



Agenda
City Council

The Corporation of the City of Brampton

Date: July 7, 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 – June 16, 2021

Note: This agenda item will be distributed prior to the meeting.

5. **Consent Motion**

In keeping with Council Resolution C019-2021, agenda items will no longer be pre-marked 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 non-controversial.

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

6.1. Announcement – CIBC Run for the Cure (Brampton) – Sunday, October 3, 2021

Council Sponsor – City Councillor Singh

Kelly McNamara and Kelly Mackay, Run Directors – Brampton, Canadian Cancer Society, will provide the announcement.

7. **Public Delegations and Staff Presentations (5 minutes maximum)**

7.1. Possible Delegations re: Surplus Declaration of Easement Rights over City owned Buffer Blocks for Sewer Infrastructure in Connection with the Development of Adjacent Residential Lands – Ward 6

Notice regarding this matter was published on the City's website on June 29, 2021.

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

See Item 10.5.1 and By-law 146-2021

8. Government Relations Matters

8.1. Update re: Government Relations Matters

Note: This agenda item will be distributed prior to the meeting.

8.2. Staff Report re: Grants and Sponsorship – External Funding Update

Note: This agenda item will be distributed prior to the meeting.

9. Reports from the Head of Council

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

10. Reports from Corporate Officials

10.1. Office of the Chief Administrative Officer

10.1.1. Staff Report re: 2020 Reorganization Report (RM 35/2021)

Note: This agenda item will be distributed prior to the meeting.

10.2. Legislative Services Operating

10.2.1. Staff Report re: Asset Naming Policy and Process Update and Various Street and Park Naming Requests

Note: This agenda item will be distributed prior to the meeting.

10.3. Corporate Support Services

10.4. Planning and Economic Development

10.4.1. Staff Report re: Establishment of Reserve #33 – Community Benefits pursuant to Section 37 of the Planning Act

See By-law 147-2021

Recommendation

10.5. Community Services

10.5.1. Staff Report re: Surplus Declaration of Easement Rights over City owned Buffer Blocks for Sewer Infrastructure in Connection with the Development of Adjacent Residential Lands – Ward 6 (File PM03W15F)

See Item 7.1 and By-law 146-2021

Recommendation

10.5.2. Staff Report re: Phragmites at Professors Lake (RM 45/2021)

Note: This agenda item will be distributed prior to the meeting.

10.6. Public Works

10.7. Brampton Transit

10.8. Fire and Emergency Services

11. Reports from Accountability Officers

12. Committee Reports

12.1. Minutes – Committee of Council – June 9, 2021

To be received – the recommendations were approved by Council on June 16, 2021.

12.2. Minutes – Audit Committee – Special Meeting – June 15, 2021

Chair: Regional Councillor Medeiros

To be approved

12.3. Minutes – Brampton Heritage Board – June 15, 2021

Council Representative: Regional Councillor Vicente

To be approved

12.4. Minutes – Planning and Development Committee – June 21, 2021

Chair: Regional Councillor Medeiros

To be approved

12.5. Minutes – Committee of Council – June 23, 2021

Meeting Chairs:

City Councillor Bowman, Legislative Services Section

Regional Councillor Vicente, Economic Development Section

City Councillor Singh, Corporate Services Section

Regional Councillor Vicente, Public Works and Engineering Section

Regional Councillor Santos, Community Services Section

To be approved

13. **Unfinished Business**

14. **Correspondence**

- 14.1. Correspondence from The Honourable Karina Gould, Minister of International Development, to Mayor Brown, dated June 23, 2021, re: COVID-19 Crisis in India

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. Emancipation Day August 1 Fireworks Display

17. Public Question Period

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

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

18. By-laws

- 18.1. By-law 146-2021 – To declare surplus, a limited interest in the nature of a permanent non-exclusive easement interest in two City owned buffer blocks – Ward 6

See Items 7.1 and 10.5.1

- 18.2. By-law 147-2021 – To establish Reserve #33 – Community Benefits pursuant to Section 37 of the Planning Act, R.S.O. 1990, c.P.13, as amended

See Item 10.4.1

- 18.3. By-law 148-2021 – To adopt Amendment Number OP 2006-198 to the Official Plan of the City of Brampton Planning Area –

Great Gulf Homes – Scottish Heather Developments Inc. and Brampton G&H Holdings Inc. – west side of Mississauga Road between Embleton Road and Lionhead Golf Club Road – Ward 6 (File OZS-2020-0011)

See Item 12.4 – Planning and Development Committee Recommendation PDC097-2021 – June 21, 2021

- 18.4. By-law 149-2021 – To amend Zoning By-law 270-2004, as amended – Great Gulf Homes – Scottish Heather Developments Inc. – west side of Mississauga Road and north of Lionhead Golf Club Road – Ward 6 (File OZS-2020-0011)

See Item 12.4 – Planning and Development Committee Recommendation PDC097-2021 – June 21, 2021

- 18.5. By-law 150-2021 – To amend Zoning By-law 270-2004, as amended – Great Gulf Homes – Brampton G&H Holdings Inc. – west side of Mississauga Road and south of Embleton Road – Ward 6 (File OZS-2020-0011)

See Item 12.4 – Planning and Development Committee Recommendation PDC097-2021 – June 21, 2021

- 18.6. By-law 151-2021 – To adopt Amendment Number OP 2006-199 to the Official Plan of the City of Brampton Planning Area – 4316 Ebenezer Road – Ward 8 –
- Your Home Developments (Ebenezer) Inc. – Candevcon East Ltd. (File OZS-2020-0012 & 21T-20004B)
- See Item 12.4 – Planning and Development Committee Recommendation PDC103-2021 – June 21, 2021
- 18.7. By-law 152-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – Your Home Developments (Ebenezer) Inc. – Candevcon East Ltd. – 4316 Ebenezer Road – Ward 8 (File OZS-2020-0012 & 21T-20004B)
- See Item 12.4 – Planning and Development Committee Recommendation PDC103-2021 – June 21, 2021
- 18.8. By-law 153-2021 – To amend Zoning By-law 270-2004, as amended – Humphries Planning Group Inc. – 1968610 Ontario Ltd. – northwest corner of Inspire Boulevard and Dixie Road – Ward 9 (File OZS-2020-0035)
- See Item 12.4 – Planning and Development Committee Recommendation PDC104-2021 – June 21, 2021
- 18.9. By-law 154-2021 – To amend Traffic By-law 93-93 – administrative updates to schedules relating to fire routes and community safety zones
- See Item 12.5 – Committee of Council Recommendation CW368-2021 – June 23, 2021
- 18.10. By-law 155-2021 – To amend Traffic By-law 93-93 –schedules relating to through highways and stop signs – Wards 9 and 10
- See Item 12.5 – Committee of Council Recommendation CW368-2021 – June 23, 2021
- 18.11. By-law 156-2021 – To establish certain lands as part of the public highway system (Huronario Street – Ward 4 and Kennedy Road – Ward 3)
- 18.12. By-law 157-2021 – To establish certain lands as part of the public highway system (Lost Canyon Way) – Ward 5
- 18.13. By-law 158-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2107 – Ward 2 (PLC-2021-0028)

north of Countryside Drive and east of Heart Lake Road

- 18.14. By-law 159-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2089 – Ward 5 (PLC-2021-0026)

north of Williams Parkway and west of Creditview Road

- 18.15. By-law 160-2021 – To prevent the application of part lot control to part of Registered Plan 43M-1936 – Ward 6 (PLC-2021-0018)

south of Steeles Avenue and west of Heritage Road

- 18.16. By-law 161-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2044 – Ward 6 (PLC-2021-0022)

south of Mayfield Road and east of Mississauga Road

- 18.17. By-law 162-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2054 – Ward 6 (PLC-2021-0023)

north of Remembrance Road and west of Chinguacousy Road

- 18.18. By-law 163-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – Ward 6 (PLC-2021-0024)

south of Mayfield Road and west of Chinguacousy Road

- 18.19. By-law 164-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2083 – Ward 6 (PLC-2021-0025)

south of Mayfield Road and east of Mississauga Road

19. Closed Session

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

- 19.1. Closed Session Minutes - City Council - June 16, 2021

- 19.2. Closed Session Minutes - Committee of Council - June 23, 2021

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

Personal matters about an identifiable individual, including municipal or local board employees; and, 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.

- 19.4. 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.

- 19.5. 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.

- 19.6. 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.

20. Confirming By-law

- 20.1. By-law ____-2021 – To confirm the proceedings of Council at it Regular Meeting held on July 7, 2021

21. Adjournment

Next Meetings:

Wednesday, August 11, 2021 – 9:30 a.m. (tentative)

Wednesday, September 15, 2021 – 9:30 a.m.



For Office Use Only:
Meeting Name:
Meeting Date:

Announcement Request

Please complete this form for your request to make an Announcement at a future Council Meeting. An announcement can relate to an event of interest to the general public. Your request must include the name of the Member of Council sponsoring the Announcement. Once this completed form is received by the City Clerk's Office, you will be contacted to confirm your placement on the appropriate agenda. **Announcements are limited two (2) minutes at the meeting.**

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

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

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

Meeting Date Requested: July 7, 2021 or August 11, 2021

Name of Individual(s): Kelly McNamara, Kelly Mackay

Position/Title: Run Directors - Brampton

Organization/Person being represented: Canadian Cancer Society

Full Address for Contact: 55 St.Clair Ave West, Suite 500
Toronto, Ontario
M4V 2Y7

Telephone:

Email:

bramptonrftcdirector@cancer.ca

Event or Subject Name/Title/Date/Time/Location:	The CIBC Run for the Cure in Brampton takes place on Sunday, October 3rd and will be a virtual, live-streamed event.
Additional Information:	The CIBC Run for the Cure is the largest, single-day, community-driven, fundraising event for breast cancer in Canada. It is held annually in communities across the country. In 2020, Covid-19 caused the event to move to an online format where 350 individuals participated virtually in the Brampton Run raising over \$110,000 for the cause.
Name of Member of Council Sponsoring this Announcement:	Councillor Singh

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

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

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

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

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

Submit by Email

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

What is the CIBC Run for the Cure?

- 5k or 1k walk or run that supports the breast cancer cause at the Canadian Cancer Society (CCS).
- Due to Covid-19, the CIBC Run for the Cure was reimagedined as an exciting virtual experience.
- This year marks the **23rd anniversary** of the Canadian Cancer Society CIBC Run for the Cure in Brampton – Once again it will be virtual!



Why is the CIBC Run for the Cure important?

- 1 in 8 Canadian women can expect to be diagnosed with breast cancer in their lifetime.
- Cancer doesn't stop being a life-changing and life-threatening disease in the middle of a global pandemic.





Where are the funds raised through the CIBC Run for the Cure used?

- Funds are invested in the best breast cancer research in Canada.
- To allow CCS to provide vitally important support that helps people throughout their cancer journey.



WE ASK THE CITY TO PROCLAIM

AUGUST 22ND TO AUGUST 29TH

PAINT BRAMPTON PINK WEEK

... an exciting pre-run event to raise awareness of the breast cancer cause

- A week of virtual and outdoor activities.
- We encourage businesses to add the Run logo to webpages for the week.
- Wear PINK in honour of people who have faced Breast Cancer.
- Register for the RUN – www.cibcrunfortheure.com
- Start a team, sponsor a team or make a donation.



**NEVER STOP
RUNNING
OCT. 3 2021
#CIBCRUNFORTHECURE**



PAINT BRAMPTON PINK

August 22nd to 29th

CIBC Run for the Cure

Sunday, October 3rd



THANK
you!

CIBC RUN
FOR THE CURE



Canadian
Cancer
Society



Canadian Cancer Society
55 St Clair Avenue West, Suite 500
Toronto, Ontario M4V 2Y7 | cancer.ca

Surplus Declaration and Disposal of Easement Interest in Two City Owned Buffer Blocks

PURSUANT to By-law 160-2004, take notice that The Corporation of the City of Brampton intends to declare surplus and dispose the following municipal property:

LANDS AFFECTED

The lands are located on the south side of Wanless Drive, north of Treegrove Crescent, west of 1265-1323 Wanless Drive and are approximately 0.044 acres in size. A site location and key map is included below for reference. The property PINs are PIN14366-2519(LT) and PIN14366-1789(LT).

EXPLANATORY NOTE

The subject property comprises two Buffer Blocks, located on the south side of Wanless Drive, north of Treegrove Crescent west of 1265-1323 Wanless Drive, and is currently vacant and not required for municipal purposes.

The Property is currently zoned Residential and Public Ownership and Utilities, designated as Residential in the Official Plan and is located in the Fletcher's Meadow Secondary Plan.

The City's Committee of Council will be considering this surplus declaration and disposal at the following scheduled meeting:

Meeting: Council
Date and Time: July 7, 2021 9:30 am.
Location Council Chambers, 4th floor, City Hall, 2 Wellington Street West

Information regarding this matter is available for review in the City Clerk's Office at the address below, during normal business hours, or [online as part of the Council agenda](#).

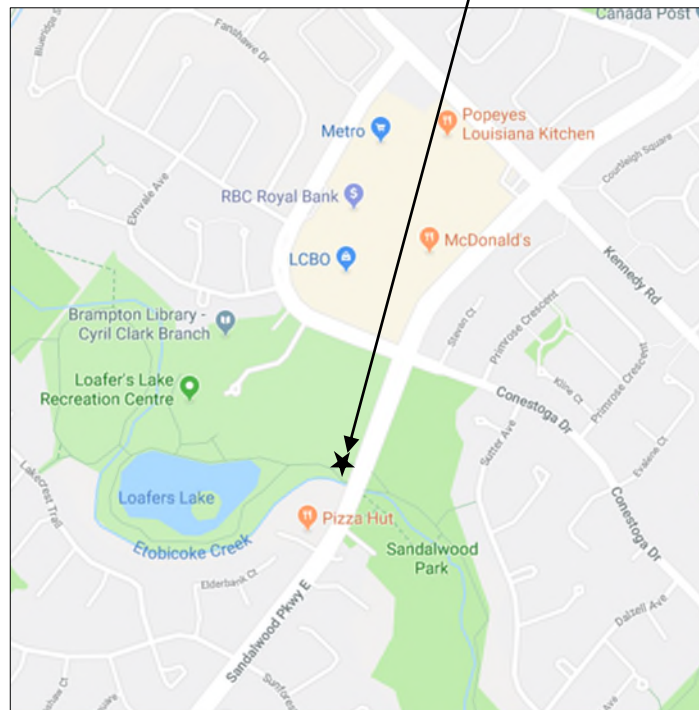
For further information, contact Kristine Thususka, Senior Real Estate Coordinator, Realty Services, Community Services, at (416) 464-17854 or Kristine.thususka@brampton.ca

Dated: June 29, 2021

Peter Fay, City Clerk
2 Wellington St W, Brampton. ON L6Y 4R2
905 874-2172 (voice), 905 874-2119 (fax), 905 874-2130 (TTY)
cityclerksoffice@brampton.ca



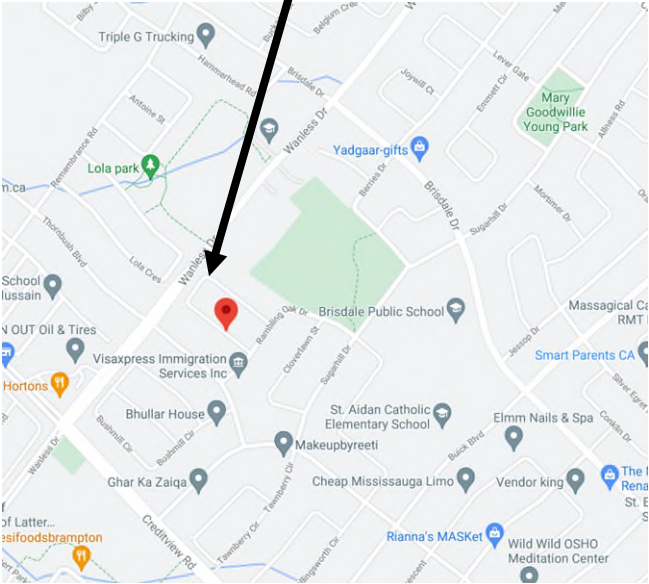
Surplus Declaration and Disposal of Open Space Land



Land to be Declared Surplus

**LOCATION MAP FOR NOTICE OF INTENTION TO DECLARE SURPLUS
AND DISPOSE**

City Lands



Date: 2020-01-28

Subject: Recommendation Report - Establishment of Reserve #33 - Community Benefits pursuant to Section 37 of the Planning Act

Contact: Bob Bjerke, Director, Policy Planning
bob.bjerke@brampton.ca;
Mark Medeiros, Treasurer
mark.medeiros@brampton.ca

Report Number: Planning, Bld & Ec Dev-2021-789

Recommendations:

1. **THAT** the report titled “**Recommendation Report - Establishment of Reserve #33 - Community Benefits pursuant to Section 37 of the Planning Act**”, to the Council meeting of July 7, 2021, be received;
2. **THAT** Council approve the establishment of Reserve #33 - Community Benefits;
3. **THAT** the attached By-law be enacted; and
4. **THAT** the appropriate City of Brampton staff be authorized to take the necessary actions as indicated in this report.

Overview:

- **Brampton’s Housing Strategy and Action Plan (“Housing Brampton”)** was approved by City Council on May 19, 2021. Its recommendations endorsed by Council include the timely advancement of various regulatory tools to support the provision of affordable housing, such as Section 37 (Density Bonusing and/or Community Benefit Charge).
- **Section 37 of the Planning Act** in its original version provides that a municipality can allow increases in planned height and/or density of development in return for the provision of certain facilities or services. This is commonly referred to as “density bonusing”.

- **Brampton plans to pursue density bonusing until the earlier of September 18, 2022 or the establishment of a Community Benefits Charge (CBC) Strategy and By-law. Brampton also plans to allow developers to pay a cash contribution in lieu of in-kind community benefits.**
- **A Reserve #33 - Community Benefits needs to be established to receive cash contributions as negotiated with the developers to provide for community benefits under Section 37 density bonusing.**
- **This report and accompanying By-law will enable the City to establish a Reserve #33 - Community Benefits.**

Background:

Housing Brampton and its recommendations endorsed by Council direct staff to advance the timely implementation of regulatory tools identified in Housing Brampton, such as inclusionary zoning, Section 37 (density bonusing and/or a Community Benefits Charge By-law), to facilitate affordable housing in appropriate development applications.

Section 37 of the Planning Act in its original version provides that a municipality can increase the height and density of approved development in return for the provision of facilities, services or matters specified in the site-specific zoning by-law. Bill 73 (the Smart Growth for our Community Act) amended Section 37 of the Planning Act by adding the following new subsections:

(5) Special Account- All money received by the municipality under this Section shall be paid into a special account and spent only for facilities, services and other matters specified in the By-law;

(6) Investments- The money in the special account may be invested in securities in which the municipality is permitted to invest under the Municipal Act, 2001; or the City of Toronto Act, 2006, as the case may be, and the earnings derived from the investment of the money shall be paid into the special account, and the auditor in the auditor's annual report shall report on the activities and status of the account.

These changes require that municipalities maintain a special account (reserve) for funds collected under Section 37 of the Planning Act. On an annual basis, the Treasurer is required to provide a financial statement on this reserve.

Current Situation:

Bill 197: The COVID-19 Economic Recovery Act, 2020 repealed and replaced Section 37 of the Planning Act, which allowed municipalities to accept cash or in-kind contributions in exchange for increases in height and density. The newly enacted Section 37 permits

the Council of a local municipality to impose, by by-law, Community Benefits Charges (hereinafter referred to as a “CBC”) a financial contribution that is required to be paid when land is developed to contribute to the “capital costs of facilities, services and matters” incurred from development and population growth. Unlike density bonusing, CBCs are no longer restricted to zoning and minor variance applications proposing height and/or density beyond the as-of-right planning permissions. CBCs may not be imposed for development or redevelopment with fewer than five storeys and development or redevelopment that adds fewer than 10 residential units.

The new CBC regime under Section 37 is permissive, not mandatory. As such, municipalities can choose whether or not to avail themselves of a CBC By-law and, by the operation of s. 37.1(2)1, are even permitted to continue enacting by-laws under the original/old Section 37 density bonusing until the earlier of September 18, 2022 or the date the municipality enacts a CBC by-law. During this transition phase, there is an opportunity for Brampton to use density bonusing to obtain community benefits such as affordable housing, in exchange for higher than permitted densities and/or heights; while ensuring that technical and public concerns are addressed, and the developments make good planning sense.

Brampton will continue to assess the viability and implementation of a CBC strategy and by-law and initiate a study to establish a CBC strategy in Q3/Q4 of 2021.

Based on the direction from Council in relation to Housing Brampton, and the fact that a CBC regime will need a study to be prepared and approved first, staff have decided to pursue density bonusing as originally prescribed under Section 37 of the Planning Act, as an interim measure until the establishment of a CBC Strategy and By-law.

At a Council workshop on June 28, 2021, staff presented their analysis and density bonusing principles of use in Brampton, along with a process chart. Brampton currently has received numerous development applications requesting an increase to the in-force height and/or density, where Brampton can pursue obtaining community benefits through density bonusing provisions of Section 37. Many of these development applications may propose a payment of cash contribution instead of in-kind contribution of benefits.

City of Brampton will accept two forms of community benefits under density bonusing:

1. In-kind services - for example, park improvements (above and beyond the requirements under section 42 and 51.1 of the Planning Act) or the construction of facilities which are completed by a developer as part of the development of their site (i.e community space or day care space in the ground floor of a mixed-use development or the installation of public art); and/or
2. The payment of cash in an amount equivalent to a percentage of the profit to be realized as a result of the additional height and/or density of a project. The general contribution of this uplift will range from 20% at the low end to 60% at the higher end. This will be determined by an appraiser who calculates the uplift resulting from the additional height and/or density.

This report is accompanied by a By-law that establishes a Reserve #33 - Community Benefits for the collection of contributions under Section 37 of the Planning Act. Upon approval of the By-law, a financial statement relating to the reserve will be reported to Council.

Corporate Implications:

Financial Implications:

There are no direct financial implications associated with this report. Staff recommend establishment of Reserve #33 – Community Benefits to deposit cash contributions from Section 37 Density Bonusing of the Planning Act. These funds can be used towards costs of facilities, services and matters specified in the site-specific zoning by-law as per Section 37 of the Planning Act and subject to Council approval. Funds in the reserve may be invested in securities in which the municipality is permitted to invest under the Municipal Act, 2001 and investment earnings will be deposited into the reserve. Any cash contributions from applications subject to Section 37 will be discussed in future reports to Council.

Other Implications:

There are no other implications in this report. The approval of the establishment of the Reserve #33 – Community Benefits will support the City to provide community benefits to residents and offset the impacts of greater density by securing a range of community benefits such as: improved parkland and enhanced urban spaces, public institutional space (daycare, community centre, etc.), affordable housing, public art, improved streetscaping, heritage building preservation and others.

Term of Council Priorities:

This report directly aligns with the Council Priority to Create Complete Communities. This report also achieves the Term of Council Priority of Brampton as a Well-run City through strict adherence to effective financial management policies and supports Brampton's 2040 Vision by ensuring sustainable financial revenues.

Conclusion:

The establishment of a Reserve #33 – Community Benefits will support the receipt of cash contributions based on density bonusing approaches. The monies collected will help the City in various capital projects to create complete communities, including the Housing Catalyst Capital Project.

Authored by:

Bindu Shah, Policy Planner III,

Reviewed by:

Bob Bjerke, MCIP., RPP.

City Planning & Design
Planning, Building and Economic
Development Department
[Author]

Director, Policy Planning,
Planning, Building & Economic
Development Department
[Director]

Reviewed by:

Mark Medeiros
Treasurer, Finance,
Corporate Support Services Department
[Treasurer]

Approved by:

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

Approved by:

Michael Davidson,
Commissioner, Corporate Support
Services Department
[Commissioner]

Submitted by:

David Barrick
[Chief Administrative Officer]

Attachment:

1. By-law to establish Reserve #33 – Community Benefits Pursuant to Section 37 of the Planning Act



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To establish Reserve #33 - Community Benefits pursuant to Section 37 of the Planning Act, R.S.O. 1990, c.P.13, as amended

WHEREAS Municipal Act, S.O. 2001, c.25, as amended, authorizes municipal councils to establish reserve funds for any purpose for which it has authority to spend money;

AND WHEREAS the Council for the Corporation of the City of Brampton has provided for the establishment of a reserve;

AND WHEREAS Section 37 of the Planning Act, R.S.O. 1990, c.P.13, as amended, permits a municipality to enact a zoning by-law authorizing increases in height and density of development otherwise permitted by the by-law in return for the provision of such facilities, services or other matters as are set out in the by-law, provided that the municipality's Official Plan authorizes such increases in height and density; and

AND WHEREAS Section 37 of the Planning Act, R.S.O. 1990, c.P.13, as amended, requires all money received under Section 37 to be paid into a special account;

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. That a Reserve #33 - Community Benefits be established;
2. That all deposits to the Reserve #33 - Community Benefits are subject to the signed agreement between the City and developer pursuant to Section 37 of the Planning Act;
3. That the Reserve #33 - Community Benefits be utilized only for funds needed and expended pursuant to Section 37 of the Planning Act;
4. If excess funds remain after completion of any particular community benefit-project funded pursuant to Section 37 of the Planning Act, such excess funds shall remain in the Reserve #33 - Community Benefits and shall be spent only in accordance with Section 37 of the Planning Act;
5. Interest earned on the investment of fund balances shall form part of this reserve; and
6. This By-law comes into force on the date it is passed.

ENACTED and PASSED this [enter date] day of [enter month], 2021.

Approved as to
form.

20 __/month/day

[insert name]

Patrick Brown, Mayor

Approved as to
content.

20 __/month/day

[insert name]

Peter Fay, City Clerk

(file reference, if applicable, or delete)

DRAFT

Date: 2021-05-31

Subject: **Surplus Declaration of Easement Rights over City owned Buffer Blocks for sewer infrastructure in connection with the development of adjacent residential lands, (Escribe #2021-694 and RS File# PM03W15F), Ward 6, to the Council meeting of**

Contact: **Kristine Thususka, Senior Real Estate Coordinator, SR/WA, 416 464-1785**

Report Number: Community Services-2021-694

Recommendations:

1. That the report titled **“Surplus Declaration of Easement Rights over City owned Buffer Blocks for sewer infrastructure in connection with the development of adjacent residential lands (Escribe #2021- 694 and RS File# PM03W15F) Ward 6”**, to the **Council Meeting of July 7 2021**, be received and;
2. THAT a by-law be passed to declare surplus to the City’s requirements a limited interest in the City’s lands, comprising two Buffer Blocks being Block 163, Plan 43M-1725, all of PIN 14366-2519(LT) and Block 164, Plan 43M-1725, all of PIN 14366-1789(LT), having a total area of 0.044 acres, in order that a permanent non-exclusive servicing easement can be disposed of to Coscorp Wanless Inc., required to facilitate their development of the adjacent lands located at 1265-1323 Wanless Drive.

Overview:

- **Coscorp Wanless Inc. (“Coscorp”) is developing the lands located at on the south side of Wanless Drive, east of Treegrove Crescent, having a municipal address of 1265-1323 Wanless Drive, as a townhouse and semi-detached development, in accordance with planning file number C03W15.008 (“Development Parcel”).**
- **The City owns two Buffer Blocks located immediately to the west of the Development Parcel, being Block 163 on Plan 43M-1725, PIN 14366-2519(LT) and Block 164 on Plan 43M1725, in the City of Brampton, in the Regional Municipality of Peel, PIN 14366-1789 (LT)(“City’s Lands”).**

- During a detailed review of the engineering design, City Staff requested that Coscorp acquire from the City, a permanent, non-exclusive, private servicing easement (“Limited Interest”) over the City’s Lands in order to provide a servicing connection to the Development Lands.
- While Activity 103(i) of the Administrative Authority Bylaw as currently written does provide for delegated authority to dispose of a limited interest for a period of 21 years or longer to an adjacent property owner if the fair market value is \$75, 000 or less, there is no clear delegated authority to declare the Limited Interest surplus in this instance. The City did not initiate surplus declaration nor is the surplus declaration of the Limited Interest a condition of development approval. Therefore, authority from Council is being sought to have the Limited Interest declared surplus.
- This report recommends therefore, that the Limited Interest in the City’s Lands be declared surplus to the City’s requirements so that the permanent non-exclusive servicing easement can be sold to Coscorp.
- Public notice of the City’s intention to declare the said Limited Interest in the City’s Lands surplus to the City’s requirements has been given in accordance with the City’s Procedure By-law.

Background:

The City owned property subject to this report is comprised of two Buffer Blocks, being Block 163 on Plan 43M-1725, PIN 143662519(LT) and Block 164 on Plan 43M1725, in the City of Brampton, in the Regional Municipality of Peel, PIN143661789 (the “City’s Lands”). The City’s Lands are located immediately to the west of the lands owned Coscorp Wanless Inc. (Coscorp”) located at 1265-1323 Wanless Drive, as shown on Appendix A.

During a detailed review of the engineering design, City staff determined that the only means by which to provide a connection for services to the Development Parcel, which include, storm, sanitary and foundation drainage was through the City’s Lands. Due to the number of services as well as the relatively small area of the City’s lands, being 0.44 acres in size, it was determined that the entirety of the City’s Lands, would be required.

In order to allow Coscorp to acquire the necessary Limited Interest in the City’s Lands, the Limited Interest will need to be declared Surplus.

Current Situation:

Given that the Delegated Authority By-Law as currently drafted does not provide authority to convey private easements, approval from Council is required.

As the private servicing easements are necessary in order to facilitate construction of the Development Parcel, City staff is supportive of the Limited Interest being declared surplus to the City's requirements, in order that the surplus land are deemed saleable for easement purposes.

Public notice of intent to declare surplus the aforesaid limited interest in the Subject Parcel has been made in accordance with the City's Procedure By-law.

Corporate Implications:

Financial Implications: There are no financial implications in connection with the recommendations in this report.

Other Implications:

Public Works and Engineering- Development Engineering is in agreement with the proposal to declare surplus to the City's requirement, permanent non-exclusive easement rights for the private infrastructure identified, over the City's Lands, as illustrated in Appendix A.

Corporate Services – Legal Services will review and approve as to form the by-law to declare surplus the requisite easement rights.

Term of Council Priorities:

This report supports the Term of Council Priorities and the 2040 Vision.

Through stewardship of assets and services, and a focus on service excellence, this report demonstrates that Brampton is a Well Run City.

Conclusion:

This report recommends that a Limited Interest in the City's be declared surplus for the purpose of conveying permanent non-exclusive easement rights for servicing purposes to Coscorp.

Authored by:

Kristine Thususka, Senior Real Estate
Coordinator, SR/WA

Reviewed by:

Donn Bennett, Senior Manager, Realty
Services

Approved by:

Marion Nader, Commissioner
Community Services

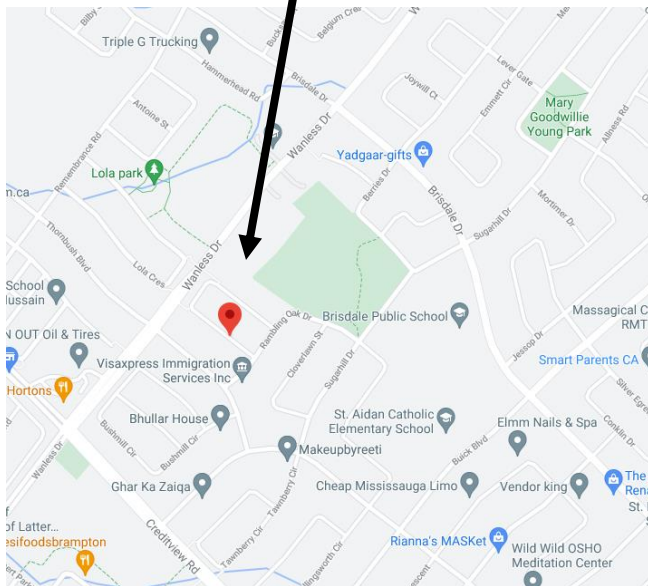
Submitted by:

David Barrick

Attachments:

Appendix A: City's Lands

APPENDIX A-CITY'S LANDS





Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, June 9, 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 Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jason Schmidt-Shoukri, Commissioner, Public Works and
Engineering
Paul Morrison, Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
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 9:33 a.m., recessed at 1:33 p.m., reconvened at 2:00 p.m., recessed at 5:14 p.m., moved into Closed Session at 5:30 p.m., recessed from Closed Session at 6:17 p.m., reconvened in Open Session at 6:30 p.m. and adjourned at 6:32 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

2. **Approval of Agenda**

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

The following motion was considered.

CW290-2021

That the agenda for the Committee of Council Meeting of June 9, 2021 be approved, as amended, as follows:

To add:

- 8.3.1. Discussion Item at the request of City Councillor Bowman, re: Use of External Legal Services by the City
- 9.3.1. Discussion Item at the request of City Councillor Bowman, re: Promoting Small Business
- 10.2.8. Staff Report re: 2018-2020 Public Sector Salary Disclosure: Management Salaries

10.3.2. Discussion Item at the request of Regional Councillor Palleschi, re:
12061 Hurontario Street North

10.3.3. Discussion Item at the request of Regional Councillor Dhillon, re:
Independent External Counsel Coverage for Employees

12.3.1. Discussion Item at the request of City Councillor Williams, re: Gypsy
Moths

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.

8.2.1, 10.2.2, 10.2.4, 10.2.5, 10.2.6, 11.2.4, 11.2.5, 11.2.6, 11.2.7, 11.2.8, 11.2.9, 11.4.1, 15.2

The following motion was considered.

CW291-2021

That the following items to the Committee of Council Meeting of June 9, 2021 be approved as part of Consent:

8.2.1, 10.2.2, 10.2.4, 10.2.5, 10.2.6, 11.2.4, 11.2.5, 11.2.6, 11.2.7, 11.2.8, 11.2.9, 11.4.1, 15.2

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

5.1 Announcement - Rapid Testing Kits for Small Businesses in Brampton

Denise McClure, Senior Manager, Economic Development, announced that as part of the City's COVID-19 economic recovery plan, free rapid testing kits will be provided to small businesses. Ms. McClure provided information regarding the distribution and benefits of the kits and promotion of this initiative.

5.2 Announcement - The 77th Anniversary of The D-Day Landings of WWII (June 6) and the 131st Anniversary of Decoration Day (June 2)

Henry Verschuren, Government and Community Liaison, Lorne Scots Regimental Association, and Parade Commander, City of Brampton, announced the 77th Anniversary of the D-Day Landings of WWII (June 6) and the 131st Anniversary of Decoration Day (June 2). Mr. Verschuren outlined the history and significance of these events and recited a veteran's prayer "An Act of Remembrance".

City Councillor Singh thanked Mr. Verschuren for the announcement, acknowledged the work of the Lorne Scots Regimental Association, and outlined the importance of remembering the sacrifices of Canadians.

6. Public Delegations

6.1 Delegation from Paddy Cosgrave, Founder and CEO, Web Summit, re: Brampton Participation in Web Summit and Collision

Items 6.2 and 9.1.1 were brought forward and dealt with at this time.

Andrea Williams, Coordinator, Economic Development, provided a presentation entitled "2021 Collision Conference Results".

Paddy Cosgrave, Founder and CEO, Web Summit, provided information to Committee regarding 2021 Collision, the growth and success of this event, and future planned events. In addition, Mr. Cosgrave provided information on the development of the virtual platform for conferences, due to the COVID-19 pandemic.

Manny Abraham, Founder and CEO, Reven AI, provided information to Committee regarding his business and work with the Ryerson Venture Zone. He thanked City staff for their support during the COVID-19 pandemic and outlined his experience in the Collision 2021 virtual event.

Committee Members thanked Mr. Cosgrave for his partnership with the GTA, and thanked Mr. Abraham for sharing his experience at Collision 2021.

Committee discussion took place with respect to the following:

- Success of Web Summit and Collision conferences
- Benefits of participating in events like Collision to attract business investment
- 2021 Collision conference results for Brampton
- Importance of a high quality of life to attract business investment

The following motions were considered.

CW292-2021

That the delegation from Paddy Cosgrave, Founder and CEO, Web Summit, to the Committee of Council Meeting of June 9, 2021, re: **Brampton Participation in Web Summit and Collision**, be received.

Carried

CW293-2021

That the delegation from Manny Abraham, Founder and CEO, Reven AI, on behalf of Ryerson Venture Zone Brampton, to the Committee of Council Meeting of June 9, 2021, re: **Collision 2021 Update**, be received.

Carried

CW306-2021

That the presentation titled: **2021 Collision Conference Results**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

- 6.2 Delegation from Manny Abraham, Founder and CEO, Reven AI, on behalf of Ryerson Venture Zone Brampton, re: Collision 2021 Update

Dealt with under Item 6.1 - Recommendation CW293-2021

- 6.3 Delegation from Alectra Utilities, re: Development of a New Operations Centre in Brampton

Note: Joseph Almeida, Director, Supply Chain, Alectra Utilities, was not in attendance.

James Macumber, Vice-President, Supply Chain, Alectra Utilities, provided a presentation regarding Alectra Utilities and the development of a new Operations Centre on Kennedy Road in Brampton.

Committee discussion took place with respect to the Kennedy Road project and included the following:

- Economic impact of this investment
- Employment and future growth at Alectra Utilities
- Importance of transit service on Kennedy Road
- Alectra Utilities contributions in the Brampton community

Committee thanked Alectra Utilities for this significant investment in Brampton.

The following motion was considered.

CW294-2021

That the delegation from Alectra Utilities, to the Committee of Council Meeting of June 9, 2021, re: **Development of a New Operations Centre in Brampton**, be received:

1. James Macumber, Vice-President, Supply Chain
2. Michael Frisina, Specialist, Government
3. Chris Wray, Director of Government and Industry Relations.

Carried

6.4 Delegation from Joanna Eyquem, Intact Centre on Climate Adaptation, Faculty of Environment, University of Waterloo, re: Exclusion of Natural Assets from the Financial Reporting Framework

Joanna Eyquem, Intact Centre on Climate Adaptation, Faculty of Environment, University of Waterloo, provided a presentation regarding the PSAB Conceptual Framework Revision and the exclusion of natural assets from the financial reporting framework. Ms. Eyquem sought the City's support for a joint consultation response.

Committee discussion took place with respect to the need to address climate adaptation, and enabling natural asset accounting.

Staff confirmed that the City of Brampton will be signing the joint consultation response.

The following motion was considered.

CW295-2021

That the delegation from Joanna Eyquem, Intact Centre on Climate Adaptation, Faculty of Environment, University of Waterloo, to the Committee of Council Meeting of June 9, 2021, re: **Exclusion of Natural Assets from the Financial Reporting Framework**, be received.

Carried

6.5 Delegation from Kay Matthews, Executive Director, Ontario BIA Association, re: Initiating New Business Improvement Areas

Item 9.2.1 was brought forward and dealt with at this time.

Kay Matthews, Executive Director, Ontario BIA Association, provided a presentation to Committee regarding Business Improvement Areas (BIA).

Committee discussion on this matter included the following:

- Role of a BIA and return on investment for businesses
- Barriers to establishing a new BIA
- Process for creating a BIA, including the development of a vision and the need to engage businesses and the local community
- Possible creation of a BIA in the Bramalea and Mount Pleasant areas
 - Staff were requested to work with area Councillors in this regard
- Suggestions for improving the appearance of an established area to make it more desirable
- Challenges in creating "destination places" in Brampton, similar to the City of Toronto (e.g. Little Italy)
- Establishment of multiple BIAs in a municipality

The following motion was considered.

CW296-2021

1. That the delegation from Kay Matthews, Executive Director, Ontario BIA Association, to the Committee of Council Meeting of June 9, 2021, re: **Initiating New Business Improvement Areas**, be received;

2. That the report titled: **Initiating New Business Improvement Areas**, to the Committee of Council Meeting of June 9, 2021, be received; and
3. That staff consult with the business community to inform and solicit feedback on the establishment of boards or management for new Business Improvement Areas (BIAs), where appropriate, through such tactics as, but not limited to, surveys, public meetings, stakeholder sessions and a dedicated website.

Carried

- 6.6 Delegation from Myrna Adams, President, Brampton Senior Citizens Council and Brampton Young At Heart Seniors, and Charles Matthews, Owner and Founder, CMJ Entertainment Event Planning & Marketing, re: Museum of African History and Culture

Myrna Adams, President, Brampton Senior Citizens Council and Brampton Young At Heart Seniors, and Charles Matthews, Owner and Founder, CMJ Entertainment Event Planning & Marketing, provided a presentation regarding a proposal to establish a Museum of African History and Culture in the City of Brampton.

Committee discussion took place with respect to the proposal, and included the following:

- The City's role in establishing a Museum of African History and Culture
- Benefits of this proposal to educate the community regarding Black history
- Strength of Brampton's diverse community
- Suggestion that the delegations approach the Region of Peel and local school boards for potential partnerships
- Potential economic benefits of this proposal, and support from the business community for this initiative

The following motion was considered

CW297-2021

That the delegation from Myrna Adams, President, Brampton Senior Citizens Council and Brampton Young At Heart Seniors, and Charles Matthews, Owner and Founder, CMJ Entertainment Event Planning & Marketing, to the Committee of Council Meeting of June 9, 2021, re: **Museum of African History and Culture**, be **referred** to staff for consideration and a future report to Committee of Council.

A recorded vote was requested and carried unanimously, as follows:

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)

- 6.7 Delegation from Arda Erturk, Co-founder and Chief Communications Officer, Roll Technologies Inc., re: Regulation of E-Scooters / Shared E-Scooter Pilot in Brampton

Arda Erturk, Co-founder and Chief Communications Officer, Roll Technologies Inc., provided a presentation to Committee regarding Roll Technologies Inc. and the Shared E-Scooter Pilot in Brampton.

The following motion was considered.

CW298-2021

That the delegation from Arda Erturk, Co-founder and Chief Communications Officer, Roll Technologies Inc., to the Committee of Council Meeting of June 9, 2021, re: **Regulation of E-Scooters / Shared E-Scooter Pilot in Brampton**, be received.

Carried

- 6.8 Delegation from Rick Wesselman, Chairman, The Villages of Rosedale Inc., re: Report Items 11.2.2 and 11.2.3 - Noise Walls in Rosedale Village - Ward 9

Report Items 11.2.2 and 11.2.3 were brought forward and dealt with at this time.

Rick Wesselman, Chairman, The Villages of Rosedale Inc. and Bruce Pichler, Consulting Engineer, Pichler Engineering Limited, provided a presentation entitled "Villages of Rosedale Noise Walls".

Committee discussion on this matter included the following:

- Clarification from staff that Report Item 11.2.3 supersedes report 11.2.2, which was deferred by Council on December 9, 2020
- Uniqueness of the Villages of Rosedale community
- Impacts of Sandalwood Road traffic, Highway 410 expansion and future development on this community

- Challenges of the local improvement process, as it relates to noise walls

An amendment to the recommendations in Report Item 11.2.3 was introduced to replace clause 4 with the following:

That staff be directed to immediately initiate a Local Improvement process and work with the Region of Peel, to replace the noise wall and entry features on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and relocate them on City property as a one-time exception.

The motion, in its entirety, was considered as follows.

CW299-2021

1. That the delegation from Rick Wesselman, Chairman, The Villages of Rosedale Inc., Joe Spina, Director, PVLCC 895, and Bruce Pichler, Consulting Engineer, Pichler Engineering Limited, to the Committee of Council Meeting of June 9, 2021, re: **Report Items 11.2.2 and 11.2.3 - Noise Walls in Rosedale Village - Ward 9**, be received;
2. That the report titled: **Noise Walls in Rosedale Village – Ward 9** (dated October 6, 2020), to the Committee of Council Meeting of June 9, 2021, be received; and
3. That the report titled: **Update - Noise Walls in Rosedale Village – Ward 9** (dated June 3, 2021), to the Committee of Council Meeting of June 9, 2021, be received;
4. That the Rosedale Noise Report (Report # “Public Works & Engineering-2020-252”) included on the December 9, 2020 Council agenda and deferred to the future meeting pursuant to Resolution C468-2020 be superseded in its entirety and replaced by this report as this report includes updated information after the deferral;
5. That the Rosedale Village Inc. be advised that the owners of the properties adjacent to the private noise wall along the north side of Sandalwood Parkway between Dixie Road to Via Rosedale are responsible for the maintenance of the noise wall and should continue to maintain it as per the Condominium Development Agreement;
6. That staff be directed to immediately initiate a Local Improvement process and work with the Region of Peel, to replace the noise wall and entry features on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and relocate them on City property as a one-time exception.

A recorded vote was requested and carried unanimously, as follows:

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)

6.9 Delegation from Sylvia Roberts, Brampton Resident, re: Report Item 10.2.1 - 2022 Budget Process

Sylvia Roberts, Brampton Resident, provided a presentation entitled "2022 Budget Process".

Committee discussion on this matter included the following:

- Potential future impact of a tax freeze
- Infrastructure levy and gap, and the importance of investing in the City's infrastructure
- Concerns raised by the delegation regarding the City's 2021 Budget document
- Growth-related costs and future considerations

The following motion was considered.

CW300-2021

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of June 9, 2021, re: **Report Item 10.2.1 - 2022 Budget Process**, be received.

Carried

7. Government Relations Matters

7.1 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, and updates from the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

Committee discussion on this matter included a request for information from staff on the Canada Greener Homes Grant, and the City's role in this regard.

The following motion was considered.

CW301-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

7.2 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 cases, positivity rates, and hospital capacity in Brampton has improved
- Delta variant is a concern and can cause more severe illness
- Information was provided on the provincial re-opening plan

The following motion was considered.

CW302-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

8. Legislative Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Impacts Associated with Illegal Election Signs – All Wards (RM 84/2019)

CW303-2021

That the report titled: **Impacts Associated with Illegal Election Signs – All Wards (RM 84/2019)**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

8.3 Other/New Business

8.3.1 Discussion Item at the request of City Councillor Bowman, re: Use of External Legal Services by the City

City Councillor Bowman requested that staff provide information on the use of external legal services by staff.

Committee discussion on this matter included the following:

- Reasons for retaining external legal services
- Process and budgeting for external legal services
- The need to determine if additional expertise is needed in the Legal Services Division

The following motion was considered.

CW304-2021

That staff be requested to report on the extent of external legal services, for 2020 and 2021 to-date, employed for matters throughout City departments, to a future meeting of Committee of Council.

Carried

8.4 Correspondence

8.4.1 Correspondence from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, dated May 28, 2021, re: Recommended Amendments and Extension of the Municipal Mandatory Face Covering By-laws

Committee discussion took place regarding the request in the subject correspondence to amend and extend the Municipal Mandatory Face Covering By-law. It was noted that the current by-law is set to expire on June 30, 2021 and Dr. Loh, Medical Officer of Health, Region of Peel, is requesting that Brampton extend the by-law, with the amendments outlined within, through to September 30, 2021.

The following motion was considered.

CW305-2021

1. That the correspondence from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, dated May 28, 2021, to the Committee of Council Meeting of June 9, 2021, re: **Recommended Amendments and Extension of the Municipal Mandatory Face Covering By-laws**, be received; and

2. That staff be requested to present a proposed by-law thereon for consideration to the June 16, 2021 meeting of Council.

Carried

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. **Economic Development Section**

9.1 Staff Presentations

9.1.1 Staff Presentation re: 2021 Collision Conference Results

Dealt with under Item 6.1 - Recommendation CW306-2021

9.2 Reports

9.2.1 Staff Report re: Initiating New Business Improvement Areas

Dealt with under Item 6.5 - Recommendation CW296-2021

9.3 Other/New Business

9.3.1 Discussion Item at the request of City Councillor Bowman, re: Promoting Small Businesses

City Councillor Bowman outlined the need to provide assistance to businesses that have remained closed during the COVID-19 provincial lockdowns.

A motion was introduced with the following operative clause:

Therefore Be It Resolved:

1. That the City of Brampton's Strategic Communications, Culture and Events department create a well-thought-out program to highlight and support small businesses and promote them for the entire month of July; and
2. That an appropriate budget be developed and approved to carry out this program.

Committee discussion on this matter included the following:

- The need to help impacted businesses prepare for Stage Two of Ontario's "Roadmap to Reopen", which is tentatively scheduled for July 2, 2021, through the implementation of a robust communications program to promote these businesses
- Engaging with local business to identify needs
- The Support Local Campaign

The following motion was considered.

CW307-2021

Whereas The City of Brampton's local businesses have suffered tremendously due to the various COVID-19 restrictions and rules;

Whereas unlike restaurants and other businesses that were able to provide curbside pick-up services to continue generating income and revenue, many local businesses had to continue paying rent, phone/internet connections, modifications to reopen for a few weeks before being closed again, and pay for many other expenses while not having any source of income;

Whereas local businesses pay a yearly business licence fee to the City of Brampton, despite having to remain closed during the stay-at-home orders and Provincial lockdowns;

Whereas Ontario's "Roadmap to Reopen" for Stage Two is tentatively scheduled for July 2, 2021;

Therefore Be It Resolved:

1. That the City of Brampton's Strategic Communications, Culture and Events department create a well-thought-out program to highlight and support small businesses and promote them for the entire month of July; and
2. That an appropriate budget be developed and approved to carry out this program.

Carried

9.4 Correspondence

Nil

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. Corporate Services Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: 2022 Budget Process

In response to questions from Committee, M. Medeiros, Interim Treasurer, advised that a report on the Long-term Financial Plan is expected to be presented to Committee by the end of 2022. In addition, staff provided information regarding the status of reserves and project funding.

The following motion was considered.

CW308-2021

1. That the report titled: **2022 Budget Process**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the 2022 Budget be developed in recognition of the considerable economic uncertainty and challenges facing residents and businesses, as a result of COVID-19;
3. That the 2022 Budget be developed to provide Budget Committee with various tax levy scenarios for consideration, including a 0% property tax change option on the City's portion of the tax bill; and

4. That the 2022 Budget timelines be tentatively scheduled, in order to achieve approval prior to the beginning of the 2022 fiscal period, pending the ongoing review of the external environment related to COVID-19 and related advocacy efforts for funding relief from other levels of government.

Carried

10.2.2 ^ Staff Report re: Land Tax Apportionments

CW309-2021

1. That the report titled: **Land Tax Apportionments**, to the Committee of Council Meeting of June 9, 2021, be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Schedule A to this report be apportioned according to their relative value for each year as indicated in Schedule A.

Carried

10.2.3 Staff Report re: Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)

Committee discussion took place with respect to the following:

- Purchasing contract extensions and renewal processes in the City of Mississauga and Region of Peel, including monetary thresholds
- Operational and financial impacts of Council's proposal to receive contract extension and renewal requests for information, prior to execution
- Request that information on contract renewals be provided to Council through the Purchasing Activity Reports, prior to contract renewal execution

The following motion was considered.

CW310-2021

That the report titled: **Report on Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council Meeting.

Carried

10.2.4 ^ Staff Report re: Purchasing Activity Quarterly Report – 1st Quarter 2021

CW311-2021

That the report titled: **Purchasing Activity Quarterly Report – 1st Quarter 2021**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

10.2.5 ^ Staff Report re: Status of Tax Collection Accounts

CW312-2021

That the report titled: **Status of Tax Collection Accounts**, to the Committee of Council Meeting of June 9, 2021 be received.

Carried

10.2.6 ^ Staff Report re: 2021 First Quarter Operating Budget and Reserve Report

CW313-2021

That the report titled: **2021 First Quarter Operating Budget and Reserve Report**, to Committee of Council Meeting of June 9, 2021, be received.

Carried

10.2.7 Staff Report re: Standing Item on Meeting Agendas – Use of Consultants (RM 29/2021)

Committee discussion on this matter included the following:

- Availability of consulting services information through the Purchasing system, and information that would require manual updates by the responsible departments
- Challenges in reporting information for consulting engagements less than \$25,000
- Indication that separate transactions for a service (contract-splitting) is prohibited under the Purchasing By-law
- Timelines for a competitive process compared to a direct purchase
- Consulting services retained for matters that are confidential in nature and the possibility of reporting this information in closed session

The following motion was considered.

CW314-2021

1. That the report titled: **Standing Item on Meeting Agendas – Use of Consultants (RM 29/2021)**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That Use of Consultant reporting by way of a standing item on Committee of Council agendas be commenced immediately, once every two months, based on the attributes referenced within the report, and for items with a contract value greater than \$25,000.

Carried

10.2.8 Staff Report re: 2018 - 2020 Public Sector Salary Disclosure: Management Salaries

Committee noted that, as the subject report was added to the agenda at the beginning of this meeting, it was not available for public viewing on the City's website .

The following motion was considered.

CW315-2021

That the report titled: **2018 - 2020 Public Sector Salary Disclosure: Management Salaries**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council meeting.

Carried

10.3 Other/New Business

10.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Indigenous Reconciliation - Discussion and Status of City Actions

Committee discussion on this matter included the following:

- Indication that a Ryerson University task force is reviewing the matter of Indigenous Reconciliation, including the possibility of changing the university's name, and is expected to submit their report in September 2021
- Indication from staff that the Egerton Ryerson statue, which was pulled down during a demonstration, will not be replaced

- Indication that Egerton Ryerson had a role in designing Canada's residential school system
- Concerns regarding the City's use of the name "Ryerson" in university references on City assets
- Request that a Ryerson University representative be requested to respond to Council with respect to this matter

The following motion was considered.

CW316-2021

1. That staff be requested to report to Council on June 16, 2021, with an inventory of City use of the name "Ryerson" in university references on City assets, for possible consideration for removal or changes; and
2. That the University representative(s) be requested to respond by Correspondence or Delegation to Council to the June 16, 2021 meeting.

Carried

10.3.2 Discussion Item at the request of Regional Councillor Palleschi, re: 12061 Hurontario Street North

The following motion was considered.

CW317-2021

That Council direct staff to process a complete application for the severance of the Snelgrove Baptist Church building and a portion of the surrounding lands from the Coptic Orthodox Patriarchate of Alexandria The Church of Archangel Michael and Saint Tekla located at 12061 Hurontario Street.

Carried

10.3.3 Discussion Item at the request of Regional Councillor Dhillon, re: Independent External Counsel Coverage for Employees

In response to a question from Regional Councillor Dhillon as to whether the City has a policy for independent external counsel coverage for employees, staff advised there is no such policy in place and provided information regarding the indemnity by-law for employees for legal issues that may arise during the course of their work.

Councillor Dhillon indicated he had further questions on this matter, which should be dealt with in closed session.

S. Akhtar, City Solicitor, advised that this matter could be added to closed session as follows:

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

Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

There was Committee consensus to consider this matter in closed session.

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. Public Works and Engineering Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: Replacement and Relocation of Private Noise Walls onto City Right-of-Way (Citywide)

Committee discussion took place with respect to the following:

- Information provided to new homeowners regarding their obligations to maintain and replace noise walls
- Intent of the recommendations outlined in the subject report regarding the responsibility for the maintenance of noise walls
- Significant costs to the City to implement a program to replace all private noise walls adjacent to City roads
- Challenges with the Local Improvement Process for noise walls and possible amendments to allow residents to receive a 75 per cent subsidy, on an as requested basis
- Infrastructure funding opportunities from the Provincial and Federal Governments for noise walls
- Indication that residents were informed that noise walls would be installed and landscape work undertaken along Williams Parkway, from east of Dixie Road
- Clarification from staff that, due to the cancellation of the Williams Parkway road widening project, development charges are no longer an eligible source of funding for the noise walls on this road, and an alternative funding source would be required
- Request for information on the number of trees to be removed for the installation of noise walls, and on the number of residents in favour of installing noise walls

The following motion was considered.

CW318-2021

That the report titled: **Replacement and Relocation of Private Noise Walls onto City Right-of-Way (Citywide)**, to the Committee of Council Meeting of June 9, 2021, be **referred** back to staff for further consideration and to report back on:

1. Infrastructure funding opportunities from the Provincial and Federal Governments to replace the fences that abut City-owned property erected before 2015; and
2. Amending the Local Improvement process to allow residents to receive the 75 per cent subsidy on an as requested basis.

Carried

CW319-2021

That staff be directed to report on the option of noise walls and landscaping along Williams Parkway from east of Dixie Road, with an appropriate funding source to be identified by staff.

Carried

CW320-2021

That staff be requested to report on the number of trees that will be required to be removed in the installation of the noise walls, and on the number of residents currently in favour of installation of the noise walls.

Carried

- 11.2.2 Staff Report re: Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

Dealt with under Item 6.8 - Recommendation CW299-2021

- 11.2.3 Staff Report re: Update - Noise Walls in Rosedale Village - Ward 9

Dealt with under Item 6.8 - Recommendation CW299-2021

- 11.2.4 ^ Staff Report re: Request to Begin Procurement – Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period

CW321-2021

1. That the report titled: **Request to Begin Procurement - Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period.

Carried

- 11.2.5 ^ Staff Report re: Request to Begin Procurement - Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period

CW322-2021

1. That the report titled: **Request to Begin Procurement - Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period.

Carried

- 11.2.6 ^ Staff Report re: Initiation of Subdivision Assumption - Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 – (West of Bramalea Road, South of Countryside Drive), Ward 9 - Planning References – C04E15.003 and 21T-02015B

CW323-2021

1. That the report titled: **Initiation of Subdivision Assumption, Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 – (West of Bramalea Road, South of Countryside Drive), Ward 9, Planning References – C04E15.003 and 21T-02015B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 once all departments have provided their clearance for assumption.

Carried

- 11.2.7 ^ Staff Report re: Initiation of Subdivision Assumption - Yellowpark Property Management Limited, Registered Plan 43M-1933 – (East of Clarkway Drive, South of Castlemore Road), Ward 10 - Planning References – C11E10.004 and 21T-05023B

CW324-2021

1. That the report titled: **Initiation of Subdivision Assumption, Yellowpark Property Management Limited, Registered Plan 43M-1933 – (East of Clarkway Drive, South of Castlemore Road), Ward 10 - Planning References – C11E10.004 and 21T-05023B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Yellowpark Property Management Limited, Registered Plan 43M-1933; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Yellowpark Property Management Limited, Registered Plan 43M-1933 once all departments have provided their clearance for assumption.

Carried

- 11.2.8 ^ Staff Report re: Initiation of Subdivision Assumption - Destona Homes (2003) Inc., Registered Plan 43M-1872 – (East of Mississauga Road, North of Queen Street West), Ward 5 - Planning References – C04W07.010 and 21T-08001B

CW325-2021

1. That the report titled: **Initiation of Subdivision Assumption, Destona Homes (2003) Inc., Registered Plan 43M-1872 – (East of Mississauga Road, North of Queen Street West), Ward 5 - Planning References – C04W07.010 and 21T-08001B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1872; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1872 once all departments have provided their clearance for assumption.

Carried

- 11.2.9 ^ Staff Report re: Initiation of Subdivision Assumption - Mattamy (Credit River) Limited, Registered Plan 43M-1932 – (East of Mississauga Road, South of Sandalwood Parkway), Ward 6 - Planning References – C04W11.008 and 21T-12006B

CW326-2021

1. That the report titled: **Initiation of Subdivision Assumption, Mattamy (Credit River) Limited, Registered Plan 43M-1932 – (East of Mississauga Road, South of Sandalwood Parkway), Ward 6 - Planning References – C04W11.008 and 21T-12006B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1932; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Mattamy (Credit River) Limited, Registered Plan 43M-1932 once all departments have provided their clearance for assumption.

Carried

11.3 Other/New Business

Nil

11.4 Correspondence

- 11.4.1 ^ Correspondence from Mayor Allan Thompson, Town of Caledon, dated May 26, 2021, re: Caledon GO Rail Line Status Update

CW327-2021

That the correspondence from Mayor Allan Thompson, Town of Caledon, dated May 26, 2021, to the Committee of Council Meeting of June 9, 2021, re: **Caledon GO Rail Line Status Update**, 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. Community Services Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 Staff Report re: Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck

Committee discussion on this matter included the following:

- Cost and funding source for the purchase of one (1) electric powered fire truck
- Potential savings of electric powered fire trucks (e.g. fuel costs)
- Lifespan and warranty for electric powered fire trucks
- Information regarding the corporate Green Fleet Strategy
- Impact of redirecting funds from this initiative towards replacing other City vehicles to further reduce the City's carbon footprint

The following motion was considered.

CW328-2021

That the report titled: **Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council meeting, and staff be requested to provide a verbal update on sustainability implications of the marginal cost increase from this procurement.

Carried

12.3 Other/New Business

12.3.1 Discussion Item at the request of City Councillor Williams, re: Gypsy Moths

City Councillor Williams raised the issue of gypsy moth infestations in Brampton, and staff responded to questions with respect to the following:

- Number of infestations in Brampton, problem areas and the negative impact on trees
- Preventative measures, including trapping and monitoring

- Availability of information for residents on this issue through the City's website and by calling 311

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 at this meeting. P. Fay, City Clerk, read the following question submitted by Sylvia Roberts, Brampton resident:

"Regarding the delegation on a Black History Museum, how many council members learned in school that Ontario had racially segregated schools, until it was ended in the 1960's by Minister of Education Bill Davis?"

15. **Closed Session**

Item 15.2 was added to consent.

The following motion was considered.

CW329-2021

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

- 15.1. 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.

- 15.3. 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.

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

Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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

15.1 - This item was considered by Committee in Closed Session, information was received and direction was given to staff, including direction to consider a public motion below - See Recommendation CW330-2021.

15.2 - This item was approved on consent and therefore was not considered by Committee in Closed Session

15.3 - This item was considered by Committee in Closed Session, information was received and no direction was given to staff.

15.4 - This item was considered by Committee in Closed Session, information was received and no direction was given to staff.

The following motion was considered pursuant to Item 15.1.

CW330-2021

That the Chief Administrative Officer be delegated the authority to execute a letter of intent to confirm the City's interest in The Regional Municipality of Peel (the "Region") directing title or assigning its rights and obligations with respect to the Region's acquisition of the linear corridor lands within Brampton, as considered during closed session, said letter of intent to be substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions as may be satisfactory to the Commissioner of Community Services, and in form acceptable to the City Solicitor or designate.

Carried

16. Adjournment

The following motion was considered.

CW331-2021

That the Committee of Council do now adjourn to meet again on Wednesday, June 23, 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

Audit Committee

The Corporation of the City of Brampton

Tuesday, June 15, 2021

Special Meeting

Members Present: Regional Councillor M. Medeiros
Regional Councillor R. Santos
Regional Councillor G. Dhillon
City Councillor J. Bowman
City Councillor H. Singh
Iqbal Ali,
Rishi Jain
Abid Zaman

Members Absent: Regional Councillor M. Palleschi
City Councillor D. Whillans

Staff Present: David Barrick, Chief Administrative Officer
Richard Gervais, Acting Director, Internal Audit
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 Special 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 9:30 a.m. and adjourned at 10:41 a.m.

As this Special 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 Dhillon, Councillor Bowman, Councillor Singh, Abid Zaman, Iqbal Ali, Rishi Jain

Members absent: Councillor Palleschi (personal), Councillor Whillans (other municipal business)

Other Council Members present: Councillor Fortini

2. **Approval of Agenda**

The following motion was considered.

AU018-2021

That the agenda for the Special Audit Committee Meeting of June 15, 2021 be approved as published and circulated.

Carried

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

Nil

4. **Consent**

Nil

5. Presentations\Delegations

Nil

6. Reports - Internal Audit

Nil

7. Reports - Finance

Nil

8. Other/New Business

8.1 Discussion re: Hiring Process for the Director of Internal Audit

Committee discussion took place with respect to the hiring process for the Director of Internal Audit and included the following:

- Authority of the Audit Committee, as outlined in the Audit Charter (March 2019), relating to the Chief Audit Executive (CAE) position, including the appointment, dismissal, performance review and remuneration
 - Indication that the language in the Audit Charter is ambiguous and there is a need for clarification on the role of the Audit Committee and CAO in the hiring of the CAE / Director of Internal Audit
- Indication that the Director of Internal Audit reports functionally to the Audit Committee and administratively to the CAO
- Provisions in the *Municipal Act* regarding the CAO's responsibility for the management of the City, and potential conflict with the Audit Charter as it relates to the hiring of the Director of Internal Audit
- Previous recruitment process for the Director of Internal Audit
- Suggestion to establish a sub-committee of the Audit Committee to work with the CAO on the recruitment process
- Suggestion that the recruitment process be clarified and documented for future reference, and that a legal opinion be obtained
- Clarification regarding Council's position on the Auditor General Model, and confirmation that this model is not being considered at this time

- Information regarding the hybrid Auditor General Model in the City of Hamilton
- Indication that the Audit Charter conforms to the International Standards for the Professional Practice of Internal Auditing

The following motion was introduced:

That staff be directed to clarify and report back on a process and timeline for the hire of a Director of Internal Audit, with consideration of alignment with the *Municipal Act* and the Internal Audit Charter (2019).

Further Committee discussion included the following:

- Active recruitment for an Internal Audit Manager
- Questions as to whether Audit Committee citizen members can participate in the hiring process for the Director of Internal Audit

A motion to refer the following motion to the June 16, 2021 Council meeting was introduced:

That staff be directed to clarify and report back on a process and timeline for the hire of a Director of Internal Audit, with consideration of alignment with the *Municipal Act*, the Internal Audit Charter (2019), and Legal and Human Resource advice on the inclusion of Audit Committee Citizen Members within the hiring process.

The following amendments to the motion were introduced and accepted by the mover:

- To add the words "and reference to previous Director of Internal Audit hiring processes employed".
- To add the words "and consideration for the establishment of a sub-committee."

The motion, in its entirety, was considered as follows.

AU019-2021

That the following motion be **referred** to the June 16, 2021 meeting of Council.

"Moved by Councillor Santos

That staff be directed to clarify and report back on a process and timeline for the hire of a Director of Internal Audit, with consideration of alignment with the

Municipal Act, the Internal Audit Charter (2019), and Legal and Human Resource advice on the inclusion of Audit Committee Citizen Members within the hiring process, and reference to previous Director of Internal Audit hiring processes employed, and consideration for the establishment of a sub-committee.”

Carried

9. **Question Period**

Nil

10. **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.

11. **Closed Session**

Nil

12. **Adjournment**

The following motion was considered.

AU020-2021

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

Carried

Regional Councillor M. Medeiros, Chair



Minutes

Brampton Heritage Board

The Corporation of the City of Brampton

Tuesday, June 15, 2021

Members Present: Peter Dymond (Co-Chair)
Douglas McLeod (Co-Chair)
Kathryn Fowlston
Palvinder Gill
Janet Millington
Paul Willoughby
Regional Councillor P. Vicente - Wards 1 and 5

Members Absent: Stephen Collie
Vipul Shah
Basavaraj Toranagal
Ken Wilde

Staff Present: Jeffrey Humble, Manager, Policy, Program & Implementation
Pascal Doucet, Heritage Planner
Harsh Padhya, Heritage Planner
Chandra Urquhart, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 7:00 p.m. and adjourned at 7:30 p.m.

2. **Approval of Agenda**

HB027-2021

That the agenda for the Heritage Board meeting of June 1, 2021 be approved as published and circulated.

Carried

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

Nil

4. **Previous Minutes**

4.1 Minutes - Brampton Heritage Board - May 18, 2021

The minutes were considered by Planning and Development Committee on June 7, 2021, and approved by Council on June 16, 2021. The minutes were provided for the Board's information.

It was noted that Councillor Vicente's absence at the meeting of May 18, 2021 was due to other municipal business.

5. **Consent**

Nil

6. **Presentations\Delegations**

Nil

7. **Sub-Committees**

Nil

8. **Designation Program**

Nil

9. **Heritage Impact Assessment (HIA)**

Nil

10. Correspondence

Nil

11. Other/New Business

- 11.1 Report by Pascal Doucet, Heritage Planner, re: Alterations to a Property Designated under Part V of the Ontario Heritage Act - 7770 Creditview Road – Ward 6 (HE.x 7770 Creditview Road)

Pascal Doucet, Heritage Planner, Planning, Building and Economic Development, provided an overview of the subject report noting that the construction of the one-storey addition will require the removal of a mature cedar tree on the property.

The following motion was considered.

HB028-2021

1. That the report by Pascal Doucet, Heritage Planner, Planning, Building and Economic Development, to the Brampton Heritage Board meeting of June 15, 2021, re: **Alterations to a Property Designated under Part V of the Ontario Heritage Act - 7770 Creditview Road – Ward 6 (HE.x 7770 Creditview Road)** be received; and

2. That the alterations to the heritage property at 7770 Creditview Road, in accordance with section 42 of the Ontario Heritage Act, as amended (the “Act”) for the construction of a one-storey addition and the removal of one tall and mature cedar tree, with such alterations substantially in accordance with the plans, drawings and outline of material specification, attached as Appendix A to the report be approved, and subject to the following additional conditions:

- b. That prior to the issuance of any permit for all or any part of the property at 7770 Creditview Road, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and minor works and work that does not require a heritage permit as described in the Village of Churchville Heritage Conservation District Plan in accordance with subsection 41.1(5) of the Act and as are acceptable to the Commissioner of Planning, Building and Economic Development, the owner shall:
 - i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 2, including notes and specifications for a description of materials and finishes; and

- ii. Obtain approval to injure or destroy a tree in accordance with the City's Tree Preservation By-law 317-2012.

Carried

- 11.2 Report by Pascal Doucet, Heritage Planner, re: Alterations to a Property Designated Under Part IV of the Ontario Heritage Act – 18 Grafton Crescent – Ward 10 (H.Ex. 18 Grafton Crescent)

Pascal Doucet, Heritage Planner, Planning, Building and Economic Development, provided an overview of the subject report noting that the proposed alteration will require the removal of two trees at the front of the property.

Committee noted support for the proposed alterations.

The following motion was considered:

HB029-2021

1. That the report by Pascal Doucet, Heritage Planner, Planning, Building and Economic Development, to the Brampton Heritage Board meeting of June 15, 2021, re: **Alteration to a Property Designated Under Part IV of the Ontario Heritage Act – 18 Grafton Crescent – Ward 10 (HE.x 18 Grafton Crescent)**, be received; and
2. That the Heritage Impact Assessment of the Cassin Farmhouse at 18 Grafton Crescent, dated May 3, 2021, prepared by Megan Hobson (CAHP), Built Heritage Consultant, and attached as Appendix A to this report (the "HIA") be received and accepted to endorse the proposed conservation, preservation, rehabilitation of the two-storey heritage brick dwelling as well as the demolition of the existing non-heritage one-storey frame addition and the construction of a new contemporary one-storey addition.
3. That the alterations to the heritage property at 18 Grafton Crescent, in accordance with section 33 of the Ontario Heritage Act, as amended (the "Act"), with such alterations substantially in accordance with the plans and drawings prepared by SMPL Design Studio Architectural Design Services, dated 2021.03.26, attached as Appendix A to the report, be approved, and subject to the following additional conditions:
 - a. That prior to final Site Plan Approval for the property at 18 Grafton Crescent, the owner shall;

- i. Provide a final Landscape Plan, to the satisfaction of the Commissioner of Planning, Building and Economic Development; and
 - ii. Provide final site drawings in accordance with the plans and drawings required in recommendation 3.
- b. That prior to the issuance of any permit for all of any part of the property at 18 Grafton Crescent, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and minor works and work that is not likely to affect a heritage attribute as are acceptable to the Commissioner of Planning, Building and Economic Development, the owner shall:
 - i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 3.

Carried

11.3 Report by Harsh Padhya, Heritage Planner, re: Direction to enter into a Designated Heritage Property Incentive Grant Agreement as per the By-law 235-2020

Harsh Padhya, Heritage Planner, Planning, Building and Economic Deployment, provided an overview of the subject report.

Committee noted support of the Heritage Incentive Grant for the property owner.

The following motion was considered:

HB030-2021

1. That the report by Harsh Padhya, Heritage Planner, Planning, Building and Economic Department, to the Brampton Heritage Board meeting of June 15, 2021, re: **Direction to enter into a Designated Heritage Property Incentive Grant Agreement as per the By-law 235-2020**, be received, and
2. That the Director, Policy Planning, Planning, Building and Economic Development or their designate be authorized to execute Designated Heritage Property Incentive Grant Agreements which are referenced in By-law 266-2011 as amended by By-law 235-2020 as a “Standard Agreement” and that the staff be authorized to take the necessary steps to implement the terms of the agreement.

Carried

11.4 Discussion at the request of the Co-Chairs, re: Application for an Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision 115, 117, 119, 121, 123 Queen Street and 2/2A Mill Street

Doug McLeod, Co-Chair, advised that both he and Peter Dymond, Co-Chair, delegated at the Planning and Development Committee meeting on June 7, 2021 to express concerns on the scale of the proposed development, and its impact on properties at 127 Queen Street West, 10 Byng Avenue and 9 Elizabeth Street South. He noted that the Board will continue to monitor the progress of the development on the overall impact of historic downtown.

Committee discussion on this matter included the following:

- Question regarding the proposed development and how it fits in with the Brampton 2040 Vision
 - indication that high rise development is envisioned for strategic corners or major aerial roads in the downtown
- Advised that 10 Byng Street, 9 Elizabeth South, and 127 Queen Street West were currently listed on the Municipal Register of Cultural Heritage Resources

The following motion was considered:

HB031-2021

1. That the discussion at the request of the Co-Chairs, to the Brampton Heritage Board meeting of June 15, 2021, re: **Application for an Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision 115, 117, 119, 121, 123 Queen Street and 2/2A Mill Street** be received; and
2. That staff be requested to assess the properties at 10 Byng Street, 9 Elizabeth Street South, and 127 Queen Street West, under Ontario Regulation 9/06, criteria for determining cultural heritage value or interest and report back to a future meeting of the Board.

Carried

12. Referred/Deferred Items

Nil

13. Information Items

Nil

14. **Question Period**

Nil

15. **Public Question Period**

Nil

16. **Closed Session**

Nil

17. **Adjournment**

The following motion was considered:

HB032-2021

That Brampton Heritage Board do now adjourn to meet again on July 20, 2021 at 7:00 p.m.

Carried

Douglas McLeod, Co-Chair

Peter Dymond, Co-Chair



Minutes

Planning and Development Committee The Corporation of the City of Brampton

Monday, June 21, 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 and Development Services
 - Allan Parsons, Director, Planning, Building and Economic Development
 - Bob Bjerke, Director, Policy Planning, Planning, Building and Economic Development
 - Jeffrey Humble, Manager, Policy Planning
 - Elizabeth Corazzola, Manager, Zoning and Sign By-law Services, Planning, Building and Economic Development
 - Andrew McNeill, Manager, Official Plan and Growth Management, Planning, Building and Economic Development
 - Steve Ganesh, Manager, Planning Building and Economic Development
 - David Vanderberg, Manager, Planning Building and Economic Development
 - Cynthia Owusu-Gyimah, Manager, Planning Building and Economic Development
 - Carmen Caruso, Central Area Planner, Planning, Building and

Economic Development
Rob Nykyforchyn, Development Planner, Planning, Building and
Economic Development
Dana Jenkins, Development Planner, Planning, Building and
Economic Development
Mirella Palermo, Policy Planner, Planning, Building and
Economic Development
Sameer Akhtar, City Solicitor
Mark Michniak, Development Planner, Planning, Building and
Economic Development
Anthony-George D'Andrea, Legal Counsel, Legislative Services
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk

1. Call to Order

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

The meeting was called to order at 7:00 p.m. and adjourned at 9:12 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:

PDC093-2021

That the Agenda for the Planning and Development Committee Meeting of June 21, 2021, be approved as published and circulated.

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, 8.1

The following motion was considered:

PDC094-2021

That the following items to the Planning and Development Committee Meeting of June 7, 2021, be approved as part of Consent:

7.4, 8.1

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

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

Nay (0): nil

Absent (1): Regional Councillor Dhillon

Carried (9-0-1)

5. **Statutory Public Meeting Reports**

5.1 Staff report re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - TFP Mayching Developments Ltd. - File OZS-2021-0007**

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

Items 6.2 and 11.1 were brought forward at this time.

The following delegations addressed Committee and expressed their views, suggestions, concerns and questions with respect to the subject application:

1. Salil Buchar and Nikita Walia, Brampton residents
2. Yashpal Jaura, Brampton resident - not present
3. Faisal Salik, Brampton resident - not present
4. Harpreet Sidhu, Brampton resident - not present
5. Nawab Singh Dhaliwal, Brampton resident - not present
6. Anjan Rakshit, Brampton resident

Committee consideration of the matter included questions of clarification with respect to current and proposed land use designations, and peer review logistics.

The following motion was considered:

PDC095-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - TFP Mayching Developments Ltd. - File OZS-2021-0007**, to the Planning and Development Committee Meeting of June 21, 2021, be received, and,
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 following delegations re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - TFP Mayching Developments

Ltd. - File OZS-2021-0007, to the Planning and Development Committee Meeting of June 21, 2021, be received:

1. Salil Buchar and Nikita Walia, Brampton residents

2. Anjan Rakshit, Brampton resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - TFP Mayching Developments Ltd. - File OZS-2021-0007, to the Planning and Development Committee Meeting of June 21, 2021, be received:

1. Parvi Singh, Brampton resident, dated May 10, 2021, including a petition of objection containing approximately 58 signatures

2. Amanjot Kaur, Brampton resident, dated June 12, 2021

3. Harshpreet and Nisha Karir, Brampton residents, dated June 14, 2021

4. Navindra Budhwa, Brampton resident, dated June 14, 2021

5. Mandeep Deol and Rajbir Sohi, Brampton residents, dated June 14, 2021

6. Nishan Singh and Reetinder Kaur Madhae, Brampton residents, dated June 15, 2021

7. Salil Bhuchar and Nikita Walia, Brampton residents, dated June 15, 2021

8. Suthan Ponnaiah, Brampton resident, dated June 14, 2021

9. Thavasuthan Ponnaiah and Saranya Thavasuthan, Brampton residents, dated June 15, 2021

10. Manav Mahajan, Brampton resident, dated June 15, 2021

11. Mandeep Kumar Garg and Surya Jyoti Verma, Brampton residents, dated June 15, 2021

12. Hricha and Anjan Rakshit, Brampton residents, dated June 15, 2021

13. Elisha Moniz, Brampton resident, dated June 15, 2021

14. Anjan and Swapna Rakshit, Brampton residents, dated June 15, 2021

15. Yashpal and Manjit Jaura, Brampton residents, dated June 15, 2021

16. Baskaran Ratnam, Brampton resident, dated June 15, 2021

17. Yogesh Patel, Brampton resident, dated June 15, 2021

18. Faisal Salik and Komal Arif, Brampton residents, dated June 15, 2021

19. Jayesh Khatri and Ekta Khatri, Brampton residents, dated June 15, 2021
20. Thirukaran Sinnathurai and Thanusha Thirukaran, Brampton residents, dated June 15, 2021
21. Simrandeep and Jasleen Chadha, Brampton residents, dated June 15, 2021
22. Savitri Looknauth and Ariff Jailall, Brampton residents, dated June 17, 2021
23. Kamaldeep Aurora, Brampton resident, dated June 21, 2021

Carried

6. Public Delegations (5 minutes maximum)

6.1 Delegations re: Application to Amend the Official Plan and Zoning By-law - Great Gulf Homes - Scottish Heather Developments Inc. and Brampton G&H Holdings Inc. - FileOZS-2020-0011

Gloria Shan, Brampton resident, and Jiwanjot Sandhu, Brampton resident, addressed Committee and expressed their views, suggestions, concerns and questions with respect to the subject application.

The following motion was considered:

PDC096-2021

That the following delegations re: **Application to Amend the Official Plan and Zoning By-law - Great Gulf Homes - Scottish Heather Developments Inc. and Brampton G&H Holdings Inc. - FileOZS-2020-0011**, to the Planning and Development Committee Meeting of June 21, 2021, be received:

1. Gloria Shan, Brampton resident
2. Jiwanjot Sandhu, Brampton resident

Carried

Item 7.3 was brought forward at this time.

In response to a question from Committee, staff provided details on the applicant-proposed revisions to the residential development, and provided an estimated completion date for the proposed community centre to be located south of the subject lands.

Committee consideration of the matter included acknowledgment that a request to advance the completion date of the community centre was put forth during the last budget process.

The following motion was considered:

PDC097-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - Great Gulf Homes - Scottish Heather Developments Inc. and Brampton G&H Holdings Inc. - File OZS-2020-0011**, to the Planning and Development Committee Meeting of June 21, 2021, be received;
2. That the application to amend the Official Plan and Zoning By-law submitted by Great Gulf Homes – c/o Scottish Heather Developments Inc, Brampton G&H Holdings Inc, Brampton G&H Holdings II Inc., Ward: 6, File: OZS-2020-0011, as revised, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the report.
3. That the amendments to the Official Plan including the Bram West Secondary Plan generally in accordance with the by-law attached as Appendix 12 of the report be adopted;
4. That the amendments to the Zoning By-law generally in accordance with the by-law attached as Appendix 13 of the report be adopted;
5. That staff be directed to work with the applicant to ensure that amendments are made to the Purchase and Sale Agreement and the Detailed Community Information Maps to illustrate the revised housing and lotting changes; and,
6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended;

Carried

- 6.2 Delegations re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - TFP Mayching Developments Ltd. - File OZS-2021-0007**

Dealt with under Item 5.1 - Recommendation PDC095-2021

6.3 Delegation from Sylvia Roberts, Brampton resident, re: **Child Care Centres in Brampton – RM 44/2020**

Sylvia Roberts, Brampton resident, addressed Committee and expressed suggestions and concerns with respect to the City's child care centre zoning provisions.

The following motion was considered:

PDC098-2021

That the delegation from Sylvia Roberts, Brampton resident, re: **Child Care Centres in Brampton - RM 44/2020**, to the Planning and Development Committee Meeting of June 21, 2021, be received.

Carried

Item 7.6 was brought forward at this time.

In response to questions from Committee, staff provided clarification with respect to data collection of unlicensed child care centres, and noted that a review of the zoning regulations will include consideration of relaxed restrictions.

The following motion was considered:

PDC099-2021

That the staff report re: **Child Care Centres in Brampton - RM 44/2020** to the Planning and Development Committee Meeting of June 21, 2021, be received and item RM44/2020 be removed from the Referred Matters List.

Carried

6.4 Delegation from Sylvia Roberts, Brampton resident, re: **Council Appointment for Town and Gown Advisory Committee**

Sylvia Roberts, Brampton resident, addressed Committee and expressed suggestions and concerns with respect to the subject staff report.

The following motion was considered:

PDC100-2021

That the delegation from Sylvia Roberts, Brampton resident, re: **Council Appointment for Town and Gown Advisory Committee**, to the Planning and Development Committee Meeting of June 21, 2021, be received.

Carried

Item 7.7 was brought forward at this time.

In response to questions from Committee, staff clarified that any post-secondary institutions and student unions with an interest in participating on the committee will be encouraged to do so.

Committee consideration of the matter included consensus to appoint three Members of Council to the Committee. The floor was opened at this time and the following Members received a nomination:

- Regional Councillor Santos
- City Councillor Williams
- City Councillor Bowman

The following motion was considered:

PDC101-2021

1. That the staff report re: **Council Appointment for Town and Gown Advisory Committee**, to the Planning and Development Committee Meeting of June 21, 2021, be received;
2. That the following Members of Council be appointed to participate in the staff-led Town and Gown Advisory Committee in 2021/2022, with the option of remaining on the Committee or appointing three other representatives:
 1. Councillor Santos
 2. Councillor Williams
 3. Councillor Bowman

Carried

7. Staff Presentations and Planning Reports

7.1 Staff presentation re: Brampton Plan - Natural Environment, Climate Change and Resiliency, and Transportation and Connectivity

Staff provided a presentation on the Brampton Plan - Natural Environment, Climate Change and Resiliency, and Transportation and Connectivity that included the following:

- Overview and timeline
- policy context and key areas for policy development
- strengths and opportunities

- public engagement, next steps, and participation avenues

Item 7.2 was brought forward at this time.

Committee consideration of the matter included the following suggestions:

- guiding policies to increase tree biodiversity
- road construction and consideration for trail/walkway connectivity
- increased signage on trails and public education with respect to natural heritage sites
- update of aging policies to adequately address reducing urban emissions

The following motion was considered:

PDC102-2021

1. That the staff report re: **Brampton Plan – Discussion Papers - Natural Environment, Climate Change and Resiliency, and Transportation and Connectivity – City Wide**, to the Planning and Development Committee Meeting of June 21, 2021, be received; and,
2. That the staff presentation re: **Brampton Plan – Natural Environment, Climate Change and Resiliency, and Transportation and Connectivity**, to the Planning and Development Committee meeting of June 21, 2021, be received.

Carried

- 7.2 Staff report re: **Brampton Plan Discussion Papers - Natural Environment, Climate Change and Resiliency, and Transportation and Connectivity - City-wide**
Dealt with under Item 7.1 - Recommendation PDC102-2021

- 7.3 Staff report re: **Application to Amend the Official Plan and Zoning By-law - Great Gulf Homes - Scottish Heather Developments Inc. and Brampton G&H Holdings Inc. - File OZS-2020-0011**
Dealt with under Item 6.1 - Recommendation PDC097-2021

- 7.4 ^Staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Your Home Developments (Ebenezer) Inc. - Candevcon East Ltd. - File OZS-2020-0012 & 21T-20004B**

PDC103-2021

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Your Home Developments (Ebenezer) Inc. - Candevcon East Ltd. - File OZS-2020-0012 & 21T-20004B** to the Planning and Development Committee Meeting of June 21, 2021 be received;
2. That the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Candevcon East Limited on behalf of Your Home Developments (Ebenezer) Inc., Ward 8, Files: OZS-2020-0012 and 21T-20004B 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 the Recommendation Report;
3. That the amendments to the Official Plan and Bram East Secondary Plan, generally in accordance with Appendix 7 to the report, be adopted; and
4. That the amendments to the Zoning By-law, generally in accordance with Appendix 8 to the report, be adopted.

Carried

7.5 Staff report re: Application to Amend the Zoning By-law - Humphries Planning Group Inc. - 1968610 Ontario Ltd. - File OZS-2020-0035

In response to a question from Committee, staff confirmed that through the review process, the subject development's compatibility with surrounding land uses was deemed to be appropriate; further consideration will be given during the site plan process. Committee requested that all attempts be made to maximize the subject site's employment potential.

The following motion was considered:

PDC104-2021

1. That the staff report re: **Application to Amend the Zoning By-law - Humphries Planning Group Inc. - 1968610 Ontario Ltd. - File OZS-2020-0035**, to the Planning and Development Committee Meeting of June 21, 2021, be received; and
2. That the Zoning By-law Amendment application submitted by Humphries Planning Group Inc. on behalf of 1968610 Ontario Limited, File: OZS-2020-0035,

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, the Region of Peel Official Plan and the City of Brampton Official Plan, for the reasons set out in this Recommendation Report; and

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 12 attached to the report be adopted; and

4. That no further notice or public meeting be required for the attached Zoning By-law amendment pursuant to Section 34(17) of the *Planning Act*.

Carried

7.6 Staff report re: **Child Care Centres in Brampton - RM 44/2020**

Dealt with under Item 6.3 - Recommendation PDC099-2021

7.7 Staff report re: **Council Appointment for Town and Gown Advisory Committee**

Dealt with under Item 6.4 - Recommendation PDC101-2021

8. Committee Minutes

8.1 **^Minutes - Age-Friendly Brampton Advisory Committee - May 25, 2021**

PDC105-2021

That the **Minutes of Age-Friendly Brampton Advisory Committee Meeting of May 25, 2021**, Recommendations AFC011-2021 to AFC015-2021 to the Planning and Development Committee Meeting of June 21, 2021, be approved, as published and circulated.

Carried

The recommendations were approved as follows:

AFC011-2021

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of May 25, 2021, be approved as published and circulated.

AFC012-2021

That the delegation by Vasco Alcantara, Rick Hansen Foundation, to the Age-

Friendly Brampton Advisory Committee meeting of May 25, 2021, re: Benefits of Universal Design, Age Friendly, Accessible Housing be received.

AFC013-2021

That the presentation by Mirella Palermo, Policy Planner, and Melinda Yogendran, Assistant Planner, to Age-Friendly Brampton Advisory Committee meeting of May 25, 2021, re: Staying Connected: Video Resource & Directory for Seniors and Caregivers be received.

AFC014-2021

That the presentation by Tristan Costa, Planner, and Gloria Ruiz, Coordinator, Community Innovation and Resilience, to the Age-Friendly Brampton Advisory Committee meeting of May 25, 2021, re: Nurturing Neighbourhoods Program Update be received.

AFC015-2021

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again June 22, 2021, at 7:00 p.m.

9. Other Business/New Business

Nil

10. Referred/Deferred Matters

Nil

11. Correspondence

- 11.1 Correspondence re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - TFP Mayching Developments Ltd. - File OZS-2021-0007**

Dealt with under Item 5.1 - Recommendation PDC095-2021

12. Councillor Question Period

Nil

13. Public Question Period

The following questions with respect to Item 7.3, were received from Prashanth Kumar Panda, Brampton resident; Karambir Singh, Brampton resident, Gloria Shan, Brampton resident; and Jiwanjot Sandhu, Brampton resident:

1. "I heard Councillor Palleschi talking about expedite of Embleton / Mississauga Community Centre however residents are not having transparency. The request to expedite was first raised in 2017 2018 and until now we are still not sure what actions has been taken. We had sent emails requesting time lines and budget allocation in December 2020 and didn't hear back from city. Also in today meeting community services team are not available to answer questions raised by Councillor Palleschi. So wondering if we can get answer during public question regarding budget allocation for the community centre and time lines and setup virtual town hall in coming weeks with residents showing the action taken and progress done so far with regard to expedite of community centre."

2. "I had requested on behalf of residents in Brampton west (Mississauga / Steels) regarding outdoor play places for teens and young adults in the neighbourhood so want to know if there any plans for outdoor play area such as basket ball court, tennis court, cricket stadium or soccer etc."

In response to the questions, Committee confirmed that a virtual town hall will be organized for the area residents as an opportunity for information-sharing and collaboration.

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

14. Closed Session

Nil

15. Adjournment

The following motion was considered:

PDC106-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, July 26, 2021, at 7:00 p.m., or at the call of the Chair.

Carried

Regional Councillor M. Medeiros, Chair



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, June 23, 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 Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jason Schmidt-Shoukri, Commissioner, Public Works and
Engineering
Paul Morrison, Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
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 9:31 a.m., recessed at 2:49 p.m., reconvened at 3:20 p.m., and recessed again at 6:53 p.m. At 7:10 p.m., Committee reconvened in Closed Session, recessed at 9:31 p.m., reconvened in Open Session at 10:00 p.m. and adjourned at 10:26 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: Mayor Brown, Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

2. Approval of Agenda

Committee discussion took place with respect to proposed amendments to the agenda and the order of, and time limits for, delegations.

The following motion was considered.

CW332-2021

That the agenda for the Committee of Council Meeting of June 23, 2021 be approved, as amended, as follows:

To add:

Under Item 6.6 (re: Item 11.2.5 - City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (RM 45/2020 and RM 52/2020)

3. Chris Schafer, Vice President, Government Affairs, Bird Canada

6.8. Delegation from Suzy Godefroy and Rick Evans, Downtown Brampton BIA, re: Item 11.1.3 - Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives

- 6.9. Delegation from Sylvia Roberts, Brampton resident, re: Items 11.1.1 and 11.2.1 - Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments
- 6.10. Delegation from Peter Robertson, former Mayor, re: Item 10.3.4 – Proposed Monument for Former Premier Bill Davis
- 10.3.4. Discussion Item at the Request of Regional Councillor Palleschi, re: Monument for Former Premier Bill Davis
- 10.3.5. Discussion Item at the Request of Mayor Brown re: Ryerson University - Medical School in Brampton
- 10.3.6 Discussion Item at the request of Regional Councillor Dhillon re: Retroactive Development Charge Interest Fees
- 10.3.7 Discussion Item at the request of Regional Councillor Dhillon re. By-law 103-2021 and Retroactive Enforcement of Side Entrance Before House is Built

Carried

Note: Later in the meeting, P. Fay, City Clerk, responded to questions from Committee regarding the Closed Session agenda items, and advised there was an error in the numbering of these items.

On a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and the referral of Item 15.5 to the July 7, 2021 Council meeting was removed.

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.

Discussion included clarification from P. Fay, City Clerk, regarding an error in the numbering of the Closed Session agenda items. There was Committee consensus to hold all Closed Session items for consideration.

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

8.2.2, 10.3.1, 10.4.1, 11.2.2, 11.2.4, 11.2.6, 11.2.9, 11.2.10, 11.2.11, 11.2.12, 11.3.1, 12.2.1, 12.2.2, 12.2.3

The following motion was considered.

CW333-2021

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

8.2.2, 10.3.1, 10.4.1, 11.2.2, 11.2.4, 11.2.6, 11.2.9, 11.2.10, 11.2.11, 11.2.12, 11.3.1, 12.2.1, 12.2.2, 12.2.3

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

5.1 Announcement - Five Weeks of Drive-By Food Drives

Paula Schulzke, Just Serve Specialist - Brampton Area, provided information regarding the Just Serve organization, food insecurity, and the Five Weeks of Drive-By Food Drives taking place in July and August 2021. Ms. Schulzke encouraged all Members of Council and the public to participate in and promote this initiative.

City Councillor Bowman thanked Ms. Schulzke and the Just Serve organization for their efforts.

5.2 Announcement - Summer Company 2021

Ashley Naraine-Crevier, Business Associate, Brampton Entrepreneur Centre, provided information to Committee regarding the Summer Company 2021 program and responded to questions from Committee regarding how Members of Council can support students with their summer companies.

Item 6.2 was brought forward and dealt with at this time.

Miwako Chang, Miwako, and Joshua De Jesus, St. Joseph Tutoring Academy, provided information to Committee regarding their respective businesses, and their experience in the Summer Company program.

Committee members asked questions of the delegations regarding their businesses and thanked them for sharing their experiences with the Summer Company program.

The following motion was considered.

CW334-2021

That the delegations from the following 2021 Summer Company Students, to the Committee of Council Meeting of June 23, 2021, re: **Participation in the 2021 Summer Company Program**, be received:

1. Miwako Chang, Miwako
2. Joshua De Jesus, St. Joseph Tutoring Academy

Carried

6. Public Delegations

6.1 Delegation from Ryerson University Representatives, re: Medical School in Brampton

Mohamed Lachemi, President and Vice-Chancellor, provided a presentation entitled "A New Kind of Medical School", and requested that the City match the provincial government's funding contribution of \$1 million for a medical school in Brampton.

Committee discussion on this matter included the following:

- Benefits of having a medical school located in Brampton
- Barriers for internationally trained doctors and the opportunity for these doctors to obtain the necessary credentials to work in Canada
- Barriers for students accessing medical school
- Opportunity resulting from Brampton's diverse population

See Item 10.3.5 - Recommendation CW358-2021

The following motion was considered.

CW335-2021

That the delegation from Ryerson University Representatives, to the Committee of Council Meeting of June 23, 2021, re: **Medical School in Brampton**, be received:

1. Mohamed Lachemi, President and Vice-Chancellor
2. Glenn Craney, Deputy Provost and Vice-Provost, University Planning
3. Matthew Baker, Associate Director, Government Relations

Carried

- 6.2 Delegations from 2021 Summer Company Students, re: Participation in the 2021 Summer Company Program

Dealt with under Item 5.2 - Recommendation CW334-2021

- 6.3 Delegation from Sylvia Roberts, Brampton Resident, re: Mayfield Road and the Transportation Master Plan

Sylvia Roberts, Brampton Resident, provided a presentation regarding Mayfield Road and the Transportation Master Plan (TMP), which included concerns relating to insufficient traffic capacity on Mayfield Road and a suggestion for the City to plan for a BRT to improve capacity.

Committee discussions on this matter included the following:

- Current transit projections on Mayfield Road, which do not warrant high order transit
- Future population increases in the Town of Caledon along Brampton's border, which may impact capacity on Mayfield Road
- Indication from staff that this matter will be examined as part of the TMP and Official Plan work with the Region of Peel
- Timelines for completion of the TMP work and an indication that a detailed overview will be provided to the Brampton Transit Advisory Committee

The following motion was considered.

CW336-2021

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of June 23, 2021, re: **Mayfield Road and the Transportation Master Plan**, be received.

Carried

6.4 Delegation by Alexandra Hopkins and Geraldine Esemezie, Business Professional Women Brampton, re: Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community

Alexandra Hopkins and Geraldine Esemezie, Business Professional Women (BPW) Brampton, provided a presentation regarding the BPW Brampton organization, the impact of COVID-19 on women, domestic violence in Brampton, and a resolution to increase options available to victims of domestic violence to live safely in their community.

In response to questions from Committee, Ms. Hopkins provided information on the Project Guardian program and device.

Item 12.3.1 was brought forward and dealt with at this time.

Committee discussion on this matter included the following:

- Importance of raising awareness of the Project Guardian program to support women
- Number of active Project Guardian devices
- Advocacy for core funding from senior levels of government for this program
- Work undertaken at the City and Region to address the issue of domestic violence, and a suggestion that the delegations also present at the Region of Peel

Committee thanked the delegations for their efforts in addressing domestic violence in Brampton.

The following motion was considered.

CW337-2021

1. That the delegation by Alexandra Hopkins and Geraldine Esemezie, Business Professional Women Brampton, to the Committee of Council Meeting of June 23, 2021, re: **Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community**, be received;
2. That the Mayor, on behalf of Council, write a letter of endorsement of the Business Professional Women's (BPW) Project Guardian and support the program's expansion that will protect more individuals at risk of violence from assaults, human trafficking, hate crimes, and domestic violence; and
3. That the following resolution from the delegation be endorsed:

WHEREAS there has been an increased risk of domestic violence against women and children during COVID-19;

AND WHEREAS Peel Regional Police reported spending more hours on scenes of domestic incidents than any other type of incident; they spent 40, 000 hours more than the next highest type of incident in 2016/2017;

AND WHEREAS Peel Regional Police responded to over 18,000 family violence calls, including 10, 000 intimate partner calls, in 2019, a rate of approximately 50 per day;

AND WHEREAS the rate of police-reported incidents of domestic violence in Peel has increased over the past several years with an increase of 859 intimate and family violence incidents in 2018/2019, an increase higher than any other type of incident in Peel, however intimate partner violence victims represent only one third of all police-reported violent crime in Canada;

AND WHEREAS the rate of homicides in Peel increased 24% in 2019 and nearly half of all homicides in Peel Region were domestic related;

AND WHEREAS more than 60% of those who utilize emergency shelters in Canada are women and 80% of women seeking shelter as a result of abuse cited a former or current intimate partner as being their abuser;

AND WHEREAS on a snapshot day in Ontario, 42% of shelters were at capacity, and shelter being at capacity was the reason women were turned away in 82% of situations;

AND WHEREAS in 2009, 15% of female victims of spousal violence obtained a protection order (e.g., restraining order, no contact, peace bond), and 32% of these orders were breached; 65% of these breaches were reported to police;

AND WHEREAS the most dangerous time for a victim of intimate partner violence is during a pending or actual separation, and was a risk factor present in 67% of homicides investigated by the Domestic Violence Death Review Committee between 2003-2017;

AND WHEREAS the City of Brampton continues to support Pilot Project Guardian and other support programs that similarly offer options to victims of domestic and gender-based violence to better meet the needs of the Brampton community;

THEREFORE BE IT RESOLVED THAT Brampton City Council write a letter of support to endorse BPW Brampton's resolution for the Region of Peel and Province of Ontario to support Project Guardian.

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

Yea (10): 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 , and Regional Councillor Dhillon

Carried (10 to 0)

6.5 Delegation from Bill Godfrey, People Against Littering (P.A.L.) re: Item 11.2.7 - Litter Action and Education (RM 20/2021)

Bill Godfrey, People Against Littering (P.A.L.), addressed Committee with respect to staff report Item 11.2.7 - Litter Action and Education. He provided information regarding the P.A.L. community group, outlined their vision for a litter-free Brampton and their efforts in this regard. In addition, Mr. Godfrey requested the City's support for additional signage/promotion of clean-up areas to raise awareness, and funding for clean-up supplies for volunteers.

Committee thanked Mr. Godfrey for his efforts and dedication to make Brampton a litter-free City.

See Item 11.2.7 - Recommendation CW366-2021

The following motion was considered.

CW338-2021

That the delegation from Bill Godfrey, People Against Littering (P.A.L.), to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.7 - Litter Action and Education (RM 20/2021)**, be received.

Carried

6.6 Delegations re: Item 11.2.5 - City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (RM 45/2020 and RM 52/2020)

Shoaib Ahmed, CEO, and Moaz Ahmad, Civic and Policy Lead, SCOOTY (Scooty Mobility Inc.), provided a presentation regarding SCOOTY (Scooty Mobility Inc.), highlighted the positive results of the Chinguacousy Park micropilot, outlined the benefits of an e-bike/e-scooter share system in the City and expressed support for the recommendations in the staff report.

Arda Ertürk, Co-Founder, Roll Technologies Inc., provided a presentation regarding Roll Technologies Inc. micromobility program, outlined the benefits of an e-bike/e-scooter share system in the City and expressed support for the recommendations in the staff report.

Chris Schafer, Vice President, Government Affairs, Bird Canada, provided information regarding the Bird Canada micromobility program, outlined the need for municipalities to have regulations in place for micromobility vehicles, and expressed support for the recommendations in the staff report.

Ashley Brown, Head of Government Partnerships, Spin Mobility Inc., provided information regarding the Spin Mobility Inc. micromobility program and operations, outlined best practices for a pilot program and expressed support for the recommendations in the staff report.

In response to a question from Committee, the delegations provided information on methods for educating e-bike/e-scooter share customers on the micromobility program and rules for riding, and the use of technology to ensure regulations are adhered to.

See Item 11.2.5 - Recommendation CW364-2021

The following motion was considered.

CW339-2021

That the following delegations, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.5 - City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (RM 45/2020 and RM 52/2020)**, be received:

1. Shoaib Ahmed, CEO, and Moaz Ahmad, Civic and Policy Lead, SCOOTY (Scooty Mobility Inc.)
2. Arda Ertürk, Co-Founder, Roll Technologies Inc.
3. Chris Schafer, Vice President, Government Affairs, Bird Canada
4. Ashley Brown, Head of Government Partnerships, Spin Mobility Inc.

Carried

6.7 Delegation from Tim Lichti, CEO, Top Hat Robotics, re: Item 11.2.8 - Winter Maintenance - Windrow Cleaning Report

Tim Lichti, CEO, Top Hat Robotics, provided a presentation to Committee regarding Top Hat Robotics, which included information on the technology used for providing sidewalk snow plowing and salting services, and the opportunity for Brampton to participate in a free pilot project. Mr. Lichti provided an overview of the pilot project, funded by Innovative Solutions Canada, and outlined the benefits of this project for the City.

In response to questions from Committee, Mr. Lichti provided further information regarding how this equipment would be stored and operated, and the possibility of opening a satellite office in Brampton if the pilot project proceeds.

The following motion was considered.

CW340-2021

That the delegation from Tim Lichti, CEO, Top Hat Robotics, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.8 - Winter Maintenance - Windrow Cleaning Report**, be **referred** to staff for consideration.

Carried

6.8 Delegation from Suzy Godefroy and Rick Evans, Downtown Brampton BIA, re: Item 11.1.3 - Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives

Item 11.1.3 was brought forward and dealt with at this time.

J. Schmidt-Shoukri, Commissioner, Public Works and Engineering, advised Committee that the staff presentation was prepared in response to a resolution passed by Council on May 19, 2021, and outlines work undertaken by staff, in collaboration with the Region of Peel and the Downtown Brampton BIA, to identify options for the revitalization of the downtown area.

Harry Persaud, Senior Project Engineer, Public Works and Engineering, and Shahid Mahmood, Senior Supervisor, Principal Planner, Planning, Building and Economic Development, provided a presentation entitled "Progress Update: IDP Meanwhile Strategies".

Suzy Godefroy and Rick Evans, Downtown Brampton BIA (DBBIA), advised Committee that the DBBIA supports the projects outlined in the staff presentation, suggested greater collaboration with downtown businesses and the residential community, and requested that target dates be set for project completion. In addition, the delegations highlighted the importance of beautifying the downtown and outlined the need to coordinate timelines with the Region of Peel's watermain project.

Committee discussion on this matter included the following:

- Development and objective for a downtown office, and a request that information be provided to Council at the July 7, 2021 meeting
- Opinions that a number of initiatives outlined in the presentation should be part of regular maintenance
- Clarification from staff that the chess tables on Vivian Lane will be refurbished, not removed

- It was noted that these tables were donated to commemorate deceased loved ones
- The importance of collaboration to ensure the success of this project

The following motion was considered.

CW341-2021

1. That the delegation from Suzy Godefroy and Rick Evans, Downtown Brampton BIA, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.1.3 - Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives**, be received; and
2. That the presentation titled: **Downtown Revitalization – IDP Meanwhile Strategies - Short-term Initiatives**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

- 6.9 Delegation from Sylvia Roberts, Brampton resident, re: Items 11.1.1 and 11.2.1 - Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments

Items 11.1.1, 11.2.1 and 11.4.1 were brought forward and dealt with at this time.

Doug Rieger, Director, Transit Development, Transit, provided a presentation entitled "LRT Extension Study".

Sylvia Roberts, Brampton resident, addressed Committee with respect to the LRT Extension Study and provided information regarding development in northern Brampton and the need for transit solutions, rising LRT costs, opinion that an LRT is not warranted on Main Street between the Gateway Terminal and the GO station, and equity benefits in relation to bike lanes.

Committee discussion on this matter included the following:

- use of bike lanes and Bike Brampton work with diverse communities
- Enhancing transportation infrastructure in the City
- Suggestion that:
 - a preferred alignment for the LRT be identified to assist with the City's advocacy efforts, and that the preferred alignment be the tunnel option

- staff be directed to move forward with two preferred alignments, one surface and one tunnel, for the 30 per cent design and draft environmental project report
- Impact of the tunnel option on the Region of Peel downtown watermain project and utility work

Committee considered the recommendations outlined in the staff report.

A motion was introduced to approve the recommendations in the staff report, and replace Recommendation #2 with the following:

2. a. That staff be directed to move forward with two preferred alignments, one surface and one tunnel, for the 30% design and draft environmental project report, for the LRT extension from Steeles Avenue to Downtown Brampton; and
- b. That City Council supports the tunnel option as the preferred alignment to advance funding advocacy, with the current provincial and federal governments.

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

5. That the resolution be communicated to the local MPs, MPPs, the respective Federal and Provincial Ministers of Infrastructure, and the Region of Peel;

Further Committee discussion on this matter included the following:

- Information from staff regarding the TPAP process and clarification that only one alignment option will proceed at this stage of the process
- Cost differences between the surface and tunnel alignment options
- Purpose for selecting a preferred alignment option at this time and for moving forward with two preferred options
- Community engagement results
- Timelines associated with the "lame duck" status for Council in advance of the 2022 Municipal Election, and the potential impact on Council decisions for this project
- Impact of the LRT on the Downtown Revitalization project

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

6. That the alignment not deter the immediate implementation of the Downtown Revitalization and the Region of Peel be requested to proceed as expeditiously as possible.

The motion, as amended, and in its entirety, was considered as follows:

CW342-2021

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of June 23, 2021, re: **Items 11.1.1 and 11.2.1 - Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments**, be received;
2. That the correspondence from Chris Drew, Brampton resident, dated June 22, 2021, to the Committee of Council Meeting of June 23, 2021, re: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments**, be received;
3. That the presentation titled: **LRT Extension Study**, to the Committee of Council Meeting of June 23, 2021 be received;
4. That the report titled: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments – Wards 1, 3 and 4 (File IA.A)**, to the Committee of Council Meeting of June 23, 2021, be received;
5. a. That staff be directed to move forward with two preferred alignments, one surface and one tunnel, for the 30% design and draft environmental project report, for the LRT extension from Steeles Avenue to Downtown Brampton; and
b. That City Council supports the tunnel option as the preferred alignment to advance funding advocacy, with the current provincial and federal governments;
6. That a budget amendment be approved in the amount of \$650,000 to top-up Project #174115-001 – Light Rail Transit Extension Study, with funding of \$650,000 coming from the Community Investment Fund Reserve #110;
7. That Council endorse that the relocation of the LRT stop from the south side to the north side of the Steeles and Hurontario intersection, be incorporated into future design work for the LRT Extension Study;
8. That the resolution be communicated to the local MPs, MPPs, the respective Federal and Provincial Ministers of Infrastructure, and the Region of Peel; and

9. That the alignment not deter the immediate implementation of the Downtown Revitalization and the Region of Peel be requested to proceed as expeditiously as possible.

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

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)

- 6.10 Delegation from Peter Robertson, former Mayor, re: Item 10.3.4 – Proposed Monument for Former Premier Bill Davis

Peter Robertson, former Brampton Mayor, addressed Committee with respect to a proposal for a monument in honour of former Premier Bill Davis. He provided information on the consideration of this proposal at the Region of Peel, outlined potential sponsorship opportunities to mitigate costs, potential contributions from the Cities of Brampton and Mississauga, and the possibility of having a local artist create this monument.

See Item 10.3.4 - Recommendation CW357-2021

The following motion was considered.

CW343-2021

That the delegation from Peter Robertson, former Brampton Mayor, to the Committee of Council Meeting of June 23, 2021, re: **Item 10.3.4 – Proposed Monument for Former Premier Bill Davis**, be received.

Carried

7. Government Relations Matters

- 7.1 Staff Update re: Government Relations Matters

The following motion was considered.

CW344-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

7.2 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:

- Low COVID-19 positivity rate in Brampton, and improved capacity at Brampton Civic Hospital due to reduced COVID-related hospitalizations
- Vaccination rates in Peel and an indication that Peel has met the Stage 3 requirements of the provincial re-opening plan
- The need to be cautious in re-opening due to the potential for a resurgence of cases, as seen in other countries
- Expression of thanks to staff working with the Brampton Farmers Market, and a suggestion that the number of complimentary stalls for downtown businesses be increased from 10 to 12

The following motion was considered.

CW345-2021

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That thanks be extended to staff working with the Brampton Farmers Market, and the number of complimentary stalls for downtown businesses be increased from 10 to 12.

Carried

8. Legislative Services Section

8.1 Staff Presentations

8.1.1 Staff Presentation re: Short-term Rental Policy Review

Item 8.2.3 was brought forward and dealt with at this time.

Mirella Palermo, Policy Planner, Planning, Building and Economic Development, provided a presentation entitled "Short-Term Rental Property Review".

In response to a question from Committee, Ms. Palermo advised that short-term rentals will be permitted City-wide and are limited to the principal residence. In addition she advised that a cap on the number of short-term rentals is not being considered at this time.

The following motion was considered.

CW346-2021

1. That the presentation titled: **Short-term Rental Policy Review**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That the report titled: **Budget Amendment - Policy Review and Proposed Adoption of the Short-Term Rental Business Licensing By-Law**, to the Committee of Council Meeting of June 23, 2021, be received;
3. That revenues generated from the program will offset direct and indirect costs of this program including requesting the approval of one (1) new Licensing Administration Clerk to be hired in 2021 to assist with the licensing for the new class of licence; and,
4. That the Short-Term Rental Licensing By-Law, attached as Appendix 1 to this report, be enacted.

Carried

8.2 Reports

8.2.1 Staff Report re: Construction of a New Animal Shelter

The following motion was considered.

CW347-2021

1. That the report titled: **Construction of a New Animal Shelter**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That the funds approved for the construction of a new Animal Shelter at 475/485 Chrysler Drive be used to build at an alternate site.

Carried

8.2.2 ^ Staff Report re: Comprehensive Accessibility Policy

CW348-2021

1. That the report titled: **Comprehensive Accessibility Policy**, to the Committee of Council Meeting of June 23, 2021, be received; and,
2. That the Inclusive Customer Service Policy 14.12.1 be repealed and replaced with the new, comprehensive Accessibility Policy outlined in Appendix 1 of this report.

Carried

- 8.2.3 Staff Report re: Budget Amendment: Policy Review and Proposed Adoption of the Short-Term Rental Business Licensing By-law

Dealt with under Item 8.1.1 - Recommendation CW346-2021

- 8.3 Other/New Business

Nil

- 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. Economic Development Section

- 9.1 Staff Presentations

- 9.1.1 Staff Presentation re: Support Local Brampton – Next Phase Re-opening

Denise McClure, Senior Manager, Economic Development, and Laura Lukasik, Manager, Tourism and Special Events, provided a presentation entitled "Support Local Brampton – Next Phase Re-opening".

Committee discussion took place with respect to the following:

- Launch of the Support Local Brampton campaign in response to challenges faced by local businesses due to the COVID-19 pandemic
- Indication that this campaign will support the revitalization of the downtown area

- Information from staff on how the Tourism Strategy supports downtown businesses
- Impact of COVID-19 on women in the workforce
- Focus on supporting businesses that remained closed for an extended period of time due to provincial restrictions

Committee thanked staff for their efforts in providing support to local businesses throughout the COVID-19 pandemic.

The following motion was considered.

CW349-2021

That the presentation titled: **Support Local Brampton – Next Phase Re-opening** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received.

Carried

- 9.1.2 Staff Presentation re: Economic Development Update – Advanced Manufacturing
- Daryl Van Moorsel, Sector Manager, Advanced Manufacturing, Planning, Building and Economic Development, provided a presentation entitled "Economic Development Update – Advanced Manufacturing".

The following motion was considered.

CW350-2021

That the presentation titled: **Economic Development Update – Advanced Manufacturing** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received.

Carried

- 9.1.3 Staff Presentation re: FDI Virtual Mission - Germany

Clare Barnett, Director, Economic Development, provided a presentation regarding the virtual FDI Mission to Germany.

Committee thanked Ms. Barnett and her team for their efforts and creativity during the mission, and acknowledged the challenges of undertaking these missions virtually.

The following motion was considered.

CW351-2021

That the presentation titled: **FDI Virtual Mission - Germany**, to the Committee of Council Meeting of June 23, 2021 (File CE.x), be received.

Carried

9.1.4 Staff Presentation re: FDI Africa and the Caribbean Markets 2021 Strategy

Item 9.2.1 was brought forward and dealt with at this time.

Clare Barnett, Director, Economic Development, advised Committee that Brampton was the first municipality to reach out to the African and Caribbean markets for FDI with a focus on the Innovation and Technology and Food and Beverage sectors.

Erica Henry-Jackman, FDI Coordinator, Economic Development, provided a presentation entitled "Investment Attraction - FDI Africa and the Caribbean Markets 2021 Strategy".

Committee discussion on this matter included the following:

- Results and connections made during Brampton's participation in Collision 2021
- Diversifying business investments, and an indication from staff that the City is well-positioned for investment opportunities from these regions

The following motion was considered.

CW352-2021

1. That the presentation titled: **FDI Africa and the Caribbean Markets 2021 Strategy** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received;
2. That the report titled re: **Investment Attraction - Foreign Direct Investment (FDI) 2021 Work plan, Africa and the Caribbean Markets (File CE.x)**, to the Committee of Council Meeting of June 23, 2021, be received;
3. That Council approve the 2021 work plan, as outlined in this report;
4. That the CAO, in consultation with the Commissioner of Planning, Building and Economic Development and Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2021 Mayor-led Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy, 2021 budget, existing assets, current activities and focus on priority sectors including, but not limited to Advanced

Manufacturing, Food and Beverage, Health and Life Sciences, and Innovation and Technology, generating international awareness of Brampton's competitive advantages and value proposition, to support and encourage local economic growth; and

5. That staff be authorized to pivot virtual plans to in-person travel, should borders re-open and it is safe to travel internationally.

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

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

Carried (10 to 0)

9.2 Reports

- 9.2.1 Staff Report re: Investment Attraction - Foreign Direct Investment (FDI) 2021 Work plan, Africa and the Caribbean Markets

Dealt with under Item 9.1.4 - Recommendation CW352-2021

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

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. Corporate Services Section

10.1 Staff Presentations

10.1.1 Staff Presentation re: Film Office Update

Laura Lukasik, Manager, Tourism and Special Events, and Michael Ciuffini, Specialist, Film and Tourism, Corporate Support Services, provided a presentation entitled "Film Office Update".

Committee discussion on this matter included the following:

- Economic impact and revenue from 2018 to 2021
- Increased interest from the industry in Brampton and the GTA
- Increase in studio capabilities in the GTA
- Feedback from the industry in regard to operating in Brampton
- The Ontario Green Screen Strategic Plan 2021-2023
- Opportunities for film resulting from the COVID-19 pandemic
- Economic opportunity in film and television production, and a suggestion that staff explore options for increasing the City's portfolio
- Suggestion to provide celebrity guests with a welcome package including information about Brampton, and to encourage them to promote Brampton on social media

The following motion was considered.

CW353-2021

That the presentation titled: **Film Office Update**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

10.2 Reports

Nil

10.3 Other/New Business

10.3.1 ^ Minutes - Accessibility Advisory Committee - June 1, 2021

CW354-2021

That the **Minutes of the Accessibility Advisory Committee Meeting of June 1, 2021**, to the Committee of Council Meeting of June 23, 2021, Recommendations AAC007-2021 to AAC013-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

AAC007-2021

That the agenda for the Accessibility Advisory Committee meeting of June 1, 2021 be approved as published and circulated.

AAC008-2021

That the delegation from Mayaan Ziv and Jo Ann Dizey, Founder/CEO and VP Partnerships, AccessNow, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Mapping our Cities for All Project be referred to staff for consideration.

AAC009-2021

That the delegation by Rich Padulo, Treat Accessibility, Founder, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Grassroot Movement to make Halloween Accessible to Children of all Abilities be referred to staff for consideration.

AAC010-2021

That the delegation by Vincent Goetz, Architect, Diamond Schmitt Architects, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Chris Gibson Recreation Centre Accessibility be received.

AAC011-2021

That the presentation by Andrew McNeill, Manager, Official Plan and Growth Management, and Tristan Costa, Planner, to the Accessibility Advisory Committee meeting of June 1, 2021, re: The Brampton Plan – Official Plan Review be received.

AAC012-2021

That the update by Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Enforcement and By-law Services, Accessible Enforcement Update - 2021 be received.

AAC013-2021

That the Accessibility Advisory Committee meeting of June 1, 2021, do now adjourn to meet again on September 7, 2021.

10.3.2 Discussion Item at the request of Mayor Brown, re: Call for National Action Summit Addressing Islamophobia

Mayor Brown provided information to Committee on the NCCM's call to have a national summit to address Islamophobia, and requested that the City of Brampton support this call and participate in the summit.

The following motion was considered.

CW355-2021

1. That the Mayor, on behalf of the City of Brampton, send a letter of support of the NCCM's call for a summit to address Islamophobia; and
2. That the letter also be circulated to local MPs.

Carried

10.3.3 Discussion Item at the request of Regional Councillor Palleschi, re: Indigenous Reconciliation – Discussion and Status of City Actions

Regional Councillor Palleschi requested that any signage or namings using the name of 'Ryerson', within the control of the City, be removed or covered as soon as possible, and any further use of the name be discontinued until the University's task force has completed its report on this issue.

Committee discussion on this matter included the following:

- Timeline for a decision from the task force on the University's name, and a suggestion that the City wait for this decision prior to taking any action
- Suggestion that the City engage the community on this issue
- Indication that there may be other namings that conflict with the City's values

The following motion was considered.

CW356-2021

1. That any signage or namings using the name of 'Ryerson', within the control of the City, be removed or covered as soon as possible; and
2. That any further use of the name be discontinued until the Task Force has reported thereon.

Carried

10.3.4 Discussion Item at the Request of Regional Councillor Palleschi, re: Monument for Former Premier Bill Davis

Regional Councillor Palleschi expressed disappointment with the Region of Peel's decision to create an advisory panel for a monument honouring former Premier Bill Davis, and sought Committee's support for Brampton to contribute \$100,000 towards this monument.

Committee discussion on this matter included the following:

- Opportunity for additional funding from Heritage Canada, other orders of government and/or various interested organizations
- Indication that the monument should be located on Main Street
- Approximate cost and procurement process for the monument
- Status of the regional advisory panel

The following motion was considered.

CW357-2021

1. That \$100,000 be allocated by the City of Brampton, from an account to be determined by Finance, for the establishment of a Monument to Premier Bill Davis within Brampton;
2. That a local procurement process, in accordance with the Purchasing By-law and City policy, be commenced; and
3. That the additional sum of support required be sought from another order of government and/or various interested organizations.

Carried

10.3.5 Discussion Item at the Request of Mayor Brown re: Ryerson University - Medical School in Brampton

Committee discussion on this matter included the following:

- Ryerson University request for financial support in the planning of the Brampton School of Medicine
- Funding source for a financial contribution towards this project
- Identifying a location, and community consultations for, this project
- Request for information on the financial contributions from the City to Ryerson University to date, for various academic initiatives, and the resulting economic benefits

The following motion was considered.

CW358-2021

That the Chief Administrative Officer (CAO), or his assigned designate, begin working together with designated representatives from Ryerson University regarding their request for financial support in the planning of the Brampton School of Medicine, with the assistance of other staff resources, as determined operationally essential by the CAO which includes but is not limited to:

- a. The request from Ryerson University to have the City of Brampton financially support the development of the Brampton School of Medicine Business Case submission to the Province of Ontario by providing \$1 million towards the expected total costs of \$3 million; and
- b. The request from Ryerson University to work with City staff on the terms and conditions of this funding; and
- c. The request from Ryerson University to have City staff identify opportunities for members of Brampton City Council to work alongside the University to host community consultations, contributing to the planning of the Brampton School of Medicine; and
- d. The request from Ryerson University to collaborate with City staff to identify potential facility locations on municipal property to accommodate the Brampton School of Medicine; and
- e. The request from Ryerson University to have City staff collaborate on a joint media release to inform the community.

Carried

10.3.6 Discussion Item at the request of Regional Councillor Dhillon re: Retroactive Development Charge Interest Fees

Regional Councillor Dhillon addressed Committee with respect to the matter of retroactive development charge interest fees.

Committee discussion on this matter included the following:

- Lack of communication provided to residents regarding the retroactive development charge interest rate
- Information from staff regarding the application of the development charge interest rate and the freezing of rates
- Significant financial impact of curtailing the interest for 5000 applications

- Indication that staff will explore options to improve communications with future applicants, to ensure they have a full understanding of the process and related fees and charges

The following motion was considered.

CW359-2021

That staff be requested to enhance communication with site plan and rezoning process applicants to develop a full understanding of the related charges.

Carried

10.3.7 Discussion Item at the Request of Regional Councillor Dhillon re: By-law 103-2021 and Retroactive Enforcement of Side Entrance Before House is Built

Regional Councillor Dhillon advised Committee that residents that purchased a new house with the intent of installing a side entrance are now being advised by the builder that, due to the passing of By-law 103-2021, the side entrances can no longer be constructed as planned.

Staff responded to questions from the Councillor and discussion took place with respect to the following:

- Effective date of the by-law and enforcement of these side entrances
- Indication that the building permits for those houses were not issued prior to the passing of the by-law
- Appeal period for the by-law under the *Planning Act*
- Indication that the by-law only applies to side entrances that do not allow a minimum 1.2 metre clearance
- Request that staff explore options to "grandfather" or allow exemptions to this by-law for houses that were purchased prior to the passing of this by-law with a commitment from the builder that a side entrance would be installed
 - Prohibitions under the *Building Code Act* relating to the above-noted request
- Option for residents to apply for a minor variance to install a side entrance
- Indication that staff are working with builders to identify solutions

The following motion was introduced and later withdrawn:

That staff be requested to report on possible options to address a request to grandfather in properties prior to the enactment of By-law 103-2021.

10.4 Correspondence

- 10.4.1 ^ Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated June 11, 2021, re: Region of Peel Agricultural Advisory Working Group Update and Related Initiatives

CW360-2021

That the correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated June 11, 2021, to the Committee of Council Meeting of June 23, 2021, re: **Region of Peel Agricultural Advisory Working Group Update and Related Initiatives**, be received.

Carried

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. Public Works and Engineering Section

11.1 Staff Presentations

- 11.1.1 Staff Presentation re: LRT Extension Study Presentation

Dealt with under Item 6.9 - Recommendation CW342-2021

- 11.1.2 Staff Presentation re: Williams Parkway Review Feasibility Assessment Study:

Item 11.2.3 was brought forward and dealt with at this time.

Bino Varghese, Senior Project Engineer, Public Works and Engineering, provided a presentation entitled "Williams Parkway Review Feasibility Assessment Study".

Committee discussion on this matter included the following:

- Varying opinions on the option to stain the noise wall

- Maintenance and costs associated with staining noise walls
- The need to seek public input on the design/colour of noise walls

A motion was introduced to amend clause 4 of the staff report, as follows:

4. That Council approve in principle proceeding with staining the existing noise wall, subject to public consultation to confirm staining is desired and a preferred colour, and a report back to Council thereon prior to commencing procurement;

At the request of Committee, the motion was split, and clauses 1, 2, 3, 7 and 8 were voted on and carried, as follows:

1. That the report titled: Request for Budget Amendment – Williams Parkway (McLaughlin Road to Dixie Road): Maximize People moving capacity and Public realm design including staining of existing noise wall – Wards 1, 5 and 7 (RM 15/2021), to the Committee of Council Meeting of June 23, 2021, be received;
2. That Council endorse the scope for the project based on the information presented in this report and direct Staff to carry forward with the detailed design of Williams Parkway;
3. That Council approve to lower the posted speed on Williams Parkway between McLaughlin Road and Dixie Road, and that Traffic By-law 93-93, as amended, be further amended to reduce the speed limit on Williams Parkway from 60 km/h to 50 km/h between McLaughlin Road and Dixie Road once construction is complete;
7. That a budget amendment be approved in the amount of \$1,600,000 to increase Capital Project # 083610-006-Design-Williams Parkway: McLaughlin Road and North Park Drive, with funding of \$1,600,000 to be provided from Roads and Engineering DC Reserves # 137; and
8. That Council approve return of funds in the amount of \$1,600,000 from Utility Relocation project # 093625-004-Williams Parkway between McLaughlin Road and North Park Drive, to applicable DC reserves, as there is no widening planned on Williams Parkway.

A recorded vote was requested for clauses 4, 5 and 6. The vote carried 6-5, as follows:

4. That Council approve in principle proceeding with staining the existing noise wall, subject to public consultation to confirm staining is desired and a preferred colour, and a report back to Council thereon prior to commencing procurement;

5. That Council direct staff to conduct an online survey to obtain public feedback on the preferred colour if Council approves the direction to proceed with staining the existing noise wall on Williams Parkway between West of Harridine Road and East of North Park Drive;
6. That Council direct staff to proceed with detailed design, tender and construction using the most popular colour selected by Public if Council approves the direction to proceed with staining the existing noise wall;

A recorded vote was requested and carried as follows:

Yea (6): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Medeiros, City Councillor Williams, City Councillor Singh

Nay (5): City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Fortini, Regional Councillor Dhillon

The motion, in its entirety, carried as follows:

CW361-2021

1. That the presentation titled: **Williams Parkway Review Feasibility Assessment Study - Maximize People moving capacity and Public realm design between McLaughlin Road and Dixie Road and Colour options for staining the existing noise wall between west of Harridine Road and east of North Park Drive**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That the report titled: **Request for Budget Amendment – Williams Parkway (McLaughlin Road to Dixie Road): Maximize People moving capacity and Public realm design including staining of existing noise wall – Wards 1, 5 and 7 (RM 15/2021)**, to the Committee of Council Meeting of June 23, 2021, be received;
3. That Council endorse the scope for the project based on the information presented in this report and direct Staff to carry forward with the detailed design of Williams Parkway;
4. That Council approve to lower the posted speed on Williams Parkway between McLaughlin Road and Dixie Road, and that Traffic By-law 93-93, as amended, be further amended to reduce the speed limit on Williams Parkway from 60 km/h to 50 km/h between McLaughlin Road and Dixie Road once construction is complete.

5. That Council approve in principle proceeding with staining the existing noise wall, subject to public consultation to confirm staining is desired and a preferred colour, and a report back to Council thereon prior to commencing procurement;
6. That Council direct staff to conduct an online survey to obtain public feedback on the preferred colour if Council approves the direction to proceed with staining the existing noise wall on Williams Parkway between West of Harridine Road and East of North Park Drive;
7. That Council direct staff to proceed with detailed design, tender and construction using the most popular colour selected by Public if Council approves the direction to proceed with staining the existing noise wall;
8. That a budget amendment be approved in the amount of \$1,600,000 to increase Capital Project # 083610-006-Design-Williams Parkway: McLaughlin Road and North Park Drive, with funding of \$1,600,000 to be provided from Roads and Engineering DC Reserves # 137; and
9. That Council approve return of funds in the amount of \$1,600,000 from Utility Relocation project # 093625-004-Williams Parkway between McLaughlin Road and North Park Drive, to applicable DC reserves, as there is no widening planned on Williams Parkway.

Carried

- 11.1.3 Staff Presentation re: Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives

Dealt with under Item 6.8 - Recommendation CW341-2021

11.2 Reports

- 11.2.1 Staff Report re: Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments

Dealt with under Item 6.9 - Recommendation CW342-2021

- 11.2.2 ^ Staff Report re: Hurontario LRT Project Road Dedication By-Laws – Hurontario Street and Kennedy Road

CW362-2021

1. That the report titled: **Hurontario LRT Project Road Dedication By-Laws – Hurontario Street and Kennedy Road**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That a by-law be enacted to establish as part of the public highway system lands owned by the City of Brampton and described as follows:
 - (a) Part of Lots 4, 5 and 6 on Plan 347, designated as Part 7 on Plan 43R-27461, Brampton being all of PIN 14079-0328 (LT) to be part of Hurontario Street; and
 - (b) Part of Lot 12, Concession 2 East of Hurontario Street, designated as Parts 2, 4, 7, 9, 11, 13, 15, 17 and 48 on Plan 43R-31747, Brampton being part of PIN 14300-0196 (LT) to be part of Kennedy Road.
3. That with respect to any additional City lands now owned or subsequently acquired, that staff may from time to time recommend be established as public highway in order to facilitate the completion of the Hurontario LRT Project, staff be directed to dispense with a recommendation report to Council provided the draft road establishing by-law to be included in any agenda for Council's meeting explicitly indicates that same is to facilitate the completion of the Hurontario LRT Project.

Carried

- 11.2.3 Staff Report: Request for Budget Amendment – Williams Parkway (McLaughlin Road to Dixie Road): Maximize people-moving capacity and public realm design including staining of existing noise wall - Wards 1, 5 and 7 (RM 15/2021)

Dealt with under Item 11.1.2 - Recommendation CW361-2021

- 11.2.4 ^ Staff Report re: Request to Begin Procurement of Decorative Light Emitting Diode (LED) for Street Light Conversion Project

CW363-2021

1. That the report titled: **Request to Begin Procurement of Decorative Light Emitting Diode (LED) - Street Light Conversion Project**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to select decorative LED fixtures to be used for the next phases of the City's LED Street Light Conversion Project,

3. That the Purchasing Agent be authorized to enter into direct negotiations with RealTerm Energy to extend their existing contract to provide engineering design, incentive application, fixture procurement, inspection and contract administration services; and,
4. That the Purchasing Agent be authorized to commence the procurement for the installation of decorative LED street lights at various locations throughout the City of Brampton.

Carried

11.2.5 Staff Report re: City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (File HF.x) (RM 45/2020 and RM 52/2020)

In response to a question from Committee, staff confirmed that a competitive bid will be undertaken for the Micromobility (E-bike/E-Scooter) pilot project.

The following motion was considered.

CW364-2021

1. That the report titled: **City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards** (File HF.x), to the Committee of Council Meeting of June 23, 2021, be received; and,
2. That all necessary by-laws be enacted to permit and regulate the use of personal e-scooters in the City of Brampton in accordance with the Provincial Pilot (ON Reg. 389/19); and,
3. That staff be directed to develop a pilot to assess the uptake and impact of an e-bike/e-scooter share system in the City and report back to Council at a future committee meeting with details of the pilot.

Carried

11.2.6 ^ Staff Report re: Lake Enhancement Strategy - All Wards (RM 131/2019)

CW365-2021

1. That the report titled re: **Lake Enhancement Strategy – City-wide – All Wards (RM 131/2019)**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That the Lake Enhancement Strategy be endorsed by Council.

Carried

11.2.7 Staff Report re: Litter Action and Education (RM 20/2021)

The following motion was considered.

CW366-2021

That the report titled: **Litter Action and Education (RM 20/2021)**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

11.2.8 Staff Report re: Winter Maintenance – Windrow Cleaning Report

Committee discussion included the need to provide information to residents regarding the costs associated with a driveway windrow snow clearing program.

The following motion was introduced:

That staff provide a thorough assessment with a detailed Windrow Clearing Program Implementation plan for the 2022 Budget deliberations.

M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, advised that such a program would have an impact on the City's equipment, existing contracts and budget. Mr. Parks added that should this program be approved, it would be implemented for the 2022 winter season.

The following motion was considered.

CW367-2021

1. That the report titled: **Winter Maintenance Service Level Review – Driveway Windrow Clearing**, to the Committee of Council Meeting on June 23, 2021, be received;
2. That staff provide a thorough assessment with a detailed Windrow Clearing Program Implementation plan for the 2022 Budget deliberations.

Carried

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

CW368-2021

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of June 23, 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

- 11.2.10 ^ Staff Report re: All-way Stop Review – Alternate process for consideration of all-way stop control at three intersections (Wards 9 and 10)

CW369-2021

1. That the report titled: **All-way Stop Review – Alternate process for consideration of all-way stop control at three intersections - Wards 9 and 10 (File I.AC)**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That an all-way stop control be implemented at the intersection of Amazon Court/ Bobcat Street at Hickorybush Avenue (Ward 9);
3. That an all-way stop control be implemented at the intersection of Delmonico Road and Leparc Road (Ward 10); and,
4. That an all-way stop control be implemented at the intersection of Pinecone Way and Sprucelands Avenue (Ward 10).

Carried

- 11.2.11 ^ Staff Report re: Initiation of Subdivision Assumption - 2040485 Ontario Limited, Registered Plan 43M-2047 – (South of Sandalwood Parkway, West of Chinguacousy Road), Ward 6 - Planning References – C03W11.009 and 21T-16018B

CW370-2021

1. That the report titled: **Initiation of Subdivision Assumption; 2040485 Ontario Limited, Registered Plan 43M-2047 – (South of Sandalwood Parkway, West of Chinguacousy Road), Ward 6 - Planning References – C03W11.009 and 21T-16018B**, to the Committee of Council Meeting of June 23, 2021 be received;
2. That the City initiate the Subdivision Assumption of 2040485 Ontario Limited, Registered Plan 43M-2047; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2040485 Ontario Limited, Registered Plan 43M-2047, once all departments have provided their clearance for assumption.

Carried

- 11.2.12 ^ Staff Report re: Initiation of Subdivision Assumption - 1410928 Ontario Limited, Registered Plan 43M-2041 – (South of Sandalwood Parkway, East of Mississauga Road), Ward 6 - Planning References – C04W12.002 and 21T-10013B

CW371-2021

1. That the report titled: **Initiation of Subdivision Assumption; 1410928 Ontario Limited, Registered Plan 43M-2041 – (South of Sandalwood Parkway, East of Mississauga Road), Ward 6 - Planning References – C04W12.002 and 21T-10013B**, to the Committee of Council Meeting of June 23, 2021 be received;
2. That the City initiate the Subdivision Assumption of 1410928 Ontario Limited, Registered Plan 43M-2041; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1410928 Ontario Limited, Registered Plan 43M-2041, once all departments have provided their clearance for assumption.

Carried

11.3 Other/New Business

- 11.3.1 ^ Minutes - Environment Advisory Committee - June 8, 2021

CW372-2021

That the **Minutes of the Environment Advisory Committee Meeting of June 8, 2021**, to the Committee of Council Meeting of June 23, 2021, Recommendations EAC016-2021 to EAC025-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

EAC016-2021

That the agenda for the Environment Advisory Committee Meeting of June 8, 2021, be approved as amended to add the following item:

- 7.1. Verbal Update from David Laing, Committee Member, re: Brampton Grow Green Network Sub-committee and Status of the Brampton Environmental Alliance

EAC017-2021

That the presentation from Jessica Yadav, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Natural Heritage System Communication Plan, be received.

EAC018-2021

That the presentation from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: 2021 Brampton One Million Trees and Naturalization Projects, be received.

EAC019-2021

That the presentation from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Grow Green Webpage Renovation, be received.

EAC020-2021

That the presentation by Anand Balram, Policy Planner, Planning, Building and Economic Development, on behalf of Andrew McNeil, Manager, Official Plan and Growth Management, and Tristan Costa, Planner, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Plan Update, be received.

EAC021-2021

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Clarification of GHG Reduction Targets in the Updated Brampton Grow Green Environmental Master Plan, be received.

EAC022-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Centre for Community Energy Transformation, be received.

EAC023-2021

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Bee City Designation and Pollinator Week, be received.

EAC024-2021

That the verbal update from David Laing, Committee Member, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Grow Green Network Sub-committee and Status of the Brampton Environmental Alliance, be received.

EAC025-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 10, 2021 at 6:00 p.m. or at the call of the Chair.

11.4 Correspondence

- 11.4.1 Correspondence from Chris Drew, Brampton resident, dated June 22, 2021, re: Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments

Dealt with under Item 6.9 - Recommendation CW342-2021

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. Community Services Section

12.1 Staff Presentations

Nil

12.2 Reports

- 12.2.1 ^ Staff Report: Budget Amendment Developer Reimbursement Recreational Trail - TFP Clockwork Developments and Argo Limited Valley

CW373-2021

1. That the report titled: **Budget Amendment Developer Reimbursement Recreational Trail - TFP Clockwork Developments and Argo Limited Valley**, to the Committee of Council Meeting of June 23, 2021, be received; and

2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$96,210 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

- 12.2.2 ^ Staff Report re: Request for Budget Amendment – Supply, Delivery and Installation of Four-Fold Doors at 9 Fire Stations

CW374-2021

1. That the report titled: **Request for Budget Amendment – Supply, Delivery and Installation of Four-Fold Doors at 9 Fire Stations**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$1,431,000 for the supply, delivery and installation of four-fold Doors at 9 fire stations with \$1,344,000 of funding allocated from the City's approved COVID-19 Resiliency Stream government grant to fund construction costs with the remaining \$87,000 to be transferred from capital project 201650-085 - Replace Overhead Doors to fund design costs.

Carried

- 12.2.3 ^ Staff Report re: Nurturing Neighbourhoods Program Update 2020 (RM 64/2019)

CW375-2021

That the report titled: **Information Report Nurturing Neighbourhoods Program Update 2020 (RM 64/2019)**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

12.3 Other/New Business

- 12.3.1 Discussion Item at the request of Councillors Palleschi and Williams, re: Business Professional Women Brampton - Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community - Project Guardian

Dealt with under Item 6.4 - Recommendation CW337-2021

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**

13.1 Referred Matters List - 2nd Quarter 2021

A motion to receive the Referred Matters List was not considered by Committee.

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

15. **Closed Session**

P. Fay, City Clerk, advised that Item 15.2 was removed from the closed session agenda at the request of staff.

The following motion was considered.

CW376-2021

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

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

Personal matters about an identifiable individual, including municipal or local board employees; and, 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.

15.3. 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.

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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

15.5. 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.

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

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

Carried

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

15.1 – This item was considered by Committee in Closed Session, information was received and direction was given to staff

15.2 – This item was withdrawn from the closed session agenda at the request of staff

15.3 – This item was considered by Committee in Closed Session, information was received and direction was given to staff

15.4 – This item was considered by Committee in Closed Session, information was received and direction was given to staff

15.5 – This item was considered by Committee in Closed Session, information was received, and the item was referred to the July 7, 2021 Council meeting

15.6 – This item was considered by Committee in Closed Session, information was received and direction was given to staff, including that a motion be considered in Open Session (See Recommendation CW377-2021)

The following motion was considered pursuant to Item 15.6:

CW377-2021

1. That the Commissioner of Community Services be delegated the authority to execute a lease agreement and all other agreements and documents necessary to effect a lease with Punjabi Community Health Services to operate a Brampton Bike Hub from the City owned property municipally known as 36/40 Main Street North, Brampton subject to the terms and conditions as directed by Council, and otherwise on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
2. That staff report back with other initiatives and strategies for leveraging the momentum of the Integrated Downtown Plan and the Innovation District for the reoccupation of other vacant publicly and privately owned buildings in the Downtown.

Carried

The following motion was introduced with respect to Item 15.1:

That direction be provided to the Investigator to extend the Council-authorized investigation to no later than eight weeks from June 23, 2021 to address the approved scope of the investigation, subject to further consideration of time extension as determined by Council.

Committee discussion regarding the subject motion included the following:

- Indication that the Investigator will report to Council within eight weeks
- Estimated cost for the completion of the investigation
- Request that the Investigator report to Council four weeks prior to the completion of the investigation and questions regarding the purpose of this request

The following motion was introduced:

That the Investigator be provided an opportunity to provide an interim report to Council within four weeks from June 23, 2021.

Amendments to the above-noted motion were introduced and accepted by the mover to read as follows:

That the Investigator be provided an opportunity to provide an update to Council within the eight-week period if deemed necessary.

Further Committee discussion on this matter included the following:

- Costs for the Investigator and the potential for additional costs if external legal advice is required
- Confirmation from the Investigator that updates may be provided at Council's request

The motions were considered as follows.

CW378-2021

That direction be provided to the Investigator to extend the Council-authorized investigation to no later than eight weeks from June 23, 2021 to address the approved scope of the investigation, subject to further consideration of time extension as determined by Council.

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

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)

CW379-2021

That the Investigator be provided an opportunity to provide an update to Council within the eight-week period if deemed necessary.

Carried

16. Adjournment

The following motion was considered.

CW380-2021

That the Committee of Council do now adjourn to meet again on Wednesday, September 8, 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



June 23, 2021

His Worship Patrick Brown
Mayor of the City of Brampton
Gary.Collins@brampton.ca

Dear Mr. Mayor:

The office of Prime Minister Justin Trudeau has forwarded to me your correspondence of May 11, 2021, regarding the COVID-19 crisis in India.

Like you, the Government of Canada is closely following the evolving health situation in India. Canada continues to stand with the people of India as they face a severe second wave of COVID-19. Canada recognizes that international cooperation is necessary to save lives and control the spread of COVID-19, which continues to threaten public health globally. Since the beginning of the pandemic, Canada and India have closely cooperated to ensure mutual access to essential medical supplies and vaccines.

As you have noted, Canada acted quickly to provide support bilaterally and through international partners. On April 27, 2021, Canada provided \$10 million in funding for humanitarian assistance to the Canadian Red Cross Society, which is supporting the Indian Red Cross Society's procurement of essential supplies and medicines. Between May 5 and 13, 2021, Canada delivered 25,000 vials of the antiviral medicine Remdesivir and 350 ventilators from Canada's National Emergency Strategic Stockpile through Canadian Armed Forces airlift support. Canada is also supporting the urgent provision of 1,450 oxygen concentrators to India through a \$230 million contribution to the UNICEF's Access to COVID-19 Tools Accelerator Supplies Financing Facility, which was announced in December 2020.

This support complements Canada's work with its international partners to respond to needs arising from the pandemic. Since February 11, 2020, the Government of Canada has committed more than \$2 billion to the global response to COVID-19. Canada has also made an additional \$1 billion available for International Monetary Fund loans related to COVID-19.

The outpouring of support from Canadians to India has been incredible. Canadians interested in contributing to India's COVID-19 response have been and are able to do so through the Canadian Red Cross India COVID-19 response appeal.

Rest assured that Canada will continue to closely monitor the public health situation in India and will cooperate closely with India in terms of addressing any future needs.

Thank you for writing.

Sincerely,

A handwritten signature in blue ink, appearing to read "Karina Gould". The signature is fluid and cursive, with the first name "Karina" and the last name "Gould" clearly distinguishable.

The Honourable Karina Gould, P.C., M.P.



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To establish Reserve #33 - Community Benefits pursuant to Section 37 of the Planning Act, R.S.O. 1990, c.P.13, as amended

WHEREAS Municipal Act, S.O. 2001, c.25, as amended, authorizes municipal councils to establish reserve funds for any purpose for which it has authority to spend money;

AND WHEREAS the Council for the Corporation of the City of Brampton has provided for the establishment of a reserve;

AND WHEREAS Section 37 of the Planning Act, R.S.O. 1990, c.P.13, as amended, permits a municipality to enact a zoning by-law authorizing increases in height and density of development otherwise permitted by the by-law in return for the provision of such facilities, services or other matters as are set out in the by-law, provided that the municipality's Official Plan authorizes such increases in height and density; and

AND WHEREAS Section 37 of the Planning Act, R.S.O. 1990, c.P.13, as amended, requires all money received under Section 37 to be paid into a special account;

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. That a Reserve #33 - Community Benefits be established;
2. That all deposits to the Reserve #33 - Community Benefits are subject to the signed agreement between the City and developer pursuant to Section 37 of the Planning Act;
3. That the Reserve #33 - Community Benefits be utilized only for funds needed and expended pursuant to Section 37 of the Planning Act;
4. If excess funds remain after completion of any particular community benefit-project funded pursuant to Section 37 of the Planning Act, such excess funds shall remain in the Reserve #33 - Community Benefits and shall be spent only in accordance with Section 37 of the Planning Act;
5. Interest earned on the investment of fund balances shall form part of this reserve; and
6. This By-law comes into force on the date it is passed.

ENACTED and PASSED this 7th day of July, 2021.

Approved as to
form.

2021/06/30

C.deSereville

Patrick Brown, Mayor

Approved as to
content.

2021/06/30

RJB

Peter Fay, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To amend OP 2006-_____ to the Official Plan of the City of Brampton Planning Area

The Council of The Corporation of the City of Brampton, in accordance with the provisions of the *Planning Act*, R.S.O. 1990, c.P. 13, hereby ENACTS as follows:

1. Amendment Number OP 2006 – _____ to the Official Plan of the City of Brampton Planning Area is hereby adopted and made part of this by-law.

ENACTED and PASSED this 7th day of July, 2021.

Approved as to
form.

2021/06/23

C.deSereville

Patrick Brown, Mayor

Approved as to
content.

2021/06/22

AAP

Peter Fay, City Clerk

(OZS-2020-0011)

AMENDMENT NUMBER OP
2006 – _____ to the Official
Plan of the City of Brampton
Planning Area

AMENDMENT NUMBER OP
2006 – _____ TO THE
OFFICIAL PLAN OF THE CITY
OF BRAMPTON PLANNING
AREA

1.0 Purpose:

The primary purpose of this amendment is to amend the City of Brampton's Official Plan for Upscale Executive Housing Special Policy Areas and Chapter 40(d) of the Bram West Secondary Plan for the Riverview Heights Community, approved in 2011, to reflect changing provincial policies and objectives.

The proposed amendment re-designates the Executive Residential lands south of Embleton Road and west of Mississauga Road to Low/Medium Density Residential. This would allow a larger range of lot frontages and an increased net density. The proposed amendment would remove the subject lands from the Upscale Executive Housing Special Policy Area 1 Bram West Secondary Plan on Schedule A1 of the Official Plan and redesignate the subject lands from Residential: Executive Residential to Residential: Low/Medium Density in the Bram West Secondary Plan Area 40(d).

2.0 Location:

The lands subject to this amendment are generally located south of Embleton Road, west of Mississauga Road, north of Financial Drive, and east of Heritage Road. This amendment relates to two Draft Plans of Subdivision (see Key Map in Schedule A to this amendment). The lands related to the south plan ('Scottish Heather') are legally described as part of west half of lot 5, east half of lot 4, west half of lot 4, east half of lot 3, west half of lot 3, Concession 5 west of Hurontario Street. The lands related to the north plan ('Brampton G & A') are legally described as part of lot 5 Concession 5, W.H.S.

3.0 Amendments and Policies Relative Thereto:

3.1 The document known as the Official Plan of the City of Brampton Planning Area is hereby amended:

(1) By amending Schedule A1, Upscale Executive Housing Special Policy Areas, of the Official Plan to delete portions of 'Area 1 Bram West Secondary Plan', located south of Embleton Road and west of Mississauga Road, as shown on Schedule B to this amendment.

3.2 The portions of the document known as the Bram West Secondary Plan Area 40(a), Chapter 40(d) (Part II Secondary Plan of the City of Brampton Official Plan, as amended), are hereby further amended:

- (1) By amending Schedule SP 40(a) of Chapter 40(d) of Part II: Secondary Plan, to re-designate lands from “Executive Residential” to “Low/Medium Density” as shown on Schedule C to this amendment.

3.3 The portions of the document known as the Block Plan for Sub Area 40-3 of Chapter 40(d) of the Bram West Secondary Plan (Part III Block Plan of the City of Brampton Official Plan, as amended), are hereby further amended:

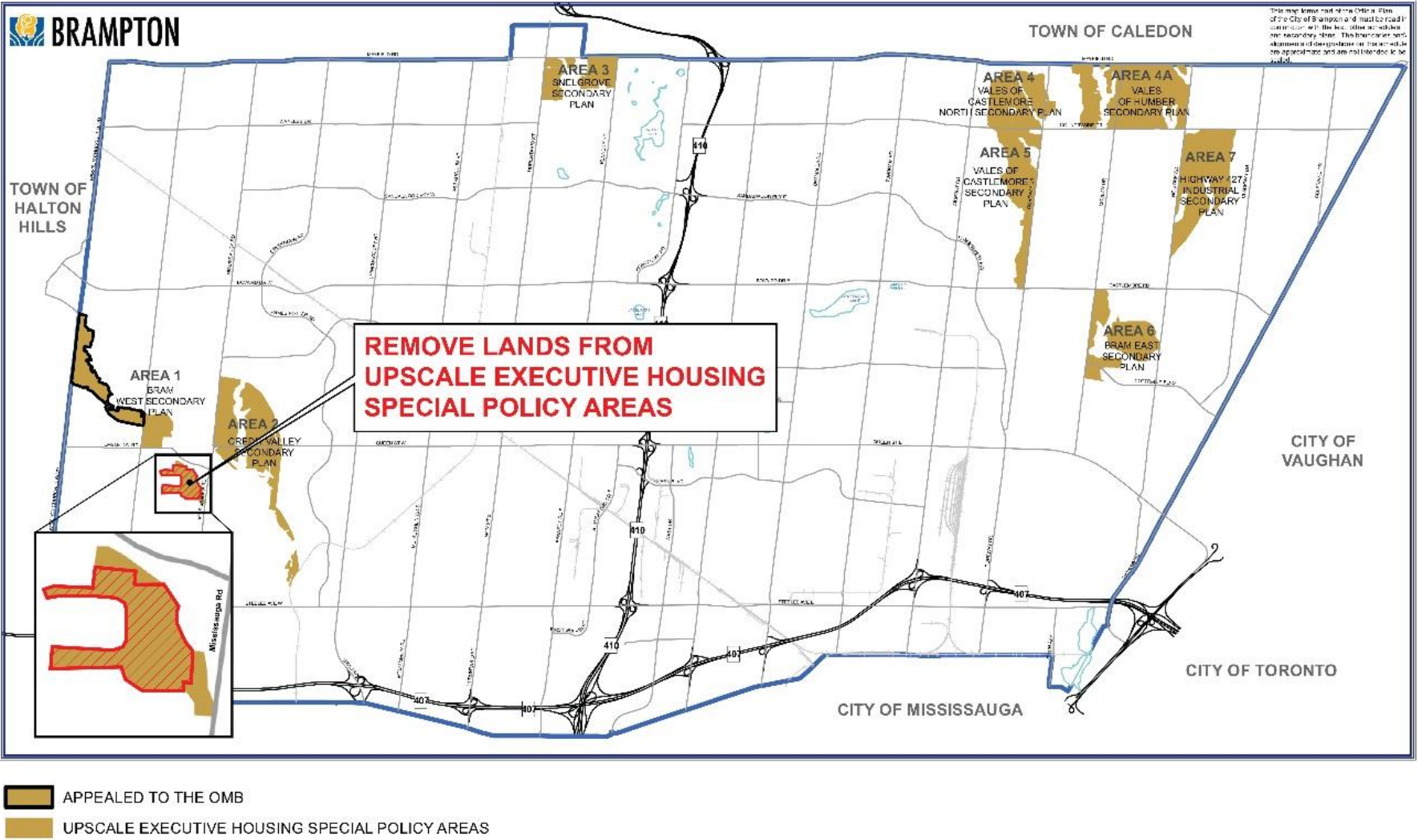
- (1) By amending the Riverview Heights Block Plan Area 40-3: Stage 2 Block Plan to revise the parcel fabric, lotting, and park size of the development as shown on Schedule D to this amendment.

SCHEDULE ‘A’ TO THE OFFICIAL PLAN AMENDMENT OF _____

KEY MAP



LANDS TO BE REMOVED FROM "SPECIAL POLICY AREA 1"

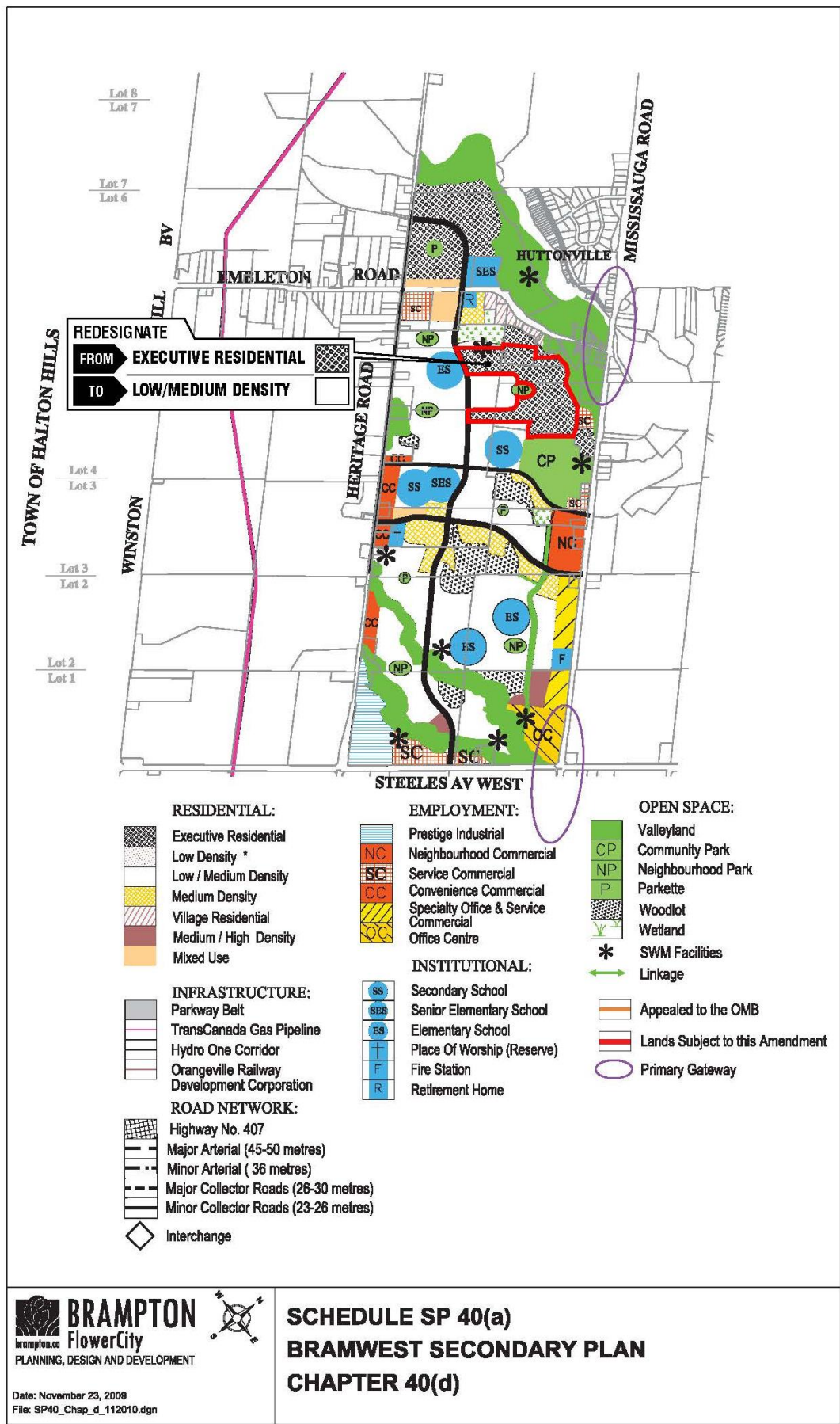


SCHEDULE A1 UPSACLE EXECUTIVE HOUSING SPECIAL POLICY AREAS

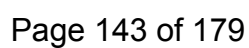
Date: 2019/01/28
Last Amended Date: Aug 10th 2010
PLANNING & DEVELOPMENT SERVICES
City of Brampton 2000 Official Plan September 2010 Office Consolidation

SCHEDULE 'C' TO THE OFFICIAL PLAN AMENDMENT OP _____

RE-DESIGNATE LANDS FROM EXECUTIVE RESIDENTIAL TO LOW / MEDIUM DENSITY



REVISED BLOCK PLAN





THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To amend By-law 270-2004, as amended

The Council of The Corporation of the City of Brampton, in accordance with the provisions of the *Planning Act*, R.S.O. 1990, c.P. 13, hereby ENACTS as follows:

1. By-law 270-2004, as amended, is hereby further amended:
- (1) By changing Schedule A thereto, the zoning designation of the lands as shown outlined on Schedule A to this by-law:

From:	To:
RESIDENTIAL SINGLE DETACHED E -10.4 – 2427 (R1E-10.4-2427), RESIDENTIAL SINGLE DETACHED F -11.4 – 2430 (R1F-11.4-2430), RESIDENTIAL SINGLE DETACHED E -11.6 – 2429 (R1E-11.6-2429), RESIDENTIAL SINGLE DETACHED E -15.0 – 2431 (R1E-15.0-2431), RESIDENTIAL SINGLE DETACHED E -18.0 – 2432 (R1E-18.0-2432), RESIDENTIAL SINGLE DETACHED E – 21.0 – 2433 (R1E-21.0-2433), OPEN SPACE (OS)	RESIDENTIAL SINGLE DETACHED E -10.4 – 2427 (R1E- 10.4-2427), RESIDENTIAL SINGLE DETACHED F -10.4 – 2973 (R1F- 10.4-2973), RESIDENTIAL SINGLE DETACHED E -11.6 – 2974 (R1E- 11.6-2974), RESIDENTIAL SINGLE DETACHED F -11.6 – 2975 (R1F- 11.6-2975), RESIDENTIAL SEMI-DETACHED D - 7.3 - 2434 (R2D-7.3-2434), RESIDENTIAL SEMI-DETACHED D - 7.3 - 3015 (R2D-7.3-3015), RESIDENTIAL TOWNHOUSE D – 6.0 - 2436 (R3D-6.0-2436), OPEN SPACE – SECTION 3016 (OS-3016), and OPEN SPACE (OS)

(2) By adding thereto the following sections:

“3015 The lands designated R2D-7.3-3015 on Schedule A to this by-law:

3015.1 Shall only be used for the purposes permitted in a R2D zone;

3015.2 Shall be subject to the following requirements and restrictions;

(1) Maximum Building Height: 11 metres. Building Height shall mean the vertical distance measured from the average finish grade level at the front elevation to:

a) In the case of a flat roof, the highest point of the roof surface;

b) In the case of a mansard roof, the deck line, or;

c) In the case of a peaked, gabled, hip or gambrel roof, the mean height level between eaves and ridge;

(2) Minimum Lot Depth: 25 metres;

(3) Minimum Rear Yard Setback: 6 metres;

(4) A balcony or porch with or without a cold cellar may project into the minimum required front or exterior side yard by a maximum of 1.8 metres, eaves and cornices may project an additional 0.6 metres into the minimum required front or exterior side yard;

(5) Bay windows and box-out windows with or without foundations, and including eaves and cornices, may project a maximum of 1.5 metres into the minimum required front, rear and exterior side yard;

(6) The maximum cumulative garage door width shall be 3.1 metres if the lot width for the dwelling unit is less than 8.2 metres;

(7) The minimum building setback to a daylighting triangle/rounding: 1.2 metres.

3016 The lands designated OS-3016 on Schedule A to this by-law:

3016.1 Shall only be used for the following purposes in addition to the uses permitted in an OS zone:

(1) Those purposes permitted in the R1F-10.4-2973, R1F-11.6-2975 and R3D-6.0-2436.

3016.2 Uses permitted in Section 3016.1(1) shall be subject to the requirements and restrictions of the associated R1F-10.4-2973, R1F-11.6-2975 or R3D-6.0-2436 zone.”

ENACTED and PASSED this 7th day of July, 2021.

Approved as to
form.

2021/06/21

C.deSereville

Patrick Brown, Mayor

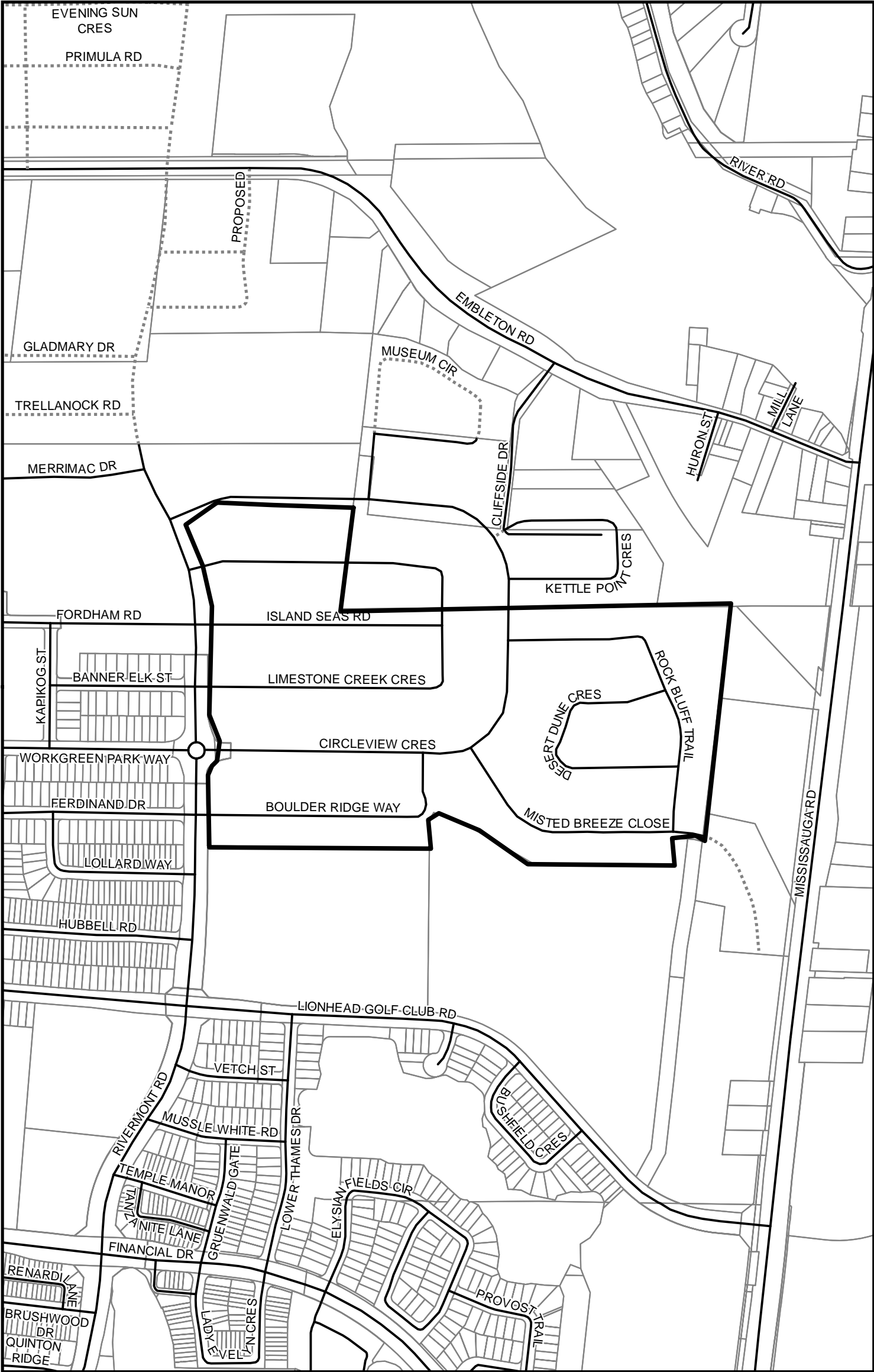
Approved as to
content.

2021/06/21

AAP

Peter Fay, City Clerk

City File: OZS-2020-0011



SUBJECT LANDS



brampton.ca
PLANNING, BUILDING AND ECONOMIC DEVELOPMENT



KEY MAP



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To amend By-law 270-2004, as amended

The Council of the Corporation of the City of Brampton ENACTS as follows:

1. By-law 270-2004, as amended, is hereby further amended:
- (1) By changing Schedule A thereto, the zoning designation of the lands as shown outlined on Schedule A to this by-law:

From:	To:
RESIDENTIAL HAMLET ONE (RHM1)	RESIDENTIAL SINGLE DETACHED E -10.4 – 2427 (R1E-10.4-2427), RESIDENTIAL SINGLE DETACHED F -10.4 – 2973 (R1F-10.4-2973), RESIDENTIAL SINGLE DETACHED E -11.6 – 2974 (R1E-11.6-2974), RESIDENTIAL SINGLE DETACHED F -11.6 – 2975 (R1F-11.6-2975), RESIDENTIAL SEMI- DETACHED D -7.3 – 2434 (R2D-7.3-2434), RESIDENTIAL STREET TOWNHOUSE D - 2436 (R3D- 6.0-2436), OPEN SPACE (OS)

ENACTED and PASSED this 7th day of July, 2021.

Approved as to
form.

2021/06/18

S. Akhtar

Patrick Brown, Mayor

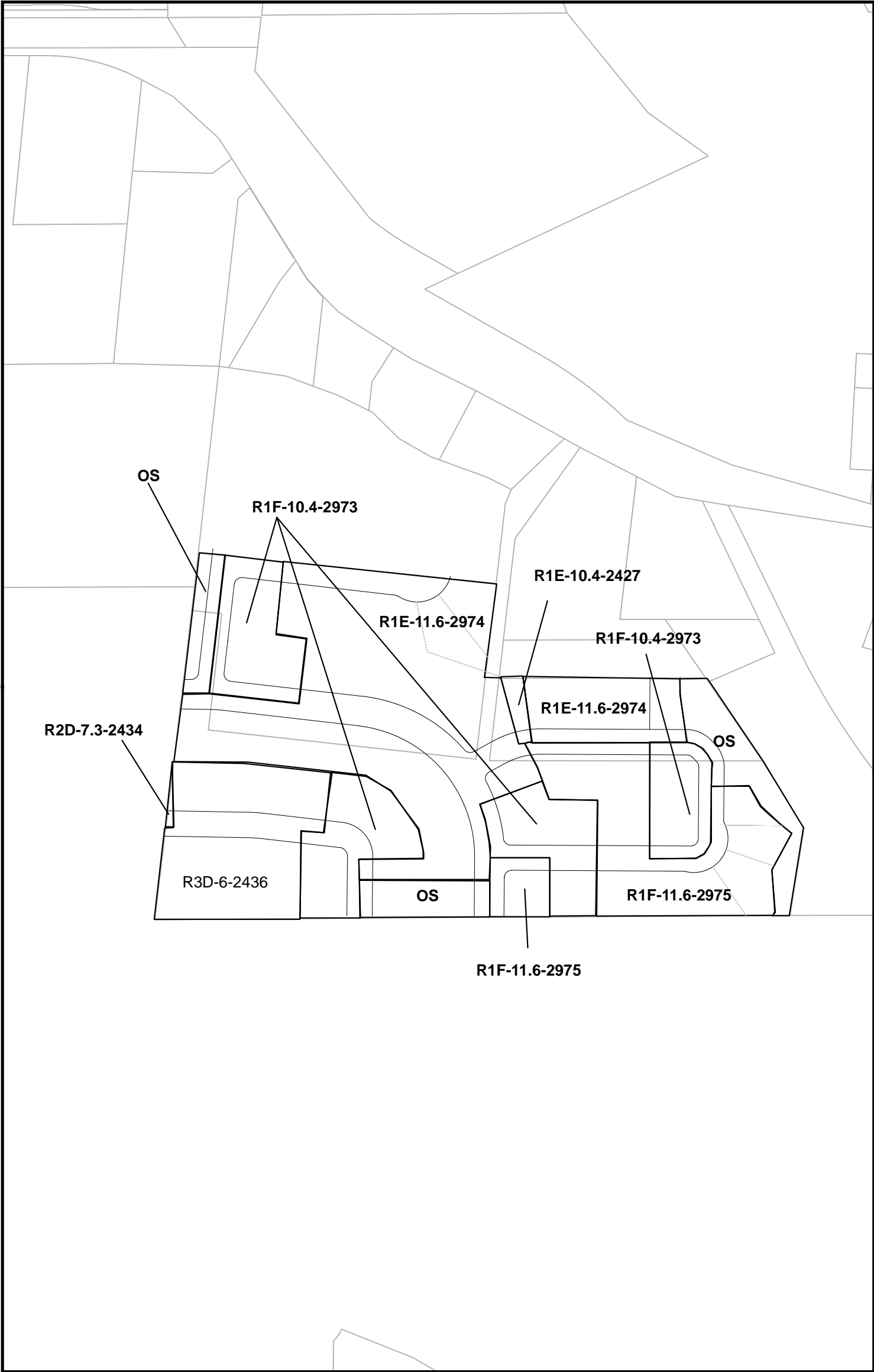
Approved as to
content.

2021/06/18

AAP

Peter Fay, City Clerk

City File: OZS-2020-0011



BRAMPTON
Flower City



PLANNING, BUILDING AND ECONOMIC DEVELOPMENT

File: OZS-2020-0011_ZBLA_PART1

Date: 2021/05/03

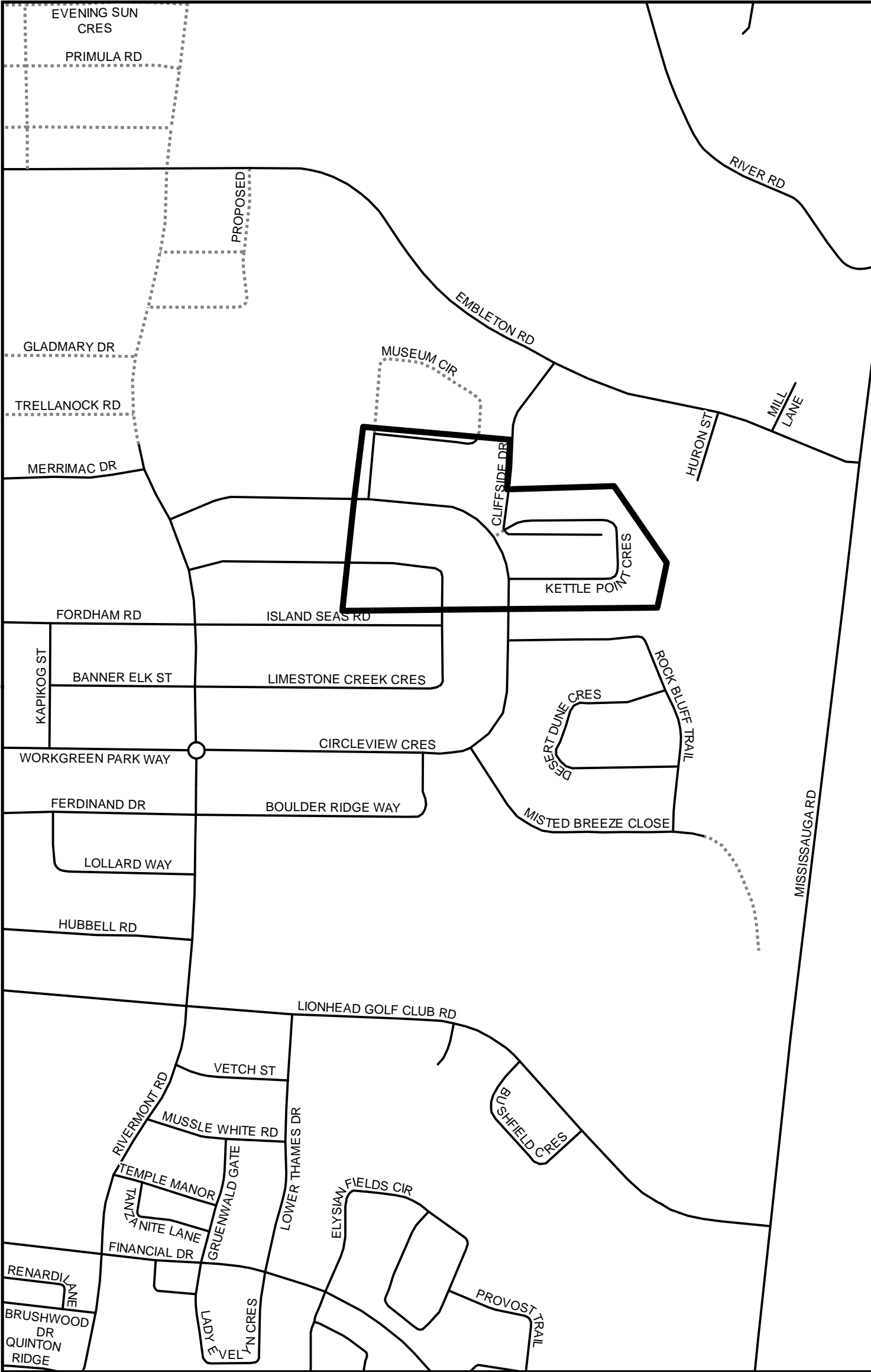
Drawn by: ckovac

PART LOT 5, CONCESSION 5 W.H.S..

Page 151 of 179

BY-LAW _____

SCHEDULE A



SUBJECT LANDS



brampton.ca
PLANNING, BUILDING AND ECONOMIC DEVELOPMENT



KEY MAP



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To Adopt Amendment Number OP2006-_____

To the Official Plan of the
City of Brampton Planning Area

Council of the Corporation of the City of Brampton, in accordance with the provisions of the Planning Act, R.S.O. 1990, c.P. 13, hereby ENACTS as follows:

1. Amendment Number OP2006-_____ to the Official Plan of the City of Brampton Planning Area is hereby adopted and made part of this by-law

ENACTED and PASSED this 7th day of July, 2021.

Approved as to
form.

2021/05/26

C.deSereville

Patrick Brown, Mayor

Approved as to
content.

2021/05/25

AAP

Peter Fay, City Clerk

(OZS-2020-0012)

AMENDMENT NUMBER OP2006—_____

To the Official Plan of the
City of Brampton Planning Area

AMENDMENT NUMBER OP 2006 – _____
TO THE OFFICIAL PLAN OF THE
CITY OF BRAMPTON PLANNING AREA

1.0 Purpose:

The purpose of this amendment is to amend the Bram East Secondary Plan and Bram East Secondary Plan Schedule SP41(a) to reflect revisions to the land use designations.

2.0 Location:

The subject property is municipally known as 4616 Ebenezer Road and is located on the north side of Ebenezer Road between McVean Drive and The Gore Road.

3.0 Amendments and Policies Relative Thereto:

3.1 The document known as the Official Plan of the City of Brampton Planning Area is hereby amended:

- (1) By changing Schedule A – General Land Use Designations, the land use designations shown on ‘Schedule A’ to this amendment from “Residential” to “Open Space”.
- (2) By adding to the list of amendments pertaining to Secondary Plan Area Number 41: Bram East as set out in Part II: Secondary Plans, Amendment Number OP 2006-_____.

3.2 The portions of the documents known as the 1984 and 1993 Official Plans of the City of Brampton Planning Area which remain in force, as they relate to the Bram East Secondary Plan Area 41 (being Part Two: Secondary Plans, as amended) are hereby further amended:

- (1) By adding to Schedule SP41(a) of Chapter 41 of Part II: Secondary Plan a new “Medium/High Density Residential” designation, and changing the land use designations shown on ‘Schedule B’ to this amendment from “Medium Density Residential” to “Medium/High Density Residential”, “Low/Medium Density Residential” to “Medium/High Density Residential”, and “Low/Medium Density Residential” to “Valleyland”.

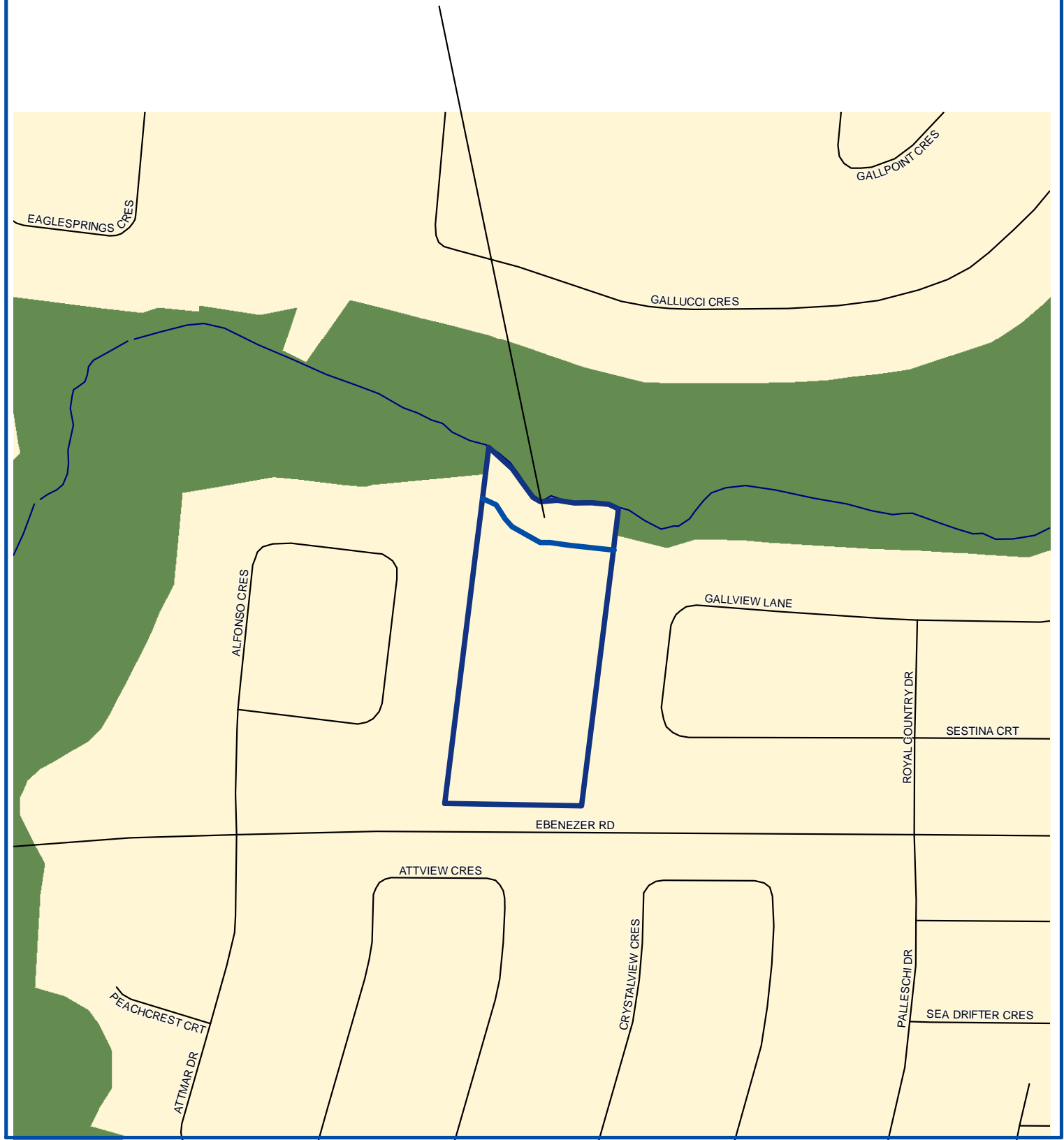
- (2) By deleting Section 3.1.12 in its entirety and replacing it with the following:

“3.1.12 Medium/High Density Residential

In areas designated Medium/High Density Residential on Schedule ‘SP41(a)’, residential uses within the High Density Residential category defined in Part I of the Official Plan are permitted at a maximum combined density of 65 units per net hectare (27 units per net acre).”




- (3) By deleting Section 3.1.18 in its entirety.

LANDS TO BE REDESIGNATED FROM "RESIDENTIAL" TO "OPEN SPACE"



EXTRACT FROM SCHEDULE A (GENERAL LAND USE DESIGNATIONS) OF THE CITY OF BRAMPTON OFFICIAL PLAN

Legend

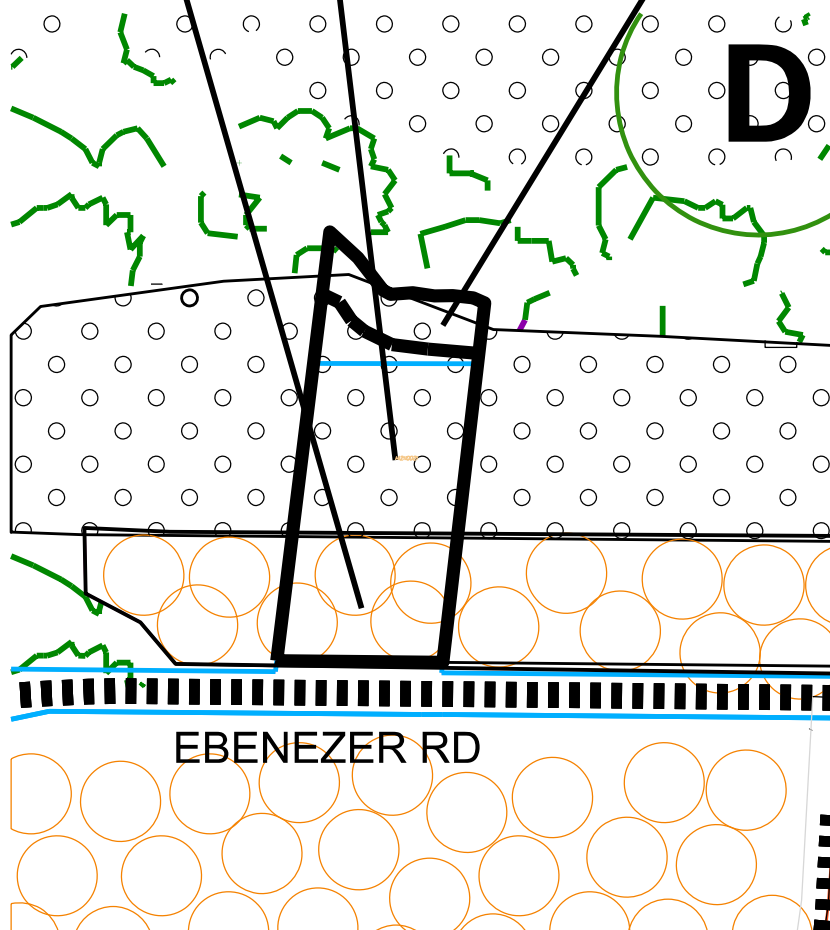
-  SUBJECT LAND
-  RESIDENTIAL
-  OPENSAPCE



LANDS TO BE REDESIGNATED FROM
"MEDIUM DENSITY RESIDENTIAL" TO
"MEDIUM/HIGH DENSITY RESIDENTIAL"

LANDS TO BE REDESIGNATED FROM
"LOW/MEDIUM DENSITY RESIDENTIAL"
TO "MEDIUM/HIGH DENSITY RESIDENTIAL"

LANDS TO BE REDESIGNATED FROM
"LOW/MEDIUM DENSITY RESIDENTIAL"
TO "VALLEYLAND"



EXTRACT FROM SCHEDULE SP41(A) OF THE DOCUMENT KNOWN AS THE BRAM EAST SECONDARY PLAN

RESIDENTIAL LANDS:

Low / Medium Density

Medium Density

Medium/High Density

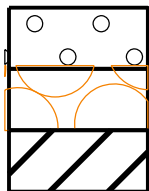
ROAD NETWORK :

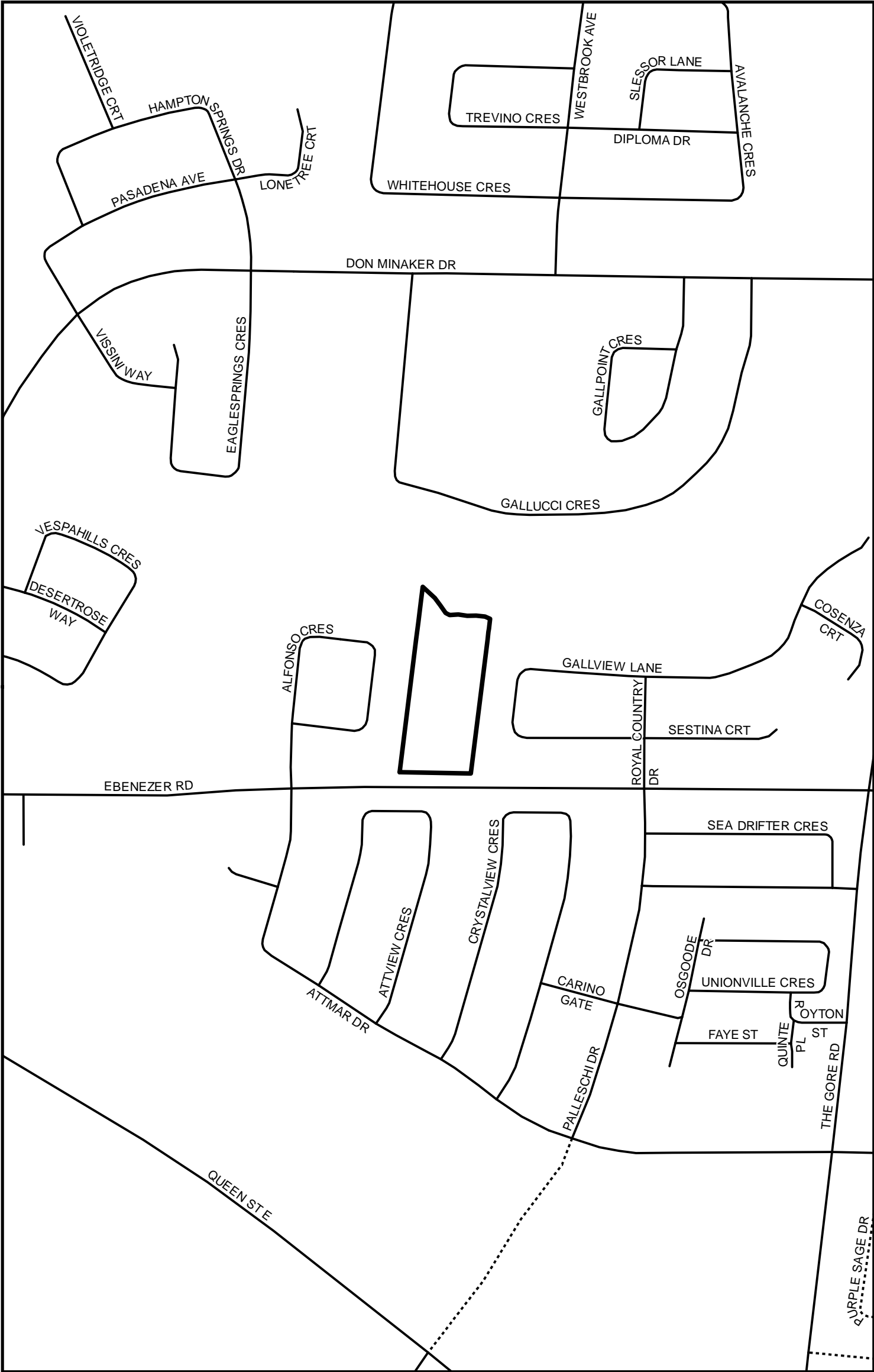
Collector Road

OPEN SPACE:

Valleyland

Storm Water
Management Facility





SUBJECT LANDS



brampton.ca
PLANNING, BUILDING AND ECONOMIC DEVELOPMENT



KEY MAP



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To amend Comprehensive Zoning By-law 270-2004, as amended

The Council of the Corporation of the City of Brampton, in accordance with the provisions of the *Planning Act*, R.S.O. 1990, c.P. 13, hereby ENACTS as follows:

1. By-law 270-2004, as amended, is hereby further amended:

(1) By changing the zoning designation of the lands as shown outlined on Schedule A to this by-law:

From:	To:
Highway Commercial One – Section 501 (HC1-501)	Residential Townhouse A – Section 3550 (R3A-3550)
Agricultural (A)	Residential Townhouse A – Section 3550 (R3A-3550) Floodplain (F) Open Space (OS)

(2) By adding the following Section:

- “3550 The lands designated R3A-3550 on Schedule A to this by-law:
- 3550.1 Shall only be used for the following purposes:
- (1) Stacked Townhouse Dwellings
- (2) Stacked Back-to-back Townhouse Dwellings
- (3) Purposes accessory to other permitted purposes
- 3550.2 Uses permitted under Section R3A-3550.1 shall be subject to the following requirements and restrictions:
- (1) Minimum Lot Area: 11,000.00 square metres;
- (2) Minimum Lot Width: 75.0 metres;
- (3) Minimum Lot Depth: 140.0 metres;

- (4) Minimum Front Yard Depth: 6.0 metres to the front wall of a dwelling and 4.5 metres to a balcony, porch, or bay window;
- (5) Minimum Interior Side Yard Width: 15.0 metres;
- (6) Minimum separation between buildings: 12.0 metres, except that a minimum 5.0 metres shall be permitted between end walls of dwellings;
- (7) Maximum Lot Coverage for all buildings: 35% of the lot area;
- (8) Minimum Landscaped Open Space: 25% of the lot area;
- (9) Maximum Building Height: 3.5 storeys or 13.5 metres, whichever is greater;
- (10) A balcony or porch may project into the interior side yard by a maximum of 1.8 metres including eaves and cornices;

3550.3 All lands zoned R3A-3550 shall be deemed to be one lot for zoning purposes;

3550.4 Shall also be subject to the requirements and restrictions relating to the R3A zone and all the general provisions of this By-law which are not in conflict with those set out in Section 3550.2.”

ENACTED and PASSED this 7th day of July, 2021.

Approved as to
form.

2021/05/26

C.deSereville

Patrick Brown, Mayor

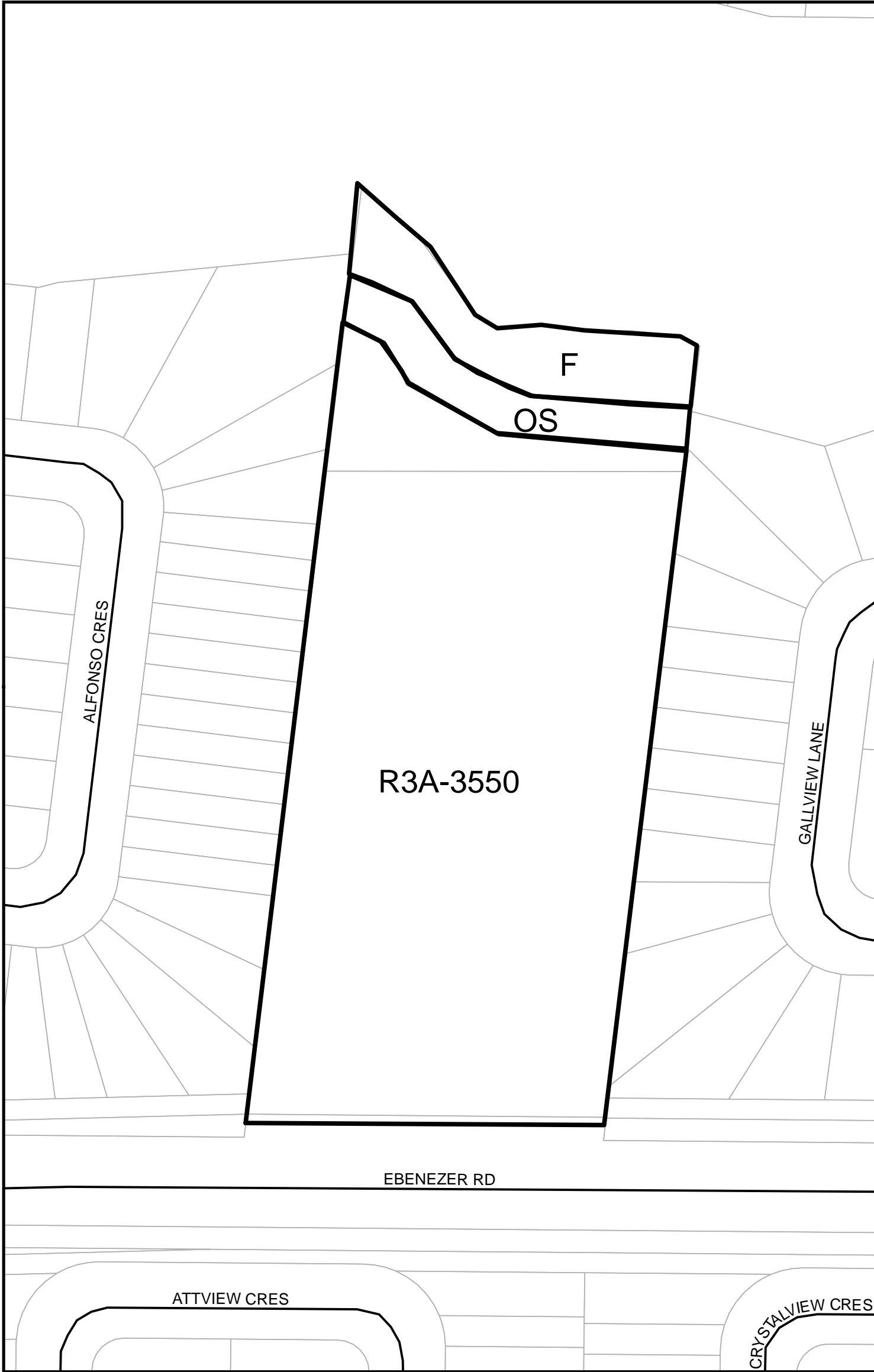
Approved as to
content.

2021/05/25

AAP

Peter Fay, City Clerk

(OZS-2020-0012)



PLANNING, BUILDING AND ECONOMIC DEVELOPMENT

File: XXX_ZBLA

Date: 2021/04/22

Drawn by: ckovac

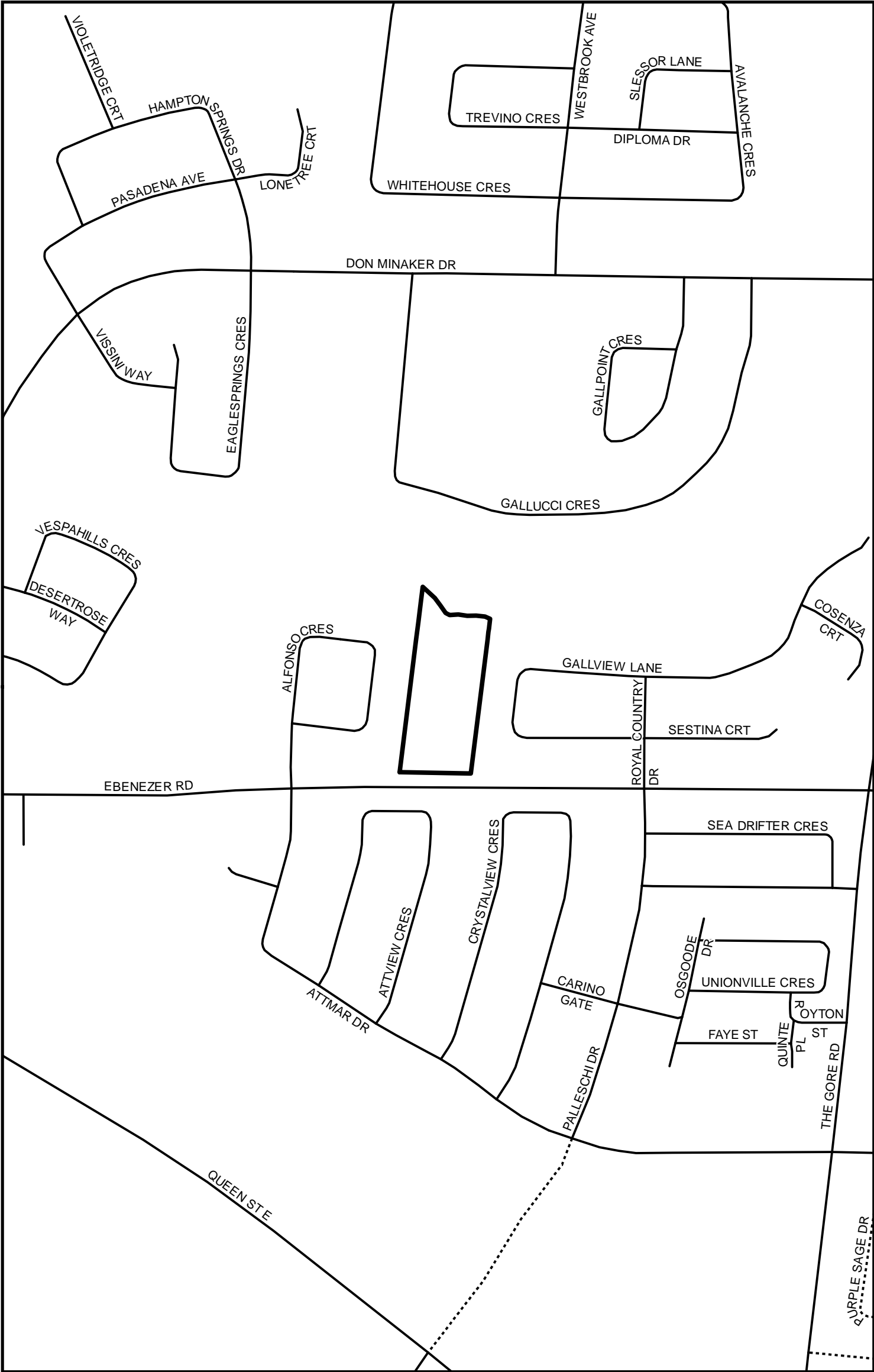


PART LOT 6, CONCESSION 9 N.D.

BY-LAW _____

Page 161 of 179

SCHEDULE A



SUBJECT LANDS



brampton.ca
PLANNING, BUILDING AND ECONOMIC DEVELOPMENT



KEY MAP



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To amend Comprehensive Zoning By-law 270-2004, as amended

The Council of the Corporation of the City of Brampton, in accordance with the provisions of the *Planning Act, R.S.O. 1990, c.P. 13*, hereby ENACTS as follows:

1. By-law 270-2004, as amended, is hereby further amended:
- (1) By changing Schedule A thereto, the zoning designation of the lands as shown outlined on Schedule A to this by-law:

From:	To:
SERVICE COMMERCIAL – SECTION 2956 (SC - 2956)	INDUSTRIAL ONE - SECTION 3557 (M1 - 3557);

- (2) By adding the following Sections:

“3557 The lands designated M1-Section 3557 on Schedule A to this By-law:

3557.1 Shall only be used for the following purposes:

- (1) The uses permitted in the M1 zone.

3557.2 Shall be subject to the following requirements and restrictions:

- (1) For the purposes of this section, the Front Lot Line shall be the lot line abutting Inspire Boulevard.
- (2) Minimum Yard Depths:
- a. The following minimum yard depths apply to one building on a corner lot:
- i. Rear Yard Depth: 4.0 metres
- ii. Exterior Side Yard Width: 9.0 metres
- (3) Fencing, having a maximum height of 1.2 metres, shall be permitted to extend into the front yard along the interior side lot line only.
- (4) Minimum Setback to a Hydro: 3.0 metres

ENACTED and PASSED this 7th day of July, 2021.

Approved as to
form.

2021/06/21

C.deSereville

Patrick Brown, Mayor

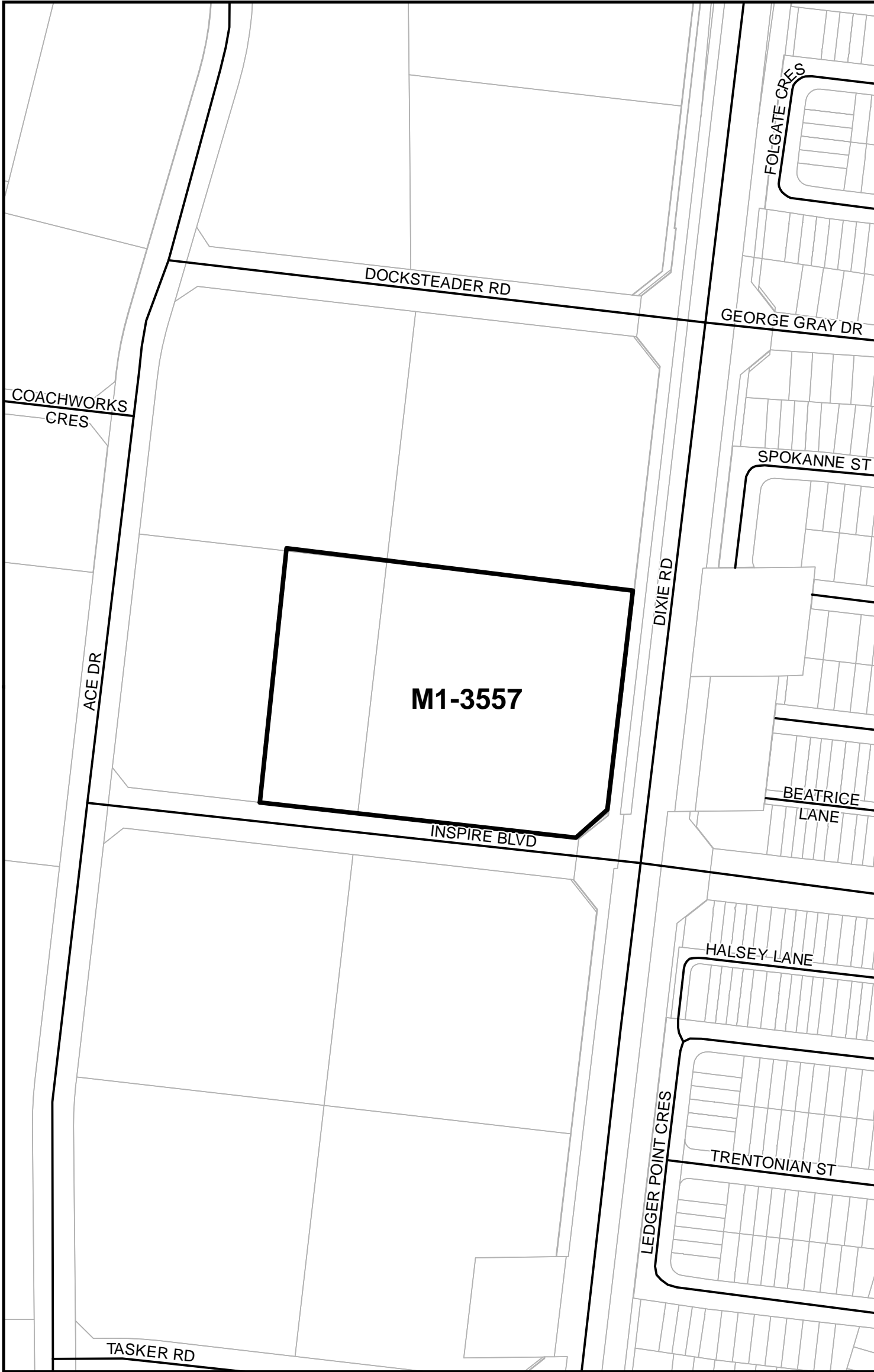
Approved as to
content.

2021/06/15

AAP

Peter Fay, City Clerk

(OZS-2020-0035)



brampton.ca
PLANNING, BUILDING AND ECONOMIC DEVELOPMENT

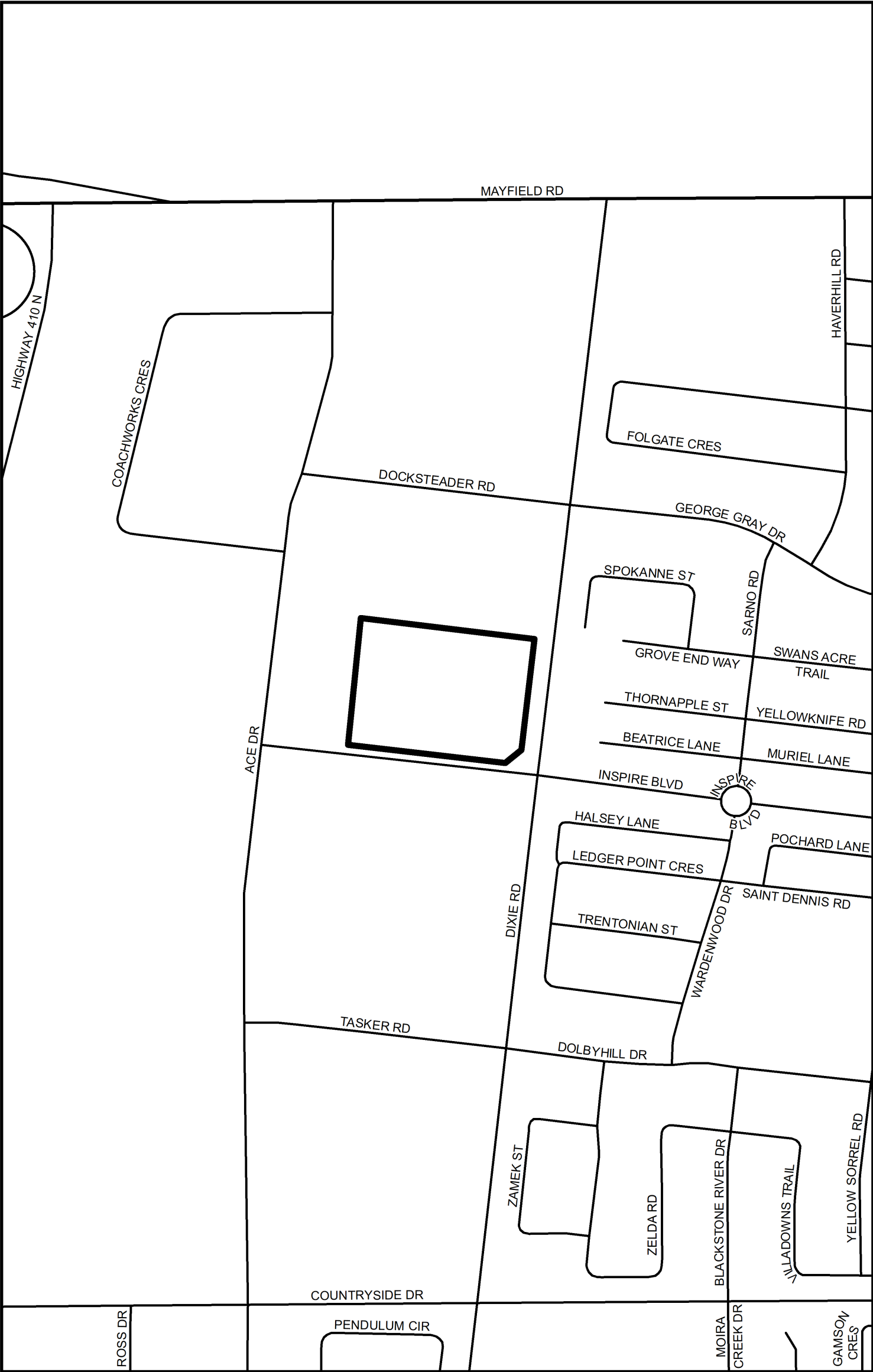
File: OZS-2020-0035_ZBLA

Date: 2021/06/11

Drawn by: ckovac



PART LOTS 16 & 17, CONCESSION 3 E.H.S.



SUBJECT LANDS



KEY MAP

PLANNING, BUILDING AND ECONOMIC DEVELOPMENT

File: OZS-2020-0035_ZKM

Date: 2021/05/11

Drawn by: ckovac

BY-LAW _____



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 DELETING the following items from Schedule III:

THROUGH HIGHWAYS

COLUMN 1 HIGHWAY	COLUMN 2 BETWEEN
Hickorybush Avenue	The north limit of Blue Spruce Street/Horned Owl Drive and the north limit of Peter Robertson Boulevard
Leparc Road	The west limit of Carmel Crescent/Darren Road and the north limit of Lacoste Boulevard
Sprucelands Avenue	The east limit of Fernforest Drive and the north limit of Black Forest Drive

2. 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
Hickorybush Avenue	The south limit of Black Oak Drive and the north limit of Amazon Court/Bobcat Street
Hickorybush Avenue	The south limit of Amazon Court/Bobcat Street and the north limit of Peter Robertson Boulevard
Leparc Road	The west limit of Carmel Crescent/Darren Road and the north limit of Delmonico Road
Leparc Road	The south limit of Delmonico Road and the north limit of Lacoste Boulevard
Sprucelands Avenue	The east limit of Fernforest Drive and the west limit of Pinecone Way
Sprucelands Avenue	The east limit of Pinecone Way and the north limit of Black Forest Drive

3. 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
Amazon Court/Bobcat Street and Hickorybush Avenue	Southbound on Hickorybush Avenue
Amazon Court/Bobcat Street and Hickorybush Avenue	Eastbound on Amazon Court
Amazon Court/Bobcat Street and Hickorybush Avenue	Northbound on Hickorybush Avenue
Amazon Court/Bobcat Street and Hickorybush Avenue	Westbound on Bobcat Street
Delmonico Road and Leparc Road	Westbound on Delmonico Road
Delmonico Road and Leparc Road	Southbound on Leparc Road
Delmonico Road and Leparc Road	Northbound on Leparc Road
Pinecone Way and Sprucelands Avenue	Southbound on Pinecone Way
Pinecone Way and Sprucelands Avenue	Eastbound on Sprucelands Avenue
Pinecone Way and Sprucelands Avenue	Westbound on Sprucelands Avenue

ENACTED and PASSED this 7th day of July, 2021.

Approved as to
form.

2021/05/26

Colleen Grant

Patrick Brown, Mayor

Approved as to
content.

2021/May/26

C. Kummer

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 (Hurontario Street, Ward 4 and Kennedy Road, Ward 3)

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 owned by The Corporation of the City of Brampton and described as Part of Lots 4, 5 and 6 on Plan 347, designated as Part 7 on Plan 43R-27461, Brampton being all of PIN 14079-0328 (LT) is hereby established as part of the public highway system to be part of Hurontario Street; and
2. The lands owned by The Corporation of the City of Brampton and described as Part of Lot 12, Concession 2 East of Hurontario Street, designated as Parts 2, 4, 7, 9, 11, 13, 15, 17 and 48 on Plan 43R-31747, Brampton being part of PIN 14300-0196 (LT) is hereby established as part of the public highway system to be part of Kennedy Road.

ENACTED and PASSED this 7th day of July, 2021.

Approved as to
form.

2021/06/08

MM

Patrick Brown, Mayor

Approved as to
content.

2021/06/08

AM

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 (Lost Canyon Way)

WHEREAS it is deemed expedient to establish certain lands as part of the public highway system;

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. The lands acquired by The Corporation of the City of Brampton and described as Reserve Block 484, Plan 43M-1856 are hereby established as part of the public highway system to be part of Lost Canyon Way.

ENACTED and PASSED this 7th day of July, 2021.

Approved as to
form.

2021/06/25

C.deSereville

Patrick Brown, Mayor

Approved as to
content.

2021/Jun/24

J.Edwin

Peter Fay, City Clerk

21T-18002B - 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 – 2107**

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 industrial 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 5, 6 and 8, all on Registered Plan 43M-2107.

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 7th day of July, 2021.

Approved as to
form.

2021/06/23

C.deSereville

Patrick Brown, Mayor

Approved as to
content.

2021/06/17

Cynthia
Owusu-Gyimah

Peter Fay, City Clerk

(PLC-2021-0028)



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 – 2089**

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 2 to 18, inclusive; 21, 22, 23, 24, 25, 27, 28, 30 to 35, inclusive; and 39 to 48, inclusive; all on Registered Plan 43M-2089.

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 7th day of July, 2021.

Approved as to
form.

2021/06/23

C.deSereville

Patrick Brown, Mayor

Approved as to
content.

2021/06/15

Cynthia
Owusu-Gyimah

Peter Fay, City Clerk

(PLC-2021-0026)



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 – 1936**

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 parts of blocks to facilitate industrial development and servicing 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 lands within the City of Brampton, Regional Municipality of Peel legally described at Schedule “A” to this by-law.
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 7th day of July, 2021.

Approved as to
form.

2021/06/30

C.deSereville

Patrick Brown, Mayor

Approved as to
content.

2021/06/28

SG

Peter Fay, City Clerk

(PLC-2021-0018)

SCHEDULE "A" TO BY-LAW _____

1. Part of Block 1, Plan 43M-1936, designated as Parts 5, 35, 36 and 41 on Plan 43R-35663; Brampton
PIN No. 14089-0569(LT)
2. Part of Block 1, Plan 43M-1936, designated as Parts 1, 2, 6-26 (incl.), 37-40(incl.) on Plan 43R-35663; Brampton
PIN No. 14089-0570(LT)
3. Part of Block 2, Plan 43M-1936, designated as Parts 1, 6 to 26 (incl.) and 35 on Plan 43R-39039; Brampton
PIN No. 14089-0681(LT)
4. Firstly: Block 3, Plan 43M-1936; Brampton Secondly: Part of Block 9, Plan 43M-1936 designated as Part 18, 19 & 28 on Plan 43R-39394; Brampton Thirdly: Block 14, Plan 43M-1936; Brampton
PIN No. 14089-0690(LT)
5. Block 8, Plan 43M-1936; Brampton
PIN No. 14089-0548(LT)
6. Part of Block 10, Plan 43M-1936, designated as Parts 2 and 38 on Plan 43R-39394; Brampton
PIN No. 14089-0678(LT)
7. Part of Block 10, Plan 43M-1936 designated as Parts 1, 6, 7, 8, 9, 10, 11, 12, 13, 42, 43 and 44 on Plan 43R-39394; Brampton
PIN No. 14089-0679(LT)
8. Block 11, Plan 43M-1936
PIN No. 14089-0551(LT)
9. Part of Block 12, Plan 43M-1936 designated as Parts 3, 43, 44 and 45 on Plan 43R-35663; Brampton
PIN No. 14089-0573(LT)
10. Part of Block 12, Plan 43M-1936 designated as Parts 4, 28 and 42 on Plan 43R-35663; Brampton
PIN No. 14089-0574(LT)
11. Block 13, Plan 43M-1936; Brampton
PIN No. 14089-0553(LT)
12. Part of Reserve Block 15, Plan 43M-1936, designated as Parts 31 to 34, both inclusive, Plan 43R-35663; Brampton
PIN No. 14089-0571(LT)
13. Part of Reserve Block 15, Plan 43M-1936, designated as Parts 27, 29 and 30 on Plan 43R-35663; Brampton
PIN No. 14089-0572(LT)
14. Reserve Block 16, Plan 43M-1936; Brampton
PIN No. 14089-0556(LT)
15. Part of Reserve Block 17, Plan 43M-1936 designated as Parts 4 and 5 on Plan 43R-39039; Brampton
PIN No. 14089-0675(LT)
16. Part of Block 9, Plan 43M-1936 designated as Parts 14, 15, 16, 21, 22, 23, 24, 25 and 26 on Plan 43R-39394; Brampton
PIN No. 14089-0691(LT)



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 – 2044**

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 Lots 33, 34, 36, and 37, and Block 309, all on Registered Plan 43M-2044.
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 7th day of July, 2021.

Approved as to
form.

2021/06/30

C.deSereville

Patrick Brown, Mayor

Approved as to
content.

2021/06/25

Cynthia
Owusu-Gyimah

Peter Fay, City Clerk

(PLC-2021-0022)



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 – 2054**

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 Blocks 76, and 77, all on Registered Plan 43M-2054.

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 7th day of July, 2021.

Approved as to
form.

2021/06/29

C.deSereville

Patrick Brown, Mayor

Approved as to
content.

2021/06/25

Cynthia
Owusu-Gyimah

Peter Fay, City Clerk

(PLC-2021-0023)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To prevent the application of part lot control
to part of Registered Plan **43M – 2058**

WHEREAS subsection 50(5) of the *Planning Act*, R.S.O. c. P.13, as amended, has imposed part lot control on all lands within registered plans within the City;

AND WHEREAS pursuant to subsection 50(7) of the *Planning Act*, the Council of a municipality may, by by-law, provide that subsection 50(5) of the *Planning Act* does not apply to land within such registered plan or plans of subdivision or parts thereof, as are designated in the by-law;

AND WHEREAS the application for an exemption from part lot control pursuant to subsection 50(7) of the *Planning Act*, on the lands described below, for the purpose of creating maintenance easements, semi-detached, 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 Lots 157 to 161, inclusive; 162, 163, 183, 184, 186, 187, 190, 191, 219 to 224, inclusive; 234, 235, 237, 238, 239, 263, 264, 265, 266, 270, 272, 273, 276, 277, 278, 280 to 293 inclusive; and Blocks 351, 358, 359, 360, 401, 402, and 405, all on Registered Plan 43M-2058.

2. THAT pursuant to subsection 50 (7.3) of the *Planning Act*, this By-law shall expire THREE (3) years from the date of its registration.
3. THAT this By-law shall not become effective until a certified copy or duplicate of this By-law has been registered in the proper land registry office.

ENACTED and PASSED this 7th day of July, 2021.

Approved as to
form.

2021/06/30

C.deSereville

Patrick Brown, Mayor

Approved as to
content.

2021/06/25

Cynthia
Owusu-Gyimah

Peter Fay, City Clerk

(PLC-2021-0024)



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 – 2083**

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, 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 15, 16, 17, and 18, all on Registered Plan 43M-2083.

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 7th day of July, 2021.

Approved as to
form.

2021/06/29

C.deSereville

Patrick Brown, Mayor

Approved as to
content.

2021/06/25

Cynthia
Owusu-Gyimah

Peter Fay, City Clerk

(PLC-2021-0025)



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2021

To confirm the proceedings of Council
at its Regular Meeting held on July 7, 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 July 7, 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 7th day of July, 2021.

Patrick Brown, Mayor

Peter Fay, City Clerk