Minutes

City Council

The Corporation of the City of Brampton

Wednesday, October 28, 2020

Members Present:
Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Staff Present:
D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner Planning, Building and Economic Development
B. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:33 a.m. and recessed at 11:33 a.m. Council moved into Closed Session at 11:47 a.m. and recessed at 12:17 p.m. Council reconvened in Open Session at 12:23 p.m. and adjourned at 12:25 p.m.

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C392-2020
Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of October 28, 2020 be approved as amended, as follows:

To add:

6.2 Announcement – Brampton Fire and Emergency Services – Recognition of Movember

16.2 Discussion Item at the request of Regional Councillor Dhillon re: Driveway Design Specifications in Development Approval Process;

16.3 Discussion Item at the request of Regional Councillor Fortini re: Temporary Outdoor Patio Extension;

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Consent Motion during City Council and Committee Meetings;

16.5 Discussion Item at the request of Regional Councillor Vicente re: Integrated Frame and Cover Maintenance System; and,

16.6 Discussion Item at the Request of Mayor Brown re: Recent Unrest in Nigeria.

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 – October 14, 2020

The following motion was considered.

C393-2020
Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the Minutes of the Regular Council Meeting of October 14, 2020, to the Council Meeting of October 28, 2020, be adopted as published and circulated.

Carried

5. Consent Motion

The following items listed with a caret (^) were considered to be routine and noncontroversial by Council and were considered at one time: **10.6.3, 10.6.4.**

The following items were added at the meeting for consideration under the consent motion below: **10.4.1, 10.5.1, 10.6.2, 10.7.1, 19.1, 19.2, 19.3, 19.4 and 19.8.**

The following motion was considered.

C394-2020
Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

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 titled: **Direction to enter into a Consent Agreement – Smartcentres Inc. – 370 Main Street North – Ward 1 (B-2020-0016)**, to the Council Meeting of October 28, 2020, be received, and

2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in Accordance with the Committee of Adjustment's decision (File B-2020-0016) approving a Consent Application for Smartcentres Inc. respecting a property located at 370 Main Street North, with content satisfactory to the Commissioner of Planning, Building and Economic Development and in a form acceptable to the City Solicitor; and that staff be authorized to take the necessary steps to implement the terms of the Consent Agreement.

10.5.1

1. That the report titled: **2020 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**, to the Council Meeting of October 28, 2020, be received; and,

2. That the amount of $35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2020.

10.6.2

1. That the report titled: **Request to Begin Procurement - Hiring of a General Contractor to complete the Interior Improvement and Various Improvement Projects at Chinguacousy Wellness Centre – 995 Peter Robertson Boulevard – Ward 9**, to the City Council Meeting of October 28, 2020 be received;

2. That the Purchasing Agent be directed to cancel Bid Call T2020-086 – Interior Renovation to the Fitness Change Room and Repair and Replace Damaged Asphalt at Chinguacousy Wellness Centre;

3. That Building Design and Construction staff be directed to combine the interior renovation to the fitness change room, exterior lighting and repair and replacement of the damaged asphalt project with the 2020 capital which approved design only for the pool change room renovations and mechanical system repair into one larger project; and

4. That the Purchasing Agent be authorized to commence procurement to hire a general contractor for the combined larger project, inclusive of the renovations of the fitness change rooms, pool change rooms, asphalt and exterior lighting repairs and mechanical repairs; and

5. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

10.6.3

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1979 – The Erin Mills Development Corporation – Ward 6** (File C05W02.006), to the Council Meeting of October 28, 2020, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1979 (the "Subdivision") be accepted and assumed;

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

4. That By-law 199-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1979 as part of the public highway system:

> Financial Drive, Montpelier Street, Dancing Waters Road, Edinburgh Drive, Mugford Crescent, Little Britain Crescent, Howard Stewart Road, Rising Hill Ridge, Isle Royal Terrace, Perdita Road and Beckenrose Court

10.6.4

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2005 – Gold Park Rowntree Developers Inc. (north of Remembrance Road and east of Creditview Road) – Ward 6** (File C02W17.002), to the Council Meeting of October 28, 2020, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2005 (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 $32,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the period in respect of warranty works has expired; and

4. That By-law 200-2020 be passed to assume the following streets as shown on the Registered Plan 43M-2005 as part of the public highway system:

Roulette Crescent, Clockwork Drive, Thornbush Boulevard and Street Widening Block 142 to be part of Creditview Road

10.7.1

1. That the report titled: **Request to Begin Procurement – For the Supply and Delivery of Transit Bus Brake Components, Diesel Exhaust Fluid and Refurbishment Services**, to the Council meeting of October 28, 2020, be received; and

2. That the Purchasing Agent be authorized to begin procurement for the Supply and Delivery of Transit Bus Brake Components, Diesel Exhaust Fluid and Refurbishment Services.

19.1.

Minutes – Closed Session – City Council – October 14, 2020

19.2.

Minutes – Closed Session – Committee of Council – October 21, 2020

19.3.

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.

19.4.

Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:
A proposed or pending acquisition or disposition of land by the municipality or local board.

19.8.

That the following Closed Session item be acknowledged and the direction outlined within be confirmed:

Open Meeting exception under Section 239 (2) (k) and (c) 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 and a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

The following motion was considered with respect to the Closed Session Minutes.

C395-2020
Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

19.1. Minutes – Closed Session – City Council – October 14, 2020

19.2. Minutes – Closed Session – Committee of Council – October 21, 2020

Carried

The following motion was considered with respect to Item 19.3.

C396-2020
Moved by City Councillor Singh
Seconded by Regional Councillor Fortini

That the Acting Commissioner of Public Works and Engineering be authorized to execute all agreements necessary to extend current Leases at the Civic Centre, as requested by the tenants, for periods not to extend past December 31, 2021, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Acting Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 19.4.

C397-2020
Moved by City Councillor Williams
Seconded by Regional Councillor Dhillon

That the Commissioner of Community Services be authorized to execute a new lease agreement to extend the occupancy of the current tenant in the Kiwanis Office/Storage Space at 247 McMurchy Avenue South at a rent and terms and conditions as detailed in this report, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Acting Director, Recreation and Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Hindu Heritage Month – November 2020

b) Respiratory Therapy Week – October 25-31, 2020

Mayor Brown acknowledged and read the above listed proclamations.

6.2 Announcement – Brampton Fire and Emergency Services – Recognition of Movember

Regional Councillor Palleschi announced the Movember campaign by Brampton Fire and Emergency Services (BFES) and the Brampton Professional Fire Fighters Association (BPFFA) to raise awareness of prostate cancer during the month of November.

Bill Boyes, Chief, BFES, and Paul Lecompte, President, Brampton Professional Fire Fighters Association, provided information on Brampton's Fire's awareness campaign, displayed a photograph of a fire truck covered with information on prostate cancer and other men's health matters, and acknowledged the many sponsors involved in the campaign.

7. Government Relations Matters

7.1 Update re: Government Relations Matters.

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Mr. Lucas noted that a revised presentation was provided to capture updates within the last 24 hours and that, in the absence of Council and Committee meetings for the next two weeks, any updates on government relations matters would be provided to Council in the form of briefing notes.

The following motion was considered.

C398-2020
Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That the update re: **Government Relations Matters**, to the Council Meeting of October 28, 2020, be received.

Carried

8. Public Delegations and Staff Presentations

Nil

9. Reports from the Head of Council

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

Mayor Brown provided an overview of his press conference on this date (October 28, 2020), which included information on the following topics:

- management of hospital volumes
- Provincial announcement regarding additional hospital beds for Brampton
- recent spike in cases attributed to Thanksgiving gatherings
- discussions at a recent meeting of the GTHA Mayors
- support for Brampton businesses, including restaurants
- success of the Brampton Backyard Garden Program and acknowledgement of City Councillor Whillans' efforts in this regard

On behalf of a resident, Councillor Whillans outlined concerns about difficulties with COVID-19 testing in Brampton. Mayor Brown noted he would inquire about this with Dr. Loh, Region of Peel Medical Officer of Health. The Mayor provided a reminder about the Tele Town Halls that are held regularly by the City, for which residents can register to put forward their questions and concerns.

Item 16.3 was brought forward and dealt with at this time.

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

> THEREFORE be it resolved that Council amend the COVID-19 Temporary Outdoor Patio Extension By-law to permit the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on September 7, 2021, which includes delegated authority for staff to grant and revoke permits and approve, execute and terminate agreements with owners and occupants of lands in order to assist local businesses in mitigating the impacts of COVID-19;
>
> THAT Council advocate to the Province to extend liquor license permissions beyond January 1, 2021 to provide restaurants flexibility to temporarily extend the physical size of their existing licensed patio or to temporarily add a new licensed patio, in order to minimize the administrative burden for licensees;

THAT Council advocate to the Province to introduce measures that will allow restaurants, bars and other food and drink establishments to partially enclose existing and extended patios to assist these establishments with operating during the winter months, while continuing to operate safely; and,

FURTHER BE IT RESOLVED THAT a copy of this Resolution be forwarded to the Premier of Ontario, and all Brampton Members of Provincial Parliament, and the Region of Peel.

Regional Councillors Vicente and Palleschi outlined the purpose of the motion, and acknowledged the efforts of City staff and members of the Economic Support Task Force in the development of the motion.

The motion was subsequently seconded by all Members of Council, and was considered as follows.

C399-2020
Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

WHEREAS the World Health Organization has declared a worldwide pandemic regarding the 2019 Novel Coronavirus Disease.

WHEREAS in March 2020 the Province of Ontario and the City of Brampton declared an emergency pursuant to the Emergency Management and Civil Protection Act, R.S.O. 1990, c. E.9 related to COVID-19;

WHEREAS the economic impacts of COVID-19 have been felt by residents and businesses throughout the City and Council has sought to assist in relieving such impacts where possible;

WHEREAS, on June 24, 2020, City Council enacted the COVID-19 Temporary Outdoor Patio Extension By-law to allow for the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2021 in order to assist local businesses in mitigating the impacts of COVID-19;

WHEREAS, on October 10, 2020, additional targeted public health measures introduced by the Province took effect, for a minimum of 28 days and to be reviewed on an ongoing basis, which included but not limited to prohibiting indoor food and drink service in restaurants, bars and other food and drink establishments, including nightclubs and food court areas in malls;

WHEREAS, restaurants, bars and other food and drinking establishments may wish to take advantage of an extended outdoor patio beyond the current temporary date of January 1, 2020 and through the winter months;

THEREFORE be it resolved that Council amend the COVID-19 Temporary Outdoor Patio Extension By-law to permit the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on September 7, 2021, which includes delegated authority for staff to grant and revoke permits and approve, execute and terminate agreements with owners and occupants of lands in order to assist local businesses in mitigating the impacts of COVID-19;

THAT Council advocate to the Province to extend liquor license permissions beyond January 1, 2021 to provide restaurants flexibility to temporarily extend the physical size of their existing licensed patio or to temporarily add a new licensed patio, in order to minimize the administrative burden for licensees;

THAT Council advocate to the Province to introduce measures that will allow restaurants, bars and other food and drink establishments to partially enclose existing and extended patios to assist these establishments with operating during the winter months, while continuing to operate safely; and,

FURTHER BE IT RESOLVED THAT a copy of this Resolution be forwarded to the Premier of Ontario, and all Brampton Members of Provincial Parliament, and the Region of Peel.

Carried

The following motion to receive Mayor Brown's update was considered.

C400-2020
Moved by City Councillor Williams
Seconded by Regional Councillor Fortini

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of October 28, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re: City of Brampton's Comprehensive COVID-19 Response

David Barrick, Chief Administrative Officer, provided a presentation titled: "COVID-19 Response Update".

Council consideration of this matter included acknowledgement of staff's continuing efforts to address the impact of COVID-19 on the City of Brampton.

In response to questions from Council, staff outlined the process for accommodating residents who attend at City Hall without an appointment, and confirmed that the residents are not turned away, but may experience a longer wait for service.

The following motion was considered.

C401-2020
Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

That the report titled: **City of Brampton's Comprehensive COVID-19 Response**, and the presentation titled: **Overview of COVID-19 Response**, to the Council Meeting of October 28, 2020, be received.

Carried

10.1.2 Staff Report re: 2018 - 2022 Term of Council Priorities Update

David Barrick, Chief Administrative Officer, provided a presentation titled: "Term of Council Priorities Update", along with an overview of the recommendations in the staff report.

The following motion was considered.

C402-2020
Moved by Regional Councillor Vicente
Seconded by Regional Councillor Medeiros

1. That the report and presentation titled: **2018 - 2022 Term of Council Priorities Update**, to the Council Meeting of October 28, 2020, be received, and;

2. That staff be directed to coordinate a Workshop for Council to do a midterm review to amend or add to its Term of Council Priorities, amid the COVID-19 environment, to focus on continuing to advance the City's operations and strategic direction for the remainder of the term.

Carried

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff report re: Direction to enter into a Consent Agreement – Smartcentres Inc. – 370 Main Street North – Ward 1 (B-2020-0016)

Dealt with under Consent Resolution C394-2020

10.4.2 Staff Report re: Request to Exempt 2719 Bovaird Drive West from Interim Control By-Law 306-2003

The following motion was considered.

C403-2020
Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report titled: **Recommendation Report – Request to Exempt 2719 Bovaird Drive West from Interim Control By-Law 306-2003**, to the Council Meeting of October 28, 2020, be received;

2. That By-law 198-2020 be passed to enact the exemption by-law attached to the report as Appendix E.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Resolution C403-2020 was reopened to provide for further consideration of this matter.

Council consideration of this matter included the need for the existing Interim Control By-law and a suggestion that future discussions be held to consider a potential repeal of the by-law.

At the request of Regional Councillor Palleschi, the original mover and seconder of the motion agreed to the motion being moved by Councillor Palleschi and seconded by Councillor Whillans, given that they are the Councillors for the subject site.

Resolution C403-2020 was re-voted on and carried as outlined above.

10.5 Community Services

10.5.1 ^ Staff Report re: 2020 Funding Request - Volunteer Mississauga Brampton Caledon (Volunteer MBC)

Dealt with under Consent Resolution C394-2020

10.6 Public Works

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

Item 14.1 was brought forward and dealt with at this time.

Council acknowledged the request in correspondence Item 14.1 for a deferral of the report to the Council Meeting of December 9, 2020.

The following motion was considered.

C404-2020
Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

1. That the report titled: **Noise Walls in Rosedale Village – Ward 9**, to the Council Meeting of October 28, 2020, be **deferred** to the Council Meeting of December 9, 2020; and

2. That the correspondence from Rick Wesselman, Chairman of the Board, The Villages of Rosedale Inc., dated October 26, 2020, re: **Request for Deferral of Item 10.6.1 – Staff Report – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)**, be received.

Carried

10.6.2 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Contractor to Complete the Interior Improvement and Various Improvement Projects at Chinguacousy Wellness Centre – 995 Peter Robertson Boulevard – Ward 9

Dealt with under Consent Resolution C394-2020

10.6.3 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1979 – Ward 6

Dealt with under Consent Resolution C394-2020

10.6.4 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-2005 – Ward 6

Dealt with under Consent Resolution C394-2020

10.7 Brampton Transit

10.7.1 ^ Staff Report re: Request to Begin Procurement – For the Supply and Delivery of Transit Bus Brake Components, Diesel Exhaust Fluid and Refurbishment Services

Dealt with under Consent Resolution C394-2020

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Minutes – Committee of Council – October 21, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C405-2020
Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of October 21, 2020**, to the Council Meeting of October 28, 2020, be received; and,

2. That Recommendations CW244-2020 to CW274-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW244-2020

That the agenda for the Committee of Council Meeting of October 21, 2020 be approved, as amended, to add the following item:

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

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

CW245-2020

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

Whereas the FCM Board of Directors has established ten standing committees and forums to facilitate more detailed debate and provide the Board with recommendations on priority policy and program issues;

Whereas the FCM committees are comprised of both Board members and other municipal elected officials;

Be it Resolved that Council of the City of Brampton endorse Councillor Bowman and Councillor Williams to stand for appointment to FCM's Standing Committees and Forums;

Be it Further Resolved that Council assumes all costs associated with Councillor Bowman and Councillor Williams attending FCM's Standing Committees and Forums meetings.

CW246-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of October 21, 2020, be received.

CW247-2020

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 21, 2020, be received.

CW248-2020

1. That the delegation from Rajbalinder Singh Ghatoura and Amandeep Purewal, Environment Advisory Committee Members, to the Committee of Council Meeting of October 21, 2020, re: **Corporate Waste Diversion Strategy**, be received; and

2. That the delegation's request be **referred** to staff for review and a report back to a future Committee of Council meeting.

CW249-2020

1. That the delegations from the following Brampton residents, to the Committee of Council Meeting of October 21, 2020, re: **Brampton Transit Service**, be received; and

2. Sylvia Roberts

3. Mark Sebamaalai

4. That the delegation requests be **referred** to staff for review and a report back during the 2021 budget approval process, including night service.

CW250-2020

That the delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, to the Committee of Council Meeting of October 21, 2020, re: **Annual Cybersecure Catalyst Update**, be received.

CW251-2020

That the following delegations to the Committee of Council Meeting of October 21, 2020, re: **Starter Company Plus Recovery Stream**, be received:

1. Alykhan Jadavji and Salima Neek Gilani, Palette Foods Inc.

2. Melissa Barban, FCC Decor Inc.

CW252-2020

That the presentation from A. Leard, Manager, Investment Attraction, Planning, Building and Economic Development, to the Committee of Council Meeting of October 21, 2020 re: **Investment Attraction Update (File CE.x)**, be received.

CW253-2020

1. That the report titled: **Advance Brampton Fund - 2021 Program Framework**, to the Committee of Council Meeting of October 21, 2020, be received;

2. That Council endorse the 2021 Advance Brampton Fund framework as outlined in this report;

3. That Council allocate $150,000 from Capital Project #192111 – Community Safety Project to further support Community Safety and well-being projects through the existing Advance Brampton Fund framework; and

4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the 2021 Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate.

CW254-2020

1. That the report titled: **Audit Appointment – Request for Proposal No. RFP2020-149 for External Audit Services for a Three (3) Year Period**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That RFP2020-149 be awarded to KPMG LLP in the total amount of $366,000 (excluding applicable taxes); and
3. That a by-law be passed to appoint KPMG LLP as the City's external auditor for a three (3) year term effective November 1, 2020.

CW255-2020

That the report titled: **Past Council Resolutions with respect to Government Relations Matters**, to the Committee of Council Meeting of October 21, 2020, be

CW256-2020

1. That the report titled: **Safe Restart Agreement Municipal Operating Funding - Phase 2**, to the Committee of Council Meeting of October 21, 2020, be received; and
2. That the City submit an application for Phase 2 funding under the Province's Safe Restart Program for COVID-19 related financial impacts that exceed the allocation provided to the City in Phase 1 funding.

CW257-2020

1. That the report titled: **Traffic By-law 93-93 - Administrative Update – (File I.AC)**, to the Committee of Council Meeting of October 21, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW258-2020

1. That the report titled: **All-way Stop Review – Remembrance Road and Queen Mary Drive - Ward** 6 to the Committee of Council Meeting of October 21, 2020 be received; and,
2. That an all-way stop control be implemented at Remembrance Road and Queen Mary Drive.

CW259-2020

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Crediteview South) Inc., Registered Plan 43M-1935 – East of Creditview Road, North of Steeles Avenue, Ward 4 - Planning References – C03W03.012 and 21T-11013B**, to the Committee of Council Meeting of, October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview South) Inc., Registered Plan 43M-1935; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview Homes) Inc., Registered Plan 43M-1935 once all departments have provided their clearance for assumption.

CW260-2020

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 – West of Chinguacousy Road, North of Queen Street West, Ward 5 - Planning References – C03W06.006 and 21T-11002B**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 once all departments have provided their clearance for assumption.

CW261-2020

1. That the report titled: **Initiation of Subdivision Assumption Georgian Riverview Inc., Registered Plan 43M-1779 – West of The Gore Road, North of Cottrelle Boulevard, Ward 8 - Planning References – C09E08.007 and C09E08.017 and 21T-99011B and 21T-99014B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779 once all departments have provided their clearance for assumption.

CW262-2020

1. That the report titled: **Initiation of Subdivision Assumption Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 – West of Bramalea Road, South of Countryside Drive, Ward 9 - Planning References – C04E15.003 and 21T-02015B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 once all departments have provided their clearance for assumption.

CW263-2020

1. That the report titled: **Initiation of Subdivision Assumption 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 – East of McVean Drive, South of Castlemore Road, Ward 8 - Planning References – C09E09.005 and 21T-09003B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 once all departments have provided their clearance for assumption.

CW264-2020

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 – West of Creditview Road, South of Queen Street, Ward 4 - Planning References – C04W05.010 and 21T-12021B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 once all departments have provided their clearance for assumption.

CW265-2020

1. That the report titled: **Initiation of Subdivision Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 – West of Goreway Drive, South of Countryside Drive, Ward 10 - Planning References – C07E15.009 and 21T-05041B**, to the Committee of Council Meeting of October 21, 2020, be received;

2. That the City initiate the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 once all departments have provided their clearance for assumption.

CW266-2020

1. That the report titled: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10**, to the Committee of Council Meeting of October 21, 2020, be received; and,

2. That an all-way stop control be implemented at Saint Hubert Drive and Concorde Drive (northerly intersection).

CW267-2020

That the Minutes of the Brampton School Traffic Safety Council Meeting of October 1, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations SC038-2020 to SC040-2020 be approved, as published and circulated.

SC038-2020

That the Agenda for the Brampton School Traffic Safety Council Meeting of October 1, 2020, be approved.

SC039-2020

That the Site Inspection request from Marissa Martindale, Brampton resident, to the Brampton School Traffic Safety Council meeting of October 1, 2020, re: **Request for a Crossing Guard at St. Jean-Marie Vianney Catholic School, 75 Jordensen Drive - Ward 6** be received;

That a site inspection be undertaken.

SC040-2020

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on November 5, 2020.

CW268-2020

1. That the Minutes of the Environment Advisory Committee Meeting of October 13, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations EAC012-2020 to EAC020-2020 and EAC022-2020 be approved, as published and circulated; and

2. That recommendation EAC021-2020 be amended and adopted as follows:

   That it is the position of Brampton City Council, and consistent with the City position already in place with respect to the Heritage Heights Planning Area, that ERO Posting 019-2377 not include the 400 Series Highways for a streamlined Environmental Assessment, in so far as it impacts the Heritage Heights Planning Area within the City of Brampton, due to expected environmental and social impacts from the proposed 400 Series Highway Project in this part of the City, and that the Highway Project be subject to the full Environmental Assessment process.

EAC012-2020

That the agenda for the Environment Advisory Committee Meeting of October 13, 2020 be approved as amended to add the following:

7.1. Grow Green Network Sub-Committee Report

EAC013-2020

That the presentation from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020 re: **Brampton Grow Green Environmental Master Plan Refresh Update** be received.

EAC014-2020

That the presentation by Pam Cooper, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Community Energy and Emissions Reduction Plan (CEERP)** be received**.**

EAC015-2020

That the presentation by Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Centre for Community Energy Transformation (CCET)** be received.

EAC016-2020

That the presentation by Zoe Milligan, Planner I, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Eco Park and One Million Trees Update** be received.

EAC017-2020

That the verbal update from Rajbalinder Ghatoura, Committee Member, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Delegation to Committee of Council - Development of a Waste Diversion Strategy** be received.

EAC018-2020

That the Grow Green Network Sub-Committee Report, to the Environment Advisory Committee Meeting of October 21, 2020, be received.

EAC019-2020

1. That the verbal advisory from the City Clerk's Office, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Resignation of Environment Advisory Committee Members** be received; and

2. That the resignations of Malcolm Hamilton, Kayla Wong and Ken Lauppe, from membership on the Environment Advisory Committee be accepted.

EAC020-2020

That Akeem Gardner and David Laing be selected to represent the Environment Advisory Committee on the River Walk Area Urban Design Master Plan Community Liaison Team.

EAC021-2020

That it is the position of Brampton City Council, and consistent with the City position already in place with respect to the Heritage Heights Planning Area, that ERO Posting 019-2377 not include the 400 Series Highways for a streamlined Environmental Assessment, in so far as it impacts the Heritage Heights Planning Area within the City of Brampton, due to expected environmental and social

impacts from the proposed 400 Series Highway Project in this part of the City, and that the Highway Project be subject to the full Environmental Assessment process.

EAC022-2020

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 8, 2020 at 6:00 p.m. or at the call of the Chair.

CW269-2020

1. That the report titled: **Rent Relief Report: Recommendations to support the Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19**, to the Committee of Council Meeting of October 21, 2020, be received; and

2. That the City of Brampton defer monthly rent payments for the Non-Profit and Small For-Profit Tenants within City-owned facilities for three (3) months (October to December 2020), and that all rents that have been deferred in response to the COVID-19 pandemic will become due on January 01, 2021.

CW270-2020

That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of October 1, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations SHF018-2020 to SHF021-2020 be approved, as published and circulated.

SHF018-2020

That the Agenda for the Sports Hall of Fame Committee meeting of October 1, 2020, be approved as published and circulated.

SHF019-2020

1. That the discussion re: I**nduction of 2020 Inductees in the year 2021** to the Brampton Sports Hall of Fame Committee meeting of October 1, 2020 be received;

2. That the Induction of the Class of 2020 inductees be deferred to 2021 and that the induction of new participants in 2021 be suspended to the following year; and,

3. That all incoming and existing applications to the Sports Hall of Fame be granted an additional year in light of the elimination of the 2020 induction ceremony.

SHF020-2020

That whereas the Sports Hall of Fame induction ceremony for the year 2020 was waived due to COVID-19, the nomination deadline of June 2020 for the acceptance of applications be extended to June 15, 2021.

SHF021-2020

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on November 5, 2020 at 7:00 p.m.

CW271-2020

That staff be authorized to negotiate and a by-law be passed to authorize the Commissioner of Community Services to execute a lease agreement for the lease of approximately 4,515 square feet of space at the Kiwanis Centre for Sports Excellence, municipally known as 247 McMurchy Avenue South, to Lifemark Health Corp. for consideration at fair market value, and other terms and conditions acceptable to the Senior Manager, Realty Services and in a form of agreement approved by the City Solicitor or designate.

CW272-2020

That the Commissioner, Community Services be delegated the authority to execute on behalf of the City of Brampton a memorandum of understanding, lease agreement, operating and maintenance agreement and any additional agreements related to the construction and operation of the tennis facility at Gore Meadows Community Centre with Karl Hale (Sports Travel Experts Inc.) on terms and conditions acceptable to the Chief Administrative Officer and in a form acceptable to the City Solicitor.

CW273-2020

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

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

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

CW274-2020

That the Committee of Council do now adjourn to meet again on Wednesday, November 18, 2020 at 9:30 a.m. or at the call of the Chair.

12.2 Minutes – Planning and Development Committee – October 26, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C406-2020
Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of October 26, 2020**, to the Council Meeting of October 28, 2020, be received; and,

2. That Recommendations PDC117-2020 to PDC125-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC117-2020

That the Agenda for the Planning and Development Committee Meeting of October 26, 2020, be approved as published and circulated.

PDC118-2020

That the presentation by Rick Conard, Director of Building and Chief Building Official, re: **Technology Improvement Roadmap** to the Planning and Development Committee Meeting of October 26, 2020, be received.

PDC119-2020

1. That the staff report re: **City Initiated Zoning By-Law Amendment to Align Lodging House Definition with Provincial Legislation** to the Planning and Development Committee meeting of October 26, 2020, be received;

2. That the Zoning By-law Amendment attached hereto as Appendix 1 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated September 30, 2020;

3. That staff be directed to prepare an amendment to Schedule 17 of Business Licensing By-law 332-2013 to amend the definition of "Lodging House" to generally correspond with the proposed Zoning By-law amendment attached to the report as Appendix 1; and

4. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*.

PD120-2020

1. That the staff report re: **City-initiated Zoning By-law Amendments to Clarify and Improve Residential Development Standards - City-wide**, to the Planning and Development Committee meeting of October 26, 2020, be received;

2. That the Zoning By-law Amendments attached to the report as Appendices 1 through 7 be adopted, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated September 30, 2020; and

3. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*.

PDC121-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision - Malone Given Parsons Ltd. - Shayma Dick Holdings Inc. - File C05W06.007 and 21T-06026B**, to the Planning and Development Committee Meeting of October 26, 2020, be received;

2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Malone Given Parsons Ltd. on behalf of Shayma Dick Holdings Inc., Kendalwood Land Development Inc. and 2570616 Ontario Inc., Ward: 6, Files C05W06.007 & 21T-06026B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the report;

3. That the amendments to the Official Plan including the BramWest Secondary Plan and the Riverview Heights Block Plan in general accordance with the by-law attached as Appendix 9 to the report be adopted;

4. That the amendments to the Zoning By-law, in general accordance with by-law attached as Appendix 10 to the report be adopted;

5. That the implementing Draft Plan of Subdivision Conditions in general accordance with Appendix 11 to the report be approved.

PDC122-2020

1. That the staff report re: **Review of Regulatory Model for Two-Unit Dwellings**, to the Planning and Development Committee Meeting of October 26, 2020, be received;

2. That staff be directed to review amending the Zoning By-law to only allow an above grade door in the side yard where there is a minimum 4' continuous path of travel leading up to and including the door.

3. That staff be directed to review amending the Official Plan Policies for second units to enable the Committee of Adjustment to consider and approve, where appropriate, minor variance applications involving the implementing Provisions for Two-Unit Dwelling set out in the Zoning By-law.

4. That a letter be sent to the Province from the Mayor on behalf of Council recommending to the Province to add a third clause, clause (c), to the definition of unsafe building in the Building Code Act to include the occupancy of a space as a dwelling without an occupancy permit having been issued by the Chief Building Official and that 16(1)(d) of the Building Code Act be amended to include a reference to 15.9(6)(c). That the letter include support for adoption of a new Section in the Ontario Building Code that would provide consistent rules for the creation of a two-unit dwelling irrespective of the age of the building. That the letter include a recommendation to amend the Planning Act to include a definition for "Obstruction" and include a reasonable time frame within which entry must be granted before an officer may charge the occupant with obstruction and; that the letter include a request to review the Municipal Tax model with the goal of providing an equitable way to collect municipal taxes, taking into consideration homes with multiple dwelling units.

5. That Council support the strengthening of the City's Licensing By-law through the comprehensive Licensing By-Law review to support the requirement to be a licensed contractor to work within the City of Brampton.

PDC123-2020

1. That the supplementary staff report re: **City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 - Implementing the Springbrook Settlement Area Tertiary Plan**, to the Planning and Development Committee meeting of October 26, 2020, be received;

2. That the Official Plan Amendment be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Report;

3. That the revised Official Plan Amendment, attached as Appendix 'A' to the report, dated October 26, 2020, be adopted; and,

4. That staff be directed to initiate a separate planning process for lands fronting Queen Street West, where higher densities are envisioned, and hold a statutory public meeting to present the proposed changes.

PDC124-2020
That the **Minutes of the Brampton Heritage Board Meeting of October 20, 2020**, Recommendations HB025-2020 to HB035-2020, to the Planning and Development Committee Meeting of October 26, 2020, be approved.

HB025-2020

That the agenda for the Brampton Heritage Board Meeting of October 20, 2020 be approved as published and circulated.

HB026-2020

1. That the delegation from Rob El-Sayed, Church of Archangel Michael and St. Tekla, re: **Request for Delisting the Heritage Property located at 12061 Hurontario Street (Snelgrove Baptist Church) – Ward 2**, to the Brampton Heritage Board Meeting of October 20, 2020, be received; and,

2. That staff report back to the Board in early 2021 with information on the subject property, to include photographs.

HB027-2020

1. That the delegation from Mark Jachecki, property owner, re: **Heritage Incentive Grant Increase for Window Replacement – 87 Elizabeth Street South – Ward 3**, to the Brampton Heritage Board Meeting of October 20, 2020, be received; and,

2. That the request from Mr. Jachecki for consideration of an increased grant amount for window replacement at 87 Elizabeth Street South be **referred** to staff for consideration.

HB028-2020

1. That the report titled: **Recommendation Report: Designated Heritage Property Incentive Grant Increase and Update to the Designated Heritage Property incentive Grant By-Law and Application Kit**, to the Brampton Heritage Board Meeting of October 20, 2020, be received;

2. That the increase in the Designated Heritage Property Incentive Grant to a maximum matching grant of $10,000 be approved;

3. That the Designated Heritage Property Incentive Grant funds be moved to a capital account in the Policy Planning budget; and

4. That Council pass the by-law amending By-law 266-2011, attached as Appendix D.

HB029-2020

That the delegation from David Eckler, AREA Architects, re: **Item 11.2 – Staff Report re: Heritage Permit Application and Revised Designation Report for 23 Centre Street South – Ward 3**, to the Brampton Heritage Board Meeting of October 20, 2020, be received.

HB030-2020

1. That the report titled: **Recommendation Report: Heritage Permit Application for the Removal of the Kitchen Tail and Conservation of the Remainder of the Dwelling at 23 Centre Street South (Kilpatrick-Young House) and Demolition of Outbuildings on the Property and Revised Designation Report – 23 Centre Street South - Ward 3** (HE.x 23 Centre Street South), to the Brampton Heritage Board meeting of October 20, 2020, be received;

2. That the Heritage Permit application for the removal of the kitchen tail and conservation of the remainder of the dwelling known as the Kilpatrick-Young House be approved in accordance with Section 33 of the Ontario Heritage Act (the “Act”) subject to the following terms and conditions:

    a) That prior to the issuance of site plan approval and any heritage permit or building permit, including a demolition permit, for the works associated with this heritage permit, the Owner shall:

        i. Provide a Heritage Conservation Plan, prepared by a qualified heritage consultant and to the satisfaction of the Brampton Heritage Board and the Director of Policy Planning, in support of a subsequent heritage

permit application for the conservation of the dwelling at 23 Centre Street South known as the Kilpatrick-Young House;

ii. Provide measured drawings and photo documentation of the interior and exterior portion of the building to be removed to the satisfaction of the Director of Policy Planning and for submission to the Archives at the Peel Art Gallery Museum and Archives (PAMA);

iii Provide financial securities as specified in the Heritage Conservation Plan in a form and amount satisfactory to the Commissioner of Planning and Development Services to secure all work included in the Heritage Building Protection Plan and Heritage Conservation Plan; and,

iv. Enter into a Heritage Easement Agreement (the "HEA") with respect to the conservation of the Kilpatrick-Young House with the City, with content satisfactory to the Commissioner of Planning and Development Services, and in a form satisfactory to the City Solicitor.

b) That prior to the release of financial securities, the owner provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the approved Heritage Conservation Plan have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services; and,

c) That the owner notify Heritage Planning staff of the removal date for the kitchen tail so that Heritage staff can be in attendance.

d) That until such time as the conservation work on the property at 23 Centre Street South can be completed, the owner ensure that the Property Standards By-law, as amended, is adhered to.

3. That the Heritage Impact Assessment (the "HIA") prepared by AREA Architects, attached as Appendix B to this report, be received and that the recommendations/mitigation options contained therein be approved.

4. That the Notice of Intention to Designate 23 Centre Street South be withdrawn in order to facilitate for the issuance of a new Notice of Intention to Designate with a revised statement of cultural heritage value and heritage attributes.

5. That staff be authorized to publish and serve the Notice of Withdrawal to Designate the property at 23 Centre Street South in accordance with the requirements of the Act.

6. That the revised Designation Report for 23 Centre Street South, attached as Appendix D to this report, be approved.

7. That the designation of the property at 23 Centre Street South under Part IV, Section 29 of the Act be approved;

8. That staff be authorized to publish and serve the revised Notice of Intention to designate the property at 23 Centre Street South in accordance with the requirements of the Act;

9. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;

10. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

11. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property.

HB031-2020

That the correspondence from Krista Hulshof, Vice President, Ontario Barn Preservation, re: **Preservation of Barns in Ontario**, to the Brampton Heritage Board Meeting of October 20, 2020, be received.

HB032-2020

1. That the verbal advisory from Paul Willoughby, Board Member, re: **Riverwalk Urban Design Master Plan - Community Liaison Team**, to the Brampton Heritage Board Meeting of October 20, 2020, be received; and,

2. That Paul Willoughby be named the Board's representative on the Riverwalk Urban Design Master Plan - Community Liaison Team.

HB033-2020

1. That the staff report titled: **City of Brampton's Comments Regarding the Proposed Regulation under the Ontario Heritage Act (Bill 108)**, to the Brampton Heritage Board meeting of October 20, 2020, re:, be received;

2. That the Brampton Heritage Board endorse the comments and concerns of staff, outlined in the report and in the Appendix, and the recommendations below;

3. That the proposed comments in response to the relevant Environmental Registry of Ontario (ERO) notice regarding Proposed Regulation under the Ontario Heritage Act (Bill 108), included as an appendix to this report, be submitted as the City of Brampton's formal response;

4. That the Mayor write to the Premier of Ontario and the Ministry of Heritage, Sport, Tourism and Culture Industries before the commenting period of 45-days expires on November 5, 2020 to highlight the City's concern with the timing of the consultation period and the coming into and effect of the proposed amendments, given the ongoing COVID-19 Pandemic;

5. That the Mayor and/or designate be authorized to make a written and/or a verbal submission on the Proposed Regulation, when it is referred, to the appropriate Legislative Committee for review;

6. That a copy of this report and any associated Council resolution be submitted to the Province, through the Environmental Registry of Ontario, the Ministry of Heritage, Sport, Tourism and Culture Industries, Brampton Members of Provincial Parliament, and to the Region of Peel and the Association of Municipalities of Ontario.

HB034-2020

1. That the report titled: **Designation, Demolition and Reconstruction of the Heritage Property at 15 Bramalea Road – Ward 7** (HE.x 15 Bramalea Road), to the Brampton Heritage Board Meeting of September 15, 2020, be received;

2. That City Council state its intention to designate the property at 15 Bramalea Road under Part IV, Section 29 of the Ontario Heritage Act, as amended (the "Act") in accordance with the Statement of Significance, reasons for designation and list of heritage attributes attached as Appendix A to this report;

3. That staff be authorized to publish and serve the Notice of Intention to designate 15 Bramalea Road in accordance with the requirements of the Act;

4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;

5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board;

6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property; and

7. That City Council approve the request made under section 34 of the Act to demolish the subject property, to allow for the construction of a new warehouse building and the construction of two new office buildings, including the reconstruction of the existing one-storey front heritage office wing, as approved by the Local Planning Appeal Tribunal (the "LPAT") in principle on September 13, 2019, substantially in accordance with the Heritage Impact Assessment by Goldsmith Borgal & Company Ltd., dated 15 February, 2019 (final revised submission), including the addendum dated June 6, 2019 and attached as Appendix B to this report, and the Conservation Plan (Stage 1) prepared by Goldsmith Borgal & Company Ltd., dated June 6, 2019 (final revised submission) and attached as Appendix C to this report, all subject to the following additional conditions:

    a) That the reconstruction of the heritage office wing includes the salvage, reuse and reinstatement of the existing white brick veneer and top aggregate panels with pebble dash from the existing one-storey front heritage office wing; and

    b) That prior to the issuance of any permit for all or any part of the property located at 15 Bramalea Road, including a heritage permit, a building permit or a permit related to the demolition, shoring and excavation of the subject property, the Owner shall:

        i. Provide a Conservation and Reconstruction Plan (Stage 2) to the satisfaction of the Director of Policy Planning, Planning, Building and Economic Development to provide the final details for the conservation and reconstruction of the one-storey front wing facing Bramalea Road that has not been provided in the Conservation Plan (Stage 1); and

        Ii. Provide full documentation of the existing heritage property at 15 Bramalea Road, including two (2) sets of archival quality 8" x 10" colour photographs with borders in a glossy or semi-gloss finish and one (1) digital set on a CD in tiff format keyed to a location map, elevations and measured drawings to the satisfaction of the Directory of Policy Planning, Planning, Building and Economic Development.

HB035-2020

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 17, 2020 at 7:00 p.m. or at the call of the Chair.

PDC125-2020

That the Planning and Development Committee do now adjourn to meet again on Monday, November 16, 2020, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

14.1 Correspondence re: Request for Deferral of Item 10.6.1 – Staff Report – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

Dealt with under Item 10.6.1 - Resolution C404-2020

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the request of Regional Councillor Dhillon re: Driveway Design Specifications in Development Approval Process

Regional Councillor Dhillon outlined concerns from residents with respect to driveway design specifications in the development approval process. Councillor Dhillon also noted issues with respect to "snout houses" with protruding garages that take up most of the street frontage, and cited a report from the City of Windsor in this regard.

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

- confirmation that the City does not permit "snout houses"
- details about a pilot project undertaken in the City in 2013 to provide for more parking on residential driveways
- information on City-wide guidelines as they relate to design of garages and the size of driveways

- requirements to ensure road right-of-way standards are met
- indication that staff is willing to review the areas of concern and to address these matters with partners in the development community

Council consideration of this matter included clarification that this Council does not support oversized driveways or "snout houses", and a proposed referral of this discussion to the Planning and Development Committee.

The following motion was considered.

C407-2020
Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following item be **referred** to the Planning and Development Committee meeting of December 7, 2020:

> Discussion Item at the Request of Regional Councillor Dhillon re: **Driveway Design Specifications in Development Approval Process**.

Carried

16.3 Discussion Item at the request of Regional Councillor Fortini re: Temporary Outdoor Patio Extension

Dealt with under Item 9.1 – Resolution C399-2020

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Consent Motion during City Council and Committee Meetings

Regional Councillor Palleschi noted how the Region of Peel and the City of Mississauga deal with consent items at their meetings. He requested that staff report back with options for consent motions during Brampton's Council and Committee meetings.

The following motion was considered.

C408-2020
Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the City Clerk be requested to report on options with regard to methodology for Consent Motion during City Council and Committee meetings.

Carried

16.5 Discussion Item at the request of Regional Councillor Vicente re: Integrated Frame and Cover Maintenance System

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

> That jointly City of Brampton planning and public works departments study integrated frame and cover maintenance system and report back to Council if savings exist for the City through adopting this new technology.

Mayor Brown outlined the purpose of the motion.

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

- integrated frame and cover maintenance system
- pilot projects on this system currently taking place in the City

The motion was considered as follows.

C409-2020
Moved by Mayor Patrick Brown
Seconded by Regional Councillor Vicente

That jointly City of Brampton planning and public works departments study integrated frame and cover maintenance system and report back to Council if savings exist for the City through adopting this new technology.

Carried

16.6 Discussion Item at the Request of Mayor Brown re: Recent Unrest in Nigeria

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

> Therefore be it resolved that the City of Brampton stands in solidarity with those Brampton residents and their families who have been directly affected by the unrest in Nigeria by facilitating communications and information through the Mayors office and appropriate diplomatic channels for the betterment of all Canadian Nigerians.

Mayor Brown and Councillor Williams outlined the purpose of the motion.

The motion was subsequently seconded by all Members of Council, and was considered as follows.

C410-2020
Moved by Mayor Patrick Brown
Seconded by City Councillor Williams

Whereas the City of Brampton is home to a proud Nigerian Canadian diaspora, born both in Canada and abroad,

Whereas the City of Brampton shares deep ties and understands and respects the contributions of this diaspora and their home country Nigeria to the world at large,

Whereas numerous rallies have recently taken place across the City of Brampton, protesting an end to SARS and police brutality in both Canada and abroad,

Whereas the actions of Government officials have resulted in the unnecessary violence and the deaths of civilians exercising their right to protest,

Whereas Brampton City Council has recently recognized and stood with its Tamil, Vietnamese, Punjabi, and other communities, whose families have faced hardship abroad, and locally,

Therefore be it resolved that the City of Brampton stands in solidarity with those Brampton residents and their families who have been directly affected by the unrest in Nigeria by facilitating communications and information through the Mayors office and appropriate diplomatic channels for the betterment of all Canadian Nigerians.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans , Regional Councillor Palleschi , City Councillor Bowman , Regional Councillor Medeiros , City Councillor Williams , Regional Councillor Fortini , City Councillor Singh , and Regional Councillor Dhillon

Carried (11 to 0)

17. Public Question Period

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

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

18. By-laws

Note: By-law 218-2020 was added to the list of by-laws to be passed pursuant to Resolution C399-2020 above.

The following motion was considered.

C411-2020
Moved by City Councillor Singh
Seconded by Regional Councillor Medeiros

That By-laws 198-2020 to 218-2020, before Council at its Regular Meeting of October 28, 2020, 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.

18.1 By-law 198-2020 – To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to By-law 270-2004, as amended – 2719 Bovaird Drive West

18.2 By-law 199-2020 – To accept and assume works in Registered Plan 43M-1979 – The Erin Mills Development Corporation (south of Steeles Avenue and west of Mississauga Road) (File C05W02.006)

18.3 By-law 200-2020 – To accept and assume works in Registered Plan 43M-2005 – Gold Park Rowntree Developers Inc. (north of Remembrance Road and east of Creditview Road) (File C02W17.002)

18.4 By-law 201-2020 – To amend Traffic By-law 93-93 – administrative update to the schedule relating to Community Safety Zones

18.5 By-law 202-2020 – To amend Traffic By-law 93-93 – schedules relating to through highways and stop signs – Remembrance Road and Queen Mary Drive – Ward 6

18.6 By-law 203-2020 – To amend Traffic By-law 93-93 – schedules relating to through highways and stop signs – Saint Hubert Drive and Concorde Drive – Ward 10

18.7 By-law 204-2020 – To authorize the execution of a new lease agreement at Kiwanis Youth Centre for Sports Excellence – Ward 3

18.8 By-law 205-2020 – To establish certain lands as part of the public highway system (Rolling Acres Drive, Frost Street, Dairymaid Road and Longevity Road) – Ward 6

18.9 By-law 206-2020 – To prevent the application of part lot control to part of Registered Plan 43M-1821 (PLC-2020-0036)

18.10 By-law 207-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – lodging house definition

18.11 By-law 208-2020 – To amend Business Licensing By-law 332-2013, as amended – lodging house definition

18.12 By-law 209-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – parking of trailers, boats and recreational vehicles/equipment

18.13 By-law 210-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – below grade exterior stairs and windows

18.14 By-law 211-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – swimming pool enclosures

18.15 By-law 212-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – yard encroachments

18.16 By-law 213-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – fences

18.17 By-law 214-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – accessory buildings

18.18 By-law 215-2020 – To adopt Amendment Number OP2006-190 to the Official Plan of the City of Brampton Planning Area

18.19 By-law 216-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – Malone Given Parsons Ltd. – Shayma Dick Holdings Inc. (File C05W06.007)

18.20 By-law 217-2020 – To adopt Amendment Number OP2006-191 to the Official Plan of the City of Brampton Planning Area

18.21 By-law 218-2020 – To amend By-law 103-2020, being a by-law to facilitate Temporary Outdoor Patio Expansions, to continue the program to September 7, 2021

19. Closed Session

The following motion was considered.

C412-2020
Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

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

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

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

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

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

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

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

Carried

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

- Item 19.1 – these minutes were added to Consent and dealt with pursuant to Council Resolution C395-2020
- Item 19.2 – these minutes were added to Consent and dealt with pursuant to Council Resolution C395-2020
- Item 19.3 – this item was added to Consent and dealt with pursuant to Council Resolution C396-2020
- Item 19.4 – this item was added to Consent and dealt with pursuant to Council Resolution C397-2020

- Item 19.5 – this item was considered in Closed Session and deferred to the first regular Council Meeting in 2021
- Item 19.6 – this item was considered in Closed Session and no action was taken
- Item 19.7 – this item was deferred to the Council Meeting of November 25, 2020
- Item 19.8 – dealt with pursuant to Consent Resolution C394-2020

20. Confirming By-law

20.1 By-law 219-2020 – To confirm the proceedings of Council at its Regular Meeting held on October 28, 2020

The following motion was considered.

C413-2020
Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of October 28 2020, 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 219-2020 – To confirm the proceedings of Council at its Regular Meeting held on October 28, 2020

Carried

21. Adjournment

The following motion was considered.

C414-2020
Moved by City Councillor Whillans
Seconded by City Councillor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on November 25, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

_____

P. Fay, City Clerk