Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Wednesday, November 16, 2022

Members Present: Mayor Patrick Brown
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
Regional Councillor R. Santos
Regional Councillor N. Kaur Brar
Regional Councillor D. Keenan
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Planning, Building and Growth Management
D. Soos, Commissioner, Legislative Services
R. Conard, Acting Commissioner, Corporate Support Services
N. Ahamed, Director, Facilities Operations and Maintenance, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 1:02 p.m. and recessed at 3:58 p.m. Council moved into Closed Session at 4:25 p.m. and recessed at 5:12 p.m. Council reconvened in Closed Session at 5:34 p.m. and recessed at 5:45 p.m. to return to Open Session. Council reconvened in Open Session at 6:01 p.m. and adjourned at 6:12 p.m.

1. Call to Order

The City Clerk called the roll for attendance as follows:

Members present during roll call: Regional Councillor Singh Toor, City Councillor Singh, Regional Councillor Fortini, City Councillor Power, Regional Councillor Medeiros, City Councillor Keenan, Regional Councillor Palleschi, City Councillor Kaur Brar, Regional Councillor Vicente, City Councillor Santos, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Mayor Brown outlined the purposes of the special meeting as set out in the agenda originally published on November 10, 2022, and noted that under Council's meeting rules, no new business could be considered.

Peter Fay, City Clerk noted additional correspondence and delegation requests relating to items on the agenda.

Council discussion took place with respect to amendments to the agenda.

The following motion was considered.

C314-2022
Moved by City Councillor Singh
Seconded by City Councillor Keenan

That the agenda for the Council Meeting of November 16, 2022 be approved as amended to vary the order of business to deal with Item 6.2 following the public meeting; and

To **refer** Item 7.15 with respect to Fireworks to the November 23 2023 meeting of the Committee of Council.

Carried

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

Later in the meeting, following consideration of Closed Session Item 10.3, Councillors Fortini and Medeiros declared conflicts of interest in that they are named parties to an ongoing litigation.

4. Statutory Public Meeting Items

4.1 Staff Report re. Proposed Amendment to the Parkland Dedication Policies of the Official Plan

Council agreed to vary the order of business and dealt with this and related items after Item 5.1. The items were dealt with the items in the following order.

Item 5.2.

Ron Palmer, The Planning Partnership, provided a presentation titled: "City of Brampton Parks Plan 2041", and responded to questions of clarification from Council regarding public engagement and education, inclusion of public art, and maintenance protocols.

Staff noted that the public consultation component would be incorporated into the applicable Standard Operating Procedure.

See Resolution C317-2022 below.

Items 4.1 and 4.2.

Claudia LaRota, Principal Planner/Supervisor, Planning, Building and Growth Management, provided a presentation titled: "Public Information Meeting – Proposed City-Initiated Amendment to Parkland Dedication Section (5.21) of the Official Plan".

Council consideration included the importance of public engagement and education on the Parks Plan and the benefits of greenspace in the City.

Staff responded to questions from Council regarding the Parkland Reserve, creation of new parks to include amenities and tree canopies, potential privatization of parks, use of Development Charges for park enhancements, and incorporation of amenities and tree canopies in the design for new parks.

During Council's consideration of this matter, Mayor Brown provided a reminder that the purpose of the statutory public meeting is to hear from the public.

See Resolutions C315-2022 and 316-2022 below.

Item 5.3.

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

1. Ram Subrahmanian, President, Satchidananda Sadguru Shirdi Sainath Maharaj Mandir; and,

2. Sylvia Roberts, Brampton resident.

See Resolution C319-2022 below.

Item 5.4.

Council acknowledged the following correspondence:

1. Victoria Mortelliti, Manager of Policy & Advocacy, Building Industry and Land Development Association (BILD), dated November 15, 2022; and,

2. Marisa Keating, Partner, Cassels Brock & Blackwell LLP, dated November 16, 2022.

See Resolution C318-2022 below.

Item 6.3.

See Resolution C320-2022 below.

The following motion was considered with respect to Item 4.1.

C315-2022
Moved by City Councillor Keenan
Seconded by Regional Councillor Vicente

1. That the report titled: **Proposed Amendment to the Parkland Dedication Policies of the Official Plan**, to the Special Council Meeting of November 16, 2022, be received, and the draft Official Plan Amendment be presented for public consultation and comments;

2. That if no delegates are present at the Statutory Public Meeting of November 16, 2022, and no comments are received, the Official Plan Amendment attached as Appendix A be adopted by Council at the December 14, 2022 meeting.

Carried

The following motion was considered with respect to Item 4.2.

C316-2022
Moved by City Councillor Power
Seconded by Regional Councillor Singh Toor

That the presentation re. **Public Information Meeting - Proposed Amendments to the Parkland Dedication Section of the Official Plan** to the Special Council Meeting of November 16, 2022, be received.

Carried

The following motion was considered with respect to Item 5.2.

C317-2022
Moved by City Councillor Singh
Seconded by Regional Councillor Fortini

That the presentation from Ron Palmer from the Planning Partnership Firm re. **City of Brampton Parks Plan 2041 Presentation**, to the Special Council Meeting of November 16, 2022, be received.

Carried

The following motion was considered with respect to Item 5.3.

C318-2022
Moved by City Councillor Keenan
Seconded by City Councillor Santos

That the following correspondence re. **Item 6.3 – Brampton Parks Plan and Parkland Dedication By-law**, to the Special Council Meeting of November 16, 2022, be received:

1. Victoria Mortelliti, Manager of Policy & Advocacy, Building Industry and Land Development Association (BILD), dated November 15, 2022
2. Marisa Keating, Partner, Cassels Brock & Blackwell LLP, dated November 16, 2022

Carried

The following motion was considered with respect to Item 5.4.

C319-2022
Moved by City Councillor Singh
Seconded by Regional Councillor Singh Toor

That the following delegations re: **Item 4.1 – Proposed Amendments to the Parkland Dedication Section of the Official Plan**, to the Special Council Meeting of November 16, 2022, be received:

1. Ram Subrahmanian, President, Satchidananda Sadguru Shirdi Sainath Maharaj Mandir; and,

2. Sylvia Roberts, Brampton resident.

Carried

The following motion was considered with respect to Item 6.3.

C320-2022
Moved by Regional Councillor Singh Toor
Seconded by City Councillor Power

1. That the report titled **Brampton Parks Plan and Parkland Dedication By-Law**, to the Special Council Meeting of November 16, 2022, be received;

2. That Council endorse the City of Brampton Parks Plan 2041, as provided in Appendix A; and

3. That Council endorse the Parkland Dedication By-law as provided in Appendix B in principle, and that staff be directed to bring the final form of By-law forward for passing at the December 14, 2022 meeting, which may be amended to reflect changes to the *Planning Act*, if passed by the Province of Ontario in advance of December 14, 2022.

Carried

4.2 Staff Presentation re. Public Information Meeting - Proposed Amendments to the Parkland Dedication Section of the Official Plan

Dealt with under Item 4.1 – Resolution C316-2022

5. Delegations/Correspondence/Staff Presentations

5.1 Staff Presentation re. Appointment Process for Three Additional Regional Councillors and One Alternate Member for Regional Council

Peter Fay, City Clerk, provided a presentation on the appointment process for the selection of the additional Regional Councillors and the alternate Regional Councillor, and responded to questions from Council.

See Item 6.1 – Resolution C323-2022

5.2 Staff Presentation re. City of Brampton Parks Plan 2041 Presentation

Dealt with under Item 4.1 – Resolution C317-2022

5.3 Correspondence re. Item 6.3 – Brampton Parks Plan and Parkland Dedication By-law:

1. Victoria Mortelliti, Manager of Policy & Advocacy, Building Industry and Land Development Association (BILD), dated November 15, 2022

2. Marisa Keating, Partner, Cassels Brock & Blackwell LLP, dated November 16, 2022

Dealt with under Item 4.1 – Resolution C318-2022

5.4 Delegations re: Item 4.1 – Proposed Amendments to the Parkland Dedication Section of the Official Plan:

1. Ram Subrahmanian, President, Satchidananda Sadguru Shirdi Sainath Maharaj Mandir

2. Sylvia Roberts, Brampton resident

Dealt with under Item 4.1 – Resolution C319-2022

5.5 Delegation from Sylvia Roberts, Brampton resident, re. Item 6.2 – Staff Report re. 2022 - 2026 City Council Governance – Proposed Committee Structure and Appointments

Sylvia Roberts, Brampton resident, highlighted the need for a committee to address pedestrian issues and concerns. She proposed that an Active

Transportation Committee be established, and suggested that the Cycling Advisory and Brampton Transit Advisory Committees could be incorporated into this new committee.

The following motion was considered.

C321-2022
Moved by City Councillor Santos
Seconded by Regional Councillor Singh Toor

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 6.2 – Staff Report re. 2022 - 2026 City Council Governance – Proposed Committee Structure and Appointments**, to the Special Council Meeting of November 16, 2022, be **referred** to staff for consideration and future report thereon.

Carried

6. Reports from Corporate Officials

6.1 Staff Report re. 2023 Council and Committee Meeting Schedule and Process for Appointment of Additional Regional Councillors and Alternate Regional Councillor

Items 6.2, 7.13 and 7.14 were brought forward and dealt with at this time. Council agreed to vary the order of business and dealt with the items in the following order.

Items 6.1 and 7.14

A motion, moved by City Councillor Singh and seconded by Regional Councillor Vicente, was introduced to temporarily suspend the rules of the Procedure By-law to permit the consideration of appointment motions for three additional Regional Councillors and one Alternate Regional Councillor.

The motion was considered as follows, with the required two-thirds majority vote achieved.

C322-2022
Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

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

Therefore be it resolved that Sections 2.16 (Alternate Regional Councillor) and 19 (Additional Regional Councillor) be temporarily suspended, in accordance with Section 14 of the Procedure By-law, to permit the consideration of appointment motions regarding the appointment of three (3) additional Regional Councillors and one (1) Alternate Regional Councillor.

Carried

The following motion was considered.

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

C323-2022
Moved by City Councillor Singh
Seconded by Regional Councillor Palleschi

1. That the following City Councillors be appointed as the three (3) additional Regional Councillors to the Region of Peel Council for the 2022-2026 Term of Council:

a) City Councillor Santos;
b) City Councillor Keenan; and
c) City Councillor Kaur Brar;

2. That City Councillor Singh be appointed as the Alternate Regional Councillor, in the event of a periodic absence of a Brampton Regional Councillor at Region of Peel Council and in accordance with Section 268 of the *Municipal Act, 2001*, for the 2022-2026 Term of Council, and that the appointed alternate receive additional remuneration from the City equal to that of Regional Councillor for the duration of the 2022-2026 term of Council;

3. That By-laws 222-2022 to 223-2022, before Council at its Special Meeting of *November 16*, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Yea (11): Mayor Patrick Brown, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Singh Toor, City Councillor Santos, City Councillor Kaur Brar, City Councillor Keenan, City Councillor Power, and City Councillor Singh

Carried (11 to 0)

Item 7.13.

The following motion was considered.

C324-2022
Moved by Mayor Patrick Brown
Seconded by City Councillor Santos

1. That a by-law be prepared and presented to the November 30th 2022 meeting of Council, with required public notice given, to amend the Procedure By-law:

a) to remove the current provisions with respect to the position, assignment and rotation of Acting Mayor, and

b) to create a permanent position of Deputy Mayor, with authority for all the duties of the Head of Council in regard to presiding at meetings when the Mayor or Head of Council is absent, refuses to act, or the office is vacant;

2. That Councillor Singh be appointed to the position of Deputy Mayor for the 2022 – 2026 Term of Council.

Carried

Item 6.2.

A motion, moved by Mayor Brown and seconded by Regional Councillor Palleschi, was introduced to temporarily suspend the rules of the Procedure By-law to permit the establishment of and appointments to Standing Committees and other committees.

The motion was considered as follows, with the required two-thirds majority vote achieved.

C325-2022
Moved by Mayor Patrick Brown
Seconded by Regional Councillor Palleschi

Whereas Section 2.5 of the Procedure By-law sets out the requirement for the Clerk to canvas Members for their appointment preferences at the start of the Council term, as follows:

> "2.5 Standing Committees
>
> At the start of the Council term, the City Clerk shall canvas, for Council approval, Members of Council for their appointment preferences for: a) Chairs and Vice-Chairs of Standing Committees and sections, and b)

Membership and Chairs of other functional and ad hoc committees, sub-committees, consultative committees and other bodies.

Committee membership and Chair and Vice-Chair positions shall remain as appointed at the beginning of the term, and those members appointed to the Chair and Vice-Chair positions are permitted to rotate between the two positions at their discretion during the term, upon notice provided to the City Clerk."; and

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

Therefore be it resolved that Section 2.5 (Standing Committees and Appointments) be temporarily suspended, in accordance with Section 14 of the Procedure By-law, to permit the establishment and appointments to Standing Committees and Other Committees.

Carried

The required two-thirds majority vote was achieved.

The following motion was considered.

C326-2022
Moved by City Councillor Singh
Seconded by Regional Councillor Palleschi

1. That the following Committee Structure be established and the corresponding terms of reference, attached within Appendix 2 to Staff Report Item 6.2, be approved, unless Council decides otherwise:

a. Standing Committees:

i. Committee of Council

ii. Planning and Development Committee

b. Functional and Ad Hoc Committees:

iii. Audit Committee (subject to further Staff review and recommendations to Council regarding updated terms of reference and mandate for the Committee including citizen appointments)

iv. Budget Committee

v. Governance and Council Operations Committee

vi. Citizen Appointments Committee

vii. CAO Performance Review Committee

2. That the following appointments be made in relation to the Committees and Committee of Council Sections identified below, for the 2022 – 2026 Term of Council:

a. Committee of Council:

i. Economic Development Section: Councillor Singh Toor, Chair, and Councillor Santos, Vice Chair;

ii. Corporate Services Section: Councillor Singh, Chair, and Councillor Kaur Brar, Vice Chair;

iii. Public Works and Engineering Section: Councillor Vicente, Chair, and Councillor Keenan, Vice Chair;

iv. Community Services Section: Councillor Santos, Chair, and Councillor Kaur Brar, Vice Chair;

v. Legislative Services Section: Councillor Santos, Chair, and Councillor Palleschi, Vice Chair;

b. Planning and Development Committee: Councillor Palleschi, Chair, and Councillor Singh, Vice Chair;

c. Audit Committee: Councillor Keenan, Chair, Councillor Vicente, Vice Chair, and Councillors Singh Toor, Palleschi, and Kaur Brar as members;

d. Budget Committee: Mayor Brown, Chair, and Councillor Vicente, Vice Chair;

e. Citizen Appointments Committee: Councillor Vicente, Chair, Councillor Powers, Vice Chair, and Councillors Keenan, Singh Toor and Palleschi, as members;

f. Governance and Council Operations Committee: Councillor Vicente, Chair, Councillor Singh Toor, Vice Chair, and Councillors Kaur Brar, Santos and Singh as members;

g. CAO Performance Review Committee: Councillor Kaur Brar, Chair, Councillor Santos, Vice Chair, and Councillors Keenan, Vicente, Singh Toor, Palleschi and Mayor Brown as members; and

3. That these Committee appointments and Chair and Vice-Chair positions shall remain as appointed at the beginning of the term, and those members appointed to the Chair and Vice-Chair positions are permitted to rotate between the two

positions at their discretion during the term, upon notice provided to the City Clerk.

Carried

Balance of Item 6.1.

Peter Fay, City Clerk, provided an overview of the subject report, and highlighted those recommendations that still need to be addressed.

Council discussion took place with respect to the options provided for the 2023 Council and Committee meeting schedule and a proposed referral of the recommendation relating to in-person meeting attendance of Members and key City staff.

The following motion was considered.

C327-2022
Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

1. That the report and presentation re. **2023 Council and Committee Meeting Schedule and Process for Appointment of Additional Regional Councillors and Alternate Regional Councillor**, to the Special Council Meeting of November 16, 2022, be received;

2. That the 2023 Brampton Council and Committee Meeting Schedule, as outlined in Appendix 1 to this report, Option 2 (Traditional), be approved;

3. That closed session be authorized, as required, for the November 21 and December 5, 2022 Council Workshops, in accordance with Section 239 (3.1) of the *Municipal Act, 2001*, for the purpose of education and training of Council Members in regard to the following subjects:

> a. November 21 Council Workshop – Integrity Commissioner and Code of Conduct and Planning and Development Processes, and
>
> b. December 5 Council Workshop – Governance Matters and Employment Law;

4. That the following recommendation be referred to the Governance and Council Operations Committee for consideration at its next regular meeting:

> "That the 2023 Council and Committee meetings be convened primarily with in-person attendance of Members and key City staff (with the option of hybrid meetings at the discretion of the City Clerk, in consultation with

Meeting Chair and CAO, in circumstances such as inclement weather, emergency, practicality, urgency, or by specific committee-mandate-led necessity) and that the Procedure By-law be amended accordingly;"

Carried

Balance of Item 6.2.

Peter Fay, City Clerk, provided an overview of the subject report, and highlighted those recommendations that still need to be addressed, and responded to questions from Council.

Council consideration included:

- continuation of the adjudicative committees, administrative tribunals, Brampton Sports Hall of Fame Committee, Accessibility Advisory Committee and Brampton Heritage Board, and Council Members appointments thereto
- addition of the proposed Business Ambassadors Committee to recommendation #4
- advisory from Mayor Brown that he is not proposing to add the proposed Equity Advisory Committee at this time

The following motion was considered.

C328-2022
Moved by City Councillor Kaur Brar
Seconded by Regional Councillor Singh Toor

1. That the report titled **2022 - 2026 City Council Governance – Proposed Committee Structure and Appointments**, to the Special Council Meeting of November 16, 2022, be received;

2. That the following Committee Structure be established and the corresponding terms of reference attached as Appendix 2 be approved, unless Council decides otherwise:

- Adjudicative Committees and Administrative Tribunals
  - Property Standards Committee (subject to further review regarding possible integration with the Brampton Appeal Tribunal)
  - Brampton Appeal Tribunal (subject to further review regarding possible integration with the Property Standards Committee)

- Committee of Adjustment
- Committee of Revision
- Brampton Election Compliance Audit Committee

3. That Council consideration of the re-establishment of the following current committees be deferred to a future meeting of Council, to provide Members the opportunity to become familiar with or investigate the utility, function and corresponding terms of reference for each:

- Citizen-based Advisory Committees
  - Brampton Community Safety Advisory Committee
  - Brampton Sports Hall of Fame Committee
  - Brampton Heritage Board
  - Brampton School Traffic Safety Council
  - Brampton Transit Advisory Committee
  - Accessibility Advisory Committee
  - Age-Friendly Brampton Advisory Committee
  - Environment Advisory Committee
  - Cycling Advisory Committee
  - Vehicle-for-hire Advisory Committee

4. That staff be requested to investigate, develop and report to Council with draft Terms of Reference for Council approval regarding any new committees under consideration by Council; such potential committees to include:

Business Ambassadors Committee;

5. That the current (2018-2022) appointed membership term of the Sports Hall of Fame Committee be extended to the end of June 2023 to provide continuity through to the conclusion of the 2023 Sports Hall of Fame induction event; and that the following Members be appointed to the Committee:

- City Councillor Power
- Regional Councillor Toor

6. That the current (2018-2022) appointed membership term of the two statutorily regulated bodies of the Brampton Heritage Board and the Accessibility Advisory

Committee be extended until successor appointments are made by Council, to provide continuity in heritage and accessibility advice and processes; and that the Member to serve on the AAC and the BHB for this interim period be Councillor Vicente;

7. That, upon Council establishment of citizen-based advisory committees and approval of requisite committee terms of reference, the City Clerk be requested to initiate the necessary processes to: canvas Member interest in serving thereon; and to recruit, interview and appoint citizens through the recommended Citizen Appointments Committee, to the various adjudicative committees, administrative tribunals and citizen-based advisory committees, in accordance with Council's Citizen Appointments Procedure, unless directed otherwise by Council.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the preceding resolution was reopened and City Councillor Power was appointed to the Brampton Sports Hall of Fame Committee in place of Regional Councillor Keenan.

6.2 Staff Report re. 2022 - 2026 City Council Governance – Proposed Committee Structure and Appointments

Dealt with under Item 6.1 – C326-2022 and C328-2022

6.3 Staff Report re. Brampton Parks Plan and Parkland Dedication By-Law

Dealt with under Item 4.1 – Resolution C320-2022

6.4 Staff Report re. Electronic Monitoring Policy

A motion, moved by Regional Councillor Santos, was introduced to refer the subject report to the Committee of Council Meeting of November 23, 2022. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C329-2022
Moved by City Councillor Santos

That the report titled: **Electronic Monitoring Policy**, to the Special Council meeting of November 16, 2022, be **referred** to the November 23, 2022 meeting of the Committee of Council.

Carried

7. Other Business

7.1 Discussion Item at the Request of Mayor Brown re. Update on Bovaird House - Brampton Barn Spending and Reporting

The following motion was introduced and considered.

C330-2022
Moved by Mayor Patrick Brown
Seconded by City Councillor Santos

Whereas controversy in national media has caused public concern around the barn moved to the Bovaird house from Caledon;

Therefore be it resolved that:

1. All payments for this project be immediately suspended; and

2. And the file be referred to community services Section of Committee of Council to develop modern and transparent expense reporting obligations along with a professional business plan in line with the City 2040 vision.

Carried

7.2 Discussion Item at the Request of Mayor Brown re. Establishing a 2023 Backyard Rink Competition

A motion, moved by Mayor Brown and seconded by Regional Councillor Keenan, was introduced to establish a 2023 Backyard Rink Competition.

Mayor Brown provided information on the 2022 competition and noted that two companies are willing to be sponsors for 2023.

The motion was considered as follows.

C331-2022
Moved by Mayor Patrick Brown
Seconded by City Councillor Keenan

That the Backyard Rink Competition be added to the Corporate Events Listing for 2023 with a budget of $25,000, launching January 1 and closing January 31, 2023; and

That Events and Protocol and Sponsorship work with local partners to invest in this year's program and support an active and healthy community.

Carried

7.3 Discussion Item at the Request of Mayor Brown re. Reauthorizing Staff Engagement in University Advocacy for the City

The following motion was introduced and considered.

C332-2022
Moved by City Councillor Santos
Seconded by Mayor Patrick Brown

That staff be reauthorized to undertake engagement in University Advocacy for the City.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Vicente, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Singh Toor, City Councillor Santos, City Councillor Kaur Brar, City Councillor Keenan, City Councillor Power, and City Councillor Singh

Absent (1): Regional Councillor Palleschi

Carried (10 to 0)

7.4 Discussion Item at the Request of Mayor Brown re. Establishing New Citizen-based Advisory Committees:

a. Business Ambassadors Committee;

b. Equity Advisory Committee.

Dealt with under Item 6.1 – Resolution C328-2022

7.5 Discussion Item at the Request of Councillor Singh re. Reimbursement of External Legal Fees

A motion, moved by Deputy Mayor Singh and seconded by Mayor Brown, was introduced to provide for reimbursement of legal fees incurred by Deputy Mayor Singh.

Mayor Brown outlined the purpose of the motion and advice sought from the City Solicitor and City Clerk to ensure that it adhered to provisions of the *Municipal Act*.

The motion was considered as follows.

C333-2022
Moved by City Councillor Singh
Seconded by Mayor Patrick Brown

Whereas Council has established a Mayor and Councillor's Expense Policy; and

Whereas the policy defines eligible and ineligible Member expenses; and

Whereas the policy includes a dispute resolution mechanism to allow Council to decide circumstances where a Member expense incurred shall be paid by the municipality;

Therefore Be It Resolved:

Notwithstanding Section 6.2 (Business Expenses and Other Miscellaneous Expenses) of the Mayor and Councillor's Expense Policy, that Section 4.5 (Approvals and Dispute Resolution) be employed and that an exception to the policy be granted in order to pay, from an appropriate Corporate expense account, the following:

(1) Member expenses incurred through an Invoice dated October 26, 2022 from Sullivan Mahoney LLP Lawyers regarding Singh v. Corporation of the City of Brampton, 2022 ONSC 4059, COURT FILE NO.: CV-22-1712-00, in the amount of $11,135.39 (net of court-ordered costs paid by the City of Brampton); and

(2) a reimbursement of $5.000.00 to Councillor Singh for personal expenses incurred in regard to services provided to the Councillor by Sullivan Mahoney LLP Lawyers in regard to this matter.

Carried

7.6 Discussion Item at the Request of Mayor Brown re. City Plans and Options for Staff Return to In-Person Work

Mayor Brown indicated that he did not have a motion for consideration at this time.

7.7 Discussion Item at the Request of Councillor Santos re. Election Campaign Signs

Regional Councillor Santos proposed a motion to refer this matter to the Committee of Council Meeting of November 23, 2022, to include the previous report which was received by Council.

In response to questions from Councillor Santos, staff provided details on enforcement of illegal election signs and the process for invoicing candidates.

The following motion was introduced and considered.

C334-2022
Moved by City Councillor Santos
Seconded by Regional Councillor Singh Toor

That the item relating to election campaign signs be **referred** to the November 23, 2022 meeting of Committee of Council, such referral to include the previous staff report on the matter.

Carried

7.8 Discussion Item at the Request of Councillor Santos re. Property Standards Enforcement

Regional Councillor Santos outlined concerns from residents regarding property standards issues and proposed a motion for referral of this matter to the Committee of Council Meeting of December 7, 2022.

In response to questions from Councillor Santos, staff outlined the current process for addressing property standards matters.

The following motion was introduced and considered.

C335-2022
Moved by City Councillor Santos
Seconded by City Councillor Keenan

That the item relating to property standards enforcement be **referred** to the December 7, 2022 meeting of Committee of Council.

Carried

7.9 Discussion Item at the Request of Councillor Santos re. Residential Landlord Licensing and Code of Conduct

Regional Councillor Santos noted that other municipalities have implemented a program for landlord licensing and a code of conduct for tenants and proposed a motion to refer this matter to the Committee of Council Meeting of December 7, 2022.

Staff indicated that a report would be provided for consideration at the Committee meeting.

The following motion was introduced and considered.

C336-2022
Moved by City Councillor Santos
Seconded by Regional Councillor Vicente

That staff be requested to report on the matter of residential landlord licensing and Code of Conduct to the December 7, 2022 meeting of Committee of Council.

Carried

7.10 Discussion Item at the Request of Councillor Santos re. Storm Water Management Ponds and Beaver Concerns

Regional Councillor Santos outlined problems affecting the City's storm water management ponds as a result of an increasing beaver population in the City.

The following motion was introduced and considered.

C337-2022
Moved by City Councillor Santos
Seconded by Regional Councillor Vicente

That the item relating to storm water management ponds and beaver concerns be **referred** to the December 7, 2022 meeting of Committee of Council.

Carried

7.11 Discussion Item at the Request of Councillor Santos re. Vehicular Speeding on Local Roads and a 30 km/h Speed Limit

In response to questions from Council, staff provided details on the timelines for a report on this matter.

No motion was introduced for consideration at this time.

7.12 Staff Update - Commenting Timelines for Bill 23 - More Homes Built Faster Act, 2022

Andrew McNeill, Director, City Planning and Development, Planning, Building and Growth Management, provided details on Bill 23 and responded to questions from Council.

The following motion was introduced and considered.

C338-2022
Moved by Regional Councillor Palleschi
Seconded by City Councillor Power

That the verbal update from staff re. **Commenting Timelines for Bill 23 - More Homes Built Faster Act, 2022 and Next Steps**, to the Special Council Meeting of November 16, 2022, be received; and,

WHEREAS Bill 23, The More Homes Built Faster Act, 2022 ("Bill 23"), was introduced on October 25, 2022;

AND WHEREAS Bill 23 proposes to make amendments to legislation including the *Planning Act, Ontario Heritage Act, Conservation Authorities Act, Development Charges Act, Municipal Act,* and *Ontario Land Tribunal Act,* that will have a significant impact on the development process and how growth is paid for;

AND WHEREAS the Province is seeking feedback through nineteen postings on the Environmental Registry of Ontario and the Regulatory Registry, most with a deadline of November 24, 2022 (the "Registry Postings"); and,

AND WHEREAS staff requires Council approval to respond to the Registry Postings and participate in any additional consultation opportunities;

AND WHEREAS there is no Council meeting scheduled prior to November 24, 2022 but Committee of Council meets on November 23, 2022;

NOW THEREFORE be it resolved:

1. That staff be authorized to participate in any public consultation regarding Bill 23, including by submitting formal responses to the Registry Postings; and,

2. That staff be directed to report back to the Committee of Council meeting of November 23, 2022, with details respecting proposed City of Brampton responses to Bill 23, prior to submitting any feedback to the Province.

Carried

7.13 Discussion Item at the Request of Councillor Singh re. Deputy Mayor Position

Dealt with under Item 6.1 – Resolution C324-2022

7.14 Discussion Item at the Request of Councillor Singh re. Councillor Appointments to Committees

Dealt with under Item 6.1 – Resolution C326-2022

7.15 Discussion Item at the Request of Councillor Keenan re. Fireworks in Brampton

This item was **referred** to the Committee of Council meeting of November 23, 2022, pursuant to Approval of Agenda Resolution C314-2022.

8. Public Question Period

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

Peter Fay, City Clerk, outlined a question from the public, as follows:

Ben McGillivary, Brampton resident, asked: "I am watching the City of Brampton Special City Council Meeting and I didn't hear who the 3 Additional Regional Councillors and who is the Alternate Regional Councillor could you please answer my question through the Livestream?"

Mr. Fay provided the names of the Members of Council who were appointed as the additional and alternate Regional Councillors.

9. By-laws

The following by-laws were passed under Item 6.1 – Resolution C323-2022.

By-law 222-2022 – To appoint three additional Regional Councillors for the 2022-2026 Term of Council

See Items 5.1 and 6.1

By-law 223-2022 – To appoint an alternate Regional Councillor in the event of a periodic absence of a Brampton Regional Councillor at Region of Peel Council for the 2022-2026 Term of Council

See Items 5.1 and 6.1

10. Closed Session

Council discussion took place about the potential for referral of the Closed Session items to the special Council meeting scheduled after this meeting. Peter Fay, City Clerk, noted the matters are separate and distinct items that should be addressed separately.

The following motion was considered.

C339-2022
Moved by Regional Councillor Palleschi
Seconded by City Councillor Power

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

10.1. 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 - litigation matter

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

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

10.3. 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 - litigation matter

Carried

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

10.1 – This item was considered, information was provided to Council in Closed Session, and no direction was given to staff.

10.2 – This item was considered, information was provided to Council in Closed Session, and direction was given to staff.

10.3 – This item was considered, information was provided to Council in Closed Session, and direction was given to staff.

The following motion was considered with respect to Item 10.3.

C340-2022
Moved by Regional Councillor Palleschi
Seconded by City Councillor Santos

That City Council offer Muneeza Sheikh the position of integrity commissioner and lobbyist registrar for the 2022-2026 term of Council and terminate the existing services agreement with Principles Integrity, subject to the terms of such agreement.

Carried

Note: Councillors Fortini and Medeiros declared conflicts of interest in that they are named parties to an ongoing litigation, and did not participate in the vote.

11. Confirming By-law

11.1 By-law 224-2022 – To confirm the proceedings of Council at its Special Meeting held on November 16, 2022

The following motion was considered.

C341-2022
Moved by Regional Councillor Singh Toor
Seconded by City Councillor Kaur Brar

That the following by-law before Council at its Special Meeting of November 16, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 224-2022 – To confirm the proceedings of Council at its Special Meeting held on November 16, 2022

Carried

12. Adjournment

Council discussion took place with respect to the cancellation of the Council Meeting of November 30, 2022, and potential Special Council meeting on November 28, 2022.

The following motion was considered.

C342-2022
Moved by City Councillor Kaur Brar
Seconded by Regional Councillor Vicente

That the November 30, 2022 meeting of Council be cancelled;

That a special meeting be convened following the November 28, 2022 meeting of the Planning and Development Committee, for that purposes of ratification of the November 23, 2022 Committee of Council and November 28, 2022 Planning and Development Committee recommendations; and,

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, November 16, 2022 at a time no earlier than 30 minutes after the adjournment of the November 16, 2022, 1:00 p.m. Special City Council meeting.

Carried

_____

P. Brown, Mayor

_____

P. Fay, City Clerk