



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, November 22, 2023

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

Members Absent: Nil

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

Minutes – City Council – Regular Meeting – November 22, 2023

The meeting was called to order at 9:31 a.m. and recessed at 11:02 a.m. Council moved into Closed Session at 11:19 a.m. and recessed at 1:00 p.m. Council reconvened in Open Session at 1:31 p.m. and adjourned at 1:34 p.m.

1. Call to Order

Peter Fay, City Clerk, confirmed all Members were present in the meeting.

2. Approval of Agenda

Peter Fay, City Clerk, provided an update regarding agenda items, indicating that Delegation 7.1 was withdrawn, and that a new delegation request was received regarding Item 13.2.

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

The following motion was considered.

C275-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

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

To add:

7.3. Delegation from Sylvia Roberts, Brampton resident, re. Item 13.2 – Staff Report re: Brampton Parking Plan;

Proclamations:

a) Tamil Flag Day – November 21, 2023;

b) 16 Days of Activism Against Gender-based Violence – November 25 to December 10, 2023;

c) Christian Heritage Month – December 2023;

To vary the order to deal with Item 13.1 following the delegation items; and,

To withdraw:

Item 7.2. Delegations re. Item 8.1 – Staff Update re. Government Relations Matters

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 1, 2023

The following motion was considered.

C276-2023

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

That the **Minutes of the Regular City Council Meeting of November 1, 2023**, to the Council Meeting of November 22, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.4.1, 12.1, 12.2, 12.3, 12.4, 12.5, 19.1, 19.2, 19.3**

Note: Later in the meeting, on a two-thirds majority vote, Item 12.4 was removed from Consent.

The following motion was considered.

C277-2023

Moved by Regional Councillor Palleschi

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: **10.4.1, 12.1, 12.2, 12.3, 12.4, 12.5, 13.1, 19.1, 19.2, 19.3**

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, to the Council Meeting of November 22, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-1996 – 2138436 Ontario Inc. – West of McVean Drive and South of Mayfield Drive – Ward 10** (Planning References – C08E17.007 and 21T-12012B), be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1996 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 203-2023 be passed to assume the following streets as shown on the Registered Plan 43M-1996 as part of the public highway system:

Gordon Randle Drive, Bedouin Crescent, Medalist Road, Love Court,
Boyce Crescent, Jellystone Street, Gold Bottom Crescent

12.1.

That the **Minutes of the Committee of Council Meeting of October 25, 2023**, to the Council Meeting of November 22, 2023, be received.

12.2.

1. That the **Minutes from the Planning and Development Committee Meeting of November 6, 2023**, to the Council Meeting of November 22, 2023, be received; and,
2. That Recommendations PDC154-2023 to PDC162-2023 be approved as outlined in the subject minutes.

12.3.

1. That the **Minutes of the Audit Committee Meeting of November 7, 2023**, to the Council Meeting of November 22, 2023, be received; and,

2. That Recommendations AU028-2023 to AU037-2023 be approved as outlined in the subject minutes.

12.5.

1. That the **Minutes from the Planning and Development Committee Meeting of November 20, 2023**, to the Council Meeting of November 22, 2023, be received; and,

2. That Recommendations PDC163-2023 to PDC171-2023 be approved as outlined in the subject minutes.

19.1, 19.2, 19.3

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

19.1. Closed Session Minutes - City Council - November 1, 2023

19.2. Closed Session Minutes - Audit Committee - November 7, 2023

19.3. Closed Session Minutes - Committee of Council - November 15, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Donation from Shrimad Rajchandra Mission Dharampur (Canada) to William Osler Health Centre

Council agreed to provide additional time for this announcement.

Deputy Mayor Singh, announcement sponsor, introduced the announcement.

Harsha Shanghavi, Shrimad Rajchandra Mission Dharampur (Canada), provided information on the Mission and service its members provide to the community, and announced a donation of \$25,000 to the William Osler Health Centre toward Brampton's second hospital.

Ken Mayhew, CEO, William Osler Health System, on behalf of Osler's employees and the families who are served every day, and extended thanks to the Mission for its generous support.

Mayor Brown and Deputy Mayor Singh also extended thanks to the Mission on behalf of Council.

6.2 Proclamations:

- a) Tamil Flag Day – November 21, 2023
- b) 16 Days of Activism Against Gender-based Violence – November 25 to December 10, 2023
- c) Christian Heritage Month – December 2023

Mayor Brown acknowledged and read the proclamations listed above.

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

7.1 Possible Delegations re. Proposed Amendments to the following City By-laws:

1. User Fee By-law 380-2003 – Various Fees and Charges:

- Community Services
- Corporate Support Services
- Fire & Emergency Services
- Legislative Services
- Public Works & Engineering
- Planning, Building & Growth Management
- Office of the CAO

2. Dog By-law 250-2005, Animal Services By-law 261-93 and Administrative Penalties (Non-Parking) By-law 218-2019.

See Item 10.3.1, Item 12.4 (Committee of Council Recommendation CW409-2023 – November 15, 2023) and By-laws 200-2023 and 201-2023

Notice regarding these matters was given on the City's website on November 16, 2023. Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to these matters.

7.2 Delegations re. Item 8.1 – Staff Update re. Government Relations Matters:

1. Sean Meagher, Coordinator, Metamorphosis Network; and,
2. Sharon Mayne, Executive Director, Catholic Family Services Peel-Dufferin (CFSPD).

See Item 8.1

This item was withdrawn pursuant to Approval of Agenda Resolution C257-2023.

7.3 Delegation from Sylvia Roberts, Brampton resident, re. Item 13.2 – Brampton Parking Plan

Sylvia Roberts, Brampton resident, outlined comments, and offered suggestions with respect to the proposed Brampton Parking Plan (Item 13.2).

Item 13.2 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Keenan, was introduced to amend the recommendations in the staff report.

Councillors Santos and Keenan, along with Regional Councillor Toor, outlined the purpose of the amendment.

Staff responded to questions from Council with respect to new technology requirements, implementation timelines and maintenance.

The motion was considered as follows.

C278-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

1. That the report from Malik Majeed, Policy Planner, Downtown Revitalization, Integrated City Planning, Planning, Building and Growth Management, to the Council Meeting of November 22, 2023, re: **Brampton Parking Plan (RM 44/2022)**, be received;

2. That the Brampton Parking Plan be endorsed including, but not limited to the following elements:

1. Increasing the free one-hour parking to free two-hour parking until January 1, 2027, with the option to review and extend the date, if appropriate;

2. Reinstating the pre-pandemic rates as shown in Table 1 below beginning April 1, 2024, except with respect to staff parking, and reporting back on the implementation of an updated Corporate Parking Policy staff subsidy;

Table 1 – Pre-pandemic Parking Rates

Downtown On-Street Hourly Price (\$) (on sections of Main St, Queen St, George St S, George St N, Nelson St, John St and Wilson Ave.)	Downtown On-Street Hourly Price (\$) - Thomas St. (from Market St. to Church St.) and Market St. (from Church St. to Main St.)	Downtown On-Street Price (\$) - Elizabeth St. (from Queen St. to Railroad St.)	Downtown Off-Street Hourly Price (\$) Free first-hour	Downtown Off-Street Daily Price (\$)	Downtown Off-Street Monthly Permit Price (\$)
2.00	1.00 up to a maximum of \$4.00	1.00	2.00	9.00	44.00

3. Increasing the parking rates in accordance with Table 2 below;

Table 2- Proposed Phasing of Rate Increases

Effective Date	Downtown On-Street Hourly Price (\$) (on sections of Main St, Queen St, George St S, George St N, Nelson St,	Downtown On-Street Hourly Price (\$) - Thomas St. (from Market St. to Church St.) and Market St. (from Church St.	Downtown On-Street Hourly Price (\$) - Elizabeth St. (from Queen St. to Railroad St.)	Downtown Off-Street Hourly Price (\$)	Downtown Off-Street Daily Price (\$)	Downtown Off-Street Monthly Permit Price (\$)
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	John St and Wilson Ave.)	to Main St.)				
June 1, 2027	2.50	1.25 up to a maximum of 5.00	1.25	2.50	11.25	100.00
June 1, 2028	3.00	1.50 up to a maximum of 6.00	1.50	3.00	13.50	120.00
June 1, 2029	3.50	1.75 up to a maximum of 7.00	1.75	3.50	15.00	140.00

4. That staff report back in April 2024 regarding the feasibility of implementing overnight paid parking and also a pilot program for monthly overnight parking permits within the Nelson Square Parking Garage including, but not limited to, benchmarking of other municipalities, addressing implementation issues and any required agreements;
 5. Initiating the development of a pilot program for paid residential on-street parking permits and reporting back to Council before Q4, 2024; and,
 6. That staff work with the DBBIA on the framework for a Downtown Parking Benefits District and report back to Council in Q1 2025, whereby a portion of revenues go toward public realm improvements including, but not limited to, active transportation and transit use.”; and
3. That staff be directed to implement the recommendations of the Parking Plan; and,
- i. Include the cost of these recommendations in future budget submissions; and,
 - ii. Implement the planning and regulatory recommendations through Brampton Plan (the City’s new Official Plan), the Comprehensive Zoning By-Law Review, and amendments to the Traffic By-Law 93-93 and other By-Laws as appropriate, generally in accordance with the Parking Plan; and,

4. That the City Clerk be directed to provide a copy of this report to the Region of Peel.

5. That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of November 22, 2023, re. 13.2 – Staff Report re: Brampton Parking Plan (RM 44/2022) from Sylvia Roberts, Brampton resident, be received.

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, Federal Government, and Federation of Canadian Municipalities (FCM) matters.

The following motion was considered.

C279-2023

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

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

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

10.3.1 Staff Report re. 2024 User Fees – Community Services, Corporate Support Services, Fire & Emergency Services, Legislative Services, Public Works & Engineering, Planning, Building & Growth Management, and the Office of the CAO

The following motion was considered.

C280-2023

Moved by Regional Councillor Medeiros

Seconded by Deputy Mayor Singh

1. That the report from Nash Damer, Treasurer, Finance, to the Council Meeting of November 22, 2023, re: **2024 User Fees – Community Services, Corporate Support Services, Fire & Emergency Services, Legislative Services, Public Works & Engineering, Planning, Building & Growth Management, and the Office of the CAO**, be received;

2. That the user fee charges proposed for 2024, as set out in Appendix 1 to 6 of this report, be approved; and

3. That the respective schedules to User Fee By-Law 380-2003, as amended, as set out in Appendix B1 to B7 to this report, replace the existing schedules and that the appropriate by-law amendment be presented to Council for enactment.

Carried

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1996 – 2138436 Ontario Inc. – West of McVean Drive and South of Mayfield Drive – Ward 10 (Planning References – C08E17.007 and 21T-12012B)

Dealt with under Consent Resolution C277-2023

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 – October 25, 2023

Dealt with under Consent Resolution C277-2023

Note: The recommendations outlined in the minutes were approved by Council on November 1, 2023, pursuant to Resolution C258-2023.

12.2 ^ Minutes – Planning and Development Committee – November 6, 2023

Dealt with under Consent Resolution C277-2023

The recommendations approved on Consent are as follows.

PDC154-2023

That the agenda for the Planning and Development Committee Meeting of November 6, 2023, be approved, as amended, as follows:

To add:

Item 11.3 re: Item 7.3 - Application to Amend the Zoning By-law, Weston Consulting, c/o Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018

2. Alexander J. Suriano, Aird & Berlis LLP, on behalf of Hillside TO Properties Inc., dated November 6, 2023

Item 11.4 - Correspondence re: Announcement Impacting Provincial Decisions on Municipal Official Plans/Official Plan Amendments, from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated November 2, 2023

To withdraw:

Item 6.2 re: Item 7.1 - Building Improvement Grant Applications for 25 & 27 Main Street North, Ward 1, File: BFIP-2023-0004 and BFIP-2023-0005:

1. Mohamad Hanif and Rehana Khan, Brampton Residents.

PDC155-2023

That the following items to the Planning and Development Committee Meeting of November 6, 2023, be approved as part of Consent: **7.3, 11.1, and 11.3**

PDC156-2023

1. That the report from Arjun Singh, Development Planner, Development Services and Design, re: **Building Improvement Grant Applications for 25 & 27 Main Street North, Ward 1, File: BFIP-2023-0004 and BFIP-2023-0005** to the Planning and Development Committee Meeting of November 6, 2023, be received;

2. That the applications BFIP-2023-0004 (25 Main Street North) and BFIP-2023-0005 (27 Main Street North) in the amount of \$20,000.00 for each be approved under the Downtown Building Improvement Program, for a total grant of \$40,000.00, subject to the applicant maintaining the rules of the programs as set out in the approved Implementation Guidelines and meeting the following conditions on or before May 6, 2024, unless extended by the Director of Development Services, failing which this approval shall be null and void:

a. That satisfactory revised drawings and information on materials for the patio, including appropriate fencing, be submitted;

b. That the cost estimates be updated in accordance with the submitted drawings and required materiality of the pavers;

c. That the owner obtain minor variances for the gazebos, failing which the gazebos will be removed from the items eligible for the grant; and

d. That the applicant enters into the necessary agreements with the City of Brampton.

3. That the Commissioner of Planning, Building and Growth Management be authorized to sign the Building Improvement Program Agreements in relation to the approved project in a form approved by the City Solicitor, or designate, and

that staff be authorized to take the next steps to implement the terms of the agreement.

4. That staff be directed to continue to actively work with property owners to activate laneways in the Downtown.

PDC157-2023

1. That the report from Chinoye Sunny, Development Planner, Development Services, re: **Application to Amend the Official Plan, Calloway REIT (Bramport) Inc., c/o SmartCentres REIT, 2959-2989 Bovaird Drive East and 9960-9990 Airport Road, Ward 8, File: OZS-2022-0039** to the Planning and Development Committee Meeting of November 6, 2023, be received;

2. That the Official Plan amendment application submitted by SmartCentres REIT on behalf of Calloway REIT (Bramport) Inc. Ward 8, File: OZS-2022-0039 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 the Recommendation Report dated August 28, 2023 attached to this report as Attachment 1;

3. That the amendments to the Official Plan generally in accordance with the attached Attachment 2 to this report be adopted;

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

5. That the following delegation re: Application to Amend the Official Plan, Calloway REIT (Bramport) Inc., c/o SmartCentres REIT, 2959-2989 Bovaird Drive East and 9960-9990 Airport Road, Ward 8, File: OZS-2022-0039 to the Planning and Development Committee Meeting of November 6, 2023, be received.

1. Ed Sajecki, Sajecki Planning, on behalf of Calloway REIT (Bramport) Inc.

PDC158-2023

1. That the report from Angelo Ambrico, Manager, Development Services, re: **Application to Amend the Zoning By-law, Weston Consulting, c/o Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018** to the Planning and Development Committee Meeting of November 6, 2023, be received;

2. That the application for an Amendment to the Zoning By-law submitted by Weston Consulting., on behalf of Avalon Developments Inc. (File: OZS-2023-0018) 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 attached Attachment 10 to this report be adopted;

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (10.4) of the Planning Act, R.S.O., as amended;

5. That the following delegations re: Application to Amend the Zoning By-law, Weston Consulting, c/o Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018 to the Planning and Development Committee Meeting of November 6, 2023, be received; and

1. Martin Quarcoopome, Weston Consulting

2. Marko Juricic, Avalon Developments

6. That the following correspondence re: Application to Amend the Zoning By-law, Weston Consulting, c/o Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018 to the Planning and Development Committee Meeting of November 6, 2023, be received.

1. Gabriel Virag, Brampton Resident, dated November 3, 2023

2. Alexander J. Suriano, Aird & Berlis LLP, on behalf of Hillside TO Properties Inc., dated November 6, 2023

PDC159-2023

That the following correspondence from the Hon. Paul Calandra, Minister of Municipal Affairs and Housing, dated October 16, 2023, re: **Proposed Legislation to Return Lands to the Greenbelt and Oak Ridges Moraine**, to the Planning and Development Committee Meeting of November 6, 2023, be received.

PDC160-2023

That the following correspondence from the Hon. Paul Calandra, Minister of Municipal Affairs and Housing, dated October 23, 2023, re: **Housing Targets**, to the Planning and Development Committee Meeting of November 6, 2023, be **referred** to staff for a response to the Minister.

PDC161-2023

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated November 2, 2023, re: **Announcement Impacting Provincial Decisions on Municipal Official Plans/Official Plan Amendments** to the Planning and Development Committee Meeting of November 6, 2023, be received.

PDC162-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, November 20, 2023, at 7:00 p.m. or at the call of the Chair.

12.3 ^ Minutes – Audit Committee – November 7, 2023

Dealt with under Consent Resolution C277-2023

The recommendations approved on Consent are as follows:

AU028-2023

That the agenda for the Audit Committee Meeting of November 7, 2023, be approved as published and circulated.

AU029-2023

That the following items to the Audit Committee Meeting of November 7, 2023 be approved as part of Consent: **6.3, 6.4, 6.5**

AU030-2023

1. That the delegation from Maria Khoushnood, Partner, KPMG Private Enterprise, KPMG LLP, to the Committee of Council Meeting of November 7, 2023, re: **Item 7.1 - KPMG Audit Plan for the 2023 Fiscal Year**, be received;
2. That the report from Maja Kuzmanov, Senior Manager Accounting Services/Deputy Treasurer, Corporate Support Services, to the Audit Committee

Meeting of November 7, 2023, re: **KPMG Audit Plan for the 2023 Fiscal Year**, be received; and

3. That the Audit Planning Report for the Year Ending December 31, 2023, prepared by KPMG LLP, Chartered Accountants (KPMG LLP), to the Audit Committee, be received.

AU031-2023

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Historic Bovaird Site – Independent Review of the Historic Bovaird Site for the Corporation of the City of Brampton**, including the related presentation from KPMG, be referred to the November 15, 2023 Committee of Council meeting.

AU032-2023

1. That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Property Tax Audit 2023**, be received; and

2. That the recommendations contained in Appendix 1: Property Tax Audit Report, be approved.

AU033-2023

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Internal Audit Work Plan Status Update**, be received.

AU034-2023

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Corporate Ethics Hotline Quarterly Report**, be received.

AU035-2023

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Status of Management Actions Plans - Q3 2023**, be received.

AU036-2023

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

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

The security of the property of the municipality or local board - a security matter

AU037-2023

That the Audit Committee do now adjourn to meet again on Tuesday, February 6, 2024, or at the call of the Chair.

12.4 Summary of Recommendations – Committee of Council – November 15, 2023

Note: This item was originally proposed for consideration under Consent, however, later in the meeting on a two-thirds majority vote, the item was removed from Consent.

Council discussion took place with respect to Recommendation CW411-2023.

The following amendment to the recommendation, moved by Regional Councillor Medeiros and seconded by Regional Councillor Keenan, was introduced:

That Recommendation CW411 be amended as follows:

1. That the report from Charlton Carscallen, Principal Planner, Planning Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Status of Historic Bovaird House Management Agreement - CW012-2023**, be **referred** back to staff to provide for the development of an enhanced Memorandum of Understanding (MOU), and report back to Council with a revised MOU by the first quarter of 2024;
2. That no events take place at the Bovaird House until such time as the report is considered, save and except for the following scheduled 2023 and planned Q1 2024 events, with event notices and invitations provided to Members of Council, and any additional planned 2024 events subject to Council approval:
 - a. Victorian Christmas Craft Show (December 2 and 3, 2023), and
 - b. Desserts by Lamplight (March 2, 2024);
3. That members of the Bovaird House Board of Directors be required to take gender-based analysis plus training provided by the City; and
4. That the Bovaird House Board of Directors be required to submit Board meeting minutes to the Committee of Council for information.

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

C281-2023

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

Moved by CI Medeiros

Seconded by CI Keenan

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 15, 2023**, be received; and,
2. That Recommendations CW399-2023 to CW410 and CW412-2023 to CW417-2023 be approved as outlined in the subject summary; and
3. That Recommendation CW411 be amended as follows:
 1. That the report from Charlton Carscallen, Principal Planner, Planning Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: Status of Historic Bovaird House Management Agreement - CW012-2023, be referred back to staff to provide for the development of an enhanced Memorandum of Understanding (MOU), and report back to Council with a revised MOU by the first quarter of 2024;
 2. That no events take place at the Bovaird House until such time as the report is considered, save and except for the following scheduled 2023 and planned Q1 2024 events, with event notices and invitations provided to Members of Council, and any additional planned 2024 events subject to Council approval:
 - a. Victorian Christmas Craft Show (December 2 and 3, 2023), and
 - b. Desserts by Lamplight (March 2, 2024);
 3. That members of the Bovaird House Board of Directors be required to take gender-based analysis plus training provided by the City; and
 4. That the Bovaird House Board of Directors be required to submit Board meeting minutes to the Committee of Council for information.
4. That Recommendation CW411-2023 be approved as amended.

Carried

The recommendations were approved, as amended, as follows.

CW399-2023

That the agenda for the Committee of Council Meeting of November 15, 2023, be approved as amended, as follows:

To add:

5.5. Announcement - Thank you to the City of Brampton for the Celebrity Hockey Classic Event

Presenter: Charlene Myke, Central Ontario Development Manager, Easter Seals Ontario

Council Sponsor: Mayor Brown

5.6. Announcement - Co-op Students in Public Works

Council Sponsor: Regional Councillor Keenan

9.1.1. Staff Presentation re: Item 9.3.1 - How the City of Brampton is Taking Action to End Violence Against Women

Presenter: Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, Community Services

12.3.2. Discussion Item at the request of Mayor Brown re: Hamas and Israel War

12.3.3. Discussion Item at the request of Deputy Mayor Singh re: Closed Session Business at November 20, 2023 Council Workshop

To refer the following item to the November 22, 2023 Council meeting:

12.2.1. Staff Report re: Historic Bovaird Site Audit

To withdraw the following item at the request of staff:

15.2. 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 procurement matter

CW400-2023

That the following items to the Committee of Council Meeting of November 15, 2023 be approved as part of Consent: **8.4.1, 10.2.1**

CW401-2023

That the delegation from Omar Qamar, Executive Director, International Fashion Festival For Cause and International Fashion Festival Canada, to the Committee of Council Meeting of November 15, 2023, re: **Request for Support from the City for the Brampton Fashion Festival and International Fashion Festival Canada Events**, be received.

CW402-2023

1. That the presentation from Jeffrey Humble, Manager, Policy Programs and Implementation, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Brampton Parking Plan (RM 44/2022)**, be received; and

2. That the following delegations to the Committee of Council Meeting of November 15, 2023, re: **Item 8.2.1 - Brampton Parking Plan**, be received:

1. Carrie Percival, Chair, Downtown Brampton BIA
2. Sylvia Roberts, Brampton resident

CW403-2023

That the report from Malik Majeed, Policy Planner, Downtown Revitalization, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Brampton Parking Plan (RM 44/2022)**, and the following proposed motion, be **referred** to the November 22, 2023 Council meeting:

Moved by Regional Councillor Santos

"That Council amend recommendation # 2 of the Recommendation Report - Brampton Parking Plan (RM 44 /2022) as follows:

That the Brampton Parking Plan be endorsed including, but not limited to the following elements:

1. Eliminating the free hour of parking beginning January 1, 2027, with the option to review and extend the date, if appropriate;
2. Increasing the parking rates to \$2.50 per hour, \$11.25 per day, and \$100.00 per month, beginning January 1, 2027;
3. Increasing the parking rates to \$3.00 per hour, \$13.50 per day and \$120.00 per month, beginning January 1, 2028;

4. Increasing the parking rates to \$3.50 per hour, \$15.00 per day and \$140.00 per month, beginning January 1, 2029; and

5. That staff work with the DBBIA on the framework for a Downtown Parking Benefits District and report back to Council in Q1 2025, whereby a portion of revenues go toward public realm improvements including, but not limited to, active transportation and transit use."

CW404-2023

That the staff presentation from Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of November 15, 2023, re: **Government Relations Matters**, be received.

CW405-2023

1. That the report from Peter Gabor, Manager, Project Planning and Validation, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 15, 2023, re: **Options for Dedicated Breastfeeding Spaces in City Facilities (RM 40/2023)**, be received;

2. That Council direct staff to develop an implementation plan that includes funding requirements to provide dedicated breastfeeding spaces for staff and public use within all City facilities, and report back to Council in Q1 2024; and

3. That staff undertake a pilot project as expeditiously as possible.

CW406-2023

1. That the report from Mohammad H. Rahman, Project Engineer, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of November 15, 2023, re: **Request to Begin Procurement – 2024 Road Resurfacing Project**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the 2024 Road Resurfacing Project subject to Council approval of the 2024 Capital budget; and

3. That the Purchasing Agent be authorized to commence the procurement for contract administration and inspection services for the 2024 Road Resurfacing Project, subject to Council approval of the 2024 Capital budget.

CW407-2023

That the correspondence from Anthony Melo, Brampton resident, to the Committee of Council Meeting of November 15, 2023, re: **Road Resurfacing**, be received.

CW408-2023

That the presentation by Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, Community Services, to the Committee of Council Meeting of November 15, 2023, re: **Item 9.3.1 - How the City of Brampton is Taking Action to End Violence Against Women**, be received.

CW409-2023

1. That the report from Mike Mulick, Manager, Animal Services, Legislative Services, to the Committee of Council Meeting of November 15, 2023, re: **Animal Services By-law Updates**, be received;
2. That a new Animal Services By-law be approved;
3. That the existing Dog By-law 250-2005 and Animal Control By-law 261-93 be repealed; and
4. That Administrative Penalties (Non-Parking) By-law 218-2019 be amended.

CW410-2023

That the report from Kevin Lindegaard, Acting Licensing Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of November 15, 2023, re: **Update to the New Provincial Towing and Storage Safety and Enforcement Act (TSSEA)**, be **referred** back to staff to further investigate the implications of the provincial change in jurisdiction over tow-trucks, and report back to the November 22, 2023 Council meeting.

CW411-2023

1. That the report from Charlton Carscallen, Principal Planner, Planning Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Status of Historic Bovaird House Management Agreement - CW012-2023**, be **referred** back to staff to provide for the development of an enhanced Memorandum of Understanding (MOU), and report back to Council with a revised MOU by the first quarter of 2024;
2. That no events take place at the Bovaird House until such time as the report is considered, save and except for the following scheduled 2023 and planned Q1 2024 events, with event notices and invitations provided to Members of Council, and any additional planned 2024 events subject to Council approval:
 1. Victorian Christmas Craft Show (December 2 and 3, 2023), and
 2. Desserts by Lamplight (March 2, 2024);

3. That members of the Bovaird House Board of Directors be required to take gender-based analysis plus training provided by the City; and
4. That the Bovaird House Board of Directors be required to submit Board meeting minutes to the Committee of Council for information.

CW412-2023

That staff be requested to report back on the potential opportunities for the inclusion of Father Roman Galadza in a commemorative naming within Brampton.

CW413-2023

Be It Resolved

For over a month, the world has been watching the unfolding situation in Israel and Gaza in shock and horror at the growing number of lives lost and lives torn apart.

What the terrorist organization Hamas did on October 7th was horrific and there's no justification for it.

The continued bombing of Palestinians in Gaza is unbearable. No one should live under constant threat of violence, or be denied the necessities of life. And yet, so many Palestinian and Israeli civilians have lost their lives or been taken captive; women, journalists, doctors - the toll on children has been especially heart-breaking. Israelis deserve to be safe. Palestinians deserve to be safe.

Brampton is a global city. When we are confronted with horrific global events we are all shaken. We are left to make a defining choice between hate or hope. Time and time again Brampton has chosen hope and unity.

It has defined our city as a beacon in difficult times. Our diversity, our empathy and the harmony in which we live is unique in the world. It must be protected. It is our common bond. Our ability as a city to meet deep differences with compassion and hope, to gather and rally democratically in the spirit of community and peace, is always the best of us at work. But, our city isn't perfect. In hard times our common bond is often tested. The fact remains antisemitism and Islamophobia exist here. People are scared of being targeted for who they are or what they believe in.

Any assault on the freedom of people practicing their faith or religion, is not welcome here. Threatening the safety of businesses is not welcome here. Violence, in all its forms, is not welcome here. Hate is not welcome here.

In talking with Muslim and Jewish communities over recent weeks, we heard their worries and their fears. We have heard how deeply people are grieving and how unsafe they feel right now. We have also heard about common hopes and dreams.

Stories of people comforting a sleepless neighbour, sharing their worry for a loved one back home, or meals cooked for friends to nourish them in their worry. These quiet, hopeful moments are a shared dream of peace, made real in our city every day.

We will always choose hope and compassion. We believe that violence is never the answer. We believe that peace can only come through the immediate and unconditional return of all hostages and a ceasefire, as has been called for by humanitarian organizations, including the United Nations.

When violence and darkness surround us, we must continue to be a welcoming, kind and compassionate city.

Brampton will always denounce terrorism, Islamophobia, antisemitism and hate in all its forms.

CW414-2023

1. That the request for a City facility rental fee to be waived for Amri Shamsi Islamic Relief Canada fundraiser for Gaza civilians be supported, and staff work with the organization on a time and location; and
2. That the same offer be extended to Har Tikvah in Brampton for any fundraising efforts for Israeli civilians.

CW415-2023

That the Council Workshop, scheduled for November 20, 2023, starting at 4:00 p.m., include a closed session component in compliance with the Municipal Act, 2001, under the following provision:

Open Meeting exception under Section 239 (3.1) of the Municipal Act, 2001:

The meeting is held for the purpose of educating or training the members, at which meeting no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council – the downtown Riverwalk project.

CW416-2023

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

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

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

CW417-2023

That the Committee of Council do now adjourn to meet again on Wednesday, November 29, 2023, or at the call of the Chair.

12.5 ^ Minutes – Planning and Development Committee – November 20, 2023

Dealt with under Consent Resolution C277-2023

The recommendations approved on Consent are as follows.

PDC163-2023

That the agenda for the Planning and Development Committee Meeting of November 20, 2023, be approved, as amended, as follows:

To add:

Item 11.1 re: Item 5.1 - City-Initiated Amendments to the Zoning By-law, City wide

8. Mark Condello, Glen Schnarr and Associates Inc., on behalf of Heritage Heights Landowner Group, dated November 17, 2023

9. Andrew Walker, Gagnon Walker Domes, on behalf of the Brampton Block Plan 40-5 Landowners Group, dated November 20, 2023

10. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: OZS-2021-0004 & 21T-21001B), dated November 20, 2023

11. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: C06E16.004), dated November 20, 2023

12. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: OZS 2021- 0026 & 21T-21006B), dated November 20, 2023

13. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: C06E16.007), dated November 20, 2023

14. Marc De Nardis, Gagnon Walker Domes, on behalf of Mrs. Sukhjeet Kaur and Mrs. Navsharnjeet Parhar, the Registered Owners of 10196 Bramalea Road, dated November 20, 2023

15. Marc De Nardis, Gagnon Walker Domes, on behalf of RG Consulting Inc. and Creditview 11 Holdings Inc., the Registered Owner of 9401 Creditview Road, dated November 20, 2023

16. Marc De Nardis, Gagnon Walker Domes, on behalf of Essence Holdings Inc., the Registered Owner of '0' and 8265 Churchville Road, dated November 20, 2023

Item 11.2 - Correspondence re: Proposed Legislation to Reverse Previous Decisions on Municipal Official Plans/ Official Plan Amendments, from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated November 16, 2023

PDC164-2023

That the following items to the Planning and Development Committee Meeting of November 20, 2023, be approved as part of Consent: **7.1, 7.2, 7.3, 7.4, and 11.2**

PDC165-2023

1. That the staff presentation re: **City-Initiated Amendments to the Zoning By-law, City wide** to the Planning and Development Committee Meeting of November 20, 2023, be received; and
2. That the following correspondence re: City-Initiated Amendments to the Zoning By-law, City wide to the Planning and Development Committee Meeting of November 20, 2023, be received:

1. Mark Condello, Glen Schnarr and Associates Inc., on behalf of 1951 Queen Street West Inc., dated November 16, 2023

2. Danielle Binder, Building Industry and Land Development Association (BILD), dated November 16, 2023

3. David Stewart, TACC Developments Inc., dated November 16, 2023

4. Jennifer Staden, Glen Schnarr and Associates Inc., on behalf of 1212949 Ontario Inc. (Ashley Group of Companies), dated November 17, 2023

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5. Jennifer Staden, Glen Schnarr and Associates Inc., on behalf of Falco Group, dated November 17, 2023
6. Jennifer Staden, Glen Schnarr and Associates Inc., on behalf of 2769197 Ontario Inc., dated November 17, 2023
7. Mark Jepp, Paradise Developments, dated November 17, 2023
8. Mark Condello, Glen Schnarr and Associates Inc., on behalf of Heritage Heights Landowner Group, dated November 17, 2023
9. Andrew Walker, Gagnon Walker Domes, on behalf of the Brampton Block Plan 40-5 Landowners Group, dated November 20, 2023
10. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: OZS-2021-0004 & 21T-21001B), dated November 20, 2023
11. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: C06E16.004), dated November 20, 2023
12. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: OZS 2021- 0026 & 21T-21006B), dated November 20, 2023
13. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: C06E16.007), dated November 20, 2023
14. Marc De Nardis, Gagnon Walker Domes, on behalf of Mrs. Sukhjeet Kaur and Mrs. Navsharnjeet Parhar, the Registered Owners of 10196 Bramalea Road, dated November 20, 2023
15. Marc De Nardis, Gagnon Walker Domes, on behalf of RG Consulting Inc. and Creditview 11 Holdings Inc., the Registered Owner of 9401 Creditview Road, dated November 20, 2023
16. Marc De Nardis, Gagnon Walker Domes, on behalf of Essence Holdings Inc., the Registered Owner of '0' and 8265 Churchville Road, dated November 20, 2023.

PDC166-2023

1. That the report from Angelo Ambrico, Manager, Development Services, re: **Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, 47-1 Country Properties & Castlemore Country Properties, Glen**

Schnarr & Associates, NE corner of Castlemore Road and Clarkway Drive, File: OZS-2021-0050 to the Planning and Development Committee Meeting of November 20, 2023, be received;

2. That the application for Official Plan and Zoning By-law Amendment submitted by Glen Schnarr & Associates Inc., on behalf of 47-1 Country Properties Ltd and Castlemore Country Properties Ltd. be approved on the basis that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report;

3. That the amendment to the Official Plan generally in accordance with the attached Attachment 9 to this report be adopted;

4. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 10 to this report be adopted; and

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

PDC167-2023

1. That the report from Andrew Ramsammy, Development Planner, Development Services, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-law, Cedar Developments (Clarkway) Inc., Glen Schnarr & Associates Inc., 10308 Clarkway Drive, Ward 10, File: OZS-2021-0019 & 21T-21005B** to the Planning and Development Committee Meeting of November 20, 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 Cedar Developments (Clarkway) Inc., be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in the Planning Recommendation Report;

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.

PDC168-2023

1. That the report from Andrew Ramsammy, Development Planner, Development Services, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-Law, Gore Creek Estates Inc., Glen Schnarr & Associates Inc., 10263 The Gore Road, Ward 10, File: OZS-2021-0041 & 21T-21017B** to the Planning and Development Committee Meeting of November 20, 2023, be received;
2. That the application to Amend the Zoning By-law and for a Draft Plan of Subdivision submitted by Glen Schnarr & Associates Inc., on behalf of Gore Creek Estates Inc., be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in this Planning 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.

PDC169-2023

1. That the report from Chinoye Sunny, Development Planner, Development Services, re: **Application for a Draft Plan of Subdivision and to Amend the Official Plan and Zoning By-law, Digram Developments, c/o Glen Schnarr and Associates Inc., South of Mayfield Road and west of Torbram Road, Ward 9, File: OZS-2021-0026** to the Planning and Development Committee Meeting of November 20, 2023, be received;
2. That the application for a Draft Plan of Subdivision and to Amend the Official Plan and Zoning By-law submitted by Glen Schnarr and Associates Inc., on behalf of Digram Developments, 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 Official Plan generally in accordance with the attached Attachment 11 to this report be adopted;
4. That the amendments to the Zoning By-law generally in accordance with the attached Attachment 12 to this report be adopted; and

5. 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.

PDC170-2023

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated November 16, 2023, re: **Proposed Legislation to Reverse Previous Decisions on Municipal Official Plans/ Official Plan Amendments**, to the Planning and Development Committee Meeting of November 20, 2023, be received.

PDC171-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, December 4, 2023, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re: Historic Bovaird Site Audit

Council agreed to vary the order of business, pursuant to Approval of Agenda Resolution C275-2023, and dealt with this item after delegations.

Marilyn Abate, Partner, Risk Consulting and Financial Crimes, KPMG LLP, provided a presentation titled “Independent Review of the Historic Bovaird Site”.

Council discussion took place on this matter, during which time Ms. Abate and City staff responded to questions.

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Keenan, was introduced to add the following additional clause to the recommendation in the staff report.

That staff be requested to report with the background of discussions or activities involved in the authorization of capital and operating expenses of the Bovaird House.

The following motion was considered.

C282-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Council Meeting of November 22, 2023, re: **Historic Bovaird Site – Independent Review of the Historic Bovaird Site for the Corporation of the City of Brampton**, be received; and

That staff be requested to report with the background of discussions or activities involved in the authorization of capital and operating expenses of the Bovaird House.

Carried

- 13.2 Staff Report re: Brampton Parking Plan (RM 44/2022)

Dealt with under Item 7.3 – Resolution C278-2023

- 13.3 Staff Supplementary Report re. Updates and Amendments to the New Provincial Towing and Storage Safety and Enforcement Act (TSSEA)

Council discussion included the potential implications to the City resulting from the Provincial Government's Towing and Storage Safety and Enforcement Act (TSSEA), and the need for advocacy on this matter.

A motion was introduced to approve the recommendations in the staff report, as amended, to add the following additional clause:

4. That the Mayor be requested to, with the support of Strategic Communications, prepare and send a briefing note to the Province on the impacts of this legislative change.

The motion was considered as follows.

C283-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

1. That the supplementary report from Kevin Lindegaard, acting Licensing Manager, Enforcement & By-law Services to the Council Meeting of November 22, 2023, re: **Update to the Provincial Towing and Storage Safety and Enforcement Act (TSSEA)** be received.

2. That an amendment to the Mobile Licensing By-law 187-2014, as amended, to repeal Schedule 5, (relating to persons who carry on the business of owners and drivers of tow trucks) be approved.

3. That an amendment to the Business Licensing By-law 332-2013, as amended, to repeal Schedule 27, (relating to vehicle pound facilities) be approved; and
4. That the Mayor be requested to, with the support of Strategic Communications, prepare and send a briefing note to the Province on the impacts of this legislative change.

Carried

14. Correspondence

- 14.1 Correspondence re. Item 12.5 – Planning and Development Committee Minutes – November 20, 2023 – City-Initiated Amendments to the Zoning By-law, City wide

The following motion was considered.

C284-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

That the following correspondence re. **Item 12.5 – Planning and Development Committee Minutes – November 20, 2023 – City-Initiated Amendments to the Zoning By-law, City wide**, to the Council Meeting of November 22, 2023, be received;

1. Marc De Nardis, Gagnon Walker Domes, on behalf of 2872374 Ontario Inc., the Registered Owner of the lands municipally known as 1206 Steeles Avenue West, dated November 20, 2023;
2. Marc De Nardis, Gagnon Walker Domes, on behalf of Mr. Gurpreet Gill, the Registered Owner of 9058 Creditview Road, generally located north of Queen Street West within the Springbrook Settlement Area, dated November 20, 2023;
3. Marc De Nardis, Gagnon Walker Domes, on behalf of Creditview 4-P Holding Inc., the Registered Owner of 7614, 7624, 7650, 7662 Creditview Road, dated November 20, 2023;
4. Andrew Finson, Caivan Communities, on behalf of Caivan Communities, dated November 20, 2023; and,

5. Maria Jones, Candevcon Group Inc., on behalf of 2511362 Ontario Inc., owner of 27 Cliffside Drive, dated November 17, 2023.

Carried

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

17. Public Question Period

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

18. By-laws

The following motion was considered.

C285-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Toor

That By-laws 200-2023 to 210-2023, before Council at its Regular Meeting of November 22, 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 200-2023 – To amend User Fee By-law 380-2003, as amended – to update various user fees and charges

See Items 7.1 and 10.3.1

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By-law 201-2023 – To regulate the keeping of animals in the City of Brampton, including provisions for animal identification, and to prohibit wildlife feeding, and to repeal By-laws 261-93, 250-2005 and 238-2011

See Items 7.1 and 12.4 (Summary of Recommendations – Committee of Council – November 15, 2023)

By-law 202-2023 – To amend Administrative Penalties (Non-Parking) By-law 218-2019 – penalties relating to animal services

See Items 7.1 and 12.4 (Committee of Council Recommendation CW409-2023 – November 15, 2023)

By-law 203-2023 – To accept and assume works in Registered Plan 43M-1996 – 2138436 Ontario Inc. – west of McVean Drive and south of Mayfield Drive – Ward 10 (Planning References: C08E17.007 and 21T-12012B)

See Item 10.4.1

By-law 204-2023 – To adopt Amendment Number OP2006-259 – Calloway REIT (Bramport) Inc., c/o SmartCentres REIT – 2959-2989 Bovaird Drive East and 9960-9990 Airport Road – Ward 8 (File: OZS-2022-0039)

See Item 12.2 – Planning and Development Committee Minutes – November 6, 2023

By-law 205-2023 – To amend Zoning By-law 270-2004, as amended – Weston Consulting c/o Avalon Developments Inc. – 137 Steeles Avenue West – Ward 4 (File: OZS-2023-0018)

See Item 12.2 – Planning and Development Committee Minutes – November 6, 2023

By-law 206-2023 – To establish certain lands as part of the public highway system (Orenda Road) – Ward 3

By-law 207-2023 – To establish certain lands as part of the public highway system (Malta Avenue) – Ward 4

By-law 208-2023 – To establish certain lands as part of the public highway system (Antibes Drive) – Ward 5

By-law 209-2023 – To establish lands as part of the public highway system (Lagerfeld Drive, Eamont Street, All Nations Drive) – Ward 6

By-law 210-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – multiple lots along Dolucci Crescent, and one lot

along Affusion Road near Chinguacousy Road and Wanless Drive – Ward 6
(PLC-2023-0019)

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C277-2023.

The following motion was considered.

C286-2023

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Toor

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

19.4. 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 - a property acquisition matter

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

19.6. 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

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19.7. 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

19.8. 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 procurement matter

Carried

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

19.4. – This item was considered in Closed Session, information was received, and direction was given, including consideration of a public motion (See Resolution C287-2023 below).

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

19.6. – This item was considered in Closed Session, information was received, and direction was given.

19.7. – This item was considered in Closed Session, information was received, and no direction was given.

19.8. – This item was considered in Closed Session, information was received, and direction was given.

The following motion was considered with respect to Item 19.4.

C287-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That a budget amendment be approved and a new capital project be established in the aggregate amount of \$3,500,000 for the due diligence and closing costs

(including payment of land transfer tax, non-recoverable HST, due diligence expenses and other ancillary costs) for the property acquisition matter, as considered by Council in closed session, with funding of \$1,750,000 to be transferred from Reserve Fund #2 – Cash-In-Lieu of parkland and funding of \$1,750,000 to be transferred from Reserve Fund #100 – Legacy Fund.

Carried

20. Confirming By-law

20.1 By-law 211-2023 – To confirm the proceedings of Council at its Regular Meeting held on November 22, 2023

The following motion was considered.

C288-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of November 22, 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 211-2023 – To confirm the proceedings of Council at its Regular Meeting held on November 22, 2023.

Carried

21. Adjournment

The following motion was considered.

C289-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Special Meeting of Council on Tuesday, December 5, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk