



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 1, 2023

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

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:35 a.m. and adjourned at 12:14 p.m.

1. Call to Order

Mayor Brown noted that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C035-2023

Moved by Deputy Mayor Singh

Seconded by City Councillor Power

That the agenda for the Council Meeting of March 1, 2023 be approved as amended:

To add:

7.4. Delegation from Sargent Tim Murphy, Peel Regional Police, re. **Item 12.4 – Committee of Council Recommendation CW073-2023 – Recording of Traffic Cameras at Intersections;**

15.1. **Notice of Motion – Confirmation of Approval for 11 Applications for Marquee Festivals Funding;** and,

15.2. **Notice of Motion – To Implement All-Way Stop Signs within Wards 9 & 10.**

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda resolution was reopened and Items 7.4 and 15.2 were added.

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

Regional Councillor Vicente declared a conflict of interest with respect to Item 12.4 – Recommendation CW059-2023 (boundaries of Downtown Brampton Business Improvement Area) as he owns property within the Downtown BIA area.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – February 8, 2023

The following motion was considered.

C036-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That the **Minutes of the Regular City Council Meeting of February 8, 2023**, to the Council Meeting of March 1, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.4.1, 10.4.2, 12.1, 12.3, 14.1, 14.2, 19.1, 19.2, 19.3**

The following motion was considered.

C037-2023

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

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

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Public Works and Engineering, dated January 13, 2023, re. **Subdivision Release and Assumption – Registered Plan 43M-2021 – Ouray Developments Inc. – South of Ebenezer Road and East of The Gore Road – Ward 8 (Planning References: C10E05.020 and 21T-13008B)**, to the Council Meeting of March 1, 2023 be received;

Minutes – City Council – Regular Meeting – March 1, 2023

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2021 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$20,000.00 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of Acoustic Fencing and Landscape Warranties has expired;

4. That By-law 32-2033 be passed to assume the following streets and street widening blocks as shown on the Registered Plans 43M-2021 as part of the public highway system;

Davenfield Circle, Street Widening Block 21, 22, 23 to be part of Nexus Road

10.4.2.

1. That the report from Luciano Totino, Manager, Development Construction, Public Works and Engineering, dated January 20, 2023, re. **Subdivision Release and Assumption – Registered Plan 43M-2027 – 2086758 Ontario Inc. – North of Castlemore Road and East of Airport Road – Ward 10** (Planning References: C07E12.013 and 21T-06005B), to the Council Meeting of March 1, 2023, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2027 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 33-203 be passed to assume the following street as shown on the Registered Plans 43M-2027 as part of the public highway system:

Hollowgrove Boulevard

12.1.

That the Minutes of the Planning and Development Committee Meeting of February 6, 2023, to the Council Meeting of March 1, 2023, be received.

12.3.

1. That the **Minutes of the Audit Committee Meeting of February 21, 2023**, to the Council Meeting of March 1, 2023, be received; and,

2. That Recommendations AU001-2023 to AU016-2023 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Joanne Cottel, Brampton resident, dated February 27, 2023, re. **Item 10.2.1 – Staff Report re. Surplus Declaration and Disposal By-law for a portion of Lands Located at 150 Central Park Drive, Brampton (Bramalea Civic Centre) – Ward 7**, to the Council Meeting of March 1, 2023, be received.

14.2.

That the following correspondence re. **Item 12.2 – Planning and Development Committee Recommendation PDC028-2023 – Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre – 1857 Queen Street West – Ward 4** (File: OZS-2021-0018), to the Council Meeting of March 1, 2023, be received:

1. Mary Flynn-Guglietti, McMillan LLP, dated February 27, 2023
2. Michael Cara, Associate, Overland LLP, dated February 27, 2023
3. Peter Bailey, Brampton resident, dated February 28, 2023
4. Vanora Spreen, Brampton resident, dated February 21, 2023
5. Matthew Samatas, Brampton resident and Member, Rotary Club of Brampton, dated February 28, 2023

19.1, 19.2, and 19.3

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

- 19.1 Closed Session Minutes - City Council - February 8, 2023
- 19.2 Closed Session Minutes - Audit Committee - February 21, 2023
- 19.3 Note to File - Committee of Council - February 22, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Neuromyelitis Optica Spectrum Disorder Awareness Month – March 2023

- b) International Women's Day – March 8, 2023
- c) Transit Operator & Worker Appreciation Day – March 18, 2023
- d) Save Soil Day – March 21, 2023
- e) Day of Remembrance and Action on Religious Freedom – March 2, 2023
- f) BeADonor Month – April 2023

Mayor Brown acknowledged and read the proclamations listed above.

Regional Councillor Santos outlined comments on the proclamation for International Women's Day.

A representative from Save Soil responded to the proclamation for Save Soil Day and thanked Council for the proclamation.

Peter Bhatti, brother of Shahbaz Bhatti, responded to the proclamation for Day of Remembrance and Action on Religious Freedom and thanked Council for the proclamation.

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

- 7.1 Possible Delegations re. Surplus Declaration for Transfer of Fee Simple Interest for a Portion of Lands Located at 150 Central Park Drive (Bramalea Civic Centre) – Ward 7

See Item 10.2.1 and By-law 31-2023

Notice regarding this matter was given on the City's website on February 23, 2023. Peter Fay, City Clerk, confirmed that no delegation requests were received for this item.

- 7.2 Delegation from Vijay Jain, Brampton resident, re: Item 12.4 – Committee of Council Recommendation CW049-2023 – Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Increase in Hate Crime Against the Hindu Community:

See Item 12.4 – Committee of Council Recommendation CW049-2023 – February 22, 2023

Vijay Jain, Brampton resident, provided a presentation titled: “Adding Hinduphobia in Anti-Racism Policy” outlining information about the Hindu community in Brampton and Hinduphobia.

Mr. Jain requested Council's consideration for adding Anti-Hinduism to the City's Anti-Racism policy.

Council consideration included concerns about the recent vandalism attack on Shri Gauri Shankar Mandir in Brampton and the increase in hate crime against the Hindu community, and expressed agreement with adding Hinduphobia to the City's Anti-Racism Policy.

A motion, moved by Regional Councillor Fortini and seconded by City Councillor Power, was introduced to refer the delegation and related presentation to staff for a report back.

The motion was considered as follows.

C038-2023

Moved by Regional Councillor Fortini
Seconded by City Councillor Power

That the delegation and presentation from Vijay Jain, Brampton resident, re: **Item 12.4 – Committee of Council Recommendation CW049-2023 – Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Increase in Hate Crime Against the Hindu Community**, to the Council Meeting of March 1, 2023, be **referred** to staff for a report thereon.

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

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

Carried (11 to 0)

7.3 Delegation re. Item 12.2 – Planning and Development Committee Recommendation PDC028-2023 – Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre – 1857 Queen West – Ward 4 (File OZS-2021-0018):

1. Michael Cara, Associate, Overland LLP, dated February 27, 2023

See Items 12.2 (Planning and Development Committee Recommendation PDC028-2023 – February 13, 2023) and 14.2

Michael Cara, Counsel, Overland LLP, on behalf of the Rotary Club of Brampton Glen Community Centre, outlined comments, concerns and questions regarding the Planning and Development Committee’s recommendation (PDC028-2023) for refusal of the development application for 1857 Queen Street West (File: OZS-2021-0018).

The following motion was considered.

C039-2023

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

That the delegation from Michael Cara, Associate, Overland LLP, re. **Item 12.2 – Planning and Development Committee Recommendation PDC028-2023 – Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre – 1857 Queen Street West – Ward 4** (File OZS-2021-0018), be received.

Carried

- 7.4 Delegation from Sergeant Tim Murphy, Peel Regional Police, re. Item 12.4 – Committee of Council Recommendation CW0073-2023 – Recording of Traffic Cameras at Intersections

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this delegation was added.

During consideration of the Summary of Recommendations from the Committee of Council meeting of February 22, 2023 (Item 12.4 – Recommendation CW073-2023), Sergeant Tim Murphy, Peel Regional Police (PRP), outlined comments in support of adding recording devices to traffic cameras at intersections to provide PRP with additional resources to assist with identification of those involved in criminal activity.

Sergeant Murphy responded to questions of clarification from Council.

C040-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Keenan

That the delegation from Sergeant Tim Murphy, Peel Regional Police, re: **Item 12.4 – Committee of Council Recommendation CW073-2023 – Recording of**

Traffic Cameras at Intersections, to the Council Meeting of March 1, 2023, be **referred** to staff for a report thereon.

Carried

See also Item 12.4 – Resolution C046-2023 (Recommendation CW073-2023)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and Federation of Canadian Municipalities (FCM) matters.

Mr. Ethier responded to questions from Council with respect to federal and provincial advocacy regarding healthcare funding.

The following motion was considered.

C041-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

That the staff update re. **Government Relations Matters**, to the Council Meeting of March 1, 2023, be received.

Carried

A motion, moved by Mayor Brown and seconded by all Members of Council, was introduced to endorse the nomination of Regional Councillor Santos for the FCM Board of Directors.

The motion was considered as follows.

C042-2023

Moved by Mayor Brown

Seconded by All Members of Council

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

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

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

WHEREAS FCM's hybrid Annual Conference and Trade Show will be held Thursday, May 25- Sunday, May 28 2023, during which time the Annual General Meeting will be held, followed by the election of FCM's Board of Directors; and

WHEREAS Councillor Rowena Santos has been elected and has served on the FCM Board for the past 3 years and has served as Vice-Chair of the Municipal Finance and Intergovernmental Relations, Vice-Chair of the Anti-Racism and Equity Committee for 2 terms, is a member of the Infrastructure and Transportation Committee among others; and has consistently championed motions at FCM and presented best practice examples of Brampton's work at every Board Meeting;

BE IT RESOLVED that Council of the City of Brampton endorse **Councillor Rowena Santos** to stand for election on FCM's Board of Directors for the period starting in **June 2023** and ending **November 2026**; and

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

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Surplus Declaration and Disposal By-law for a portion of Lands Located at 150 Central Park Drive, Brampton (Bramalea Civic Centre) – Ward 7 (File RE23100)

Council agreed to consider both this item (10.2.1) and Item 10.6.1 at this time.

Council consideration included:

- benefits of a medical school for Brampton
- process for selection of the Brampton Civic Centre for the Toronto Metropolitan University's (TMU) Medical School
- costs for renovations at Lester B. Pearson Theatre
- concerns about the impact on the Lester B. Pearson Theatre, Brampton Library, and the overall impact on performing arts programming space in the City
- integration of accommodation needs for the arts community into the refreshed Recreation Master Plan
- acknowledgement of staff's efforts in working with tenants on options for relocation

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

- relocation of all third party tenants and City operations
- impact on performing arts as a result of limited community access of the Lester B. Pearson Theatre, and potential times for use of this space by TMU

During Council's consideration of this matter, Points of Order were raised by Regional Councillors Santos and Fortini, for which the Mayor gave leave.

Councillors Santos and Fortini outlined the purpose of their Points of Order.

The following motion was considered.

C043-2023

Moved by City Councillor Power

Seconded by Regional Councillor Vicente

1. That the report from Sanjeev Kumar, Senior Real Estate Coordinator, Realty Services, to the Council Meeting of March 1, 2023, re: **Surplus Declaration and Disposal By-law for a portion of Lands Located at 150 Central Park Drive, Brampton (Bramalea Civic Centre) – Ward 7**, be received; and
2. That By-law 31-2023 be enacted to declare surplus to the City's requirements and approve the disposal of a portion of the City's property municipally known as 150 Central Park Drive, Brampton, comprising of an area of approximately 6.3

acres and including the building thereon known as the Bramalea Civic Centre, and identified as part of PIN 14170-0005 (the “Subject Property”), for a fee simple transfer to Toronto Metropolitan University at nominal consideration, subject to the reservation or transfer of any required interests for utilities, services, reserves or widenings as may be determined by the Chief Administrative Officer; and

3. That the Chief Administrative Officer be authorized to execute on behalf of the City such agreements or other documents necessary complete the transfer of Fee Simple Interest in the Subject Property for nominal consideration to Toronto Metropolitan University, on such terms as may be acceptable to the CAO and in a form satisfactory to City Solicitor or designate;

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2021 – Ouray Developments Inc. – South of Ebenezer Road and East of The Gore Road – Ward 8 (Planning References: C10E05.020 and 21T-13008B)

Dealt with under Consent Resolution C037-2023

10.4.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2027 – 2086758 Ontario Inc. – North of Castlemore Road and East of Airport Road – Ward 10 (Planning References: C07E12.013 and 21T-06005B)

Dealt with under Consent Resolution C037-2023

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re. Budget Amendment and Request to Begin Procurement – Brampton Civic Centre – Ward 7

During Council’s consideration of the subject report, an amendment was introduced by Regional Councillor Santos to add the following clause.

5. That staff be requested to report on the necessary relocations, integration of the arts into future master plans, and the maximum usage of the Pearson Theater within the sharing arrangement.

The following motion to receive the report and approve the recommendations, as amended, was considered.

C044-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

1. That the report from Jose Quintela, Manager, Building Design and Construction, re: **Budget Amendment and Request to Begin Procurement – Brampton Civic Centre – Ward 7**, to Council Meeting of March 1, 2023, be received;
2. That a budget amendment be approved, and a new capital project be established in the amount of \$7,275,000 for the Bramalea Civic Centre occupant relocation, in connection with City agreement with Toronto Metropolitan University and its proposed School of Medicine with funding of \$7,275,000 to be transferred from Reserve #100 - Legacy Fund.
3. That the Purchasing Agent be authorized to commence direct negotiations for the procurements for the associated professional design, construction management and construction services.
4. That the CAO be authorized to enter into negotiations and to execute such agreements or any other documents or contracts necessary to give effect to a surrender of lease or termination of lease of any tenanted space within the City-owned Civic Centre property, described as 150 Central Park Drive, whether such leases are monthly tenancies or for a fixed term, on such terms as directed by Council and as may be acceptable to the CAO and in a form satisfactory to City Solicitor or designate.
5. That staff be requested to report on the necessary relocations, integration of the arts into future master plans, and the maximum usage of the Pearson Theater within the sharing arrangement.

Carried

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Planning and Development Committee – February 6, 2023

Dealt with under Consent Resolution C037-2023

Note: The recommendations outlined in the subject minutes were approved by Council on February 8, 2023, pursuant to Resolution C019-2023.

12.2 Minutes – Planning and Development Committee – February 13, 2023

Regional Councillor Palleschi, Committee Chair, introduced the subject minutes and led Council’s consideration.

The following amendment to Recommendation PDC028-2023, moved by Regional Councillor Keenan and seconded by Councillor Palleschi, was introduced:

1. That the staff report titled: **Supplementary Recommendation Report, Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4**, dated January 20th, 2023, to the Planning and Development Committee of February 13th, 2023 be received;

2. That the Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd., on behalf of Rotary Club Of Brampton Glen Community Centre, Ward: 4, File: OZS-2021-0018, be **refused**, on the basis that;

- a. The form of the development is not compatible with the character of the surrounding area;
- b. The proposed height and density are not consistent with the other developments within the Queen Street West Tertiary Plan;
- c. The proposed development will create undue negative impacts on the surrounding community;
- d. The lack of consideration by the applicant of the input on the application received from the public; and,
- e. Uncertainty about the proposed use as to whether it would be for seniors housing or another type of residential use.

The amendment was voted on and carried.

The following motion to receive the subject minutes and approve the recommendations, as amended, was considered.

C045-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Planning and Development Committee Meeting of February 13, 2023**, to the Council Meeting of March 1, 2023, be received; and,
2. That Recommendation PDC028-2023 be approved, as amended, as follows:
 1. That the staff report titled: **Supplementary Recommendation Report, Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4**, dated January 20th, 2023, to the Planning and Development Committee of February 13th, 2023 be received;
 2. That the Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd., on behalf of Rotary Club Of Brampton Glen Community Centre, Ward: 4, File: OZS-2021-0018, be **refused**, on the basis that;
 - a. The form of the development is not compatible with the character of the surrounding area;
 - b. The proposed height and density are not consistent with the other developments within the Queen Street West Tertiary Plan;

- c. The proposed development will create undue negative impacts on the surrounding community;
- d. The lack of consideration by the applicant of the input on the application received from the public; and,
- e. Uncertainty about the proposed use as to whether it would be for seniors housing or another type of residential use.

3. That Recommendations PDC017-2023 to PDC027-2023 and PDC029-2023 to PDC032-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved, as amended, as follows.

PDC017-2023

That the agenda for the Planning and Development Committee Meeting of February 13, 2023, be approved as amended:

To vary the order to deal with Item 7.5 after Item 7.3; and

To add:

6.1 - Delegation re: Item 7.3 - Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Korsiak Urban Planning – 1879 Queen Street West, Ward 4, File: OZS-2020-0036:

1. Michael Cara, Counsel, Rotary Club of Brampton Glen Community Centre

6.2 - Delegation re: Item 7.5 - Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4, File: OZS-2021-0018:

1. Michael Cara, Counsel, Rotary Club of Brampton Glen Community Centre

6.5 - Delegation re: City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide

1. Jasbir Singh, Brampton Resident

11.5 - Correspondence re Item 5.2 - City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide:

1. Andrew Walker - Gagnon Walker Domes, on behalf of Starbank Development Corporation, dated February 13, 2023

2. Andrew Walker - Gagnon Walker Domes, representing 17, 19, 23, 27, 31 and 35 Railroad Street, 48 and 50 Mill Street North and 55 and 59 Elizabeth Street North, dated February 13, 2023

3. Andrew Walker - Gagnon Walker Domes, representing on behalf of Claireville Holdings, dated February 13, 2023

4. Andrew Walker - Gagnon Walker Domes, on behalf of owners of 10, 26 Victoria Crescent, 376, 383, 387, 391 Orenda Road and 24 Bramalea Road, dated February 13, 2023

11.6 - Correspondence - re Item 7.6 - Application to Amend the Zoning By-law for a Temporary Period of Three Years, Glen Schnarr & Associates Inc. – 2769197 Ontario Inc., 8195 Winston Churchill Boulevard, Ward 6, File: OZS-2022-0016:

1. Andrew Walker, Gagnon Walker Domes Professional Planner, representing Maple Lodge Farms Ltd., dated February 13, 2023

PDC018-2023

That the following items to the Planning and Development Committee Meeting of February 13, 2023, be approved as part of the Consent Motion: **7.1, 7.4, 7.6, 8.1, and 11.6.**

PDC019-2023

1. That the staff report re: **City-initiated Official Plan Amendment and Zoning By-law Amendment to Amend Additional Residential Units Regulations to Conform to Bill 23** to the Planning and Development Committee meeting of February 13, 2023, be received;

2. That staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation;

3. That a copy of this report and Council resolution be forwarded to the Region of Peel for information; and

4. That the following delegation re: City-initiated Official Plan Amendment and Zoning By-law Amendment to Amend Additional Residential Units Regulations to Conform to Bill 23 be received:

1. Haroon Malik, Brampton Resident

PDC020-2023

1. That the staff report re: **City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide**, dated January 3, 2023, to the Planning and Development Committee meeting of February 13, 2023, be received,

2. That staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation; and

3. That the following correspondence re: City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Mark McConville, Embee Properties Limited, dated February 7, 2023
2. Rob McFarlane, Zelinka Priamo Ltd., dated February 10, 2023
3. Lauren Capilongo, Malone Given Parsons Ltd., dated February 10, 2023
4. Jonathan Rodger, Zelinka Priamo Ltd., dated February 10, 2023
5. Dan Kraszewski, D.J.K. Land Use Planning, dated February 10, 2023
6. Andrew Walker - Gagnon Walker Domes Professional Planner, representing "0" Steeles Avenue East, dated February 13, 2023
7. Andrew Walker - Gagnon Walker Domes Professional Planner, representing 17, 19, 23, 27, 31 and 35 Railroad Street, 48 and 50 Mill Street North and 55 and 59 Elizabeth Street North, dated February 13, 2023
8. Andrew Walker - Gagnon Walker Domes Professional Planner, representing 285 and 289 Queen Street, dated February 13, 2023
9. Andrew Walker - Gagnon Walker Domes Professional Planner, representing 10 and 26 Victoria Crescent, 376, 383, 387 and 391 Orenda Road and 24 Bramalea Road, dated February 13, 2023

4. That the delegation re: City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Jasbir Singh, Brampton Resident

PDC021-2023

1. That the staff report re: **Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. / Argo Summer**

Valley Limited, 12197 Hurontario Street, Ward 2, File: OZS-2022-0030, dated January 20, 2023, to the Planning and Development Committee meeting of February 13, 2023, be received;

2. That staff be directed to report back to the Planning and Development Committee with the results of the public meeting and staff recommendation, subsequent to the completion of circulation of the application and a comprehensive review of the proposal; and

3. That the following correspondence re: Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. / Argo Summer Valley Limited, 12197 Hurontario Street, Ward 2, File: OZS-2022-0030, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Louise DeLaat, Brampton Resident, dated January 26, 2023
2. Mark Yarranton, KLM Planning Partners, dated February 8, 2023

PDC022-2023

1. That the following delegations re: **Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Korsiak Urban Planning – 1879 Queen Street West, Ward 4, File: OZS-2020-0036**, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Alison Bucking, Korsiak Urban Planning
2. Amrik Ahluwalia, Brampton Resident
3. John Brennan, Brampton Resident
4. Anthony Mason, Brampton Resident
5. Dianne Jones, Brampton Resident
6. Satinder Malhotra, Brampton Resident
7. Michael Cara, Counsel, Rotary Club of Brampton Glen Community Centre

1. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Korsiak Urban Planning – 1879 Queen Street West, Ward 4, File: OZS-2020-0036, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Amrik Ahluwalia, Brampton Resident, dated February 13, 2023
2. Azhar Malik, Brampton Resident, dated February 1, 2023

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3. Dianne Jones, Brampton Resident, dated February 1, 2023
4. Anthony Jones, Brampton Resident, dated February 1, 2023
5. Kimberly Miedema, Brampton Resident, dated February 1, 2023
6. Mary King, Brampton Resident, dated February 2, 2023
7. Mairi Lindsey, Brampton Resident, dated February 2, 2023
8. Deepi Purba, Brampton Resident, dated February 3, 2023
9. Atul Kharbanda, Brampton Resident, dated February 3, 2023
10. Wendy Li, Brampton Resident, dated February 3, 2023
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52. Prem Arora, Brampton Resident, dated February 4, 2023
53. DJ Sidhu, Brampton Resident, dated February 5, 2023
54. Avi Grewal, Brampton Resident, dated February 5, 2023
55. Tony Mason, Brampton Resident, dated February 5, 2023

Minutes – City Council – Regular Meeting – March 1, 2023

56. Mariela Barazi, Brampton Resident, dated February 5, 2023
57. Ghassan Barazi, Brampton Resident, dated February 5, 2023
58. Geraldine Diaz Ceballos, Brampton Resident, dated February 5, 2023
59. Diane Baxter, Brampton Resident, dated February 5, 2023
60. Virginia Carlo, Brampton Resident, dated February 5, 2023
61. Douglas Russell, Brampton Resident, dated February 5, 2023
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72. Jorrie Yau, Brampton Resident, dated February 6, 2023
73. Kelly Wilson, Brampton Resident, dated February 6, 2023
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77. Chand Dewan, Brampton Resident, dated February 6, 2023
78. Nancy Cosway, Brampton Resident, dated February 6, 2023
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83. Doris Rajk, Brampton Resident, dated February 6, 2023
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89. Satinder Malhotra, Brampton Resident, dated February 7, 2023
90. Sunny Zhan, Brampton Resident, dated February 7, 2023
91. Navin Ratra, Brampton Resident, dated February 7, 2023
92. Jackie and Danny Chiesa, Brampton Resident, dated February 7, 2023
93. Harmender Bhinder, Brampton Resident, dated February 7, 2023
94. Umesh Duaa, Brampton Resident, dated February 7, 2023
95. Prakashkumar Shah, Brampton Resident, dated February 8, 2023
96. Josie Henry, Brampton Resident, dated February 10, 2023
97. Peter Harvey, Brampton Resident, dated February 10, 2023

PDC023-2023

1. That the following delegations re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4, File: OZS-2021-0018**, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Amrik Ahluwalia, Brampton Resident
2. John Brennan, Brampton Resident
3. Anthony Mason, Brampton Resident
4. Dianne Jones, Brampton Resident
5. Satinder Malhotra, Brampton Resident
6. Marc DeNardis/Michael Gagnon, Gagnon Walker Domes Ltd.
7. Michael Cara, Counsel, Rotary Club of Brampton Glen Community Centre

2. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4, File: OZS-2021-0018, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Amrik Ahluwalia, Brampton Resident, dated February 13, 2023
2. Azhar Malik, Brampton Resident, dated February 1, 2023
3. Dianne Jones, Brampton Resident, dated February 1, 2023
4. Anthony Jones, Brampton Resident, dated February 1, 2023
5. Kimberly Miedema, Brampton Resident, dated February 1, 2023
6. Mary King, Brampton Resident, dated February 2, 2023
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24. Alfin Mitha, Brampton Resident, dated February 3, 2023
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48. Bhavesh Mistry, Brampton Resident, dated February 4, 2023
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Minutes – City Council – Regular Meeting – March 1, 2023

50. Harkiran Gill, Brampton Resident, dated February 4, 2023
51. Jatinder Singh Gill, Brampton Resident, dated February 4, 2023
52. Prem Arora, Brampton Resident, dated February 4, 2023
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93. Harmender Bhinder, Brampton Resident, dated February 7, 2023
94. Umesh Duaa, Brampton Resident, dated February 7, 2023
95. Prakashkumar Shah, Brampton Resident, dated February 8, 2023
96. Josie Henry, Brampton Resident, dated February 10, 2023
97. Peter Harvey, Brampton Resident, dated February 10, 2023

PDC024-2023

1. That the staff report re: **Site Specific Amendment to the Sign By-law 399-2002, as amended, Lullaboo Nursery and Childcare Centre, 760 Wanless, Ward 6**, to the Planning & Development Services Committee Meeting of February 13, 2023, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC025-2023

That the staff report re: **Application to amend the Zoning By-law and Draft Plan of Subdivision, KLM Planning Partner1. s Inc. – Maplequest Ventures Inc. 11229 Torbram Road, Ward 10, File: OZS-2021-0024**, dated January 20, 2023, to the Planning and Development Committee meeting of February 13, 2023, be received;

2. That the Zoning By-law Amendment and the Draft Plan of Subdivision application submitted by KLM Planning Partners Inc. on behalf of Maplequest Ventures Inc. Ward 10, File: OZS-2021-0024 be approved, on the basis that it represents good planning, is consistent with Section 34 and 51(24) of the Planning Act, is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 10 to this report be adopted; and
4. That no further notice of public meeting be required for the attached Zoning By-law Amendment to Section 34(17).

PDC026-2023

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Korsiak Urban Planning – 1879 Queen Street West, Ward 4, File: OZS-2020-0036**, dated January 20, 2023, to the Planning and Development Committee of February 13, 2023 be received;

2. That the Official Plan, Zoning By-law and Draft Plan of Subdivision applications submitted by Korsiak Urban Planning, on behalf of Jim and Luisa Mocon (File: OZS-2020-0036) be approved, on the basis it represents good planning, consistent with the Provincial Policy Statement and conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official and the City's Official Plan for reasons set out in the Planning Recommendation Report dated June 1, 2022 attached to this report as Appendix 1;
3. That the amendment to the Official Plan, generally in accordance with the attached Appendix 2, be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 3 be adopted; and

5. That no further notice or public meeting be required for the attached Official Plan Amendment and Zoning By-law Amendment as per section 22 (6.1) and Section 34 (10.4) of the Planning Act, S.O. c.P. 13, as amended.

PDC027-2023

1. That the staff report re: **Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, R Walters Planning – Walter Grdevich, 9052 Creditview Road, Ward 5, File: OZS-2021-0029**, dated January 5, 2022, to the Planning and Development Committee Meeting of February 13, 2023, be received; and,

2. That the application for a Zoning By-law Amendment and Draft Plan of Subdivision submitted by R Walters Planning, on behalf of Walter Grdevich, (File: OZS-2021-0029 and 21T-21010B) be approved, on the basis that it represents good planning, it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 13 to this report be adopted; and

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment and for a proposed Draft Plan of Subdivision pursuant to Section 34 (10.4) and Section 51 (20) of the Planning Act, R.S.O., as amended.

PDC028-2023

1. That the staff report titled: **Supplementary Recommendation Report, Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4**, dated January 20th, 2023, to the Planning and Development Committee of February 13th, 2023 be received;

2. That the Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd., on behalf of Rotary Club Of Brampton Glen Community Centre, Ward: 4, File: OZS-2021-0018, be **refused**, on the basis that;

a. The form of the development is not compatible with the character of the surrounding area;

b. The proposed height and density are not consistent with the other developments within the Queen Street West Tertiary Plan;

- c. The proposed development will create undue negative impacts on the surrounding community;
- d. The lack of consideration by the applicant of the input on the application received from the public; and,
- e. Uncertainty about the proposed use as to whether it would be for seniors housing or another type of residential use.

PDC029-2023

1. That the staff report re: **Application to Amend the Zoning By-law for a Temporary Period of Three Years, Glen Schnarr & Associates Inc. – 2769197 Ontario Inc., 8195 Winston Churchill Boulevard, Ward 6, File: OZS-2022-0016**, dated January 20, 2023, to the Planning and Development Committee Meeting of February 13, 2023, be received;
2. That the Temporary Zoning By-law Amendment application submitted by Glen Schnarr & Associates Inc. on behalf of 2769197 Ontario Inc., Ward: 6, File: OZS-2022-0016, be approved, on the basis that it is consistent with the *Planning Act* and the City's Official Plan for the reasons set out in this report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 8 to this report, be adopted subsequent to the approval of the following studies: Functional Servicing Report, Noise Study, Traffic Impact Study, and Environmental Impact Study; and
4. That the following correspondence re: Application to Amend the Zoning By-law for a Temporary Period of Three Years, Glen Schnarr & Associates Inc. – 2769197 Ontario Inc., 8195 Winston Churchill Boulevard, Ward 6, File: OZS-2022-0016 be received:
 1. Andrew Walker, Gagnon Walker Domes Professional Planner, dated February 13, 2023.

PDC030-2023

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Crown-Jewel Corporation c/o HBNG Holborn Group – Malone Given Parsons Ltd. – 80 Bramalea Road, Ward 7, File: OZS-2021-0043**, to the Planning and Development Committee Meeting of February 13, 2023, be received;
2. That the application to amend the Official Plan and Zoning By-law submitted by Crown-Jewel Corporation c/o HBNG Holborn Group be approved on the basis that it represents good planning, 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 reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 11 to this report be adopted;

4. That the amendments to the Official Plan, generally in accordance with Appendix 12 of this report, be adopted;

5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended; and

6. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Crown-Jewel Corporation c/o HBNG Holborn Group – Malone Given Parsons Ltd. – 80 Bramalea Road, Ward 7, File: OZS-2021-0043, be received:

1. James Ward, Brampton Resident, dated November 15, 2021

2. Kenneth Lobo, Brampton Resident, dated November 26, 2021

3. Cindy Ward, Brampton Resident, dated November 29, 2021

4. Teresa Ward, Brampton Resident, dated November 29, 2021

PDC031-2023

That the Minutes of the Brampton Heritage Board Committee meeting of January 24, 2023, Recommendations HB001-2023 - HB009-2023, to the Planning and Development Committee Meeting of February 13, 2023, be approved as published and circulated.

HB001-2023

That the agenda for the Brampton Heritage Board meeting of January 24, 2023, be approved, as amended as follows:

To add:

12.4 - Verbal update from Steve Collie, Member, re: Highlights on Heritage - February 11, 2023

HB002-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated December 29, 2022 to the Brampton Heritage Board Meeting of January 24, 2023, re: the Heritage Impact

Assessment and Heritage Conservation Plan for 69 Elliott Street, Memorial Arena – Ward 3, be received; and

2. That the following recommendations as per the Heritage Impact Assessment by ATA Architects be followed:

1. The schematic design of the addition has minimal impact on the heritage value of the Brampton Memorial Arena. Its form and massing complement the existing building and the addition is designed to be subordinate to the heritage arena. Refinement only is required.

2. The architectural detailing of the addition requires further development to be fully compatible and sympathetic to the original building. Specific direction is noted in the HIA report that addresses that the design of the addition should borrow approaches and elements visible on the Arena exterior. Specific elements to be addressed include:

i. Structure cladding and roof line above the existing fascia line of the Hipel roof

ii. Consideration of the materials and articulation of the addition relative to the existing structure for compatibility and scale.

iii. Revise the window design for a continuous sill and variability in materials to emphasize horizontal nature of the window placement.

iv. Various brick and cladding options to enhance visual effect of the design and support compatibility with existing.

3. That the partial Heritage Conservation Plan prepared by ATA Architects Inc., which was included in the Heritage Impact Assessment pages 59-61 be referenced and followed as it addresses conservation requirements during construction and for the longer-term maintenance of the building. The Conservation Plan shall be amended and expanded and should further articulate the final design direction.

4. That the Heritage Conservation Plan be submitted and approved prior to the issuance of Demolition or Building Permits for the project.

HB003-2023

That the report from Harsh Padhya, Heritage Planner, Planning, Building and Growth Management, dated December 28, 2022, to the Brampton Heritage Board meeting of January 24, 2023, re: Heritage Impact Assessment – 8520 Creditview Road (Eldorado Park) – Ward 4 (File H.EX. 8520 Creditview Road) be received.

HB004-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated, December 29, 2022, to the Brampton Heritage Board Meeting of January 24, 2021, re: Removal of Non-Designated Properties from the City of Brampton’s Municipal Register of Cultural Heritage Resources, be received; and,
2. That the Brampton Heritage Board recommend removal of the properties listed in this report from the City of Brampton’s Municipal Register of Cultural Heritage Resources as required under Part IV, Section 27 (4) of the Ontario Heritage Act (the “Act”) for approval by Council;
3. That, following approval by Council to remove properties listed in this report, staff be authorized to publish a Notice of Removal on the City of Brampton’s website, and to serve this Notice to applicable property owners.

HB005-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated January 9, 2023 to the Brampton Heritage Board Meeting of January 24, 2023, regarding the Heritage Conservation Plan, 10431 The Gore Road – Ward 10, dated November 2022 be received; and,
2. That the following recommendations as per the Heritage Conservation Plan by WSP be followed:
 - a. Sympathetic rehabilitation of the house will retain the building’s late 19th century heritage attributes, reflect its changes through time, and accommodate contemporary use without compromising its authenticity or cultural heritage significance.
 - b. Secondary treatments, selected to conserve the heritage attributes of the 10431 The Gore Road for the future, are stabilization, preservation, and commemoration.
3. That the following conservation strategies be implemented. A complete and detailed explanation can be found in section 6 of the Heritage Conservation Plan.
 - a. Stabilize the structure
 - i. Monitor and secure
 - ii. Protect from adjacent construction
 - b. Rehabilitate

- i. Draft architectural designs for a rehabilitated 10431 The Gore Road
- ii. Relocate the structure
- iii. Inspect the sill and floor joists, and repair or strengthen if necessary
- iv. Build the concrete foundation with basement and seat the house
- v. Repair the main block roof and features
- vi. Repoint and repair masonry and install drainage system if required
- vi. Install new wood windows and exterior doors
- viii. Rehabilitate the interior
- ix. Rehabilitate the setting

c. Preserve

- i. Develop and follow a maintenance and monitoring program

d. Commemorate

- i. Designate the 10431 The Gore Road property and erect an interpretive plaque

4. That the table in Section 7: Implementation Plan of the Heritage Conservation Plan be followed.

5. That any changes to the Heritage Conservation Plan must be approved by Heritage Staff prior to any work on the resource being done, and that Heritage Staff will keep the Brampton Heritage Board updated on the progression of this conservation project.

HB006-2023

That the Resignation of Basavaraj Toranagal, Member, to the Brampton Heritage Board meeting of January 24, 2023, be accepted.

HB007-2023

That the verbal update from Steve Collie, Member, to the Brampton Heritage Board Meeting of January 24, 2023, re: Highlights on Heritage, be received.

HB008-2023

That the report from Harsh Padhya, Heritage Planner, dated December 28, 2022, to the Brampton Heritage Board Meeting of January 24, 2023, re: Property Standards for Vacant Heritage Properties be received.

HB009-2023

That Brampton Heritage Board do now adjourn to meet again on February 21, 2023, or at the call of the Chair.

PDC032-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, March 6, 2023, at 7:00 p.m. or at the call of the Chair.

12.3 ^ Minutes – Audit Committee – February 21, 2023

Dealt with under Consent Resolution C037-2023

The recommendations approved under Consent are as follows.

AU001-2023

That the agenda for the Audit Committee meeting of February 21, 2023 be approved as published and circulated.

AU002-2023

That the following items to the Audit Committee meeting of February 21, 2023 be approved as part of Consent: **5.2, 5.3, 5.5, 6.3, 6.4, 6.8, 6.9 and 11.2.**

AU003-2023

1. That the delegation from Maria Khoushnood, Lead Audit Engagement Partner, and Susan Zhou, Manager, KPMG LLP, Chartered Accountants, to the Audit Committee meeting of February 21, 2023, re: **2022 Audit Planning Report**, be received; and,

2. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Audit Committee meeting of February 21, 2023, re: 2022 Audit Planning Report, be received; and,

3. That the Audit Planning Report for the Year Ending December 31, 2022, prepared by KPMG LLP, Chartered Accountants (KPMG LLP), to the Audit Committee, be received.

AU004-2023

1. That the presentation from Ruchir Patel, Manager, Internal Audit, and Claire Mu, Director, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Claims Management Audit**, be received; and,

2. That the report from Ruchir Patel, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Claims Management Audit Report 2022**, be received.

AU005-2023

1. That the presentation from Anand Heeraman, Senior Internal Auditor, and Claire Mu, Director, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Limited Tendering Audit**, be received; and,

2. That the report from Anand Heeraman, Senior Internal Auditor, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Limited Tendering Audit Report 2022**, be received.

AU006-2023

1. That the presentation from Brad Cecile, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Parks Maintenance Audit**, be received; and,

2. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Parks Maintenance Audit Report 2022**, be received; and,

3. That Parks departmental staff be directed to report annually on progress with respect to the findings.

AU007-2023

1. That the presentation from Brad Cecile, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Health and Safety Audit**, be received; and,

2. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Health and Safety Audit Report 2022**, be received.

AU008-2023

1. That the presentation from Ruchir Patel, Manager, Internal Audit, and Claire Mu, Director, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **User Fee Audit**, be received; and,

2. That the report from Ruchir Patel, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **User Fee Audit Report 2022**, be received.

AU009-2023

1. That the report titled: **Update of Internal Audit Charter and Audit Committee Terms of Reference**, to the Audit Committee Meeting of February 21, 2023, be received;

2. Whereas the Audit Committee was established to enable Members of Council to further enhance oversight capabilities and stewardship responsibilities; and

Whereas the Audit Committee Terms of Reference details the composition of the Audit Committee as:

- Minimum of five members of Council
- The Mayor, who is an ex-officio member
- Minimum of one to a maximum of three citizen members; and,

Whereas citizen members play an important role in the function of the Audit Committee; and

Whereas the previous term of Council appointed 7 Members of Council to the Audit Committee and three citizen members were recruited through the Citizens Appointment Committee; and

Whereas this term of Council appointed 5 Members of Council to the Audit Committee;

Therefore be it resolved that two citizen members be recruited for the Audit Committee through the Citizens Appointment Committee; and

That the City Clerk be requested to post two vacancies on the Audit Committee as open for applications from citizens, for a period of three weeks.

3. Whereas the Audit Committee Terms of Reference and the Audit Charter are both used as guiding documents for the Audit Committee; and

Whereas one guiding document will provide for efficiency and clarity on the mandate of the Audit Committee;

Therefore be it resolved that staff be directed to review the Audit Committee Terms of Reference and the Audit Charter and provide a draft version of a combined document to the next scheduled Audit Committee meeting.

4. Whereas the Council-approved Internal Audit Charter states that the Director of Internal Audit reports functionally to the Audit Committee and administratively to the Chief Administrative Officer; and

Whereas to assure that Internal Audit staff maintain an objective mindset and have sufficient authority to fulfill their duties;

Therefore be it resolved that any Internal Audit report directed to the Audit Committee by the Director of Internal Audit shall not require prior approval by the Chief Administrative Officer or other management staff; and

That any process, including any electronic workflow process, be modified accordingly.

AU010-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, re: **Corporate Fraud Prevention Hotline 2022 Yearly Update**, to the Audit Committee meeting of February 21, 2023, be received.

AU011-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Status of Management Action Plans- Q4 2022**, be received.

AU012-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee Meeting of February 21, 2023, re: **2023 Internal Audit Work Plan and 2022 Status Update**, be received.

AU013-2023

That the report from Nibal Mater, Senior Internal Auditor, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Driver Certification Program Fleet and Fire and Emergency Service Compliance Audit**, be received.

AU014-2023

That the report from Nibal Mater, Senior Internal Auditor, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Driver Certification Program Transit Compliance Audit**, be received.

AU015-2023

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

11.1 Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality - a corporate infrastructure matter.

AU016-2023

That the Audit Committee do now adjourn to meet again at the call of the Chair.

12.4 Summary of Recommendations – Committee of Council – February 22, 2023

Note: Regional Councillor Vicente declared a conflict of interest with respect to Recommendation CW059-2023 (boundaries of Downtown Brampton Business Improvement Area) as he owns property within the Downtown BIA area.

Deputy Mayor Singh introduced the Summary of Recommendations, and the section Chairs led Council’s consideration.

Council discussion took place on the following recommendations:

Recommendation CW073-2023 – Recording of Traffic Cameras at Intersections

An amendment was introduced by Mayor Brown to refer the recommendation to staff to the recommendation to staff for a report to the Budget Committee meeting of March 6, 2023, to include options and costing in relation to AI technology and upgraded cameras.

See also Item 7.4 – Resolution C040-2023.

Recommendation CW077-2023 – Budget Amendment – Emancipation Park Servicing Enhancements – Ward 7

Council consideration included complications resulting from the City not owning the entire parklands, and details about issues raised by the City’s Black community.

Staff responded to questions from Council regarding City-owned versus leased lands, proposed interim improvements to the City-owned portion of the park, costs for the proposed feasibility study, and lands reserved for future Brampton Transit uses.

Amendments to Clause 2 of the recommendation were introduced by City Councillor Power to include the Minister of Tourism, Culture and Sport, and by Regional Councillor Fortini to add “proportionate” before “provincial funding”.

The following motion to receive the subject summary and approve the recommendations, as amended, was introduced. Separate votes were taken on Clauses 3 and 4.

The motion, in its entirety, carried as follows.

C046-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

1. That the **Summary of Recommendations from the Committee of Council Meeting of February 22, 2023**, to the Council Meeting of March 1, 2023, be received; and,
2. That Recommendations CW046-2023 to CW076-2023 and CW078-2023 to CW086-2023 be approved as outlined in the subject minutes
3. That CW077-2023 be approved, as amended, to include Minister Lumsden, as the Minister of Tourism, Culture and Sport, as follows:

“1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council meeting of February 22, 2023, re: Budget Amendment - Emancipation Park Servicing Enhancements – Ward 7, be received;

2. That a letter be sent from the Mayor and the Ward 7 & 8 Councillors to MPP Charmaine Williams and MPP Neil Lumsden, as the Minister of Tourism, Culture and Sport, to request proportionate provincial funding for park servicing over provincially-owned portion of the lands, potentially valued between \$300,000, for the feasibility study, to \$4.2-million, with copy provided to the interested delegations; and

3. That interim enhancement solutions for additional grass maintenance practices, tree planting, potential solar lighting options and a generated washroom facility, and a flag representing Emancipation, be approved for implementation before summer 2023.” and

4. That Recommendation CW073-2023 be referred to staff for a report thereon to the Budget Committee meeting of March 6, 2023, to include options and costing in relation to AI technology, and upgraded cameras.

Carried

The recommendations were approved, as amended, as follows.

CW046-2023

That the agenda for the Committee of Council Meeting of February 22, 2023 be approved, as amended, as follows:

To add:

5.3. Announcement – Congratulatory Message for Fire Chief Bill Boyes, Fire and Emergency Services

9.3.1. Discussion Item at the request of Regional Councillor Keenan re: Boundaries of Downtown Brampton Business Improvement Area (DBBIA)

To refer the following item to the March 1, 2023 City Council meeting:

11.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: Reserved Parking on City Property for Expectant Mothers

To delete the following item:

11.3.3. Discussion Item at the request of Regional Councillor Palleschi, re: Snow Clearing Operations

CW047-2023

That the following items to the Committee of Council Meeting of February 22, 2023 be approved as part of Consent: **8.2.1, 10.3.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.2.7, 11.2.8, 11.2.9, 11.2.10, 11.3.1, 11.4.1, 12.2.2, 12.2.5, 12.2.6, 12.3.1, 12.3.2, 15.1, 15.2, 15.3, 15.4.**

CW048-2023

1. That the report from Ivana Tomas, Director, Transit Services, Transit, and Anand Patel, Director, Recreation, Community Services, to Committee of Council meeting of February 22, 2023, re: **Explore Brampton Youth Pass Pilot Program**, be received;

2. That Council approve staff recommendations to continue the Explore Brampton Youth Pass Program for summer 2023 as a pilot program where youth ages 12-16 have free access to Brampton Transit and Recreation programs; and

3. That Council enact the by-law attached as Appendix E in the subject report to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 continuing a free Explore Brampton Youth Pass, effective July 1, 2023 to September 4, 2023.

CW049-2023

That the following delegations to the Committee of Council meeting of February 22, 2023, re: **Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Increase in Hate Crime Against the Hindu Community**, be received:

1. Nayan Brahmhatt, Brampton resident
2. Jiteshkumar Tripathi, Brampton resident

CW050-2023

That the delegation from Hockey Canada and Ontario Women's Hockey Association, to the Committee of Council meeting of February 22, 2023, re: **2023 IIHF World Women's Championship - CAA Centre - April 2023**, be received:

Dean McIntosh, VP, Events and Properties

Marin Hickox, Director, Women and Girls Hockey

Fran Rider, President, OWHA

Pat Nicholls, Director of Operations, OWHA

Khanh Be, Manager, Events Revenue Generation;

2. That the report from Gage Board, Sport Tourism Coordinator, Tourism and Special Events, Corporate Support Services, to the Committee of Council meeting of February 22, 2023, re: **Support for 2023 IIHF Women's World Hockey Championships**, be received; and

3. That the staff outlined 'Option 1' be supported and direction be given to enter into an agreement with Hockey Canada, for \$300,000 cash sponsorship, as requested by the Event Organizers and in-kind communication supported via city-owned assets/channels; with funding of \$50,000 available through the Tourism Sponsorship Program's base operating budget for the IIHF Women's World Hockey Championships, as previously approved by Council, and the additional \$250,000 amount to be funded from the General Rate Stabilization Reserve as required, or alternate accounts as may be deemed appropriate by the Treasurer.

CW051-2023

1. That the delegation from Bijay Paudel, President, Federation of Canada Nepal Chamber of Commerce, to the Committee of Council meeting of February 22, 2023, re: **Park Naming in Wards 3 and 4 – Sagarmatha Park**, be received;

2. That staff report back on a location in Wards 3 or 4 to name an existing park or future park as Sagarmatha Park, in consultation with Ward Councillors and the Mayor; and

3. That the feasibility of adding children’s climbing equipment in this park be included.

CW052-2023

That the following delegations to the Committee of Council meeting of February 22, 2023, re: **Item 12.3.4 - Youth Mental Health**, be received:

1. Kathy McDonald, Brampton resident

2. Karla Bailey, Brampton resident.

CW053-2023

Whereas, youth mental health was hitting a crisis point in Peel before Covid, as demonstrated by research in 2019 and expressed locally at a round table hosted in February 2020, with a number of school administrators, staff and teachers, the Mayor, local Councillors, community agencies and representatives from Region of Peel and the City of Brampton;

Whereas, Children’s Mental Health Ontario’s (CMHO) report titled “Kids Can’t Wait” showed Peel among the highest in wait times in the province, reaching as high as 566 days for counselling and therapy for those under 18 years old and even longer wait times for more intensive mental health services, reaching 737 days, or over two years;

Whereas, CMHO considered Peel a "hot spot" for long wait times because funding for many mental health services hasn't kept pace with booms in the region's population over the years;

Whereas, the report titled “Changing Landscape of Health in Peel” (2019) identified Emergency Department (ED) visits for mental health, highest among youth under age 24 (more than doubled over same time period among individuals younger than 14 years) and individuals who accessed care for a mental illness had 3 or more repeat hospitalizations;

Whereas, the same report found that suicide/self harm have increased significantly among female youth under age 24 and discovered that 33% (44% for females) of students in Grades 7–12 did not know who to turn to when wanting to discuss a mental health issue;

Whereas, limited access to mental health supports for students, result in them turning to their school teachers and administrative staff for support but such staff lack the professional training to address or keep up with demand for support;

Whereas, as recently as last fall, the Canadian Mental Health Association (CMHA) launched the “Act of Mental Health Campaign” pressing our national leaders to fund mental health care, recognizing that kids are getting sicker, and increasingly post-pandemic, because they can’t get mental health care when they need it and are winding up in Emergency Departments and in hospital because their mental health isn’t treated soon enough;

Whereas, the Region of Peel continues to be chronically under-funded for mental health support whereby per capita funding (2019) was calculated to be \$48 and \$36 for Central West and Mississauga Halton LHINs, respectively, which is significantly lower than the per capita funding of \$80 for Ontarians;

Whereas, In October 2020 the Region of Peel Council approved the Community Safety and Wellbeing Plan, with focus to use upstream approaches to tackle systems-level challenges: family violence, mental health and addictions, and systemic discrimination.

Whereas, the City of Brampton has Council and staff representation at the Region of Peel Community Safety and Wellbeing Committee with a separate sub-committee focusing on mental health;

Whereas, the City of Brampton Community Safety and Wellbeing action plan approved in September 2022, is committed to enhancing community resilience through cross-sector engagement, collaboration, and advocacy which clearly identifies: Increased mental health supports and programming, especially for children and youth, considering the growing challenges faced by this demographic during the pandemic;

Whereas Mississauga’s youth hub based in Malton provides youth with access to mental health support and the City of Brampton is developing two youth hubs with potential to do the same;

Whereas, Algoma University is planning to establish a Mental Health and Addictions Research and Training Institute in Brampton;

Whereas, unlike other School Boards across the province (such as the Upper Grand School Board which provides specific psychological and mental health services) the Peel District School Board and Dufferin Peel Catholic District School Board, do not adequately provide mental health supports or access to support for students, especially those in crisis;

Whereas, on Feb 15, 2023 the Peel District School Board hosted an Advisory Council Meeting regarding the development of their Mental Health Strategy and highlighted collaboration with other levels of government as a priority;

Therefore Be It Resolved:

1. The City engage in the following advocacy measures:

- a. Mayor, on behalf of Council write letters to Federal and Provincial Ministers of Mental Health and Addictions (Bennett and Tibollo respectively), and cc: to the Peel District School Board, Dufferin Peel Catholic School Board, Regional Council, and local MPPs and MPs, regarding the need for increased mental health funding and support for youth in Brampton and that the letter include a link to this agenda item, this motion, and related correspondence in the agenda;
- b. A meeting be scheduled with Minister Tibollo, School Board Trustees, Mayor and members of Council regarding mental health support for youth in Brampton;
- c. Council advocate to the Peel District School Board to collaborate with the City, Region and social support agencies in order to improve immediate mental health support needs for youth in Brampton;
- d. Council advocate to Minister Tibollo and School Boards to implement a model of mental health support similar to Upper Grand School Board where trained mental health workers are allocated to schools, especially for those most in need (<https://www.ugdsb.ca/programs/special-education/student-support-and-program-services-department/>);
- e. Council advocate to Region of Peel to enhance communication related to access to the Region's community response table so schools can access immediate support for youth in crisis;
- f. A meeting to be scheduled with the Region of Peel Community Safety and Well-Being Executive Leadership Members and the School Boards to discuss opportunities for collaboration at the Community Safety and Well-Being Mental Health and Addictions Action Table.
- g. Possible collaboration with the CSWB System Leadership Table, Algoma University and other relevant stakeholders to host a Youth Mental Health Summit or Roundtable in Brampton.

2. The City action the following:

- a. Community Safety and Well-Being Office to join the Peel District School Board’s planning process in the development of their Mental Health Strategy; and
- b. Provide an update on Brampton’s Youth Hubs and support/programming related to youth mental health.

CW054-2023

1. That the delegation from Alain Bolduc, Owner and VP Sales, Urben Blu Inc. to the Committee of Council meeting of February 22, 2023, re: **Item 12.2.4 - Self-Sustaining Public Washrooms – All Wards (RM 49/2022)**, be received; and
2. That the report from Tonian Reid, Coordinator, Parks Business Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Self-Sustaining Public Washrooms – All Wards (RM 49/2022)**, be received.

CW055-2023

That the staff update to the Committee of Council Meeting of February 22, 2023, re: **Government Relations Matters**, be received.

CW056-2023

Whereas the Government of Ontario passed Bill 23 on November 28, 2022, and;

Whereas Bill 23 introduces a 10-year target of 113,000 new households for the City of Brampton, representing an annual increase in total housing growth nearly three (3) times the City’s historical average over the past 20 years, and;

Whereas the combination of reduced DC revenue tools and targeted rapid growth will shift a significant portion of these additional infrastructure costs to the Property Tax Base, and;

Whereas with the rapid rate of growth in Bill 23 the City of Brampton will need funding partners from upper levels of government to build the necessary infrastructure including the water/waste water allocation services, community services such as recreation and public safety to support this growth, and;

Whereas the City of Brampton is looking to work with the Province to support the provincial priorities related to increasing the supply of attainable and affordable housing for Brampton residents, and;

Whereas the new Provincial housing targets for the City will require accelerated pace of investments for critical and supporting infrastructure including healthcare and transit in order to match the ten year housing target timeline, and;

Whereas Brampton's existing health care challenges, combined with the new provincial housing targets will require further investment to support the new school of medicine of Brampton, timely delivery of the Peel memorial Centre as a full service hospital and planning grant for a third hospital in Brampton, and;

Whereas critical transit infrastructure such as Hurontario - Main Street LRT extension, the Queen Street – Hwy 7 BRT, and adequate transit funding to meet the high ridership growth experienced by Brampton Transit will be required, and;

Whereas active transportation infrastructure investment is critical to accommodating growth in our communities supporting connectivity, sustainability and a healthy population, and;

Whereas Bill 39 Better Municipal Governance Act, 2022 as it pertains to Bill 23 may require changes to municipal planning and potential fiscal impact to the City of Brampton;

Now Therefore Be It Resolved That:

The City of Brampton work closely with the Association of Municipalities of Ontario (AMO) to advocate and work collaboratively with the Government of Ontario to ensure:

1. Municipalities are made whole and suffer no additional financial burden from impacts related to the implementation of Bill 23 and higher housing targets;
2. The Province consider changes to the Planning Act that require applicants to make submissions for building permits in a defined time after land use approvals are achieved to ensure all development partners are committed to the expedited growth targets; and
3. The Province work collaboratively with municipalities to assess, expedite, approve and fund critical infrastructure and services needed to support expedited growth including: water/waste water allocation services, community services such as recreation and public safety, transit projects, and active transportation infrastructure which support complete and connected communities, sustainability and efforts to support a healthy population.

CW057-2023

That the report from Sanober Hashmi, Real Estate Assistant, Realty Services, Legislative Services, to the Committee of Council Meeting of February 22, 2023, re: **Transactions Executed by Administrative Authority for June 1, 2022 to December 31, 2022**, be received.

CW058-2023

That the presentation from Andrea Williams, Sector Manager, Advanced Manufacturing, Economic Development, to the Committee of Council Meeting of February 22, 2023, re: **Advanced Manufacturing Update**, be received.

CW059-2023

Whereas the Downtown Brampton Business Improvement Area (BIA) boundary delineates which landowners and businesses make up the BIA membership; and

Whereas the municipality may alter the boundaries of a business improvement area from time to time based on feedback from the membership of the BIA, and in accordance with the provisions of the Municipal Act, 2001;

Therefore be it resolved that staff report back to Council on the steps required to adjust the Downtown Brampton BIA boundary, potentially with suggestions on revisions to the boundary in consultation with the BIA.

CW060-2023

1. That the report from Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, to the Committee of Council Meeting of February 22, 2023, re: **Youth Employment and Engagement – 2023 Update**, be received;
2. That staff develop and implement an internal corporate framework to standardize and improve the transparency to youth employment, experiential learning and skills development opportunities at the City of Brampton;
3. That staff review, refresh and implement a comprehensive Youth Engagement Strategy inclusive of the enhancement opportunities listed in the report; and
4. That staff formalize a Brampton Youth Council and report back with an implementation strategy, resourcing, and costing requirements.

CW061-2023

That the following recommendations from the Committee of Council Meeting of February 1, 2023, be approved:

CW029-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Capital Project Financial Status Report – Q3 2022**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

CW032-2023

1. That the staff presentation and report from Amit Gupta, Manager, Corporate Asset Management, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **State of Local Infrastructure Report – 2021**, be received;
2. That the State of Local Infrastructure Report – 2021 attached as Appendix A, be approved; and
3. That the State of Local Infrastructure Report – 2021 be posted on the City's website to comply with the City of Brampton Asset Management Policy.

CW034-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2022**, be received.

CW035-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Active Consulting Service Contracts – 3rd Quarter 2022**, be received.

CW062-2023

Whereas, Brampton residents have expressed significant concern for their personal safety and well being. Residents of Brampton have specifically singled out the rise in auto theft, and

Whereas, various municipal Police services have reported statistical data for the year ending December 31, 2022 which confirms that residents fears are well-founded, and

Whereas, there has been an 80% rise in auto thefts in Toronto, a 97% rise in auto thefts in Peel Region, a 122% rise in auto thefts in Montreal and a 134% rise in auto thefts in York Region since 2019, and

Whereas, there are a number of factors contributing to sudden and dramatic rise in thefts which include, but are not exclusive to, the vulnerability of keyless lock and keyless ignition FOB technology present in most late model vehicles, and

Whereas, thieves are using a combination of a “relay attack” to unlock and start vehicles and diagnostic equipment to create new key FOBs of stolen vehicles, and

Whereas, it has been reported that Canada Border Services Agency (CBSA) is only able to inspect 1% of intermodal shipping containers exiting Canada at three ports of Vancouver, Montreal and Halifax, and

Whereas, almost all stolen vehicles are shipped by container to foreign destinations, and

Whereas, section 331.1(1) of the criminal code of Canada states
Everyone who commits theft is, if the property stolen is a motor vehicle, guilty of an offence and liable

(a) proceedings by way of indictment, to imprisonment for a term of not more than 10 years, and to a minimum punishment of imprisonment for a term of six months in the case of a third or subsequent offence under this subsection; or

(b) summary conviction, to imprisonment for a term of not more than two years less a day; and

Whereas section 48.3(1) 48.3(2) of the Highway traffic Act in Ontario allows for the administrative suspension of one’s drivers license for a period of 90 days for DUI prior to a conviction, and

Whereas, it is perceived that there is a lack of interjurisdictional communication between law enforcement agencies when it comes to prevention and interdiction of auto theft crime, and

Whereas the official MTO drivers handbook and private driving school curriculum does not reference or mention methods to protect against auto theft, therefore

Be it resolved that

Brampton City Council encourage the Federal Minister of Transportation to consider exercising his authority under section 10.5 of the Motor Vehicle Safety

Act to order a recall of the vehicles most susceptible to theft via relay attack, and further

Brampton City Council urges the federal Minister of Community Safety provide adequate resources so that CBSA can inspect every and all containers transiting through the ports of Vancouver Montreal and Halifax, and further that

Brampton City council urge the Minister of Justice to increase the sentencing for summary convictions for auto theft to increase the deterrence for car thieves, and further

Brampton council urges the Ontario Minister of Transportation to make changes to the Highway Traffic Act enabling police to immediately suspend the drivers license of those charged with auto theft for a period of 90 days in a similar fashion to DUI charges, and further

Ontario Minister of Transportation be encouraged to alter the curriculum for driving schools and the official MTO drivers handbook to specifically references methods to prevent auto theft, and further

Federal, provincial and municipal policing authorities strengthen human and financial resources to enable better interjurisdictional cooperation in the enforcement and interdiction of auto theft crime rings, and further

That insurance companies in cooperation with the provincial ministry of consumer commercial relations establish a discounted insurance rate premium for consumers who utilize auto theft prevention technology in the furtherance of protecting their individual or fleet vehicles, and further

The Mayor of Brampton be authorized to draft suitable correspondence to give effect to actionable clauses of this motion.

CW063-2023

Whereas the city of Brampton is committed to ensuring the City of Brampton reflects the diverse cultural mosaic of our community;

Whereas the City of Brampton recognizes Black History month as a time of significance, action and reflection;

Whereas a motion was passed at Council to name a street after RSM Henry Shepherd;

Whereas staff have identified an appropriate street to transform into a ceremonial street;

Therefore be it resolved that Council approve the Ceremonial naming of Chapel Street after RSM Henry Shepherd.

CW064-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **Creview Development Inc., Registered Plan 43M-1817 – (South of Bovaird Drive, West of Chinguacousy Road), Ward 5 - Planning References – C04W10.009 and 21T-02008B**, be received;
2. That the City initiate the Subdivision Assumption of Creview Development Inc., Registered Plan 43M-1817; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Creview Development Inc., Registered Plan 43M-1817 once all departments have provided their clearance for assumption.

CW065-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **Fanshore Investments Inc., Registered Plan 43M-2039 – (South of Mayfield Road, West of McLaughlin Road), Ward 6 - Planning References – C02W17.002 and 21T-11009B**, be received;
2. That the City initiate the Subdivision Assumption of Fanshore Investments Inc., Registered Plan 43M-2039; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Fanshore Investments Inc., Registered Plan 43M-2039 once all departments have provided their clearance for assumption.

CW066-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **Lawrence Avenue Group Limited, Registered Plan 43M-1908 – (North of Queen Street, East of Chinguacousy Road), Ward 5 - Planning References – C02W08.011 and 21T-06020B**, be received;
2. That the City initiate the Subdivision Assumption of Lawrence Avenue Group Limited, Registered Plan 43M-1908; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lawrence Avenue Group Limited Registered Plan 43M-1908 once all departments have provided their clearance for assumption.

CW067-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **2138436 Ontario INC., Registered Plan 43M-1996 – (West of McVean Drive, South of Mayfield Road), Ward 10 - Planning References – C08E17.007 and 21T-12012B**, be received;

2. That the City initiate the Subdivision Assumption of 2138436 Ontario INC., Registered Plan 43M-1996; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2138436 Ontario INC., Registered Plan 43M-1996 once all departments have provided their clearance for assumption.

CW068-2023

That the report from Fernanda Duarte Peixoto Soares, Transportation Planner, Planning, Building and Growth Management, to the Committee of Council meeting of February 22, 2023, re: **Shared Electric Kick Scooter (Micromobility) Pilot Program – All Wards**, be received.

CW069-2023

1. That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement for Parking Lot Repairs at Save Max Sports Centre and Cassie Campbell Community Centre Phase 2**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Parking Lot Repairs to Save Max Sports Centre and Cassie Campbell Community Centre Phase 2.

CW070-2023

1. That the report from Rod Landry, Supervisor, Traffic Outside Services, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement – Pavement Marking Services for a Three Year Initial Term with Two Optional One-Year Term Period**, be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Pavement Marking Services for a Three Year Initial Term with Two Optional One-Year Term Period.

CW071-2023

1. That the report from Franco Caringi, Project Leader, Engineering Capital Works, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement - Bramalea City Center Transit Terminal Pavement Reconstruction – Ward 7**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the Bramalea City Center Transit Terminal Pavement Reconstruction.

CW072-2023

1. That the report from Bishnu Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, to the Committee of Council Meeting of February 22, 2023, re: **Special Charges – Noise Wall at 14 and 16 Madrid Crescent - Ward 7**, be received; and,

2. That a by-law be enacted in the form attached to this report to impose the special charges as set out in the Local Improvement Roll certified by the Treasurer for the noise wall to the benefiting property owners of 14 and 16 Madrid Crescent, Brampton.

Note: Recommendation CW073-2023, as follows, was **referred** to staff for a report thereon to the Budget Committee meeting of March 6, 2023, to include options and costing in relation to AI technology, and upgraded cameras, pursuant to Clause 4 of Council Resolution C046-2023 above:

CW073-2023

That the report from Shane Loftus, Manager, Transportation Right of Way and Safety, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023 re: **Recording of Traffic Cameras at Intersections**, be received.

CW074-2023

Whereas, traffic services initially did not recommend the implementation of an all-way stop at Tango Road and Cultivar Road;

Whereas, this all-way stop was originally approved through a streamlined process and many residents expressed that they were not aware they had received a survey and to take part in the decision-making process;

Whereas, many residents have signed petitions expressing their concern with the placement of this all-way stop ever since its implementation;

Therefore be it resolved that, staff be directed to remove the all-way stop at Tango Road and Cultivar Road; and

Further be it resolved, that staff be directed to engage in the MTO prescribed process to remove the all-way stop signs at Tango Road and Cultivar Road.

CW075-2023

That the correspondence from the Downtown Brampton BIA, dated January 30, 2023, to the Committee of Council meeting of February 22, 2023, re: **Feedback on City of Brampton Draft Parking Plan**, be received.

CW076-2023

1. That the report from Cheryl Duke, Interim Supervisor, Central Operations, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement for Maintenance of Irrigation Systems for a Three (3) Year Period – All Wards**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for maintenance of irrigation systems at various citywide locations for a three (3) year period.

CW077-2023

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Budget Amendment - Emancipation Park Servicing Enhancements – Ward 7**, be received;

2. That a letter be sent from the Mayor and the Ward 7 & 8 Councillors to MPP Charmaine Williams and MPP Neil Lumsden, as the Minister of Tourism, Culture and Sport, to request proportionate provincial funding for park servicing over provincially-owned portion of the lands, potentially valued between \$300,000, for the feasibility study, to \$4.2-million, with copy provided to the interested delegations; and

3. That interim enhancement solutions for additional grass maintenance practices, tree planting, potential solar lighting options and a generated washroom facility, and a flag representing Emancipation, be approved for implementation before summer 2023.

CW078-2023

1. That the report from Jessica Pirraglia, Supervisor, Recreation Planning, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Budget Amendment for Construction of a Joint Use Track at Sandalwood Heights Secondary School in Collaboration with Peel District School Board – Ward 9**, be received;
2. That a budget amendment be approved, and a new capital project be established in the amount of \$300,000 for the proposed construction of the Joint Use Track at Sandalwood Heights Secondary School in collaboration with Peel District School Board, be funded from Reserve #134 - Development Charges-Recreation; and
3. That the Commissioner, Community Services, or designate, be authorized to execute any necessary memorandums of understanding, capital, operating, agreement of purchase and sale, shared/joint use agreement(s) and any other agreements necessary with the Peel District School Board, on terms consistent with those outlined in this report, on terms and conditions acceptable to stakeholder staff and in a form acceptable to the City Solicitor, or designate.

CW079-2023

1. That the report from Werner Kuemmling, Manager, Parks Planning and Development, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Request for Budget Amendment - Developer Reimbursement for the Development of Three Neighbourhood Parks (Park Block 120, Scottish Heather Developments Inc., Park Block 59, Mayfield Road Brampton Inc. and Park Block 8, National Homes Goreway Inc.) – Wards 6 and 8**, be received; and
2. That a budget amendment be approved for Project #225860 – Park Blocks in the amount of \$3,592,160 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW080-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 2, 2023**, Recommendations SHF001-2022 to SHF004-2022, to the Committee of Council meeting of February 22, 2023, be approved, as published and circulated.

SHF001-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 2, 2023, be approved as amended, to add the following:

8.3. Update by Teri Bommer, Coordinator, Sport Liaison, re: Probus Club meeting

10.1. Update by Ken Giles and Frank Juzenas, Members, re: Brampton Athletes

SHF002-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Heritage Board meeting of February 2, 2023, re: Building Update be received.

SHF003-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Heritage Board meeting of February 2, 2023, re: Annual Induction Ceremony Update be received.

SHF004-2023

That the Brampton Sports Hall of Fame Committee meeting of February 2, 2023 do now adjourn to meet again on March 2, 2023.

CW081-2023

That the **Minutes - Brampton Senior Citizens Council - January 2023**, to the Committee of Council meeting of February 22, 2023, be received.

CW082-2023

That the Commissioner of Legislative Services be delegated authority to execute a lease amending agreement and such documents necessary to provide the rent waiver to Brampton Minor Football Association, on such terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

CW083-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary regarding the lease agreement with the Department of National Defense, as directed by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW084-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary regarding the applicable lease agreements with Tobmar Investments International Inc., as directed by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW085-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary in regard to the new lease agreement with Tobmar Investment Inc., as directed by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW086-2023

That the Committee of Council do now adjourn to meet again on March 8, 2023 at 9:30 a.m., or at the call of the Chair.

13. Unfinished Business

13.1 Discussion Item at the Request of Regional Councillor Palleschi re. Reserved Parking on City Property for Expectant Mothers

The following motion, moved by Regional Councillor Palleschi and seconded by Regional Councillors Brar and Santos, was introduced.

That staff be requested to report on the potential for expectant mother parking on City-owned property, including existing policy, feasibility, and current existing designations of specified parking.

Councillor Palleschi outlined the purpose of the motion.

The motion was considered as follows.

C047-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillors Brar and Santos

That staff be requested to report on the potential for expectant mother parking on City-owned property, including existing policy, feasibility, and current existing designations of specified parking.

Carried

14. Correspondence

- 14.1 ^Correspondence from Joanne Cotel, Brampton resident, dated February 27, 2023, re. Item 10.2.1 – Staff Report re. Surplus Declaration and Disposal By-law for a portion of Lands Located at 150 Central Park Drive, Brampton (Bramalea Civic Centre) – Ward 7

See Item 10.2-1 and By-law 31-2023

Dealt with under Consent Resolution C037-2023

- 14.2 ^ Correspondence re. Item 12.2 – Planning and Development Committee Recommendation PDC028-2023 – Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre – 1857 Queen Street West – Ward 4 (File: OZS-2021-0018):

1. Mary Flynn-Guglietti, McMillan LLP, dated February 27, 2023
2. Michael Cara, Associate, Overland LLP, dated February 27, 2023
3. Peter Bailey, Brampton resident, dated February 28, 2023
4. Vanora Spreen, Brampton resident, dated February 21, 2023
5. Matthew Samatas, Brampton resident and Member, Rotary Club of Brampton, dated February 28, 2023

See Items 7.3 and 12.2 (Planning and Development Committee Recommendation PDC028-2023 – February 13, 2023)

Dealt with under Consent Resolution C037-2023

15. Notices of Motion

- 15.1 Notice of Motion – Confirmation of Approval for 11 Applications for Marquee Festivals Funding

Deputy Mayor Singh outlined the purpose of the subject Notice of Motion.

The motion was considered as follows.

C048-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

Whereas City Council, at its February 8, 2023 regular meeting, considered and adopted Resolution C027-2023 in regard to a staff report titled: 2023 Tourism Sponsorship Program; and

Whereas during consideration of this matter at the meeting, amendments were proposed to reflect Council's debate and intent for 2023 event funding which inadvertently omitted confirmation of approval of the 11 applications for Marquee Festivals funding, as originally recommended in the staff report;

Therefore Be It Resolved that the 11 applications for Marquee Festivals funding, as set out in the staff report titled 2023 Tourism Sponsorship Program, and considered by Council at its February 8, 2023 meeting, be approved.

Carried

15.2 Notice of Motion – To Implement All-Way Stops within Wards 9 & 10

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.

A motion, moved by Regional Councillor Toor and seconded by Deputy Mayor Singh, to add all way stops to various locations in Wards 9 and 10.

The motion was considered as follows.

C049-2023

Moved by Regional Councillor Toor

Seconded by Deputy Mayor Singh

Whereas, many Wards 9 and 10 residents have expressed an immense need for all-way stop signs at the intersections of George Gray Drive/Swan Acre Trail and Maisonneuve Boulevard/Riva Ridge Drive;

Whereas, the local Councillors would like to elect to conserve City resources by approving this motion as opposed to initiating the streamlined process since the Councillors have already heard from the local residents when visiting door-to-door;

Therefore be it resolved, that Traffic Services be directed to initiate an initial review of each intersection to determine whether all-way stop signs can safely be accommodated at both locations, respectively; and

That upon the completion of the initial review, Traffic Services commence the process to implement all-way stop signs at the intersections of George Gray

Drive/Swan Acre Trail and Maisonneuve Boulevard/Riva Ridge Drive as soon as possible.

Carried

16. Other Business/New Business

16.1 Referred Matters List

Nil

17. 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 during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C050-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That By-laws 30-2023 to 45-2023, before Council at its Regular Meeting of March 1, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 30-2023 – To delegate certain powers and duties under the Municipal Act, 2001, S.O. 2001 c.25 – amendment to Administrative Authority By-law 216-2017

See Item 4.1 – Resolution C027-2023 – February 8, 2023

By-law 31-2023 – To declare surplus and dispose of a portion of City owned lands being approximately 6.3 acres located at 150 Central Park Drive (Bramalea Civic) by transfer of fee simple interest at a nominal consideration to Toronto Metropolitan University

See Items 7.1 and 10.2.1

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By-law 32-2023 – To accept and assume works in Registered Plan 43M-2021 – Ouray Developments Inc. – south of Ebenezer Road and east of The Gore Road – Ward 8 (Planning References: C10E05.020 and 21T-13008B)

See Item 10.6.1

By-law 33-2023 – To accept and assume works in Registered Plan 43M-2027 – 2086758 Ontario Inc. – north of Castlemore Road and east of Airport Road – Ward 10 (Planning References: C07E12.013 and 21T-06005B)

See Item 10.6.2

By-law 34-2023 – To amend Sign By-law 399-2002, as amended – site specific amendment – Lullaboo Nursery and Childcare Centre – 760 Wanless – Ward 6

See Item 12.2 – Planning and Development Committee Recommendation PDC024-2023 – February 13, 2023

By-law 35-2023 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Maplequest Ventures Inc. – 11229 Torbram Road – Ward 10 (File: OZS-2021-0024)

See Item 12.2 – Planning and Development Committee Recommendation PDC025-2023 – February 13, 2023

By-law 36-2023 – To adopt Amendment Number OP2006-235 To the Official Plan of the City of Brampton Planning Area – Korsiak Urban Planning – Jim and Luisa Mocon – 1879 Queen Street West – Ward 4 (File: OZS-2020-0036)

See Item 12.2 – Planning and Development Committee Recommendation PDC026-2023 – February 13, 2023 and By-law 37-2023

By-law 37-2023 – To amend Zoning By-law 270-2004, as amended – Korsiak Urban Planning – 1879 Queen Street West – Ward 4 (File: OZS-2020-0036)

See Item 12.2 – Planning and Development Committee Recommendation PDC026-2023 – February 13, 2023 and By-law 36-2023

By-law 38-2023 – To adopt Amendment Number OP-2006-236 to the Official Plan of the City of Brampton Planning Area – Crown-Jewel Corporation c/o HBNG Holborn Group – Malone Given Parsons Ltd. – 80 Bramalea Road – Ward 7 (File: OZS-2021-0043)

See Item 12.2 – Planning and Development Committee Recommendation PDC030-2023 – February 13, 2023 and By-law 39-2023

Minutes – City Council – Regular Meeting – March 1, 2023

By-law 39-2023 – To amend Zoning By-law 270-2004, as amended – Crown-Jewel Corporation c/o HBNG Holborn Group – Malone Given Parsons Ltd. – 80 Bramalea Road – Ward 7 (File: OZS-2021-0043)

See Item 12.2 – Planning and Development Committee Recommendation PDC030-2023 – February 13, 2023 and By-law 38-2023

By-law 40-2023 – To establish and impose special charges as set out in the Local Improvement Roll for the construction of the Noise Wall for 14 and 16 Madrid Crescent – Ward 7

See Item 12.4 – Committee of Council Recommendation CW072-2023 – February 22, 2023

By-law 41-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2032 – multiple lots along Guildhouse Drive near Creditview Road and Wanless Drive – Ward 6 (PLC-2022-0028)

By-law 42-2023 – To amend By-law 308-2012, being the “Building Division Appointment By-law”

By-law 43-2023 – To establish certain lands as part of the public highway system (Weldrick Street and Veterans Drive) – Ward 6

By-law 44-2023 – To establish certain lands as part of the public highway system (Valleywest Road) – Ward 10

By-law 45-2023 – To amend Zoning By-law 270-2004, as amended – R Walters Planning – Walter Grdevich – 9052 Creditview Road – Ward 5 (File: OZS-2021-0029 & 21T-21010B)

See Item 12.2 – Planning and Development Committee Recommendation PDC027-2023 – February 13, 2023

19. Closed Session

19.1. Closed Session Minutes - City Council - February 8, 2023

19.2. Closed Session Minutes - Audit Committee - February 21, 2023

19.3. Note to File - Committee of Council - February 22, 2023

Note: Council did not proceed into Closed Session, as the items above were under dealt with under Consent Resolution C037-2023.

20. Confirming By-law

- 20.1 By-law 46-2023 – To confirm the proceedings of Council at its Regular Meeting held on March 1, 2023

The following motion was considered.

C051-2023

Moved by Regional Councillor Keenan
Seconded by Regional Councillor Toor

That the following by-law before Council at its Regular Meeting of March 1, 2023, 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 46-2023 – To confirm the proceedings of Council at its Regular Meeting held on March 1, 2023.

Carried

21. Adjournment

The following motion was considered.

C052-2023

Moved by Deputy Mayor Singh
Seconded by Regional Councillor Medeiros

That Council do now adjourn to meet again for a Special Meeting of Council on Thursday, March 2, 2023 at 3:00 p.m.

Carried

P. Brown, Mayor

P. Fay, City Clerk