Amendment – Lobbyist Registry Upgrade Solution**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved for Project # 191480-058 in the amount of \$90,000, to be sourced from Reserve #4.

CW191-2021

WHEREAS driveway prosecutions have been on hold for over one year due to COVID-19;

WHEREAS the number of current files has grown to over 1,000;

WHEREAS the number of files is growing to an unmanageable size, further burdening our staff to keep up with the current case load;

WHEREAS now that new paving, widening and other driveway expansion work has begun throughout the City of Brampton;

THEREFORE BE IT RESOLVED that the City resumes its prosecutions of illegal driveways that violate City by-laws once the current stay-at-home order has been lifted; and

That an appropriate communications plan with residents be undertaken.

CW192-2021

WHEREAS the City of Brampton accepts requests for parking considerations by residents to park on City streets for as long as 14 days each calendar year, per vehicle licence plate;

WHEREAS the parking consideration allows vehicles to park in excess of three hours and/or between 2am and 6am;

WHEREAS the parking consideration also allows large vehicles designed for recreational use to park on the street;

THEREFORE BE IT RESOLVED that staff be requested to report back to Committee on:

- i) The City eliminate the 14-day parking permit and replace it with a 7-day permit;
- ii) Each permit be assigned to an address the vehicle is associated with;
- iii) Each address may have a limit of 40 days of permits associated with it per calendar year.

CW193-2021

1. That the staff presentation re: **Brampton Tourism Strategy and 2021 Implementation Plan**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the report titled: **Brampton Tourism Strategy and 2021 Implementation Plan**, to the Committee of Council Meeting of April 14, 2021 be received; and
3. That the Brampton Tourism Strategy be endorsed by Council, as amended to include reference to the Brampton identity as the Garden City and garden tourism.

CW194-2021

That staff be requested to report back with the details of costs associated with the recent Town Hall regarding Downtown Brampton.

CW195-2021

1. That the staff presentation titled: **2020 Year End Operating Budget and Reserve Report**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the report titled: **2020 Year End Operating Budget and Reserve Report**, to the Committee of Council Meeting of April 14, 2021, be received;
3. That the 2020 year-end deficit of \$52,278,441 be offset with funding contributed from the Federal-Provincial Safe Restart Agreement;

 \$22,650,403 funded from Phase 1 of the Ministry of Transportation (MTO) 'transit stream' for Transit specific operating deficits; and

 \$29,628,038 from Phase 1 and Phase 2 of the Ministry of Municipal Housing (MMAH) 'municipal operating stream' to offset losses for all other COVID-19 operational deficits in 2020; and
4. That the remaining funding of \$10.1 million received to date under Phase 1 of the transit stream and Phase 2 of the municipal operating stream of the Federal-Provincial Safe Restart Agreement be placed in City reserves to be used for 2021 COVID-19 specific operating pressures.

CW196-2021

1. That the report titled: Capital Project Financial Status Report – Q4 2020, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Treasurer be authorized to amend the Capital budget for the Projects listed in Schedule D of this report, with no net impact on the City's budget; and
3. That a workshop be coordinated to review the report content and status of the capital budget program.

CW197-2021

That the report titled: **Investment Report for the year ended December 31, 2020**, to the Committee of Council Meeting of April 14, 2021 be received.

CW198-2021

That staff be requested to report on the possibility of a standing item be added to future Committee of Council agendas for reporting details on the use of consultants.

CW199-2021

1. That the report titled: **Initiation of Subdivision Assumption - Four X Development Inc. - Registered Plan 43M-2030 - North of Embelton Road, West of Mississauga Road - Ward 6 (Planning References: C05W07.004 and 21T-10020B)**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the City initiate the Subdivision Assumption of Four X Development Inc., Registered Plan 43M-2030; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Four X Development Inc., Registered Plan 43M-2030 once all departments have provided their clearance for assumption.

CW200-2021

1. That the report titled: Initiation of Subdivision Assumption - Kindwin Development Corporation - Registered Plan 43M-1923 – North of Countryside Drive, East of Airport Road - Ward 10 (Planning References: C07E17.008 and 21T-03007B), to the Committee of Council Meeting of April 14, 2021 be received;
2. That the City initiate the Subdivision Assumption of Kindwin Development Corporation, Registered Plan 43M-1923; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kindwin Development Corporation, Registered Plan 43M-1923 once all departments have provided their clearance for assumption.

CW201-2021

1. That the report titled: **Initiation of Subdivision Assumption - Scottish Heather Development Inc. - Registered Plan 43M-2029 - North of Steeles Avenue, East of Heritage Road - Ward 6 (Planning References: C05W04.005 and 21T-06024Ba)** to the Committee of Council Meeting of April 14, 2021 be received;
2. That the City initiate the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2029; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2029 once all departments have provided their clearance for assumption.

CW202-2021

1. That the report titled: **Bee City Designation for Brampton**, to the Committee of Council Meeting of April 14, 2021 be received;
2. That staff be directed to complete Bee City Canada's application process to designate Brampton as a Bee City; and
3. That Council proclaim the third week of June annually as National Pollinator Week.

CW203-2021

1. That the report titled: **Request for Budget Amendment: Brampton One Million Trees Program Update**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That a budget amendment of \$50,000 be approved and a new capital project be established with funding to be transferred from the Reserve Fund #18 - Tree Canopy Account to facilitate the establishment of a Residential Tree Planting Program; and
3. That Council designate September as Brampton Tree Month.

CW204-2021

1. That the staff report titled: **Request for Budget Amendment and Request to Begin Procurement - Zero Carbon Retrofit of South Fletcher's Sportsplex**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That a budget amendment be approved and a new capital project be established in the amount of \$1,420,000 for detail design services of the Zero Carbon Retrofit of South Fletcher's Sportsplex, with funding of \$1,420,000 transferred from Reserve #30-Energy Efficiencies to this capital project;
3. That the Purchasing Agent be authorized to commence the procurement for the Zero Carbon Retrofit of South Fletcher's Sportsplex; and
4. That staff be authorized to enter into a contract for detailed design services with subsequent phases for construction and measurement and verification subject to Council approval.

CW205-2021

1. That the report titled: **Request for Budget Amendment - Barn Reconstruction at Historic Bovaird House**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$160,000 for the design and approvals to reconstruct the Robinson Barn at the Historic Bovaird House site, with funding to be transferred from Reserve # 4 Repair and Replacement.

CW206-2021

1. That the report titled: **Request for Budget Amendment - The City of Brampton-Lorne Scots Military Museum**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That staff be authorized to negotiate and execute a Memorandum of Understanding and Lease Agreement with the Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), for the use of a portion of 55 Queen Street East as the City of Brampton-Lorne Scots Military Museum, on such other terms and conditions as may be satisfactory to the Commissioners of Community Services and Public Works and Engineering; and
3. That a budget amendment be approved and a new capital project be established in the amount of \$250,000 to make modifications to 55 Queen Street East to accommodate a museum tenancy, with funding to be transferred from Reserve # 4 Repair and Replacement to this capital project.

CW207-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of April 14, 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.

CW208-2021

That the correspondence from HCol (Ret'd) William A. Adcock OMM CD, Chair, The Regimental Museum of the Lorne Scots (Peel, Dufferin and Halton Regiments), dated March 31, 2021, to the Committee of Council Meeting of April 14, 2021, re: The City of Brampton-Lorne Scots Military Museum, be received.

CW209-2021

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) (b) and (d) of the Municipal Act, 2001:

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

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

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

- 15.5. 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.

CW210-2021

That the amendments to the Citizens Awards Selection Criteria, as recommended by the Citizens Awards Selection Committee, be approved.

CW211-2021

That the Committee of Council do now adjourn to meet again on Wednesday, April 28, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

Nil

15. Notices of Motion

- 15.1 Notice of Motion – Supporting a Culture of Active Transportation at the City of Brampton

Dealt with under Item 8.1 – Resolution C118-2021

See also Resolution C117-2021

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

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, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C124-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Medeiros

That By-laws 64-2021 to 84-2021, before Council at its Regular Meeting of April 21, 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-laws were passed as follows.

By-law 64-2021 – To accept and assume works in Registered Plan 43M-1986 – Walness Developments Inc. – Northwest Brampton Investments Inc. and 1367933 Ontario Inc. – north of Sandalwood Parkway and east of Mississauga Road – Ward 6 (Planning References: C04W16.003 and 21T-10012B) (see Item 10.6.2)

By-law 65-2021 – To accept and assume works in Registered Plan 43M-1982 – Hayford Holdings Inc. – Ward 10 – south of Mayfield Road and west of McVean Drive – Ward 10 (Planning References: C08E16.005 and 21T-12011B) (see Item 10.6.3)

By-law 66-2021 – To amend Sign By-law 399-2002, as amended – William Osler Health System – Brampton Civic Hospital – 2100 Bovaird Drive East – Ward 9 (see Item 12.2 – Planning and Development Committee Recommendation PDC049-2021 – April 12, 2021)

By-law 67-2021 – To adopt Amendment Number OP 2006–194 to the Official Plan of the City of Brampton Planning Area – KLM Planning Partners Inc. – Golden Gate Mississauga Road Plaza Ltd. – 9567 and 9581 Mississauga Road – Ward 5 (File C04W08.007) (see Item 12.2 – Planning and Development Committee Recommendation PDC050-2021 – April 12, 2021 and By-law 68-2021)

By-law 68-2021 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Golden Gate Mississauga Road Plaza Ltd. – 9567 and 9581 Mississauga Road – Ward 5 (File C04W08.007) (see Item 12.2 – Planning and Development Committee Recommendation PDC050-2021 – April 12, 2021 and By-law 67-2021)

By-law 69-2021 – Temporary Use Zoning By-law to amend Comprehensive Zoning By-law 270-2004, as amended – 2538948 Ontario Inc. – Blackthorn Development Corp. – south side of Mayfield Road and west of Coleraine Drive – Ward 10 (File OZS-2020-0024) (see Item 12.2 – Planning and Development Committee Recommendation PDC051-2021 – April 12, 2021)

By-law 70-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and community safety zones (see Item 12.3 – Committee of Council Recommendation CW207-2021 – April 14, 2021)

By-law 71-2021 – To designate the property municipally known as 49 Chapel Street as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 3 (see Council Resolution C036-2021 (HB004-2021) – February 17, 2021)

By-law 72-2021 – To designate the property municipally known as 10020 Mississauga Road as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 6 (see Council Resolution C068-2020 (Recommendation HB011-2020) – March 11, 2020)

By-law 73-2021 – To designate the property municipally known as 72 Degrey Drive – Air Canada Flight 621 Crash Site Cemetery as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 8 (see Council Resolution C337-2020 (HB016-2020) – September 16, 2020)

By-law 74-2021 – To establish certain lands as part of the public highway system (Main Street North) – Ward 1

By-law 75-2021 – To establish certain lands as part of the public highway system (Heart Lake Road and Drinkwater Road) – Wards 2 and 4

By-law 76-2021 – To establish certain lands as part of the public highway system (Agava Street, Thornbush Boulevard, Clockwork Drive and Donald Stewart Road) – Ward 6

By-law 77-2021 – To establish certain lands as part of the public highway system (Brisdale Drive, Donald Stewart Road, Junior Road, Kambalda Road and Clockwork Drive) – Ward 6

By-law 78-2021 – To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6

By-law 79-2021 – To establish certain lands as part of the public highway system (Bramalea Road) – Ward 7

By-law 80-2021 – To establish certain lands as part of the public highway system (Attmar Drive) – Ward 10

By-law 81-2021 – To prevent the application of part lot control to part of Registered Plan 43M-1962 – north of Williams Parkway and east of Mississauga Road – Ward 5 (PLC-2021-0011)

By-law 82-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2032 – north of Remembrance Road and west of Creditview Road – Ward 6 (PLC-2021-0010)

By-law 83-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2084 – south of Sandalwood Parkway E. and west of Great Lakes Drive – Ward 9 (PLC-2021-0013)

By-law 84-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 53-2021

19. Closed Session

The following motion was considered.

C125-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

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

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

A proposed or pending acquisition or disposition of land by the municipality or local board.

19.7. 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.

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

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

Carried

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

- 19.1 dealt with under Consent Resolution C115-2021
- 19.2 dealt with under Consent Resolution C115-2021
- 19.3 dealt with under Consent Resolution C115-2021

- 19.4 dealt with under Consent Resolution C115-2021
- 19.5 dealt with under Consent Resolution C115-2021
- 19.6 this item was considered in Closed Session, information was received, and direction was given to staff
- 19.7 this item was considered in Closed Session, information was received, and no direction was given to staff
- 19.8 this item was considered in Closed Session, information was received, and direction was given to staff

20. Confirming By-law

The following motion was considered.

C126-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of April 21, 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 85-2021 – To confirm the proceedings of Council at its Regular Meeting of April 21, 2021

Carried

21. Adjournment

The following motion was considered.

C127-2021

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 5, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk