



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, May 17, 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

**Members Absent:** Nil

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

## Minute – City Council – Regular Meeting – May 17, 2023

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The meeting was called to order at 9:33 a.m. and recessed at 10:49 a.m. Council moved into Closed Session at 11:10 a.m. and recessed at 12:34 p.m. Council reconvened in Open Session at 1:16 p.m. and adjourned at 1:28 p.m.

### 1. **Call to Order**

Mayor Brown noted 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.

#### **C114-2023**

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That the agenda for the Council Meeting of May 17, 2023 be approved, as amended as follows:

#### **To add:**

10.3.1. Staff Report re. Municipal Finances Audit – Ministry of Municipal Affairs and Housing (MMAH); and,

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

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

Nil

### 4. **Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – May 3, 2023

The following motion was considered.

**C115-2023**

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

That the **Minutes of the Regular City Council Meeting of May 3, 2023**, to the Council Meeting of May 17, 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, 10.5.1, 10.6.1, 12.2, 14.1, 14.2, 19.1, 19.3.**

The following motion was considered.

**C116-2023**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

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, Environment and Development Engineering, Public Works and Engineering, re. **Subdivision Release and Assumption – Registered Plan 43M-1999 – Kettle Point Investors Inc. & Wolverleigh Construction Ltd. – North of Countryside Drive and East of Dixie Road – Ward 9** (Planning References: C04E16.002 and 21T-10008B), to the Council Meeting of May 17, 2023, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1999 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City;
4. That By-law 82-2023 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1999 as part of the public highway system:

Shipton Lane (Lane 2), Inspire Boulevard, Russell Creek Drive, Rockbank Road, Peony Street, Danielsgate Road, Yellowknife Road, Vandy Lane (Lane 1), Villadowns Trail, Yellow Sorrel Road, Dolbyhill Drive, Fringetree Road, Saint Dennis Road, Block 116 to be part Countryside Drive

**10.5.1.**

1. That the report from Kelly Stahl, Senior Manager, Cultural Services, Community Services, re: **Holland Christian Home Request for Funding**, to the Council Meeting of May 17, 2023, be received; and
2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from the Advance Brampton Fund operating budget; and
3. That Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
4. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

**10.6.1.**

1. That the report from Dave Salt, Manager, Facilities Services and Operations to the Council Meeting of May 17th, 2023 re: **Request for Rental Fees to be Waived for Hackathon Event – May 20th, 2023 (Ward 3)**, to the Council Meeting of May 17, 2023, be received;
2. That staff be directed to waive the rental fees plus tax in the amount of \$2,258.60 for the Hackathon Event on May 20th.

**12.2.**

1. That the **Minutes of the Committee of Council Meeting of May 10, 2023**, to the Council Meeting of May 17, 2023, be received; and,
2. That Recommendations CW173-2023 to CW199-2023 be approved as outlined in the subject minutes.

**14.1.**

That the correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated May 10, 2023, re. **Vacant Home Tax – Letters of Support for Peel Region’s Submission**, to the Council Meeting of May 17, 2023, be received.

**14.2.**

That the correspondence from Leo Longo, Aird & Berlis LLP, dated May 16, 2023, re. **Item 12.5 – City-Initiated Official Plan Amendment – Major Transit Station Areas**, to the Council Meeting of May 17, 2023, be received.

**19.1 and 19.3.**

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

19.1. Closed Session Note to File – City Council – May 3, 2023

19.3. Closed Session Minutes – Committee of Council – May 10, 2023

Carried

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

6.1 Proclamations:

a) World Menstrual Health Day – May 28, 2023

b) Building Safety Month – May 2023

Mayor Brown acknowledged the proclamations listed above. Later in the meeting, the proclamations were displayed for reference.

6.2 Announcement – Pack-a-Pickup Food Drive Event – Saturday, May 20th, 2023  
9:30 a.m. to 2:00 p.m. – Fortinos – 35 Worthington Avenue, Brampton

Alex Samad, Security Guard, City of Brampton Security Services, announced the Pack-a-Pickup Food Drive Event taking place on Saturday, May 20th, 2023 from 9:30 a.m. to 2:00 p.m. at the Fortinos located at 35 Worthington Avenue, Brampton, and provided details about the event.

Ted Brown, Executive Director, Regeneration Outreach, highlighted the increase in the number of residents requiring assistance from his organization, and the continuing need for food donations to help serve residents in the community.

Regional Councillor Brar, announcement sponsor, commended Mr. Samad, Regeneration Outreach and Fortinos for their work and support for this initiative.

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

- 7.1 Delegation from Sylvia Roberts, Brampton resident, re. Item 12.5 – Planning and Development Committee Minutes – May 15, 2023 – Major Transit Station Areas – Municipal Housing Pledge

See Item 12.5 – Planning and Development Committee Recommendation PDC060-2023 – May 15, 2023, and By-law 90-2023

Sylvia Roberts, Brampton resident, provided a slide presentation titled: “Brampton’s MTSA reviews” outlining her comments on this topic.

The following motion was considered.

**C117-2023**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 12.5 – Planning and Development Committee Minutes – May 15, 2023 – Major Transit Station Areas – Municipal Housing Pledge**, to the Council Meeting of May 17, 2023, be received.

Carried

- 7.2 Delegation from Mauro Peverini, Vice President, Planning & Land Development, Hampton Development Corp., re. **Item 10.4.2 – Staff Information Report re. Response to Delegation by Solmar/Hampton – Applicant Request to Reduce the Zoning By-law Application Fee for 241 Queen Street East (Solmar/Hampton)**

See Item 10.4.2

Mauro Peverini, Vice President, Planning & Land Development, Hampton Development Corp., summarized key points in his correspondence that was published with the agenda for this meeting regarding Solmar/Hampton’s request for a reduction in the Zoning By-law application fees for 241 Queen Street East, and requested Council’s support of this request.

The following motion was considered.

**C118-2023**

Moved by Deputy Mayor Singh  
Seconded by Regional Councillor Toor

That the delegation from Mauro Peverini, Vice President, Planning & Land Development, Hampton Development Corp., re. **Item 10.4.2 – Staff Information Report re. Response to Delegation by Solmar/Hampton – Applicant Request to Reduce the Zoning By-law Application Fee for 241 Queen Street East (Solmar/Hampton)**, to the Council Meeting of May 17, 2023, be received.

Carried

See also Item 10.4.2 – Resolution C121-2023

**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, and Association of Municipalities of Ontario (AMO) matters. Mr. Ethier confirmed that staff would provide a proposed list of delegation requests for this year's AMO Conference for consideration at a future meeting.

The following motion was considered.

**C119-2023**

Moved by Regional Councillor Keenan  
Seconded by Regional Councillor Santos

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 17, 2023, be received.

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

Nil

10.3 Corporate Support Services

10.3.1 Staff Report re. Municipal Finances Audit – Ministry of Municipal Affairs and Housing (MMAH)

Staff responded to questions from Council regarding the Terms of Reference for the audit, indicating it is similar to Toronto and identical to Mississauga and Caledon.

The following motion was considered.

**C120-2023**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Palleschi

1. That the report from Nash Damer, Treasurer, Finance to the Council Meeting of May 17, 2023, re: **Municipal Finances Audit – Ministry of Municipal Affairs and Housing (MMAH)**, be received; and

2. That staff be authorized to execute the audit Terms of Reference (ToR) no later than May 26, 2023, in order to confirm participation in the MMAH Municipal Finances Audit, as per the request received in a letter from the Minister of Municipal Affairs and Housing on May 3, 2023.

Carried

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1999 – Kettle Point Investors Inc. & Wolverleigh Construction Ltd. – North of Countryside Drive and East of Dixie Road – Ward 9 (Planning References: C04E16.002 and 21T-10008B)

**Dealt with under Consent Resolution C116-2023**



10.4.2 Staff Information Report re. Response to Delegation by Solmar/Hampton – Applicant Request to Reduce the Zoning By-law Application Fee for 241 Queen Street East (Solmar/Hampton)

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

comparison of applications in Brampton to other municipalities, given the size and complexity of applications submitted to the City, particularly those for lands along transportation corridors

timelines for completion of the comprehensive review of planning fees, including the potential for capping of per unit fees

current processing of the application, and the option for the applicant to pay “under protest” with a view to seeking a reimbursement of some fees should Council approve the capping of per unit fees

potential that the lands subject to this application could be considered for exemptions from development charges

Council considered the request for a reduction in application fees, and discussion took place with respect to a potential referral of this matter back to staff.

The following motion was considered.

**C121-2023**

Moved by Regional Councillor Palleschi

That the report from Carolyn Crozier, Manager, Development Services & Design, Planning, Building and Growth Management, re: **Information Report – Response to Delegation by Solmar/Hampton – Applicant Request to Reduce the Zoning By-law Application Fee for 241 Queen Street East (Solmar/Hampton) – Report # PBGM-2023-415**, to the Council Meeting of May 17, 2023, be **referred** staff, for further investigation and report back prior to the end of 2023.

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

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Nay (2): Regional Councillor Medeiros, and Regional Councillor Fortini

Carried (9 to 2)

10.5 Community Services

10.5.1 ^ Staff Report re. Request for Funding for Holland Christian Homes Application for the Seniors Active Living Center Program (SALC)

**Dealt with under Consent Resolution C116-2023**

10.6 Public Works

10.6.1 ^ Staff Report re. Request for Rental Fees to be Waived for Hackathon Event – May 20th, 2023 (Ward 3)

**Dealt with under Consent Resolution C116-2023**

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

11.1 Correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. Best Practices Related to Third-party Audits

Council Members outlined comments on the subject correspondence from the Office of the Ombudsman.

The following motion, moved by Regional Councillor Medeiros, was introduced. As the motion was procedural in nature, a seconder was not required.

That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. Best Practices Related to Third-party Audits, to the Council Meeting of May 17, 2023, be referred to the Audit Committee for consideration.

The following motion, moved by Mayor Brown, was introduced. As the motion was procedural in nature, a seconder was not required.

That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. **Best Practices Related to Third-party Audits**, to the Council Meeting of May 17, 2023, be referred to Budget Committee; and to staff to calculate related costs associated and incurred within the May 2022 letter from the Ombudsman, and any mechanisms possible to recoup such costs, which were brought about by false and defamatory remarks and actions against staff.

With guidance from the City Clerk, the Mayor's motion was considered and voted on first. A recorded vote was requested, with the results as outlined in Resolution C122-2023 below.

Councillor Medeiros' motion was then considered. A recorded vote was requested, with the results as outlined in Resolution C123-2023 below.

**C122-2023**

Moved by Mayor Patrick Brown

That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. **Best Practices Related to Third-party Audits**, to the Council Meeting of May 17, 2023, be **referred** to Budget Committee; and to staff to calculate related costs associated and incurred within the May 2022 letter from the Ombudsman, and any mechanisms possible to recoup such costs, which were brought about by false and defamatory remarks and actions against staff.

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

Yea (11): Mayor Patrick 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)

**C123-2023**

*Moved by Regional Councillor Medeiros*

*That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. **Best Practices Related to Third-party***

*Audits, to the Council Meeting of May 17, 2023, be **referred** to the Audit Committee for consideration.*

*A recorded vote was requested and the motion lost as follows.*

*Yea (2): Regional Councillor Medeiros, and Regional Councillor Fortini*

*Nay (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh*

*Lost (2 to 9)*

## **12. Committee Reports**

### **12.1 Minutes – Citizen Appointments Committee – May 5, 2023**

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

The following motion was considered.

#### **C124-2023**

Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Toor

1. That the **Minutes of the Citizen Appointments Committee Meeting of May 5, 2023**, to the Council Meeting of May 17, 2023, be received; and,
2. That Recommendations CAC015-2023 to CAC017-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

#### **CAC015-2023**

That the agenda for the Citizen Appointments Committee meeting of May 5, 2023, be approved as published and circulated.

#### **CAC016-2023**

That Committee proceed into closed session to consider matters pertaining to the following:

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

Personal matters about an identifiable individual, including municipal or local board employees - Candidate interviews and selection deliberation

**CAC017-2023**

That the Citizen Appointments Committee does now adjourn to meet next at the call of the Chair.

12.2 ^ Minutes – Committee of Council – May 10, 2023

**Dealt with under Consent Resolution C116-2023**

The recommendations approved under Consent are as follows.

**CW173-2023**

That the agenda for the Committee of Council Meeting of May 10, 2023 be approved, as amended, as follows:

**To add:**

9.3.1. Discussion Item at the request of Regional Councillor Toor re: Dedicated Feeding Spaces

5.2. Announcement - National Nursing Week

Council Sponsor: Regional Councillor Brar

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

Personal matters about an identifiable individual, including municipal or local board employees - an identifiable individual

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

Personal matters about an identifiable individual, including municipal or local board employees - an identifiable individual

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

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

**CW174-2023**

That the following items to the Committee of Council Meeting of May 10, 2023 be approved as part of Consent: **7.2, 9.2.2, 9.2.3, 9.2.4, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.7, 12.2.1**

**CW175-2023**

1. That the following delegations to the Committee of Council Meeting of May 10, 2023, re: **Surplus Declaration of Approximately 0.90 Acre of Land Located at 4 Imperial Lakes Drive Brampton - Ward 8**, be received:

1. Sylvia Roberts, Brampton resident
2. Daphna Nussbaum, Program Coordinator and Analyst, Peel Alliance to End Homelessness; and

2. That the correspondence from Susan Moss, Brampton resident, to the Committee of Council Meeting of May 10, 2023, re: **Item 12.2.2 - Surplus Declaration of Approximately 0.90 Acre of Land Located at 4 Imperial Lakes Drive Brampton - Ward 8**, be received.

**CW176-2023**

That the report from Clifton Johnson, Real Estate Coordinator, Realty Services, Legislative Services, to the Committee of Council Meeting of May 10, 2023, re: **Surplus Declaration of Approximately 0.90 Acre of Land Located Adjacent to 4 Imperial Lakes Drive Brampton - Ward 8**, be referred back to staff for further consideration, including potential for a long-term lease arrangement.

**CW177-2023**

1. That the delegation from Ken Zolotar, Manager of Stakeholder Relations, ParticipAction, to the Committee of Council Meeting of May 10, 2023, re: **Item 11.2.1 - The City of Brampton and ParticipACTION Partnership to Provide Active-lifestyle Park Components in Bramalea Ltd Community Park - Ward 7**, be received; and

2. That the report from Werner Kuemmling, Manager, Park Planning and Development, Community Services, to the Committee of Council Meeting of May 10, 2023, re: **The City of Brampton and ParticipACTION Partnership to Provide Active-lifestyle Park Components in Bramalea Ltd Community Park (Ward 7)**, be received.

**CW178-2023**

That the delegation from Nishka Gupta, President, S.P.A.R.K. (S.T.E.A.M. Projects Association of Research and Knowledge), to the Committee of Council Meeting of May 10, 2023, re: **Request for Rental Fees to be Waived for Hackathon Event on Saturday, May 20, 2023**, be referred to staff for consideration and a report back to the May 17, 2023 Council meeting.

**CW179-2023**

That the following delegations to the Committee of Council Meeting of May 10, 2023, re: **Item 10.2.8 - Light Rail Transit (LRT) Extension Study Update**, be received:

1. Todd Letts, CEO, Brampton Board of Trade
2. Chris Drew, on behalf of the Drew Family, Brampton residents.

**CW180-2023**

1. That the report from Compton Bobb, Senior Project Engineer, Higher Order Transit – EA's, Transit, to the Committee of Council Meeting of May 10, 2023, re: **Light Rail Transit (LRT) Extension Study Update**, be received;

2. That the following correspondence to the Committee of Council Meeting of May 10, 2023, re: **Item 10.2.8 - Light Rail Transit (LRT) Extension Study Update**, be received:

1. Dermot Sweeny, Founding Principal, Sweeny&Co. Architects Inc., dated May 8, 2023
2. Maria Pinto, Luxor Homes, dated May 9, 2023
3. Joseph S. Mancinelli, International Vice President, Canadian Director, and Central and Eastern Canada Regional Manager, LiUNA, dated May 9, 2023
4. Andrew Salomon, Vice President, The Hi-Rise Group Inc., dated May 9, 2023

3. That staff be directed to have further dialogue with Metrolinx and Provincial officials to help inform the Tunnel option, which is the alignment unanimously supported by Brampton City Council to advance funding advocacy, which could then be taken through the Transit Project Assessment Process (TPAP), and report back in approximately six months on outcome of these discussions.

4. That staff be directed to engage with federal and provincial officials to help explore and discuss potential funding options for the LRT Extension; and
5. That a copy of this report be forwarded to Metrolinx, the Province (the Ministry of Transportation, and the Ministry of Infrastructure) and the Federal government (Ministry of Transport, Ministry of Infrastructure); and to the Brampton area MPs and MPPs, along with related correspondence.

**CW181-2023**

That the delegation from Tracy Kamino, Vice President of Operations, and Ashley Blair, Activities Coordinator, Holland Christian Homes Inc., to the Committee of Council Meeting of May 10, 2023, re: **Request for Funding for Holland Christian Homes Application for the Seniors Active Living Center Program (SALC)**, be **referred** to staff for a report back to the May 17, 2023 Council meeting.

**CW182-2023**

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of May 10, 2023, re: **Item 10.2.6 - Brampton Transit 2023-2027 Business Plan**, be received.

**CW183-2023**

That the report from Doug Rieger, Director, Transit Development, Transit, to the Committee of Council Meeting of May 10, 2023, re: **Brampton Transit 2023-2027 Business Plan**, be **referred** to Finance staff, to provide comment in consultation with Transit, and that reference to the Queen Street BRT be incorporated.

**CW184-2023**

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of May 10, 2023, re: **Government Relations Matters**, be received.

**CW185-2023**

1. That the report from Jessica Yadav, Assistant Policy Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of May 10, 2023, re: **Recommendation Report for City Comments on Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023**, be received;



2. That the City's comments and proposed recommendations to the Province contained and appended to the report be endorsed; and
3. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Brampton's Members' of Provincial Parliament; the Association for Municipalities of Ontario; and the Region of Peel.

**CW186-2023**

1. That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, to the Committee of Council Meeting of May 10, 2023, re: **Request to Begin Procurement – Digital Billboard Advertising on City Property**, be received;
2. That the Purchasing Agent be authorized to begin the Procurement for Digital Billboard Advertising on City property to provide increased City messaging to residents and an alternative revenue source.

**CW187-2023**

1. That the report Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council Meeting May 10, 2023, re: **2023 Final Tax Levy and By-law**, be received; and
2. That a by-law be approved for the levy and collection of 2023 Final Property Taxes.

**CW188-2023**

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of May 10, 2023, re: **Building Code Act - Annual Report for the Fiscal Year 2021**, be received.

**CW189-2023**

That the report from Sarah Mazhar, Policy Advisor, Corporate Project, Policy and Liaison, Office of the CAO, to the Committee of Council Meeting of May 10, 2023, re: **Launch of Corporate Policy Innovation Hub**, be received.

**CW190-2023**

That the following motion be **referred** to the May 17, 2023 Council meeting:

Moved by: Regional Councillor Gurpartap Singh Toor

Seconded by: Regional Councillor Navjit Kaur Brar

Whereas, the City of Brampton is a breastfeeding friendly organization and welcomes all breastfeeding mothers and children; and

Whereas, the City of Brampton does not provide optional, yet dedicated, breastfeeding and bottle feeding spaces for families; and

Whereas, many parents would like to have the option to breastfeed and bottle feed in a comfortable, secure and private space;

Therefore Be It Resolved:

That staff be directed to explore options for possible implementation within all City-owned facilities that would allow families to breastfeed or bottle feed in a comfortable and private space should they wish to do so; and

That staff be directed to report back on their findings at a future Council meeting.

**CW191-2023**

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of May 10, 2023, re: **Initiation of Subdivision Assumption - Mattamy (Mount Pleasant) Limited, Registered Plan 43M-2022 (South of Mayfield Road, East of Chinguacousy Road) - Planning References C03W16.002 and 21T-11008B - Ward 6**, be received;
2. That the City initiate the Subdivision Assumption of, Mattamy (Mount Pleasant) Limited, Registered Plan 43M-2022; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Mattamy (Mount Pleasant) Limited, Registered Plan 43M-2022 once all departments have provided their clearance for assumption.

**CW192-2023**

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of May 10, 2023, re: **Initiation of Subdivision Assumption - Argo (Steeles) Limited, Registered Plan 43M-2064 (North of Steeles Avenue, East of Chinguacousy Road) - Planning References C02W01.011 and 21T-15001Ba - Ward 4**, be received;
2. That the City initiate the Subdivision Assumption of Argo (Steeles) Limited, Registered Plan 43M-2064; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Argo (Steeles) Limited, Registered Plan 43M-2064 once all departments have provided their clearance for assumption.

**CW193-2023**

1. That the report from Amanullah Memon, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 10, 2023, re: **2023 Special Event Downtown Road Closure – Farmers’ Market (Ward 3)**, be received; and,

2. That the closure of Wellington Street West between Main Street South and George Street South on consecutive Saturdays from June 10, 2023 to October 7, 2023, 6:30 a.m. to 2:00 p.m., for the Farmers’ Market, be approved.

**CW194-2023**

1. That the report from Amanullah Memon, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 10, 2023, re: **Special Event Road Closure - 2023 Rotary Rib and Roll (Ward 3)**, be received; and,

2. That the closure of Wellington Street West between Main Street South and George Street South from 9:00 a.m. on Friday, May 26, 2023, to 11:59 p.m. on Sunday, May 28, 2023 be approved.

**CW195-2023**

1. That the report from Ghazi Ashrafi, Supervisor, Traffic Operations, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 10, 2023, re: **Request to Begin Procurement – Implementation of Physical Traffic Calming Measures (Citywide)**, be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the implementation of physical traffic calming measures.

**CW196-2023**

1. That the report from Fermin Pico, Project Leader, Transit Services, Transit, to the Committee of Council Meeting of May 10, 2023, re: **Request to Begin Procurement – Various Transit Goods and Services**, be received; and

2. That the Purchasing Agent be authorized to begin procurement in accordance with the Purchasing By-Law for:

- a. Urban Transit Bus Hybrid Battery Energy Storage System Refurbishment
- b. Supply and Delivery of Various Automotive Medium/Heavy Trucks and Bus Batteries.
- c. Urban Transit Bus Engine and Transmission Rebuilding and Repairs and Supply of Factory Reconditioned Engines.
- d. Allison Propulsion System Repairs.
- e. Supply and Installation of Transit Bus Shelters.
- f. Supply and Delivery of Fareboxes for Transit Buses.

**CW197-2023**

That the report from Sanober Hashmi, Real Estate Assistant, Realty Services, Legislative Services, to the Committee of Council Meeting of May 10, 2023, re: **Real Estate Transactions Executed by Administrative Authority for January 1, 2023 to March 31, 2023**, be received.

**CW198-2023**

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

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

Personal matters about an identifiable individual, including municipal or local board employees - an identifiable individual

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

Personal matters about an identifiable individual, including municipal or local board employees - an identifiable individual

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

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

**CW199-2023**

That the Committee of Council do now adjourn to meet again on Wednesday, May 24, 2023 at 9:30 a.m. or at the call of the Chair.

12.3 Minutes – Governance and Council Operations Committee – May 15, 2023

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

The following motion was considered.

**C125-2023**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

1. That the **Minutes of the Governance and Council Operations Committee Meeting of May 15, 2023**, to the Council Meeting of May 17, 2023, be received; and,

2. That Recommendations GC001-2023 to GC004-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**GC001-2023**

That the agenda for the Governance and Council Operations Committee Meeting of May 15, 2023 be approved as published and circulated.

**GC002-2023**

Whereas, the web content and presentation presents a key opportunity to engage and connect with members of the community;

Whereas, the City of Brampton currently provides a webpage for each Member of Council;

Whereas, many municipalities provide Members of Council the ability to use their office budget on website development and management;

Therefore be it resolved, that the City of Brampton update the Member's Expense Policy section 6.2 Eligible Expenses, to include: Costs associated with the development, licensing, maintenance and support of an elected official's external website in order to carry out their duties of office;

That the use of information associated with these external websites be enabled for use on a Member's corporate communications, including, but not limited to, business cards, letterhead, certificates and newsletters;

That Members be permitted to submit receipts, for external website development and management, for reimbursement retroactively to the commencement of the 2022-2026 term of Council; and

That a Standard Operating Procedure be developed to inform Member use of third-party websites.

**GC003-2023**

That the hybrid model continue and the Clerk's Office report back on additional resources that may be required, to include use of technology to support hybrid meetings.

**GC004-2023**

That the Governance and Council Operations Committee do now adjourn to meet again at the call of the Chair.

12.4 Minutes – Citizen Appointments Committee – May 15, 2023

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

The following motion was considered.

**C126-2023**

Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Toor

1. That the **Minutes of the Citizen Appointments Committee Meeting of May 15, 2023**, to the Council Meeting of May 17, 2023, be received; and,
2. That Recommendations CAC018-2023 to CAC020-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**CAC018-2023**

That the agenda for the Citizen Appointments Committee meeting of May 15, 2023, be approved as published and circulated.

**CAC019-2023**

That Committee proceed into closed session to consider matters pertaining to the following:

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

Personal matters about an identifiable individual, including municipal or local board employees - Candidate interviews and selection deliberation

### **CAC020-2023**

That the Citizen Appointments Committee does now adjourn to meet next at the call of the Chair.

### 12.5 Minutes – Planning and Development Committee – May 15, 2023

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

The following motion was considered.

### **C127-2023**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the **Minutes of the Planning and Development Committee Meeting of May 15, 2023**, to the Council Meeting of May 17, 2023, be received; and,
2. That Recommendations PDC055-2023 to PDC063-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

That the agenda for the Planning and Development Committee Meeting of May 15, 2023, be approved as amended:

### **To add:**

Item 11.1 re. Item 7.3: Correspondence re: City-initiated Official Plan Amendment – Major Transit Station Areas – City-wide

19. Michael Gagnon, Gagnon Walker Domes, on behalf of Hillside To Properties Inc., dated May 15, 2023

20. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., 261 and 263 Queen Street East, dated May 15, 2023

21. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Markham Inc., 2 County Court, dated May 15, 2023

**PDC056-2023**

That the following items to the Planning and Development Committee Meeting of May 15, 2023, be approved as part of the Consent Motion: **7.1, 7.2, 7.3, 8.1, 9.1, 10.1, 11.1, and 11.2**

**PDC057-2023**

That the staff presentation re: **Application to Temporarily Amend the Zoning By-law, George Karathanassis c/o Glen Schnarr and Associates Inc., 9296 Highway 50, Ward 10, File: OZS-2023-0004**, to the Planning and Development Committee meeting of May 15, 2023, be received.

**PDC058-2023**

1. That the staff report re: **City-Initiated Amendment to the Official Plan – Response to Bill 109, City-wide**, to the Planning and Development Committee of May 15, 2023, be received;
2. That the Official Plan Amendments generally in accordance with the attached Appendices 1 and 2 be approved; and,
3. That staff report back to Planning and Development Committee in the third quarter of 2024 with an evaluation of the development review process updates that were implemented in response to Bill 109.

**PDC059-2023**

1. That the staff report re: **Application to amend the Official Plan, Zoning By-Law, and Block Plan, Glen Schnarr & Associates Inc. – PAI Realty Inc. / IMJ Keystone Holdings Inc., 2247, 2257, 2271 Mayfield Road, Ward 6, File: OZS-2020-0038**, to the Planning and Development Committee Meeting of May 15, 2023, be received;
2. That the application for an Amendment to the Official Plan, Zoning By-law, and Block Plan submitted by Glen Schnarr & Associates Inc., on behalf of PAI Realty Inc./ IMJ Keystone Holdings Inc., be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;



3. That the amendment to the Official Plan generally in accordance with the attached Appendix 11 to this report be adopted;
4. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 12 to this report be adopted;
5. That through the Site Plan Approval process, staff be directed to ensure that no vehicular access, other than for emergency vehicles, to the site be made from Callahan Court. However, if a medium density land use is proposed through the Site Plan Approval application, then a full access to Callahan Court can be considered through the evaluation of a Traffic Impact Study and subject to the approval of the Commissioner of Planning, Building and Growth Management;
6. That no further notice or public meeting be required for the attached Official Plan Amendment, and Zoning By-law Amendment pursuant to Section 22 (6) and Section 34 (10.4) of the Planning Act, R.S.O., as amended; and
7. That the following correspondence re: Application to amend the Official Plan, Zoning By-Law, and Block Plan, Glen Schnarr & Associates Inc. – PAI Realty Inc. / IMJ Keystone Holdings Inc., 2247, 2257, 2271 Mayfield Road, Ward 6, File: OZS-2020-0038, to the Planning and Development Committee Meeting of May 15, 2023, be received;

1. Gurwinder Singh, Brampton Resident, dated March 21, 2023

**PDC060-2023**

1. That the staff report re: **Supplementary Recommendation Report - City-initiated Official Plan Amendment – Major Transit Station Areas, City-wide** to the Planning and Development Committee meeting of May 15, 2023, be received;
2. That the staff report re: Recommendation Report – City-initiated Official Plan Amendment – Major Transit Station Areas, City-wide, to the May 15, 2023 Planning and Development Committee agenda be received;
3. That the amendments to the Official Plan, generally in accordance with the attached Appendix 1 to the “Supplementary Recommendation Report - City-initiated Official Plan Amendment – Major Transit Station Areas, City-wide be adopted.
4. That the City Clerk be directed to forward a copy of the Recommendation Report and Council resolution to the Region of Peel for information; and

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5. That the following correspondence re: City-initiated Official Plan Amendment – Major Transit Station Areas – City-wide, to the Planning and Development Committee meeting of May 15, 2023, be received:

1. Rob MacFarlane, Zelinka Priamo Ltd., on behalf of Choice Properties REIT, dated April 19, 2023
2. Jonathan Rodger, Zelinka Priamo Ltd., on behalf of Canadian Tire Corporation, Limited, dated April 19, 2023
3. Maggie Bassani, Aird & Berlis LLP, on behalf Mac Mor of Canada Ltd., dated April 19, 2023
4. Mark Condello, Glen Schnarr & Associates Inc., on behalf of 60 Bramalea Holdings Limited, dated April 20, 2023
5. Dan Kraszewski, D. J. K. Land Use Planning, on behalf of the Fifth Avenue Group, dated April 20, 2023
6. Jennifer Staden, Glenn Schnarr & Associates Inc., on behalf of Crestpoint Real Estate Investments Ltd., dated April 24, 2023
7. Andrew Walker, Gagnon Walker Domes, on behalf of Starbank Development Corporation, dated April 24, 2023
8. Andrew Walker, Gagnon Walker Domes, on behalf of Lark Investments, dated April 24, 2023
9. Andrew Walker, Gagnon Walker Domes, on behalf of Claireville Holdings Limited dated April 24, 2023
10. Andrew Walker, Gagnon Walker Domes, on behalf of Manga Hotels, dated April 24, 2023
11. Andrew Walker, Gagnon Walker Domes, on behalf of 17, 19, 23, 27, 31 and 35 Railroad Street, 48 and 50 Mill Street North, and 55 and 59 Elizabeth Street North, dated April 24, 2023
12. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., 261 and 263 Queen Street East, dated April 24, 2023
13. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Markham Inc., 2 County Court, dated April 24, 2023
14. Michael Gagnon, Gagnon Walker Domes, on behalf of Centennial Mall Brampton Ltd., dated April 24, 2023

15. Marc DeNardis, Gagnon Walker Domes, on behalf of 16 Lisa Street Ltd., dated April 24, 2023
16. Marc DeNardis, Gagnon Walker Domes, on behalf of Mario Matteo, Guido D'Alesio and 2088205 Ontario Ltd., dated April 24, 2023
17. Dan Kraszewski, DJK Land Use Planning, on behalf of Fifth Avenue Group, dated May 8, 2023
18. Jenna Thibault, Weston Consulting, on behalf of Bovaird Commercial Centre Ltd., dated May 12, 2023
19. Michael Gagnon, Gagnon Walker Domes, on behalf of Hillside To Properties Inc., dated May 15, 2023
20. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., 261 and 263 Queen Street East, dated May 15, 2023
21. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Markham Inc., 2 County Court, dated May 15, 2023

**PDC061-2023**

That the Minutes of the Brampton Heritage Board meeting of April 18, 2023, Recommendations HB029-2023 - HB032-2023, to the Planning and Development Committee Meeting of May 15, 2023, be approved as published and circulated.

**HB029-2023**

That the agenda for the Brampton Heritage Board meeting of April 18, 2023, be approved as published and circulated.

**HB030-2023**

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of April 18, 2023, re: **Scoped Heritage Impact Assessment, 9893 Torbram Road, Ward 8**, be received; and
2. That the Scoped Heritage Impact Assessment for 9893 Torbram Road, prepared by LHC Planning & Archaeology Inc., dated March 13, 2023, be approved.

**HB031-2023**

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board meeting of April 18, 2023, re: **Revised Heritage Conservation**

**Plan – 6461 Mayfield Road (The Thompson Farmhouse), Ward 10** be received; and

2. That the addendum to the Heritage Conservation Plan be approved.

**HB032-2023**

That Brampton Heritage Board do now adjourn to meet again on May 16, 2022, at 7:00 p.m.

**PDC062-2023**

**May 15, 2023, Planning and Development Committee Motion – Toronto Gore Estate Residential Area**

Whereas on April 6, 2023, Ontario announced the next steps in its plan to build 1.5 million homes by 2031 including the introduction of Bill 97, the [Helping Homebuyers, Protecting Tenants Act, 2023](#) (“**Bill 97**”), and the release of a draft Provincial Planning Statement to replace the current Provincial Policy Statement and the Growth Plan;

Whereas the City of Brampton’s Housing Pledge was approved on March 8, 2023, to support the province’s direction for Brampton to accommodate 113,000 residential units by 2031, which accelerates the city’s growth targets over the next eight years;

Whereas in addition to the provincial legislative changes, there has been a growing movement across North America to re-examine the planning designations in neighbourhoods to increase opportunities for new residents;

Whereas Brampton’s Official Plan designates approximately 600 hectares of land for “Estate Residential” purposes in Toronto Gore that are permitted to be developed for primarily single detached dwellings on lots ranging in area from 1.0 acre to 2.0 acres;

Whereas the Toronto Gore has access to amenities including schools, public facilities, parks and shopping, which sets Toronto Gore apart from estate residential areas in neighbouring communities, such as Caledon, Vaughan and King Township that are much more rural in character; and

Whereas there may be opportunities to add small-scale residential intensification (e.g. lot severances and new housing types) while maintaining the community attributes of the Toronto Gore estate residential area.

Therefore, Be It Resolved That Council direct staff to review and report back on the following:

1. To undertake a Toronto Gore Estate Residential Area Infill and Intensification Study to determine the feasibility of permitting and accommodating small scale residential infill and intensification (including servicing capacity).
2. To provide recommendations on the policy framework, regulations and tools that would be required to ensure the development of compatible lot sizes and housing forms in the established estate residential area.
3. To undertake a comprehensive community engagement program with residents, public agencies and the development industry.

**PDC063-2023**

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, June 5, 2023, at 7:00 p.m. or at the call of the Chair.

**13. Unfinished Business**

**13.1 Discussion Item at the Request of Mayor Brown re. Banning of Caste Classifications**

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

The following motion was introduced and considered.

**C128-2023**

Moved by Regional Councillor Toor  
Seconded by Mayor Patrick Brown

WHEREAS, Caste-based oppression is experienced by various faith communities in South Asia, the Caribbean and parts of Africa and East Asia;

WHEREAS there are documented cases of caste-based discrimination in the diaspora in Canada;

WHEREAS, Caste may be identified by but not limited to an individual's last name, family occupation, diet and area of origin, and self-identification can be unsafe when caste-based discrimination is not recognized;

WHEREAS, the Ontario Human Rights Commission examines the roots of discrimination, develops policy for preventing different forms of discrimination and works to raise awareness of human rights issues; the Ontario Human Rights

Commission has the staff capacity, expertise and legal obligation to assess and provide framework for caste oppression in a public education context

Therefore, be it resolved:

That the City of Brampton Diversity and Equity Office work with the Ontario Human Rights Commission, to request that they assess and provide a framework for addressing caste oppression in a municipal governance and service context; and That the resulting framework be adopted as part of the Diversity and Equity Office’s report on all anti-discrimination based policies in the City of Brampton.

Carried

13.2 Motion re. Dedicated Feeding Spaces

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

A revised motion was introduced, displayed and considered as follows.

**C129-2023**

Moved by Regional Councillor Toor

Seconded by Regional Councillors Brar and Santos

Whereas the Canadian Charter of Rights and Freedoms protects breastfeeding women from discrimination based on sex and guarantees “gender equality” under the law and the City of Brampton is a breastfeeding friendly organization and welcomes all mothers who breastfeed their baby;

Whereas you can nurse a baby out in public wherever you and your baby are allowed to be but a mother may prefer or require a quiet or private space to breastfeed;

Whereas any caregiver may require or prefer a quiet or private space to nurse or feed the baby they are caring for;

Whereas, while the City of Brampton provides accommodations for parents looking to nurse or bottle feed in a private space, it does not have dedicated, breastfeeding or bottle feeding spaces for families;

Therefore be it resolved:

That staff be directed to report back at a future Committee or Council meeting on options for possible implementation within all City-owned facilities to allow mothers to breastfeed or caregivers to bottle feed in a quiet and private space

should they prefer to do so, while being mindful of policy which protects mothers who are free to breastfeed in public spaces as they choose.

Carried

**14. Correspondence**

- 14.1 ^ Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated May 10, 2023, re. Vacant Home Tax – Letters of Support for Peel Region’s Submission

**Dealt with under Consent Resolution C116-2023**

- 14.2 ^ Correspondence from Leo Longo, Aird & Berlis LLP, dated May 16, 2023, re. Item 12.5 – City-Initiated Official Plan Amendment – Major Transit Station Areas  
See Item 12.5 – Planning and Development Committee Recommendation PDC060-2023 – May 15, 2023, and By-law 90-2023

**Dealt with under Consent Resolution C116-2023**

**15. Notices of Motion**

Nil

**16. Other Business/New Business**

- 16.1 Referred Matters List

With Mayor Brown's indulgence, Council allowed for a question regarding the Referred Matters List during consideration of the By-laws (Item 18).

Staff responded to a question regarding the status of the report for Referred Matters Item RM 43/2023.

**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**

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

The following motion was considered.

**C130-2023**

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That By-laws 82-2023 to 90-2023, before Council at its Regular Meeting of May 17, 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 82-2023 – To accept and assume works in Registered Plan 43M-1999 – Kettle Point Investors Inc. & Wolverleigh Construction Ltd. – north of Countryside Drive and east of Dixie Road – Ward 9 (Planning References: C04E16.002 and 21T-10008B)

See Item 10.4.1

By-law 83-2023 – To provide for the levy and collection of property taxes for the Year 2023

See Item 12.2 – Committee of Council Recommendation CW187-2023 – May 10, 2023

By-law 84-2023 – To establish certain lands as part of the public highway system (Bailey Place and Heartview Road) – Ward 2

By-law 85-2023 – To prevent the application of part lot control to part of Registered Plan M-101 – multiple lots along Fanshawe Drive near Sandalwood Parkway East and Kennedy Road – Ward 2 (PLC-2023-0002)

By-law 86-2023 – To adopt Amendment Number OP 2006-244 to the Official Plan of the City of Brampton Planning Area – Church (Brampton) Ventures Inc. – W.E. Oughtred & Associates Inc. – 55, 59 and 61 Beech Street, and 136, 140, and 142 Church Street East – Ward 1 (File: OZS-2021-0011)

See 4.1 – Council Resolution C104-2023 – May 3, 2023 (Planning and Development Committee Recommendation PDC050-2023), and By-law 87-2023



By-law 87-2023 – To amend comprehensive Zoning By-law 270-2004, as amended – Church (Brampton) Ventures Inc. – W.E. Oughtred & Associates Inc. – 55, 59 and 61 Beech Street, and 136, 140, and 142 Church Street East – Ward 1 (File: OZS-2021-0011)

See 4.1 – Council Resolution C104-2023 – May 3, 2023 (Planning and Development Committee Recommendation PDC050-2023), and By-law 86-2023

By-law 88-2023 – To adopt Amendment Number OP 2006-245 to the Official Plan of the City of Brampton Planning Area – Response to Bill 109 – Site Plan Control

See Item 12.5 – Planning and Development Committee Recommendation PDC058-2023 – May 15, 2023

By-law 89-2023 – To adopt Amendment Number OP 2006-246 to the Official Plan of the City of Brampton Planning Area – Response to Bill 109 – Public Meetings

See Item 12.5 – Planning and Development Committee Recommendation PDC058-2023 – May 15, 2023

By-law 90-2023 – To adopt Amendment Number OP2006-247 to the Official Plan of the City of Brampton Planning Area – Major Transit Station Areas

See Item 12.5 – Planning and Development Committee Recommendation PDC060-2023 – May 15, 2023

**19. Closed Session**

Note:

- Council agreed to vary the order of business and dealt with Closed Session matters after Item 11.1.
- Items 19.1 and 19.3 were dealt with under Consent Resolution C116-2023

The following motion was considered.

**C131-2023**

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

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

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19.2. Closed Session Minutes – Citizen Appointments Committee – May 5, 2023

19.4. Closed Session Minutes – Citizen Appointments Committee – May 15, 2023

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

Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

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

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

19.2 – this item was considered and acknowledged in Closed Session, and no direction was given

19.4 – this item considered in Closed Session, and direction given, including that a motion be considered in Open Session (see Resolution C132-2023 below)

19.5 – this item was considered in Closed Session, and direction was given

19.6 – this item was considered in Closed Session, and direction given

The following motion was considered with respect to Item 19.4.

### **C132-2023**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Toor

### **Brampton Appeal Tribunal / Property Standards Committee**

That the following persons be appointed, starting June 1, 2023, to a combined administrative tribunal of the Brampton Appeal Tribunal and Property Standards Committee, subject to a further report to Council to integrate the Tribunal and

Committee into one decision-body, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

Henry Verschuren

Baljinder Baring

Cynthia Kilfeather

Despina Agathos

Sukhjot Naroo

Pathik Shukla

Pritpal Grewal

Parminder Grewal

Sam Basra

Harjeet Sahota

**Committee of Adjustment**

That the Committee of Adjustment composition be increased to nine (9) persons;

That the following persons be appointed, starting June 1, 2023, to the Committee of Adjustment, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

James Reed

Ron Chatha

Jarmanjit Singh Dehriwal

Sarbjeeet Saini

Sukhpal Khaira

Thisaliny Thirunavukkarasu

Jotvinder Sodhi

Baljit Mand

Manoharan Vaithianathan

Carried

**20. Confirming By-law**

20.1 By-law 91-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 17, 2023

The following motion was considered.

**C133-2023**

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That the following by-law before Council at its Regular Meeting of May 17, 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 91-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 17, 2023.

Carried

**21. Adjournment**

The following motion was considered.

**C134-2023**

Moved by Regional Councillor Kaur Brar

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 31, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk