



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, June 14, 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 (left at 12:23 p.m. – personal)
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, Commissioner, Community Services
A. Milojevic, Commissioner, Corporate Support Services
J.P. Maurice, Acting Director, Enforcement and By-law Service, Legislative Services
H. Dempster, 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 9:33 a.m. Council moved into Closed Session at 11:36 a.m. and recessed at 12:23 p.m. to return to Open Session. Council reconvened in Open Session at 1:01 p.m. and adjourned at 1:26 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.

C147-2023

Moved by Deputy Mayor Singh

Seconded by City Councillor Power

That the agenda for the Council Meeting of June 14, 2023 be approved as amended to add:

6.2. Announcement from Mayor re. **Visiting Delegation from Karamjit Singh Sandhu, the Mayor of Amritsar, India;**

7.2. Delegation, Kabaddi Federation of Ontario re. **The State of Kabaddi in Brampton;**

8.2. Discussion Item at the Request of Deputy Mayor Singh re. **Potential Goreway Gas Plant Expansion in the City of Brampton;**

8.3. Discussion at the request of Councillor Toor re. the state of Kabaddi in Brampton; and,

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

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

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 8.3 was added.

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 31, 2023

The following motion was considered.

C148-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That the **Minutes of the Regular City Council Meeting of May 31, 2023**, to the Council Meeting of June 14, 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, 12.2, 12.3, 12.4, 14.1, 14.2, 15.1, 19.1, 19.2, and 19.3.**

C149-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

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-1993 – Realty Corp. – North of Wanless Drive and West of Chinguacousy Road – Ward 6** (Planning References: C03W16.004 and 21T-13007B), to the Council Meeting of June 14, 2023, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1993 (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 \$75,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of landscape and fencing works has expired; and
4. That By-law 102-2023 be passed to assume the following streets as shown on the Registered Plans 43M-1993 as part of the public highway system;

Belgium Crescent, Brisdale Drive, Bucksaw Street, Hammerhead Road, Remembrance Road

10.4.2.

1. That the report re. **Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official**, to the Council meeting of June 14, 2023, be received; and
2. That By-law 103-2023 be enacted, to amend Building Division Appointment By-law 308-2012, as amended, substantially in a form and based on content set out in Appendix 1 to this report.

10.6.1.

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet to the Council Meeting of June 14, 2023, re: **Pride Crosswalks – Ward 3 and Ward 7**, be received;
2. That Pride crosswalk be installed on the west leg of the intersection of George Street South and Wellington Street West in Ward 3 and on the Chinguacousy Park Trail adjacent to the Brampton Fire/Life Safety Education Centre in Ward 7; and

3. That, beginning in 2024, staff implement annual public displays of Pride, which may include but are not limited to crosswalks and murals in the month of June as visible demonstrations of Pride in the City, and in support of the City's 2SLGBTQ+ communities.

12.1.

1. That the **Minutes of the Planning and Development Committee Meeting of June 5, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations PDC064-2023 to PDC074-2023 be approved as outlined in the subject minutes.

12.2.

1. That the **Minutes of the Committee of Council Meeting of June 7, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations CW218-2023 to CW232-2023 be approved as outlined in the subject minutes.

12.3.

1. That the **Minutes of the Citizen Appointments Committee Meeting of June 8, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations CAC021-2023 to CAC023-2023 be approved as outlined in the subject minutes.

12.4.

1. That the **Minutes of the Audit Committee Meeting of June 12, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations AU017-2023 to AU027-2023 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, dated May 25, 2023, to the Honourable Steve Clark, Minister of Municipal Affairs and Housing, re. **Region of Peel Resolution Number 2023-393 – Motion Regarding Servicing Capacity Allocation Process and Related Sunset Clause**, to the Council Meeting of June 14, 2023, be received.

14.2.

That the correspondence from Prais Persaud, President, Brampton-Etobicoke & District Cricket League, dated June 12, 2023, re. **Item 13.1 – Notice of Motion – Shade Shelters for City Parks to Support the 2023 Cricket Season**, to the Council Meeting of June 14, 2023, be received.

15.1.

Whereas, the intersection of Yellow Avens & Countryside already has infrastructure included at this location for future traffic light implementation;

Whereas, the inclusion of the current infrastructure will save the City of Brampton time and money when implementing traffic lights at this location;

Whereas, there is a planned subdivision North of this intersection which will subsequently result in increased traffic at an already busy intersection;

Whereas, we have had many residents from neighbouring subdivisions express immense concern in relation to the lack of traffic control and safety at this particular location;

Therefore be it resolved that, Traffic Services staff be directed to initiate the process to implement traffic lights at the intersection of Yellow Avens Boulevard and Countryside Drive.

19.1, 19.2, and 19.3

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

19.1. Closed Session Minutes – City Council – May 31, 2023

19.2. Closed Session Minutes – Committee of Council – June 7, 2023

19.3. Closed Session Minutes – Citizen Appointments Committee – June 8, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National Indigenous Peoples Day – June 21, 2023

b) Caribbean Music Week – June 30 to July 6, 2023

c) Shrimad Rajchandra Day – November 9, 2023

d) Longest Day of Smiles – June 18, 2023

e) National Phlebotomy Technicians Recognition Week – June to 23, 2023

f) World Sickle Cell Day – June 19, 2023

Mayor Brown acknowledged and read the proclamations for National Indigenous Peoples Day, Caribbean Music Week, National Phlebotomy Technicians Recognition Week, and World Sickle Cell Day.

Deputy Mayor Singh acknowledged and read the proclamation for Shrimad Rajchandra Day; and, Regional Councillor Brar acknowledged and read the proclamation for the Longest Day of Smiles.

6.2 Announcement - Visiting Delegation from Mayor Karamjit Singh Rintu, of Amritsar, India

Mayor Brown announced the visiting delegation from Mayor Karamjit Singh Rintu, of Amritsar, India; and, Deputy Mayor Singh welcomed Mayor Rintu to the City of Brampton.

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

7.1 Delegations re. Item 10.4.3 – Staff Report re. Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West:

Sylvia Roberts, Brampton resident, outlined her comments and suggestions regarding the subject Minister's Zoning Order (MZO) request.

David Charezenko, Senior Associate, Bousfields Inc., on behalf of Kingknoll Developments, provided an overview of the MZO request, meetings with Sheridan College and area nursing homes, and community engagement activities.

Item 10.4.1 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Keenan and seconded by Regional Councillor Medeiros, was introduced, with the operative clauses as follows.

NOW THEREFORE BE IT RESOLVED:

1. THAT Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.

2. THAT the Commissioner, Planning, Building and Growth Management be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands.
3. THAT The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Site Plan Approval and/or the Development Permit Application processes, as may be applicable; and
4. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building and Growth Management, re: Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West, to the Council meeting of June 14, 2023 be received; and
5. That the following delegations re. Item 10.4.3 – Staff Report re. Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West, to the Council Meeting of June 14, 2023, be received:
 1. Sylvia Roberts, Brampton resident; and,
 2. David Charezenko, Senior Associate, Bousfields Inc., on behalf of Kingknoll Developments.

Councillor Keenan outlined the purpose of the motion.

Staff responded to questions of Council regarding the framework for Council's consideration of MZO's generally, and this MZO request in particular.

The motion was considered as follows.

C150-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

WHEREAS City Council has received a request to support a Minister's Zoning Order (MZO) to facilitate development at lands municipally known as 545 Steeles Avenue West in the City of Brampton (known as the subject lands) from Bousfields Inc., on behalf of Kingknoll Developments; and

WHEREAS the MZO would allow the timely permission to introduce new mixed-used buildings, parkland and a new private street on the subject lands; and

WHEREAS Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister's Zoning Orders (MZO's) to deliver critical projects; and

WHEREAS the MZO request represents an opportunity for redevelopment of the subject lands to contribute to a range of housing units to help meet the City's housing pledge of 113,000 housing units; and

WHEREAS the existing land use and recent activities at this commercial plaza has been the source of a significant number of property complaints to the City since 2020, regarding excessive noise, parking, fireworks, refuse, idling, and COVID-19 related matters, resulting in extensive City enforcement and Peel Regional Police actions; and

WHEREAS the MZO request presents an opportunity for the property owner to address these issues to redevelop the property in a manner aligned with neighbouring land uses; and

WHEREAS the MZO request presents a significant redevelopment opportunity to achieve City planning objectives along the Steeles Avenue corridor and compliment and support the adjacent Sheridan College campus;

NOW THEREFORE BE IT RESOLVED:

1. THAT Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. THAT the Commissioner, Planning, Building and Growth Management be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands.
3. THAT The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Site Plan Approval and/or the Development Permit Application processes, as may be applicable; and
4. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building and Growth Management, re: **Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West**, to the Council meeting of June 14, 2023 be received; and
5. That the following delegations re. **Item 10.4.3 – Staff Report re. Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West**, to the Council Meeting of June 14, 2023, be received:
 1. Sylvia Roberts, Brampton resident
 2. David Charezenko, Senior Associate, Bousfields Inc., on behalf of Kingknoll Developments.

A recorded vote was requested, with the results 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)

7.2 Delegation from the Kabaddi Federation of Ontario, re: State of Kabaddi in Brampton

Council agreed to provide additional time for this delegation.

Harjit Sahota, Kabaddi Federation of Ontario, in attendance with volunteers from seven member clubs, outlined comments, concerns, questions and suggestions with respect to a tournament during the weekend of June 10-11, 2023, and the state of kabaddi in Brampton.

Mr. Sahota responded to questions of clarification from Council.

Council discussion took place on matters raised by the delegation, during which time staff responded to questions.

At this time, on a two-thirds majority vote to reopen the Approval of Agenda resolution, a discussion item (8.3) was added and dealt with at this time.

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

THEREFORE BE IT RESOLVED:

1. That staff be directed to connect and meet regularly with the Kabaddi Federation of Ontario to gain a better understanding of what is required to better support kabaddi sporting events in Brampton;
2. That the City of Brampton include kabaddi within our Parks & Recreation Master Plan, accounting for the growth and demand of this sport in our city;
3. That a home for kabaddi be included and prioritized in the City Lands redevelopment process and other potential future facilities;
4. That kabaddi be added within the Brampton Sports Alliance; and

5. That kabaddi be given priority booking for seven tournament bookings per year, at the City-owned CAA lands; and

6. That the delegation by Harjit Sahota, Kabaddi Federation of Ontario, re. State of Kabaddi in Brampton to the Council Meeting of June 14, 2023, be received.

Councillor Toor outlined the purpose of the motion.

The motion was considered as follows.

C151-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

WHEREAS kabaddi is the most prominent sport in the Punjabi community

WHEREAS Brampton is considered to be the second home to kabaddi, internationally outside of Punjab

WHEREAS the Kabaddi Federation of Ontario has been organizing kabaddi tournaments in Brampton and surrounding areas for the past 50 years

WHEREAS throughout the summer months, Kabaddi tournaments in Brampton host up to 10,000+ spectators at their events

WHEREAS events organized by the Kabaddi Federation of Ontario significantly contribute to Brampton's local economy and attracts thousands of visitors to Brampton from across the world

WHEREAS the City of Brampton currently does not have adequate facilities and resources to host large-scale kabaddi sporting events

WHEREAS the sport and the attendance to its events has been growing every year as Brampton is the fastest growing city in Canada

THEREFORE BE IT RESOLVED:

1. That staff be directed to connect and meet regularly with the Kabaddi Federation of Ontario to gain a better understanding of what is required to better support kabaddi sporting events in Brampton;

2. That the City of Brampton include kabaddi within our Parks & Recreation Master Plan, accounting for the growth and demand of this sport in our city;

3. That a home for kabaddi be included and prioritized in the City Lands redevelopment process and other potential future facilities;

4. That kabaddi be added within the Brampton Sports Alliance; and
5. That kabaddi be given priority booking for seven tournament bookings per year, at the City-owned CAA lands; and
6. That the delegation by Harjit Sahota, Kabaddi Federation of Ontario, re. **State of Kabaddi in Brampton**, to the Council Meeting of June 14, 2023, be received.

A recorded vote was requested, with the results 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)

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 Ontario Big City Mayors matters.

Staff responded to questions from Council with respect to the dissolution of the Region of Peel, noting that the City has not yet received the Terms of Reference for the Transition Board, and confirming that staff would provide regular updates to Council.

The following motion was considered.

C152-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the staff update re. **Government Relations Matters**, to the Council Meeting of June 14, 2023, be received.

Carried

8.2 Discussion Item at the request of Deputy Mayor Singh, re: Potential Goreway Gas Plant Expansion in the City of Brampton

Deputy Mayor Singh outlined concerns brought forward from a non-profit organization regarding a potential expansion of the Goreway Gas Plant.

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

THEREFORE BE IT RESOLVED:

1. That staff be directed to report back and provide an update on the potential expansion of the Goreway Generation Station (8600 Goreway Drive, Brampton, ON); and
2. That the report back from staff specifically highlight how it effects our City approved GHG emission reduction targets and any potential environmental and health impacts as a result of this contract extension

Deputy Mayor Singh outlined the purpose of the motion.

Councillor Power accepted an amendment from Mayor Brown to request that staff also report on how an expansion of the plant may impact the City's targets for reductions in GHG emissions.

The motion was considered as follows.

C153-2023

Moved by City Councillor Power

Seconded by Mayor Patrick Brown

WHEREAS On May 16th, 2023 the Electricity System Operator (IESO) offered contracts to increase the capacity of gas-fired electricity generation at the Goreway gas plant in the amount of 40.4 megawatts, adding an extra 5 per cent of capacity to the facility;

WHEREAS The IESO also extended the contract of the plant from the end date of 2029 to 2035;

WHEREAS On December 23, 2022, the Energy Minister sent a directive to the IESO about new gas projects stating "it is my expectation that the IESO will be clear about the requirement for a resolution from municipal council supporting a proponent or counterparty with a proposed project located in that municipality";

WHEREAS The Green Energy Repeal Act in (2018) gave powers back to municipalities regarding how land use for renewable energy is regulated and approved in Ontario;

THEREFORE BE IT RESOLVED:

1. That staff be directed to report back and provide an update on the potential expansion of the Goreway Generation Station (8600 Goreway Drive, Brampton, ON); and
2. That the report back from staff specifically highlight how it effects our City approved GHG emission reduction targets and any potential environmental and health impacts as a result of this contract extension.

Carried

- 8.3 Discussion Item at the Request of Regional Councillor Toor re. State of Kabaddi in Brampton

Dealt with under Item 7.2 – Resolution C151-2023

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

Nil

- 10.4 Planning and Economic Development

- 10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1993 – Realty Corp. – North of Wanless Drive and West of Chinguacousy Road – Ward 6 (Planning References: C03W16.004 and 21T-13007B)

Dealt with under Consent Resolution C149-2023

- 10.4.2 ^ Staff Report re. Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official

Dealt with under Consent Resolution C149-2023

- 10.4.3 Staff Report re. Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West

Dealt with under Item 7.1 – Resolution C150-2023

- 10.5 Community Services

Nil

- 10.6 Public Works

- 10.6.1 Staff Report re. Pride Crosswalks – Ward 3 and Ward 7

Dealt with under Consent Resolution C149-2023

- 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 – June 5, 2023

Dealt with under Consent Resolution C149-2023

The recommendations approved under consent are as follows.

PDC064-2023

That the agenda for the Planning and Development Committee Meeting of June 5, 2023, be approved as amended:

To Withdraw at the request of the Applicant:

Item 7.3 - Staff Report re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Mario Matteo Silvestro, Guido D'Alesio and 2088205 Ontario Ltd. 22, 24, 26, 28 and 32 John Street, Ward 3, File: OZS-2022-0035.

To Add:

Item 6.1 - Delegations re: Item 5.2 - Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4, File: OZS-2023-0007:

4. Tony Eliopokolos, Brampton Resident

5. Inder Chopra, Brampton Resident

Item 11.2 - Correspondence re: Item 5.2 - Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4:

6. Namrata and Jay Archarya, Updated Petition on behalf of area residents, dated June 5, 2023

Item 6.4 - Delegation re: Item 5.4 - Application to Amend the Zoning By-law, Airport Highway 7 Developments Ltd. c/o Glen Schnarr and Associates Inc., 9125 Airport Road, Ward 8, File: OZS-2023-0012:

2. Sam Sarjeant, Brampton Resident

PDC066-2023

1. That the Staff Presentation re: **Application to Temporarily Amend the Zoning By-law, Sutharsan & Family Holdings Ltd c/o Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006**, to the Planning and Development Committee meeting of June 5, 2023, be received; and

2. That the following correspondence re: Application to Temporarily Amend the Zoning By-law, Sutharsan & Family Holdings Ltd c/o Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006, to the Planning and Development Committee meeting of June 5, 2023, be received:

1. Mark Condello, Glenn Schnarr and Associates Inc., on behalf of 47-1 Country Properties Limited and Castlemore Country Properties Limited, dated May 30, 2023.

PDC067-2023

1. That the Staff Presentation re: **Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4, File: OZS-2023-0007**, to the Planning and Development Committee meeting of June 5, 2023, be received;

2. That the following delegations re: Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4, File: OZS-2023-0007, to the Planning and Development Committee meeting of June 5, 2023, be received; and

1. Stefan Staicu and Debra Walker, MHBC Planning
2. Narasimha Murthy Balasubramanian, Brampton Resident
3. Namrata and Jay Acharya, Brampton Resident
4. Tony Eliopokolos, Brampton Resident
5. Inder Chopra, Brampton Resident

3. That the following correspondence re: Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4, File: OZS-2023-0007, to the Planning and Development Committee meeting of June 5, 2023, be received;

1. Raheel Jiwan, Brampton Resident, dated May 22, 2023
2. Clive Picardo, Brampton Resident, dated May 23, 2023
3. Narasimha Murthy Balasubramanian, Brampton Resident, dated May 26, 2023
4. Sheikh Aslam, Brampton Resident, dated May 28, 2023
5. Jag Patel, Brampton Resident, dated May 31, 2023
6. Jay Acharya, Petition on behalf of Area Residents, dated June 1, 2023 and updated and submitted on June 5, 2023

PDC068-2023

That the Staff Presentation re: **Application to Amend the Zoning By-law, Airport Highway 7 Developments Ltd. c/o Glen Schnarr and Associates Inc.,**

9125 Airport Road, Ward 8, File: OZS-2023-0012, to the Planning and Development Committee meeting of June 5, 2023, be received.

PDC069-2023

1. That the Staff Presentation re: **Application to Amend the Secondary Plan and Zoning By-law, Apoca Carpenters Limited – Candevcon Limited, 4584 Castlemore Road, Ward 10, File: OZS-2023-0008**, to the Planning and Development Committee meeting of June 5, 2023, be received; and

2. That the following delegations re: Application to Amend the Secondary Plan and Zoning By-law, Apoca Carpenters Limited – Candevcon Limited, 4584 Castlemore Road, Ward 10, File: OZS-2023-0008, to the Planning and Development Committee meeting of June 5, 2023, be received:

1. Piyush Sheth, Brampton Resident

2. Sam Sarjeant, Brampton Resident

PDC070-2023

1. That the following delegation re: **Ministerial Zoning Order Request, 545 Steeles Avenue West, Ward 4**, to the Planning and Development Committee meeting of June 5, 2023, be received; and

1. David Charezenko, Bousfields Inc., on behalf of Kingknoll Developments, dated May 26, 2023

2. That the following correspondence re: Ministerial Zoning Order Request, 545 Steeles Avenue West, Ward 4, to the Planning and Development Committee meeting of June 5, 2023, be **referred** to staff for consideration and report thereon to the June 14, 2023 meeting of Council:

1. Correspondence from David Charezenko, Bousfields Inc., on behalf of Kingknoll Developments, dated May 26, 2023.

PDC071-2023

1. That the Staff Report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, KLM Planning Partners Inc. – Upper Mayfield Estates c/o Caliber Homes, 0, 5759 Mayfield Road, Ward 10, File: OZS-2022-0034**, to the Planning and Development Committee Meeting of June 5, 2023, be received;

2. That the application for Zoning By-law Amendment and Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Caliber Homes be approved on the basis that it is consistent with the Provincial Policy

Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report;

3. That the 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 pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC072-2023

1. That the Staff Report re: **Application to Amend the Zoning By-law, Goldberg Group – Cedar City Greenvale Maytor Inc., Southwest corner of Mayfield Road and Torbram Road, Ward 9, File: C05E17.004**, to the Planning and Development Services Meeting of June 5, 2023 be received;

2. That the Application to Amend the Zoning By-law submitted by Goldberg Group on behalf of Cedar City Greenvale Maytor Inc., be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in the Planning Recommendation Report dated May 17, 2023;

3. That a By-law attached hereto as Appendix 9 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended; and

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC073-2023

That the correspondence from the Toronto and Region Conservation Authority's (TRCA) 28 Regulation Mapping, dated May 15, 2023, to the Planning and Development Committee meeting of June 5, 2023 be received.

PDC074-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, June 26, 2023, at 7:00 p.m. or at the call of the Chair.

1. That the **Minutes of the Planning and Development Committee Meeting of June 5, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations PDC064-2023 to PDC074-2023 be approved as outlined in the subject minutes.

12.2 ^ Minutes – Committee of Council – June 7, 2023

Dealt with under Consent Resolution C149-2023

The recommendations approved under consent are as follows.

CW218-2023

That the agenda for the Committee of Council Meeting of June 7, 2023 be approved, as amended, as follows:

To add:

9.3.1. Discussion Item at the Request of Regional Councillor Santos, re: Pride Month and Painting of Crosswalks

11.3.3. Discussion Item at the Request of Mayor Brown, re: International Yoga Day

CW219-2023

That the following items to the Committee of Council Meeting of June 7, 2023 be approved as part of Consent: **10.2.2, 10.2.3, 11.3.1**

CW220-2023

That the delegation from Angelina Carrara, Brampton resident, to the Committee of Council Meeting of June 7, 2023, re: **Proposal to Mitigate Displaced Garbage**, be **referred** to the Community Safety and Well-being Office for consideration.

CW221-2023

That the delegation from Tanya Burkart and Aiden Janey, Peel ACORN, to the Committee of Council Meeting of June 7, 2023, re: **Multi-residential Unit Landlord Licensing and Improved Tenants Rights**, be received.

CW222-2023

That the delegation from Carrie Leigh Percival, Chair, and Emma O'Malley, Marketing and Events Chair, Downtown Brampton BIA (DBBIA), to the Committee of Council Meeting of June 7, 2023, re: **Support for Downtown Brampton BIA Businesses**, be **referred** to staff:

1. for consideration and report back to Council prior to the end of June re: Support for Downtown Brampton BIA Businesses;
2. to consider an artist-based tenancy program for vacant city-owned properties;
3. to report back on interest in city-owned vacant properties, and review of the terminology of ‘market rent’; and
4. to report on effects of construction impacts on businesses across the city.

CW223-2023

That the delegation from Bill Godfrey, Founder and Organizer, People Against Littering (P.A.L.'s), to the Committee of Council Meeting of June 7, 2023, re: **Item 11.3.2 - Development of a City-wide Litter Clean-up Program**, be received; and

Whereas Brampton is a green city with more than 9,000 acres of parkland and residents can enjoy more than 850 parks, many recreational amenities, open spaces, paths and trails; and

Whereas maintaining these spaces clean of litter requires the efforts of an entire community and the support of its local government, conservation authorities, community groups, schools, neighbourhood associations, small businesses, corporations and more; and

Whereas the City of Brampton has an existing community clean-up initiative which engages groups and individual volunteers; and

Whereas many community groups have organized clean-ups across the city such as BGC Peel, Bramalea SNAP, Fletchers Creek SNAP, County Court SNAP, TRCA, CVCA, Peel Climate Council along with many others; and

Whereas a citizen-led group called People Against Littering (P.A.L.'s), has inspired hundreds of dedicated volunteers to spend time and pick up over three million pieces of litter from its parks and greenspaces across the city; and

Whereas P.A.L.'s and other community groups have received support from small businesses and corporations in their efforts; and

Whereas P.A.L.'s., is led by the leadership of Bill Godfrey who has a dream of making Brampton a litter-free city, and having a litter-free city is an ideal that Brampton should embrace and develop a plan to a scale across the city,

including providing financial and organizational support, to make the dream of a litter-free city become a reality;

Therefore Be It Resolved that staff convene a meeting that brings P.A.L.'s and other community groups and stakeholders such as, but not limited to, the Brampton Environmental Alliance, Peel Community Climate Council, Downtown Brampton BIA, Toronto and Region Conservation Authority (TRCA), Credit Valley Conservation Authority (CVC), Ontario Ministry of Transportation, sports organizations, places of worship, small and large businesses, and potential park sponsors, to review their processes and coordination efforts to identify gaps in maintaining a clean city, and report back to Council in Q4 2023 with input from these groups on how to inspire and leverage the power of these groups and their volunteers in making Brampton Canada's first litter-free city.

CW224-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of June 7, 2023, re: **Government Relations Matters**, be received.

CW225-2023

That staff be requested to report to the June 14, 2023 meeting of Council with regard to Pride-related murals and cross-walk artwork.

CW226-2023

That the report from Mitsa Montaser, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 7, 2023, re: **Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7**, be **referred** to the June 14, 2023 meeting of Council, to include a presentation to detail the cost estimates for the project.

CW227-2023

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Facilities, Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of June 7, 2023, re: **Request to Begin Procurement – Provision of Preventative and Demand Maintenance for Services for all Heating, Ventilation and Cooling (HVAC) Equipment at Various City of Brampton Facilities for a Three (3) Year Period**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the provision of preventative and demand maintenance services for all heating, ventilation, and cooling (HVAC) equipment at various City of Brampton facilities for a three (3) year period.

CW228-2023

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Facilities Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of June 7, 2023, re: **Request to Begin Procurement - Installation, Repair and Dismantling Services of Air Supported Structures (Sports Domes) at Various City Facilities for a Three (3) Year Period (File ACX.TE)**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the installation, repair and dismantling services of air supported structures at various City of Brampton facilities for a three (3) year period.

CW229-2023

That the **Minutes of the Brampton Senior Citizens Council meeting of May 2023**, to the Committee of Council Meeting of June 7, 2023, be received.

CW230-2023

1. That any potential rental fee associated with Rosalea Park for the observance of International Yoga Day on June 21, 2023, be waived; and

2. That staff be requested to provide assistance with the promotion of activities related to International Yoga Day in Brampton.

CW231-2023

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

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

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

CW232-2023

That the Committee of Council do now adjourn to meet again on Wednesday, June 21, 2023 at 9:30 a.m. or at the call of the Chair.

12.3 ^ Minutes – Citizen Appointments Committee – June 8, 2023

Dealt with under Consent Resolution C149-2023

The recommendations approved under consent are as follows.

CAC021-2023

That the agenda for the Citizen Appointments Committee meeting of June 8, 2023, be approved as published and circulated.

CAC022-2023

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.

CAC023-2023

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

12.4 ^ Minutes – Audit Committee – June 12, 2023

Dealt with under Consent Resolution C149-2023

The recommendations approved under consent are as follows.

AU022-2023

1. That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Corporate Fraud Governance Structure**, be received; and

2. That the updated Corporate Fraud Governance Structure and the Corporate Fraud Prevention Policy, as set out in Appendix 1, be approved.

AU023-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Internal Audit Work Plan Status Update**, be received.

AU024-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Status of Management Actions Plans- Q1 2023**, be received.

AU025-2023

That the report from Richard Gervais, Senior Auditor, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Corporate Ethics Hotline Quarterly Report**, be received.

AU026-2023

1. That the Director of Internal Audit be requested to review the current set of applicants with respect to the audit related credentials and experience; and
2. That the recommended candidates identified by the Citizen Appointments Committee be endorsed by the Audit Committee.

AU027-2023

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

12.5 Minutes – Citizen Appointments Committee – June 12, 2023

Regional Councillor Vicente, Committee Chair, extended thanks to Vice-Chair Power, Committee Members, Members of Council, and staff in the City Clerk's Office, for the support they provided to the Citizen Appointments Committee.

The following motion was considered.

C154-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Kaur Brar

1. That the **Minutes of the Citizen Appointments Committee Meeting of June 14, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations CAC024-2023 to CAC026-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC024-2023

That the Agenda for the Citizen Appointments Committee Meeting of June 12, 2023, be approved.

CAC025-2023

That Committee proceed into closed session to consider Item 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 deliberations for appointment recommendations.

CAC026-2023

That the Citizen Appointments Committee does now adjourn at 4:47 p.m., to meet again at the call of the Chair.

13. Unfinished Business

13.1 Notice of Motion – Shade Shelters for City Parks to Support the 2023 Cricket Season

See Item 4.1 – Minutes – City Council – Regular Meeting – May 31, 2023 and Item 14.2

Regional Councillor Santos outlined measures taken subsequent to Council consideration of this matter on May 31, 2023, and acknowledged the efforts of staff and the cricket community toward enhancements for the 2023 season.

Council Santos provided a revised motion for Council's consideration, and Mayor Brown, as seconder of the motion outlined efforts to address challenges faced by the cricket community.

The revised motion was considered as follows.

C155-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

Whereas Cricket has emerged as Canada's Fastest Growing Sport and has surfaced as Canada's highest-viewed sport;

Whereas the City of Brampton is a growing hub for Cricket users, partnerships, facilities and events;

Whereas Brampton is home-base to two important non-profit leagues: BCL - Brampton Cricket League (15 years) and BEDCL - Brampton Etobicoke District Cricket League (35 years) and other emerging leagues serving Brampton's residents, training players, and organizing a groundswell of support and attention for Cricket, attracting major tournaments to Brampton;

Whereas the City of Brampton has invested over \$2,000,000 in cricket enhancement over the last (3) three years and continues to invest with approximately \$7,000,000 allocated for future projects to support Brampton's vision of being the Cricket Capital of Canada, to include but not limited to:

- Proud host of the 2023 GT20 Canada tournament with six teams represented nationwide
- Kwaliti Sweets Cricket Pitch at Andrew McCandless Park – cricket lighting upgrades, improved seating, natural turf wickets, scoreboard and more;

Brampton Sports Park (CAA Centre) – redeveloped cricket field with improved grading, spectator access and natural turf pitches at international standards;

Batsman Park – natural turf pitches and improved screens;

Creditview Sandalwood Community Park – installation of a general purpose shade shelter to support all multi-use including cricket;

Creditview Sandalwood Community Park – development of a fully lit cricket pitch anticipated for 2024;

Earnscliffe Park – pitch replacement scheduled for 2023 to support the emerging format of Cricket;

Emancipation Park – installation of a cricket field, added screens, and enhancements to support the availability of additional facility for the competitive grass-roots cricket leagues, with repairs to existing batting cage, pilot washroom installation and general purpose shade structure for 2023;

Flower City Community Campus – expanded field of play, turf field upgrades, field layout adjustment and irrigation;

Gore Meadows Community Park – development of one (1) premier cricket field and two (2) community cricket fields anticipated for 2025;

- Save Max Sports Centre – pitch replacement and shade shelter installation for 2023;
- Great Gulf Cricket Pitch at Teramoto Park – cricket lighting improvements with multiple natural pitches;
- Torbram Sandalwood Community Park – newly replaced screens;
- Joint partnership with Peel District School Board to build a full-sized lit cricket field at Turner Fenton Secondary School anticipated for 2024;

Whereas given the rapid growth and competition for use of cricket amenities, teams and members particularly from Brampton's non-profit leagues are being turned away;

Whereas the cricket community has requested shade shelter sails or shade structures costing \$45,000 and \$125,000 per unit respectively, on existing fields (players home and away pavillions) to provide coverage from the elements and serve as an amenity to support an improved, uninterrupted quality of the game and include power access in order to promote/live stream games to the cricket community;

Whereas cricket batting cages are an important amenity which are used by batsmen and bowlers to practice their cricketing techniques, but Brampton only has 1 location of batting cages available;

Therefore be it resolved that:

1. Staff be directed to install through the Limited Tendering process, the following cricket enhancements this year:

a) Two (2) shade structures to include power access, at Andrew McCandless Park in the amount of up to \$250,000 already funded through existing approved capital projects within the Parks Maintenance & Forestry Division in collaboration with the Purchasing Division,

b) Cricket batting cage (4 lanes) be installed at Andrew McCandless Park in the amount of up to \$325,000 and paid for through the Local Councillors' Park Enhancement Budget in Ward 5, **in collaboration with the Purchasing** Division,

(c) Cricket batting cage (4 lanes) be installed at Save Max Sports Centre, already funded through existing approved capital projects within the Parks Maintenance & Forestry Division in collaboration with the Purchasing Division,

2. Staff develop an appropriate lane allocation management system for cricket batting cages as part of the City's update to its allocation policy,

3. Options for two (2) to four (4) shade shelter sails or shade structures (players Home & Away pavilions) at Batsman Park, be explored with other user groups for implementation with consideration to the park's multi-use field and a budget submission to be made in 2024,

4. Options for two (2) shade shelter sails or shade structures (players Home & Away pavilions) per Cricket Facility at Teramoto & Emancipation Parks with power where possible, be explored and included in a budget submission in 2024,

5. As part of the ongoing update to the Parks and Recreation Master Plan, staff continue regular engagement with cricket organizations in Brampton and bring to Council, suggestions on how to appropriately support the growth in cricket.

Carried

13.2 Staff Report re: Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7

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

Council consideration included:

- proposed referral of the report back to staff for additional information on impacts on the 2023 hockey season as a result of a potential closure of four recreation centres at the same time (Earnscliffe Recreation Centre, Chris Gibson Recreation Centre, Susan Fennell Sportsplex and Memorial Arena)
- potential impact on funding should the design work for Earnscliffe be delayed
- possibility of proceeding with construction at Jim Archdekin Recreation Centre in advance of Earnscliffe

The following motion, moved by Regional Councillor Palleschi and seconded by Mayor Brown, was introduced:

1. That the report and supplementary information from Mitsa Montaser, Manager, Building Design and Construction, Public Works and Engineering, to the Council Meeting of June 14, 2023, re: Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7, be received; and
2. That staff be requested to consider alternative options among the system of facilities, and report back to Council with a potential plan of how closures could be timed to avoid concurrent unavailability.

During Council's consideration of this matter, staff responded to questions regarding potential impacts on funding, should the project be delayed, and proposed timelines for a report back.

The motion was considered as follows.

C156-2023

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

1. That the report and supplementary information from Mitsa Montaser, Manager, Building Design and Construction, Public Works and Engineering, to the Council Meeting of June 14, 2023, re: **Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7**, be received; and
2. That staff be requested to consider alternative options among the system of facilities, and report back to Council with a potential plan of how closures could be timed to avoid concurrent unavailability.

A recorded vote was requested, with the results 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 (1): Regional Councillor Fortini

Absent (1): Regional Councillor Medeiros

Carried (9 to 1)

14. Correspondence

- 14.1 ^ Correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, dated May 25, 2023, to the Honourable Steve Clark, Minister of Municipal Affairs and Housing, re. Region of Peel Resolution Number 2023-393 – Motion

Dealt with under Consent Resolution C149-2023

- 14.2 ^ Correspondence from Prais Persaud, President, Brampton-Etobicoke & District Cricket League, dated June 12, 2023, re. Item 13.1 – Notice of Motion – Shade Shelters for City Parks to Support the 2023 Cricket Season

Dealt with under Consent Resolution C149-2023

15. Notices of Motion

- 15.1 ^ Notice of Motion – To Implement Traffic Lights at the Intersection of Yellow Avens Boulevard & Countryside Drive

Dealt with under Consent Resolution C149-2023

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.

C157-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

Moved by CI Brar

Seconded by CI Vicente

That By-laws 102-2023 to 108-2023, before Council at its Regular Meeting of June 14, 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 102-2023 – To accept and assume works in Registered Plan 43M-1993 – Realty Corp. – north of Wanless Drive and west of Chinguacousy Road – Ward: 6 (Planning References: C03W16.004 and 21T-13007B)

See Item 10.4.1

By-law 103-2023 – To amend By-law 308-2012, being the "Building Division Appointment By-law"

See Item 10.5.2

By-law 104-2023 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Upper Mayfield Estates c/o Caliber Homes – 0, 5759 Mayfield Road – Ward 10 (File: OZS-2022-0034)

See Item 12.1 – Planning and Development Committee Recommendation PDC071-2023 – June 5, 2023

By-law 105-2023 – To amend Zoning By-law 270-2004, as amended – Goldberg Group – Cedar City Greenvale Maytor Inc. – southwest corner of Mayfield Road and Torbram Road – Ward 9 (File: C05E17.004)

See Item 12.1 – Planning and Development Committee Recommendation PDC072-2023 – June 5, 2023

By-law 106-2023 – To adopt guidelines for the accumulation of funds collected from the Municipal Accommodation Tax for the purpose of funding tourism related projects and initiatives

See Council Resolution C092-2023 – April 19, 2023 (Recommendation CW143-2023)

By-law 107-2023 – To establish certain lands as part of the public highway system (Williams Parkway) – Ward 8

By-law 108-2023 – To establish the Audit Committee Terms of Reference and Internal Audit Charter

See Item 12.4 – Minutes – Audit Committee – June 12, 2023

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C149-2023.

The following motion was considered.

C158-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

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

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

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

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

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

19.6. Closed Session Minutes – Citizen Appointments Committee – June 12, 2023

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

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

Carried

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

19.4 – this item was considered in Closed Session and direction was given to staff

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

19.6 – this item was considered in Closed Session and direction was given to staff, including that a public motion be presented in public session for consideration (see Resolution C159-2023 below)

19.7 – this item was considered in Closed Session and no direction was given

The following motion was considered with respect to Item 19.6.

C159-2023

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

Community Safety Advisory Committee

That the following persons be appointed to the Community Safety Advisory Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Dominique Darmanin-Sturgeon (Wards 2 and 6)
- Jennifer Miles (Wards 1 and 5)
- Roopinder Sandhu (Wards 7 and 8)
- Randhir Singh (Wards 9 and 10)
- Ivan Macri (Wards 3 and 4)

Brampton Library Board

That the following persons be appointed to the Brampton Library Board, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Tamanpreet Atwal
- Michael Ben

- Navdeep Dhaliwal
- Catherine Hough
- Desiree Jones
- Nicole Russell
- Ameet Singh
- Radha Tailor

Accessibility Advisory Committee

That the following persons be appointed to the Accessibility Advisory Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Michelle Buckland
- Sukhbir Taank

Audit Committee

That the following person be appointed to the Audit Committee as a citizen member, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Nicole Russell

Carried

20. Confirming By-law

- 20.1 By-law 109-2023 – To confirm the proceedings of Council at its Regular Meeting held on June 14, 2023

The following motion was considered.

C160-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of June 14, 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:

Minutes – City Council – Regular Meeting – June 14, 2023

By-law 109-2023 – To confirm the proceedings of Council at its Regular Meeting held on June 14, 2023.

Carried

21. **Adjournment**

The following motion was considered.

C161-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 28, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk