



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, December 6, 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 (arrived at 9:34 a.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
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
S. Akhtar, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Ross, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:30 a.m. and recessed at 11:09 a.m. Council moved into Closed Session at 11:24 a.m. and recessed at 12:18 p.m. Council reconvened in Open Session at 1:19 p.m. and adjourned at 1:22 p.m.

1. Call to Order

Mayor Brown and Peter Fay, City Clerk, confirmed all Members were present in the meeting, with the exception of Regional Councillor Medeiros (arrived at 9:34 a.m.).

2. Approval of Agenda

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

The following motion was considered.

C290-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the agenda for the Council Meeting of December 6, 2023 be approved, as amended, as follows:

To add:

6.2. Announcement – Independent Wrestling Club Event

Council Sponsor: Deputy Mayor Singh

Sunny Narwal, Independent Wrestling Club

6.3. Announcement – Gurburb Radiothon

Council Sponsor: Regional Councillor Toor

Presenter: Jagdish Grewal, Host of Radio Humsafar –1350 AM

6.4. Announcement – City of Brampton's Alex Milojevic awarded the William G. Ross Lifetime Achievement Award for outstanding contributions to Canada's transit industry

Council Sponsor: Regional Councillor Brar

By-law 229-2023 – To prevent the application of part lot control to part of Registered Plan 43M–2102 – maintenance easements along Kessler Drive, near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0014)

By-law 230-2023 – To prevent the application of part lot control to part of Registered Plan 43M–2102 – multiple blocks and lots along Keyworth Crescent, Claremont Drive, Bosworth Drive, Kessler Drive near Countryside Drive & Bramalea Road – Ward 9 (PLC-2023-0015)

By-law 231-2023 – To prevent the application of part lot control to part of Registered Plan 43M–2103 – a block along Kessler Drive near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0016)

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 – November 22, 2023

The following motion was considered.

C291-2023

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That the **Minutes of the Regular Council Meeting of November 22, 2023**, to the Council Meeting of December 6, 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: **10.2.1, 10.4.1, 12.1, 12.2, 12.3, 19.1, 19.2, 19.3, 19.4, 19.6, 19.7, and 19.8.**

The following motion was considered.

C292-2023

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

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: **10.2.1, 10.4.1, 12.1, 12.2, 12.3, 19.1, 19.2, 19.3, 19.4, 19.6, 19.7, and 19.8.**

10.2.1.

That the report from Steven Ross, Deputy City Solicitor, Real Estate and Planning Law, Legislative Services, to the City Council Meeting of December 6, 2023, re: **Ontario Land Tribunal Appeals Status Update Report**, be received.

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering to the Council Meeting of December 6, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-2064 – Argo (Steeles) Limited – North of Steeles Avenue and East of Chinguacousy Road – Ward 4** (Planning References: C02W01.011 and 21T-15001B), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2064 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City, and:

4. That By-law 213-2023 be passed to assume the following streets as shown on the Registered Plan 43M-2064 as part of the public highway system;

Hendricks Crescent (Both Portions), Moffatt Avenue, Hawkway Court

12.1.

That the **Minutes of the Committee of Council Meeting of November 15, 2023**, to the Council Meeting of December 6, 2023, be received.

12.2.

1. That the **Minutes of the Citizen Appointments Committee Meeting of November 22, 2023**, to the Council Meeting of December 6, 2023, be received; and,

2. That Recommendations CAC027-2023 to CAC030-2023 be approved as outlined in the minutes.

12.3.

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 29, 2023**, to the Council Meeting of December 6, 2023, be received; and,

2. That Recommendations CW418-2023 to CW454-2023 be approved as outlined in the minutes.

19.1, 19.2, 19.3 and 19.4

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

19.1. Closed Session Minutes - City Council - November 22, 2023

19.2. Closed Session Minutes - Citizen Appointments Committee - November 22, 2023

19.3. Closed Session Minutes - Committee of Council - November 29, 2023

19.4. Closed Session Minutes - Citizen Appointments Committee - December 4, 2023

19.6, 19.7 and 19.8

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

19.6. 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 - an Ontario Land Tribunal matter

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 - an Ontario Land Tribunal matter

19.8. 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 - an Ontario Land Tribunal matter

Carried

See also Resolution C303-2023 with respect to Item 19.2 and Resolution C304-2023 with respect to Item 19.4.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Salvation Army Week – December 18-24, 2023

Mayor Brown acknowledged and read the proclamation listed above.

City Councillor Power provided remarks in response to the proclamation.

6.2 Announcement – Independent Wrestling Club Event

Deputy Mayor Singh announced the results of a recent Wrestling Tournament at the SaveMax Centre, outlined the benefits of the sport, and welcomed the team from the Independent Wrestling Club.

A representative from the Club outlined the Club's success at the tournament, provided details on Club activities, and extended thanks to the City for its ongoing support.

6.3 Announcement – Gurburb Radiothon

Regional Councillor Toor provided details about the recent Gurburb Radiothon, and extended thanks to all those who provided support for the event, including City staff, radio hosts, and volunteers.

Jagdish Grewal, Host of Radio Humsafar – 1350 AM, announced that, to date, the Radiothon raised \$155,000 in pledges toward Brampton's second hospital. Along with other radio hosts, Mr. Grewal presented a cheque to Ken Mayhew, President and CEO, William Osler Health System Foundation.

Mr. Mayhew extended gratitude to the City, radio hosts and the listeners who pledged funds during the event on behalf of the Foundation and the community it serves.

- 6.4 Announcement – City of Brampton's Alex Milojevic awarded the William G. Ross Lifetime Achievement Award for outstanding contributions to Canada's transit industry

Regional Councillor Brar announced that, on November 15, 2023, the Canadian Urban Transit Association (CUTA) confirmed that Alex Milojevic, former General Manager, Transit, and current Commissioner of Corporate Support Services, had been awarded the prestigious William G. Ross Lifetime Achievement Award and induction into the CUTA Hall of Fame.

Councillor Brar provided information on the award, highlighted Mr. Milojevic's 40-year career in public transit, and extended congratulations on behalf of Mayor Brown and Council.

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

- 7.1 Possible Delegations re. Notice of Intention to Adopt a Residential Rental Licensing By-law

See Item 12.1 – Committee of Council Recommendation CW439-2023 – November 29, 2023 and By-law 216-2023

Notice regarding this matter was given on the City's website on November 30, 2023. Peter Fay, City Clerk, confirmed that no delegation requests were received.

- 7.2 Possible Delegations re: Proposed Amendments to User Fee By-law 380-2003, as amended

See Item 12.1 – Committee of Council Recommendation CW451-2023 – November 29, 2023 and By-law 217-2023

Notice regarding this matter was given on the City's website on November 30, 2023. Peter Fay, City Clerk, confirmed that no delegation requests were received.

- 7.3 Delegation from Edward Brabenec, Centennial Mall Brampton Ltd. re. Item 12.4 – Planning and Development Committee Recommendation PDC178-2023 – Proposed Amendment to Sign By-law 399-2002 – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1

See Item 12.4 – Planning and Development Committee Recommendation PDC178-2023

Edward Brabenec, on behalf of Centennial Mall Brampton Ltd., outlined concerns regarding the signage for the subject property as outlined in the staff report associated with Planning and Development Committee Recommendation PDC178-2023.

Mr. Brabenec requested consideration for a signage area of ten per cent, which is above the six per cent permitted under the Sign By-law, and provided images in support of this request for Council's reference.

Council consideration included a suggestion that the matter be referred back to staff for further consideration.

Planning and Development Committee Recommendation PDC178-2023 was extracted from the minutes and dealt with at this time.

The following motion was considered.

C293-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That the delegation from Edward Brabenec, Centennial Mall Brampton Ltd. re. **Item 12.4 – Planning and Development Committee Recommendation PDC178-2023 – Proposed Amendment to Sign By-law 399-2002 – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1**, to the Council Meeting of December 6, 2023, be **referred** to staff; and

That Recommendation PDC178-2023 and By-law 227-2023 also be **referred** to staff, for further consideration.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Elaha Musakheel, Government Relations Specialist, Office of the CAO, provided a presentation outlining Region of Peel, Provincial Government, and Federal Government matters.

In response to questions from Regional Councillor Palleschi, Ms. Musakheel confirmed that staff would provide information to Council at a future date.

The following motion was considered.

C294-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of December 6, 2023, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Ontario Land Tribunal Appeals Status Update Report

Dealt with under Consent Resolution C292-2023

10.2.2 Staff Report re. Housekeeping Amendments to Brampton Appeal Tribunal By-law 48-2008

In response to questions from Council, Peter Fay, City Clerk, outlined the rationale for the proposed amendments to the Brampton Appeal Tribunal By-law.

The following motion was considered.

C295-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Palleschi

1. That the report from Peter Fay, City Clerk, Legislative Services, re.

Housekeeping Amendments to Brampton Appeal Tribunal By-law 48-2008, to the City Council Meeting of December 6, 2023, be received; and

2. That amendments to Brampton Appeal Tribunal By-Law 48- 2008, as generally set out in Appendix 1 to this report, be approved to adjust the quorum provisions of the Tribunal and require in-person attendance of Tribunal members for a meeting.

Carried

10.3 Corporate Support Services

10.3.1 Staff Supplementary Report – Budget Amendment – Certified Commercial Kitchen

In response to questions from Council, staff noted the options provided in the report for Council's consideration.

The following motion was considered.

C296-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

1. That the report from Gage Board, Acting Manager, Tourism, dated December 4, 2023, to the City of Council meeting of December 6, 2023, re: **Supplementary Report – Budget Amendment – Certified Commercial Kitchen**, be received; and,

2. That Option 1 be selected to proceed with the current RFP process to select a third party tenant/operator-managed commercial kitchen based on the following phases:

- a. Phase 1: Current RFP Submissions are reviewed and a suitable tenant is selected, and

b. Phase 2: City Stakeholder Engagement Campaign initiated to reissue RFP in Q3 of 2024; and

3. That a budget amendment be approved for project 171255-001 Certified Commercial Kitchen to increase the project by the amount of \$808,728, with funding to be transferred from Reserve #4 – Asset R&R for the completion of the Certified Commercial Kitchen in 2024.

Carried

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2064 – Argo (Steeles) Limited – North of Steeles Avenue and East of Chinguacousy Road – Ward 4 (Planning References: C02W01.011 and 21T-15001B)

Dealt with under Consent Resolution C292-2023

10.4.2 Staff Information Report re. The Use of Artificial Grass in the City of Brampton (RM 57/2023)

Council consideration included concerns about the impact that use of artificial grass has on the City's water systems, and a suggestion that staff look at opportunities and costs to replace artificial grass with natural grass, to include costing information, with the exception of recreational applications.

The following motion was considered.

C297-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building, and Growth Management, to the Council Meeting of December 6, 2023, re: **Information Report – The Use of Artificial Grass in the City of Brampton (RM 57/2023)**, be received; and,

2. That staff be requested to report on the aspects of a potential program to undertake the replacement of artificial (impermeable) with live (permeable) turf, for City-owned properties, excluding recreational applications.

Carried

10.4.3 Staff Information Report re. Value for Money Audit of the current Development Approvals Process (DAP) Digital Workflow Tool - Accela

Rory Baksh, Dhillon Consulting, provided a presentation titled: “Value-for-Money Audit of the Accela Workflow Tool”, which included a summary of recommendations and further management comments.

The following motion was considered.

C298-2023

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

That the report from Carolyn Crozier, Manager, Development Services and Design, to the Council Meeting of December 6, 2023, re: **Information Report – Value for Money Audit of Accela**, be received.

Carried

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – November 15, 2023

Dealt with under Consent Resolution C292-2023

Note: The recommendations outlined in the minutes were approved by Council on November 22, 2023, pursuant to Resolution C281-2023.

12.2 ^ Minutes - Citizen Appointments Committee - November 22, 2023

Dealt with under Consent Resolution C292-2023

The recommendations approved under Consent are as follows.

CAC027-2023

That the Agenda for the Citizen Appointments Committee Meeting of November 22, 2023, be approved.

CAC028-2023

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.

CAC029-2023

That citizen members of the School Traffic Safety Council be expected to conduct a minimum of one (1) school site inspection each quarter as part of their continued eligibility to serve as an appointed member on the Committee.

CAC030-2023

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

12.3 ^ Summary of Recommendations – Committee of Council – November 29, 2023

Dealt with under Consent Resolution C292-2023

The recommendations approved under Consent are as follows.

CW418-2023

That the agenda for the Committee of Council Meeting of November 29, 2023 be approved, as amended, as follows:

To add:

11.3.3. Discussion Item at the request of Deputy Mayor Singh, re: Airport Taxis

12.3.1. Discussion Item at the request of Regional Councillor Vicente, re: User Fee By-law 380-2003 Update

12.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: Potential Amendment to the Procedure By-law with regard to Closed Session Participation

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

A proposed or pending acquisition or disposition of land by the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – an expropriation matter

CW419-2023

That the following items to the Committee of Council Meeting of November 29, 2023 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.5, 8.2.6, 8.2.9, 8.3.1, 9.2.1, 9.2.3, 9.2.4, 9.2.5, 10.2.1, 11.3.1, 11.3.2, 12.2.1, 12.2.4, 12.2.5, 12.2.6, 12.2.7**

CW420-2023

1. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of November 29, 2023, re: **Brampton Library Budget and Quarterly Update**, be received;

2. That the delegation from Todd Kyle, CEO, and Radha Tailor, Library Board Chair, Brampton Library, to the Committee of Council Meeting of November 29, 2023, re: **Brampton Library Budget and Quarterly Update**, be **referred** to City staff for consideration and report back, with the following requests:

1. Brampton Library staff work with City of Brampton staff to integrate planning, design, construction and development of library facilities, asset management and long-term City facility planning to ensure library space grows as the city grows;

2. City Staff work to establish Service Levels Agreements (SLAs) for all services the City of Brampton provides;
3. The SLA with City of Brampton Purchasing include provisions for City Purchasing to work with the Brampton Library to procure any services the City does not provide, guided by the City's Purchasing By-law; and
4. City and Library staff be requested to report back to City Council and/or Library Board quarterly during 2024 on progress on these items, including any individual approvals required to put these items into effect.

CW421-2023

That the delegation from Pam Banks, Executive Director, and Andrew Opala, Chair, Altitude Accelerator, to the Committee of Council Meeting of November 29, 2023, re: **Altitude Accelerator and other Regional Innovation Centres Funding Agreements with the Province**, be referred to Economic Development staff to assist with related advocacy.

CW422-2023

That the following delegations from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of November 29, 2023, be received:

- a. Item 8.2.3 - Request to Begin Procurement – Chinguacousy Züm and Cycling Infrastructure Improvements - Wards 2, 4, 5, and 6
- b. Item 8.2.4 - Request To Begin Procurement – Winter Maintenance Services for a Ten-Year Period
- c. Item 8.2.7 - Brampton Transit 2023-2027 Business Plan – Supplementary Report
- d. Item 7.1 - Government Relations Matters
- e. Item 12.2.8 - Bridge Financial Master Plan

CW423-2023

That the staff presentation from Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of November 29, 2023, re: **Government Relations Matters**, be received.

CW424-2023

1. That the report from Brian Johnson, Acting Supervisor, Fleet Services, Public Works and Engineering, to the Committee of Council Meeting of November 29,

2023, re: **Request to Begin Procurement – Supply and Delivery of Various Automotive Parts and Supplies for a Three (3) Year Period**, be received; and,

2. That the Purchasing Agent be authorized to commence procurement for the supply and delivery of Various Automotive Parts and Supplies for Fleet Services and Brampton Fire and Emergency Services.

CW425-2023

1. That the report from Ghaz Mohammad, Senior Project Engineer, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Request to Begin Procurement - Reconstruction of Williams Parkway between McLaughlin Road and Dixie Road – Wards 1, 5 and 7**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the reconstruction of Williams Parkway between McLaughlin Road and Dixie Road subject to Council approval of the 2024 Capital budget for this project; and

3. That the Purchasing Agent be authorized to commence the procurement for the contract administration services for the Reconstruction of Williams Parkway between McLaughlin Road and Dixie Road project subject to Council approval of the 2024 Capital budget for this project.

CW426-2023

1. That the report from Chris Lafleur, Project Leader, Higher Order Transit EA, Transit, to the Committee of Council Meeting of November 29, 2023, re: **Request to Begin Procurement – Chinguacousy Züm and Cycling Infrastructure – Wards 2, 4, 5 and 6**, be received;

2. That the Purchasing Agent be authorized to begin the procurement to hire the General Contractor for Chinguacousy Züm and Cycling Infrastructure Improvements; and

3. That the Purchasing Agent be authorized to commence the procurement and enter into negotiations with Enseicom Inc. for the Chinguacousy Road Züm Detailed Design, Fabrication and Installation of the Station Stops.

CW427-2023

That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Request To Begin Procurement – Winter Maintenance Services for a Ten-**

Year Period, be **referred** to staff for the convening of a Council Workshop on the subject.

CW428-2023

1. That the report from Sean Cressman, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Budget Amendment – Gage Park Construction Project - Ward 3**, be received; and
2. That a budget amendment be approved, and a new activity be established under capital project # 201650-Facilities Repair & Replacement in the amount of \$1,860,000 for various construction improvements at Gage Park, with funding of \$1,760,000 to be transferred from Reserve # 4 Asset Repair & Replacement and the remaining \$100,000 to be transferred from capital project 225893-005 – Irrigation.

CW429-2023

1. That the report from Neda Pavela-Mogus, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Budget Amendment – Bramalea Tennis Club Expansion – Ward 7**, be received; and
2. That a budget amendment be approved for project #205951-003 – Bramalea Tennis Club Expansion-Construction, to increase the project fund by \$185,000, with funding of \$155,000 to be transferred from Reserve #134 - Recreation Development Charges and the remaining funding of \$30,000 to be transferred from Reserve #4 Asset Repair and Replacement.

CW430-2023

1. That the report from Doug Rieger, Director, Transit Development, Transit, to the Committee of Council Meeting of November 29, 2023, re: **Brampton Transit 2023-2027 Business Plan – Supplementary Report**, be received;
2. That the report from Doug Rieger, Director, Transit Development, to the Committee of Council Meeting of May 10, 2023, re: Brampton Transit 2023-2027 Business Plan (attached to this report as Appendix A), be received; and
3. That the updated summary document of the Brampton Transit 2023-2027 Business Plan and the Service Guidelines documents attached to this report (as Appendix B and C), be endorsed to help guide the improvement and expansion of the Brampton Transit and Züm network and services, through the next five

years (2023 to 2027), noting that future changes in services are still subject to change and subsequent approval through the annual budget process.

CW431-2023

That the report from John Zelem, Project Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **New Brampton Transit Facility – Project Update**, be received.

CW432-2023

1. That the report from Binita Poudyal, Traffic Operations Technologist, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW433-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 2, 2023**, Recommendations SC035-2023 to SC039-2023, to the Committee of Council Meeting of November 29, 2023, be approved.

SC035-2023

That the Brampton School Traffic Safety Council agenda be approved as published and circulated.

SC036-2023

1. That the Site Inspection report for Jean Augustine Secondary School be received;
2. That the Manager of Traffic Operations and Parking be requested to arrange for:
 - The installation of “No Stopping” anytime on the east side of Elbern Markell Drive and from Bovaird Drive to Lanark Circle
 - Review the existing “No Stopping” signage on the west side of Elbern Markell Drive from Bovaird to the northerly school driveway to ensure it is adequate for the location
 - The installation “No Stopping, Mon-Fri,8-5” restrictions on east of Elbern Markell Drive, from Lanark Circle to Banbridge Crescent

- The installation of “No U-Turns” on Elbern Markell Drive between Bovaird Drive and Banbridge Crescent
3. That the Principal be requested to:
- Ask the school board to review the pavement markings and signage in the Bus Loading area
 - Educate and encourage drivers to use the Kiss and Ride operation to pick up/drop off students at the south end of the school
4. That the Region of Peel be requested to:
- Arrange for “No Parking” signs to be placed on the south side of Bovaird Drive between Mississauga Road and Elbern Markell Drive to replace the “No Stopping” signs
5. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the “No Stopping” restrictions on Elbern Markel Drive and Bovaird Drive arrival and dismissal times now and in the future when the new signage is in place; and,
6. That Peel Regional Police be requested to enforce the “No U-turn” signage, once installed, on Elbern Markell Drive at arrival and dismissal times of the school.

SC037-2023

1. That the Site Inspection report for Northwood Public School be received;
2. That a crossing guard is not warranted at the intersection of Gretna Drive and Kimbark Drive;
3. That the Manager of Traffic Operations and Parking arrange for:
- a. the installation of “No Parking” anytime restrictions on the west side of Kimbark Drive from the driveway of 25 Kimbark Drive to the intersection of Kimbark Drive and Gretna Drive
 - b. the refreshing of pavement markings at Kimbark Drive and Gretna Drive; and
4. That the Manager of Parking Enforcement arrange for enforcement of parking rules on Gretna Drive and Kimbark during school arrival and dismissal times.

SC038-2023

That the report from Enforcement and By-law Services to the Brampton School Traffic Services meeting of November 2, 2023, re: School Patrol Statistics 2023-2024 be received.

SC039-2023

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again December 7, 2023 at 9:30 a.m.

CW434-2023

1. That the report from Razmin Said, Manager, Community Safety & Well-Being Office (CSWO), Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Neighbourhood Association Guide**, be received;
2. That Council approve the final Neighbourhood Association Guide and the CSWO Nurtured Neighbourhood Grant; and
3. That the Commissioner of Community 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 Nurtured Neighbourhood Grant beginning with the 2024 program year, on such terms and conditions as may be satisfactory to the Commissioner, Community Services or designate in a form satisfactory to the City Solicitor or designate.

CW435-2023

1. That the report from Tonian Reid, Coordinator, Business Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Feasibility and Options for Washrooms in Parks**, be received;
2. That upon approval of the 2024 Budget, staff proceed with the enhancement of the portable washroom program at public parks, with increased maintenance as required, in collaboration with Members of Council.

CW436-2023

1. That the report from Tonian Reid, Coordinator, Business Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Enhancement Update on Two Parkettes Identified for Renaming - Ward 5 (RM 51/2023)**, be received; and

2. That upon conducting public engagement with the community, staff be directed to report back with suitable names to rename Whitewash Parkette and Native Landing Parkette for Council's approval.

CW437-2023

1. That the report from Danial Chowdhary, Facility Planning, Recreation, Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Request to Begin Procurement for the Replacement of the Turf Field at Terry Fox Stadium – Ward 7**, be received; and

2. That the Purchasing Agent be authorized to commence procurement for the replacement of the turf field at Terry Fox Stadium.

CW438-2023

Whereas, aligned with responding to the Truth and Reconciliation Commission Calls to Action #43 and United Nations Declarations on the Rights of Indigenous Peoples Article 12.1., recognizing and working with the local Indigenous community to re-establish a site for the use of a ceremonial Sacred Fire is viewed as a necessary and meaningful action in response to the City of Brampton's commitment;

Therefore Be It Resolved:

1. That the report from Andrew von Holt, Deputy Fire Chief, Brampton Fire and Emergency Services, to the Committee of Council Meeting of November 29, 2023, re: **Sacred Fires at Meadowland Park - Ward 3**, be received;

2. That a by-law be passed to amend By-law 91-94 (Open Air Fires) to provide for an exemption for the holding of Ceremonial or Sacred Fires for Indigenous Groups; and

3. That staff continue to work with the Indigenous Groups regarding the holding of Ceremonial or Sacred Fires in the City of Brampton.

CW439-2023

1. That the report from Jeffrey Humble, Manager, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 29, 2023, re: **Proposed Residential Rental Licensing Pilot Program for Wards 1, 3, 4, 5 and 7 (RM 23/2023 and RM 25/2023)**, be received;

2. That the attached business licensing by-law (attachment 1) for the residential rental pilot program be approved and the program be launched on January 1, 2024;
3. That the following licensing fee structure be implemented for applications submitted in 2024, as part of the initial launch of the pilot program: 0 to 3 months one hundred percent (100%) licensing fee waived; 3 to 6 months fifty percent (50%) of the licensing fee waived; and 6 months onward zero percent (0%) of the licensing fee waived;
4. That for the two-year term of the RRL pilot program commencing on January 1, 2024, a licensing fee renewal be required on January 1, 2025;
5. That the dedicated task force for the Residential Rental Licensing Pilot Program commence in Q4 2023 and continue for the term of the pilot; and,
6. That staff bring forward a mid-term and final report to Council evaluating the RRL pilot program and seek further direction from Council.

CW440-2023

That the **Minutes of the MedTech Task Force Meeting of May 24, 2023**, Recommendations MTTF001-2023 to MTTF005-2023, to the Committee of Council Meeting of November 29, 2023, be approved.

MTTF001-2023

That the agenda for the MedTech Task Force Committee Meeting of May 24, 2023, be approved as published and circulated.

MTTF002-2023

That the presentation from Martin Bohl, Sector Manager, Health and Life Science, Office of the Chief Administrative Officer, re: Economic Development, to the MedTech Task Force Committee Meeting of May 24, 2023, be received.

MTTF003-2023

That the presentation from Mohamed Lachemi, President, Toronto Metropolitan University, re: Toronto Metropolitan University's School of Medicine, to the MedTech Task Force Committee Meeting of May 24, 2023, be received.

MTTF004-2023

That the presentation from Steve Ganesh, Commissioner, Planning, Building and Growth Management, re: Official Plan: Discussion and Consultation and City

Lands: Highlighting MedTech Uses, to the MedTech Task Force Committee Meeting of May 24, 2023, be received.

MTTF005-2023

That the MedTech Task Force Committee do now adjourn.

CW441-2023

That the **Minutes of the MedTech Task Force Meeting of November 23, 2023**, Recommendations MTTF006-2023 to MTTF007-2023, to the Committee of Council Meeting of November 29, 2023, be approved.

MTTF006-2023

That the agenda for the MedTech Task Force Committee Meeting of November 23, 2023, be approved as published and circulated.

MTTF007-2023

That the following presentations to the MedTech Task Force Committee Meeting of November 23, 2023, re:

1. MedTech Canada
2. Rowan University
3. Sheridan College
4. Understanding Ontario's Wet Lab Challenge
5. Fero International
6. Simon Fraser University

be received.

MTTF008-2023

1. That that members of the Task Force assign the lead to the Economic Development staff at the City of Brampton to form a sub-committee with interested members to support our investment attraction plan and brand the City as a MedTech leader at the October 2024 MedTech Conference in Toronto and to report back to the Task Force with updates of the work at the next Task Force meeting; and,

2. That the members of the Task Force assign the lead to the Economic Development staff at the City of Brampton to work closely with the Brampton Venture Zone and interested members of the Task Force to develop ways to integrate the work of the Innovation District and the MedTech start-ups with the strategies of the new hospital, the new medical school, and with existing firms in Brampton, and to report back on progress at the next Task Force meeting; and,

3. That the members of the Task Force direct the Economic Development staff at the City of Brampton to develop a request for proposal for a feasibility study in establishing a wet lab in Brampton, with participation from interested Task Force members, and to report back at the next Task Force meeting.

MTTF009-2023

That the MedTech Task Force Committee do now adjourn.

CW442-2023

That the presentation from Andrew Mirabella, Hemson Consulting, to the Committee of Council Meeting of November 29, 2023, re: **Item 12.2.8 - Staff Report re: Bridge Financial Master Plan**, be received.

CW443-2023

That the report from Bennet Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of November 29, 2023, re: **Transactions Executed by Administrative Authority for July 1, 2023, to September 30, 2023**, be received.

CW444-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Potential for Improvement to Maternity and Parental Benefits (RM 73/2023)**, be received; and

2. That 'Option One' as described within the report as:

“Option 1: Average: This option improves the City's position as average in its pregnancy and parental leave benefits among comparator municipalities.”

Gender	Average # Employees	Total Annual Cost of Parental for 10 weeks	OPTION 1 Total Annual Cost of Parental for 18 weeks (Average)
F	53	\$1,167,346	\$1,431,567
M	66	\$459,338	\$826,809
Total	119	\$1,626,684	\$2,258,376

, and

“Option 1: Average: This option improves the City’s pregnancy and parental SUB top up to average among comparator municipalities, from 75% to 81% (average)”

Gender	Average # Employees	Total Annual Cost of Pregnancy + Parental SUB top up at 75%	OPTION 1 Total Annual Cost of Pregnancy + Parental SUB top up at from 75% to 81% (Average)
F	53	\$1,167,346	\$1,269,912
M	66	\$459,338	\$530,405
Total	119	\$1,626,684	\$1,800,317

, be approved.

CW445-2023

That the report from Gage Board, Acting Manager, Tourism, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Budget Amendment – Certified Commercial Kitchen**, be **referred** to staff for a report to the December 6, 2023 Council meeting.

CW446-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Land Tax Apportionments Pursuant to the *Municipal Act, 2001***, be received;
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Schedule A to this report be apportioned according to their relative value for each year as indicated in Schedule A.

CW447-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of November 29, re: **2023 Third Quarter Reserve Report**, be received; and
2. That a new reserve be established to manage the recently announced \$114 million in Housing Accelerator Funding from the Federal Government

CW448-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **2023 Third Quarter Operating Budget Forecast**, be received.

CW449-2023

1. That the report from Maja Kuzmanov, Senior Manager Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Capital Project Financial Status Report – Q3 2023**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

CW450-2023

1. That the report from Nash Damer, Treasurer, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Bridge Financial Master Plan**, be received;
2. That the Bridge Financial Master Plan report from Hemson Consulting Ltd. be considered a baseline snapshot of the city's financial position, prior to single-tier transition, as per Bill 112 – Hazel McCallion Act and prior to the implementation of Bill 23 – More Homes Built Faster Act; and
3. That the Bridge Financial Master Plan be utilized as a tool to identify, evaluate and quantify the impacts of Bill 112 and Bill 23, as these legislative changes are implemented.

CW451-2023

Whereas the City's user fees are reviewed annually to ensure appropriate cost recovery, sustainability of programs/services, preservation of service quality, affordability, consistency, and customer satisfaction;

Whereas the City may recommend changes to the City's User Fee By-law 3802003 to compress, categorize, and streamline the inventory of user fees associated with programs and services in order to make user fees more transparent, consistent and easier to understand to the resident;

Whereas Schedule E to City's User Fee By-law 380-2003 includes the schedule of fees related to the Public Works and Engineering Fees/Charges;

Whereas the CAO, Commissioner of Community Services, or the Director of Recreation, as applicable, may approve a new fee, or waive a fee in Schedule A – Recreation to Schedule E to City's User Fee By-law 380-2003;

Be it resolved that:

The User Fee By-law 380-2003, as amended, be further amended to permit the Commissioner, Public Works and Engineering, to waive or lower established user fees, as appropriate or in accordance with defined criteria, in regard to City facility permits and associated fees as set out in Schedule E – Facilities, Operation and Maintenance.

CW451-2023

That staff be directed to draft and present a by-law to amend the Procedure By-law to limit participation within Closed Session of Council, and all standing committees of Council, to in-person only for all Council Members and City staff.

CW452-2023

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

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

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - a facility development matter

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

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - a property lease matter

15.3. 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 or local board - a property lease matter

15.4. 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

15.5. Open Meeting exception under Section 239 (2) (c) and (e) of the Municipal Act, 2001

A proposed or pending acquisition or disposition of land by the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – an expropriation matter

CW453-2023

That the Committee of Council do now adjourn to meet again on Wednesday, January 17, 2024, or at the call of the Chair.

12.4 Minutes – Planning and Development Committee – December 4, 2023

Peter Fay, City Clerk, provided a reminder that Recommendation PDC178-2023 was extracted from the minutes and considered under Item 7.3.

The following motion was considered.

C299-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the **Minutes of the Planning and Development Committee Meeting of December 4, 2023**, to the Council Meeting of December 6, 2023, be received; and,

2. That Recommendations PDC172-2023 to PDC177-2023 and PDC179-23023 to PDC184-2023 be approved as outlined in the minutes.

Carried

The recommendations were approved, as amended, as follows.

PDC172-2023

That the agenda for the Planning and Development Committee Meeting of December 4, 2023, be approved as published and circulated.

PDC173-2023

That the following item to the Planning and Development Committee Meeting of December 4, 2023, be approved as part of Consent: **7.2, 7.6, 7.7, 7.8, and 8.1**

PDC174-2023

That the staff presentation re: **Application to Temporarily Amend the Zoning By-law, Di Poce Management Limited, 1217246 Ontario Inc., c/o Celeste Salvagna, 0 Queen Street East, Ward 8, File: OZS-2023-0031** to the Planning and Development Committee Meeting of December 4, 2023, be received.

PDC175-2023

1. That the report from Michael Kralt, Strategic Leader, Project Management, re: **Development Application Fee Review – Update (RM 37/2023)** to the Planning and Development Committee Meeting of December 4, 2023, be received; and
2. That the following delegation re: Development Application Fee Review – Update (RM 37/2023) to the Planning and Development Committee Meeting of December 4, 2023, be received:

1. Peter Simcisko, Watson & Associates Economists Ltd.

PDC176-2023

1. That the report from Andrew Ramsammy, Development Planner, Development Services, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-law, 10365 Gore Developments Limited (Fieldgate), Glen Schnarr & Associates Inc., 10365 The Gore Road, Ward 10, File: OZS-2021-0039 & 21T-21016B** to the Planning and Development Committee Meeting of December 4, 2023, be received;
2. That the application for a Draft Plan of Subdivision and to Amend the Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of 10365 Gore Developments Limited (Fieldgate), 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 November 15, 2023;
3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of 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.

PDC177-2023

1. That the report from Ross Campbell, Manager, Zoning and Sign By-law Services, re: **Site Specific Amendment to the Sign By-law 399-2002, Manorbay Estates, Trinistar Corporation, 8750 The Gore Road, Ward 8** to the Planning and Development Committee Meeting of December 4, 2023, be received; and
2. That a By-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC178-2023 – extracted and dealt with pursuant to Resolution C293-2023

PDC179-2023

1. That the report from Rajvi Patel, Development Planner, Development Services, re: **Application to Temporarily Amend the Zoning By-law, Di Poce Management Limited, 1217246 Ontario Inc., c/o Celeste Salvagna, 0 Queen Street East, Ward 8, File: OZS-2023-0031** to the Planning and Development Committee Meeting of December 4, 2023, be received;
2. That the application for a Temporary Zoning By-law Amendment submitted by Di Poce Management Limited/ 1217246 Ontario Inc. 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; and
3. That the amendment to the Zoning By-law generally in accordance with the attached Draft Zoning By-law Amendment (Attachment 7) to this report be adopted.

PDC180-2023

1. That the report from Andrew Ramsammy, Development Planner, Development Services, re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Emerald Castle Developments Inc (Cachet Developments), Glen Schnarr & Associates Inc., 10431 The Gore Road, Ward 10, File: OZS-2021-0047 & 21T-21019B** to the Planning and Development Committee Meeting of December 4, 2023, be received;
2. That the application for a Draft Plan of Subdivision and to Amend the Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of Emerald Castle Developments Inc. (Cachet Developments), 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 associated with this decision;

3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of 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.

PDC181-2023

1. That the report from Arjun Singh, Development Planner, Development Services, re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Sheridan Capital Management Corp., c/o Candevcon Limited, 10635, 10647, and 0 The Gore Road, Ward 10, File: OZS-2023-0001** to the Planning and Development Committee Meeting of December 4, 2023, be received;
2. That the application for an Amendment to the Zoning By-law and for a Draft Plan of Subdivision submitted by Candevcon Ltd., on behalf of Sheridan Capital Management Corp., be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of 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.

PDC182-2023

1. That the report from Chinoye Sunny, Development Planner, Development Services, re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Sheridan Capital Management Corp., c/o Matthews Planning & Management Inc., 10797 The Gore Road, Ward 10, File: OZS-2023-0002** to the Planning and Development Committee Meeting of December 4, 2023, be received;
2. That the application for a Draft Plan of Subdivision and to amend the Zoning By-law submitted by Matthews Planning & Management Ltd., on behalf of

Sheridan Capital Management Corp., be approved, on the basis that it is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

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

4. That no further notice of public meeting be required for the attached Official Plan Amendment as per Section 22(6.1) and 34(10.4) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC183-2023

That the Summary of Recommendations of the Brampton Heritage Board meeting of November 21, 2023, Recommendations HB060-2023 - HB064-2023, to the Planning and Development Committee Meeting of December 4, 2023, be approved as published and circulated.

HB060-2023

That the agenda for the Brampton Heritage Board meeting of November 21, 2023 be approved as published and circulated.

HB061-2023

1. That the report from Harsh Padhya, Heritage Planner, Integrated City Planning to the Brampton Heritage Board meeting of November 21, 2023, re: 10020 Mississauga Road – Heritage Impact Assessment be received;

2. That the recommendations of the Heritage Impact Assessment for the property at 10020 Mississauga Road, titled 10020-10054 Mississauga Road & 2036 Bovaird Drive West, Brampton, Ontario, prepared by ERA Architects Inc. dated May 9, 2023 attached as Attachment 1 to this report be accepted; and

3. Prior to the issuance of any permit for all or any part of the alternations, relocation, removal or demolition as set out in this report, including heritage permit, a building permit or a topsoil stripping and grading permit, the owner shall:

i. Address demolition of the farmhouse under section 34 of the Ontario Heritage Act and section 6 of Ontario Regulation 385/21;

ii. De-designation, if warranted, be addressed as per the requirements laid in Section 31 of the Ontario Heritage Act;

- iii. Provide Final Commemoration/ Interpretation Plan; and
- iv. Required securities be submitted as a part of development agreement to address implementation of Final Commemoration/ Interpretation Plan.

HB062-2023

That the report from Shelby Swinfield, Heritage Planner, dated September 18, 2023, to the Brampton Heritage Board Meeting of November 21, 2023, re: Heritage Report Terms of Reference Documents be received.

HB063-2023

- 1. That the discussion at the request of Steve Collie, Co-Chair, to the Brampton Heritage Board meeting of November 21, 2023, re: Highlights of Heritage Event on February 10, 2024, be received; and
- 2. That Clerk's Office staff be requested to send an email reminder to Board members regarding participation at the event.

HB064-2023

That Brampton Heritage Board do now adjourn to meet again on December 12, 2023 at 7:00 p.m.

PDC184-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, January 15, 2024 at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

Nil

15. Notices of Motion

- 15.1 Notice of Motion – Extending Gender Based Analysis Plus Training to all Staff and Committees and Demonstrating our Ongoing Commitment

Regional Councillors Santos and Brar outlined the purpose of the subject Notice of Motion.

The motion was considered as follows.

C300-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

Whereas:

1. Today marks The École Polytechnique massacre, also known as the Montreal massacre, an antifeminist mass shooting that occurred on December 6, 1989, where fourteen women were murdered; and
2. As defined by the United Nations, gender-equality training is a tool, strategy, and means to effect individual and collective transformation towards gender equality through consciousness raising, empowering learning, knowledge building, and skill development; and
3. Brampton Council and the City are committed to ongoing learning related to equity and inclusion and embrace a culture of continuous improvement;
4. Gender Based Violence and Intimate Partner Violence have been declared an epidemic in Brampton and Peel Region;
5. Council resolved on March 8, 2023 for Members of Council and Senior Staff to complete Gender Based Analysis Plus (GBA+) Training, which will occur before March 8, 2024;
6. All staff and members of council-related committees would also benefit from GBA+ training to further support knowledge and a culture that embraces equity, inclusion, and our commitment to end violence against women.

Therefore be it resolved that:

1. The City's online GBA + training program be made available to all staff and members of City of Brampton citizen-based advisory committees, adjudicative tribunals and committees, locals boards and organizations affiliated with the City, and other Council appointments, with a request that each person complete the training program; and
2. In the spirit of transparency, the percentage of people who have completed GBA+ training in each Department (including "Members of Council Offices"), as well as members of citizen-based advisory committees, adjudicative tribunals and committees, locals boards and organizations affiliated with the City, and

other Council appointments be shared on the City's Equity and Inclusion Office webpage, ongoingly.

Carried

16. Other Business/New Business

16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note: By-law 227-2023 was not passed at the meeting, as the associated Planning and Development Committee Recommendation PDC178-2023 was referred back to staff for further consideration, pursuant to Resolution C293-2023.

The following motion was considered.

C301-2023

Moved by City Councillor Power

Seconded by Regional Councillor Kaur Brar

That By-laws 212-2023 to 226-2023 and 228-2023 to 231-2023, before Council at its Regular Meeting of December 6, 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 212-2023 – To amend Brampton Appeal Tribunal By-law 48-2008, as amended – housekeeping amendments

See Item 10.2.2

By-law 213-2023 – To accept and assume works in Registered Plan 43M-2064 – Argo (Steeles) Limited – North of Steeles Avenue and East of Chinguacousy Road – Ward 4 (Planning References: C02W01.011 and 21T-15001B)

See Item 10.4.1

By-law 214-2023 – To amend the Schedules of Traffic By-law 93-93 – administrative updates to schedules relating to fire routes, designated bicycle lanes and community safety zones

See Item 12.1 – Committee of Council Recommendation CW432-2023 – November 29, 2023

By-law 215-2023 – To amend By-law 91-94, as amended – Open Air Fires By-law

See Item 12.1 – Committee of Council Recommendation CW438-2023 – November 29, 2023

By-law 216-2023 – To establish a licensing program for the regulation of Residential Rental Housing in the City of Brampton in Wards 1, 3, 4, 5 and 7

See Items 7.1 and 12.1 (Committee of Council Recommendation CW439-2023 – November 29, 2023)

By-law 217-2023 – To amend User Fee By-law 380-2003, as amended – Schedule E – Facilities, Operations and Maintenance

See Items 7.2 and 12.1 (Committee of Council Recommendation CW451-2023 – November 29, 2023)

By-law 218-2023 – To amend Zoning By-law 270-2004, as amended – Cedar Developments (Clarkway) Inc. – Glen Schnarr & Associates Inc. – 10308 Clarkway Drive – Ward 10 (File: OZS-2021-0019) & 21T-21005B

See Planning and Development Committee Recommendation PDC167-2023 – November 20, 2023

By-law 219-2023 – To amend Zoning By-law 270-2004, as amended – Gore Creek Estates Inc. – Glen Schnarr & Associates Inc. – 10263 The Gore Road – Ward 10 (File: OZS-2021-0041)

See Planning and Development Committee Recommendation PDC168-2023 – November 20, 2023

By-law 220-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2141 – multiple lots and blocks along Hayrake Street,

Housefinch Avenue and Arctic Tern Avenue near Mayfield Road and Kennedy Road – Ward 2 (PLC-2023-0018)

By-law 221-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2103 – multiple lots and blocks along Kessler Drive and Claremont Drive, near Bramalea Road and Countryside Drive – Ward 9 (PLC-2023-0021)

By-law 222-2023 – To prevent the application of part lot control to Registered Plan 43M-1718 – two lots along Peak Drive, near Chinguacousy Road and Williams Parkway West – Ward 6 (PLC-2023-0020)

By-law 223-2023 – To designate the property municipally known as 10315 Winston Churchill Boulevard as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act

See Planning and Development Committee Recommendation PDC097-2023 (July 31, 2023) and Brampton Heritage Board Recommendation HB046-2023 (June 26, 2023) approved by Council on August 9, 2023, pursuant to Resolution C197-2023

By-law 224-2023 – To designate the property municipally known as 17 Frederick Street as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act.

See Planning and Development Committee Recommendation PDC097-2023 (July 31, 2023) and Brampton Heritage Board Recommendation HB047-2023 (June 26, 2023) approved by Council on August 9, 2023, pursuant to Resolution C197-2023

By-law 225-2023 – To designate the property municipally known as 9050 Bramalea Road as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act.

See Planning and Development Committee Recommendation PDC154-2022 (July 25, 2022) and Brampton Heritage Board Recommendation HB041-2022 (June 21, 2022) approved by Council on August 10, 2022, pursuant to Resolution C231-2022

By-law 226-2023 – To amend Sign By-law 399-2002, as amended – Manorbay Estates – Trinistar Corporation – 8750 The Gore Road – Ward 8

See Item 12.4 – Planning and Development Committee Recommendation PDC177-2023 – December 4, 2023

By-law 228-2023 – To amend Zoning By-law 270-2004, as amended – temporary uses – Di Poce Management Limited – 1217246 Ontario Inc. c/o Celeste Salvagna – 0 Queen Street East – Ward 8 (File: OZS-2023-0031)

See Item 12.4 – Planning and Development Committee Recommendation
PDC179-2023 – December 4, 2023

By-law 229-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2102 – maintenance easements along Kessler Drive, near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0014)

By-law 230-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2102 – multiple blocks and lots along Keyworth Cres., Claremont Dr., Bosworth Dr., Kessler Dr., near Countryside Dr. & Bramalea Rd. – Ward 9 (PLC-2023-0015)

By-law 231-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2103 – a block along Kessler Drive near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0016)

19. Closed Session

Note: Items 19.1, 19.2, 19.3, 19.4, 19.6, 19.7 and 19.8 were considered under Consent Resolution C292-2023.

The following motion was considered.

C302-2023

Moved by City Councillor Power

Seconded by Regional Councillor Toor

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

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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 - an expropriation-related negotiation matter

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

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

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

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

19.11. 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 - a property matter

Carried

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

19.5 – This item was considered, information was received, and direction was given.

19.9 – This item was considered, information was received, and direction was given.

19.10 – This item was considered, information was received, and no direction was given.

19.11 – This item was considered, and direction given that a motion be considered in public (see Resolution C305-2023 below).

The following motion was considered with respect to Item 19.2.

C303-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

Accessibility Advisory Committee:

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

- Chamila Belleth
- Chris Mann

Brampton Appeal Tribunal:

That the following person be appointed to the Brampton Appeal Tribunal, upon confirmation of acceptance of the appointment, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Beryl Ford

and that the following person be appointed as an alternate member to the Brampton Appeal Tribunal, effective for the remainder of the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

- Harbhajan Dhillon

Brampton School Traffic Safety Council:

That the following person be appointed to the Brampton School Traffic Safety Council, upon confirmation of acceptance of the appointment, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Daljit Singh

and that the following person be appointed as an alternate member to the Brampton School Traffic Safety Council, effective for the remainder of the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed, so that a replacement citizen member is appointed immediately in the following order, if and when a vacancy occurs:

- Mohan Bala
- Wendell Cole

Carried

The following motion was considered with respect to Item 19.4.

C304-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

Brampton Library Board:

That the following person 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:

- Megh Rathod

And, that the following person(s) be appointed as an alternate member to the Brampton Library Board, effective for the remainder of the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed, so that a replacement citizen member is appointed immediately in the following order, if and when a vacancy occurs:

- Sharda Angl
- Adrian Cossu

Carried

The following motion was considered with respect to Item 19.11.

C305-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That a new capital project be established in the amount of \$2.1M for the transaction contemplated in the Closed Report considered in closed session by Council, including associated costs and external fees with funding to be transferred from Reserve #110 – Community Investment Fund.

Carried

20. Confirming By-law

- 20.1 By-law 232-2023 – To confirm the proceedings of Council at its Regular Meeting held on December 6, 2023

The following motion was considered.

C306-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Regular Meeting of December 6, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 232-2023 – To confirm the proceedings of Council at its Regular Meeting held on December 6, 2023.

Carried

21. Adjournment

The following motion was considered.

C307-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Special Meeting of Council on Thursday, December 7, 2023 at 7:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk