



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 17, 2024

- Members Present:** Mayor P. Brown (arrived at 10:18 a.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh (chaired meeting from 9:33 a.m. to 10:18 a.m. and at various times throughout the meeting)
- Members Absent:** Regional Councillor M. Medeiros (personal)
- Staff Present:** M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
I. Tomas, Director, Transit Services
C. Gravlev, Acting City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:33 a.m. and recessed at 11:51 a.m. Council moved into Closed Session at 12:32 p.m. and recessed at 1:47 p.m. Council reconvened in Open Session at 2:00 p.m. and adjourned at 2:11 p.m.

1. Call to Order

Deputy Mayor Singh and Charlotte Gravlev, Acting City Clerk, confirmed that all Members were present in the meeting, with the exception of Mayor Brown (arrived at 10:18 a.m. – other municipal business) and Regional Councillor Medeiros (absent – personal).

2. Approval of Agenda

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

The following motion was considered.

C056-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

That the agenda for the Council Meeting of April 17, 2024, be approved as amended, as follows:

To Add:

6.5. Announcement – Award to the City of Brampton – Employer of the Year 2023 Award received from the International Right of Way Association (IRWA) Chapter 29

Council Sponsor: Mayor Brown

To Vary the Order of business to deal with Item 6.4 prior to Item 6.3 and Item 12.2 - Planning and Development Committee recommendations, following Public Delegations; and

To hold items 6.4, 12.1 and 12.3 until a point later in the meeting to be determined.

Carried

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

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council – March 27, 2024

The following motion was considered.

C057-2024

Moved by Regional Councillor Toor

Seconded by City Councillor Power

That the **Minutes of the Regular Council Meeting of March 27, 2024**, to the Council Meeting of April 17, 2024, be adopted as published and circulated.

Carried

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Deputy Mayor Singh 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: **10.3.1, 12.1, 19.1 and 19.2.**

The following motion was considered.

C058-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

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: **10.3.1, 12.1, 19.1 and 19.2.**

10.3.1.

1. That the report from Gage Board, Acting Manager, Tourism, Strategic Communications, Tourism & Events, Corporate Support Services, to the Council Meeting of April 17, 2024, re: **Brampton Film and Television Office Strategy**, be received;
2. That the Brampton Film and Television Office Strategy and recommendations be endorsed in principle by Council.
3. That staff be given approval to move forward with recommendations that have no financial impacts; and
4. That staff develop an implementation plan for the recommendations with financial impacts, that include costing and funding sources to be brought forward for Council consideration and approval at a future meeting or during the 2025 budget deliberations.

12.1.

That the **Minutes of the Committee of Council Meeting of March 20, 2024**, to the Council Meeting of April 17, 2024, be received.

19.1 and 19.2

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

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Earth Day – April 22, 2024
- b) Human Values Day – April 24, 2024
- c) National Volunteer Week – April 14-20, 2024

Deputy Mayor Singh acknowledged and read the proclamations listed above.

6.2 Announcement – Earth Day and E-Waste Collection

Alison Canning, Executive Director, Let's Get Together, provided a presentation titled: "Let's Get Together Tech4All", and highlighted the services provided by her organization and the benefits of e-waste collection.

Regional Councillor Santos, announcement sponsor, provided details on the City's Tech Collect and e-Waste Drive taking place during park clean up events.

6.3 Announcement – Celebrating the Brampton Canadettes U9 A Girls Hockey Team for Winning the Championship at the 55th Brampton Canadettes Easter Tournament

Council agreed to vary the order of business and dealt with this item after Announcement 6.5.

Deputy Mayor Singh extended congratulations to the Brampton Canadettes U9 A Girls Hockey Team for winning the championship at the 55th Brampton Canadettes Easter Tournament.

Regional Councillor Keenan, announcement sponsor, provided details on the tournament and acknowledged support provided by the City's Recreation staff, under the leadership of Bill Boyes, Commissioner, Community Services, toward a successful weekend.

Chris French, Head Coach, Brampton Canadettes Girls Hockey Association, thanked Council and the City for its continuing support of Brampton's young athletes.

6.4 Announcement – Sikh Heritage Month

Mandeep Singh, Regional Director, Khalsa Aid Canada, provided a presentation outlining details on the services provided by Khalsa Aid to the Brampton community, and provided details on the organization's food drive taking place during Sikh Heritage Month.

Regional Councillor Toor, announcement sponsor, and Regional Councillor Brar acknowledged the efforts of Khalsa Aid.

- 6.5 Announcement – Employer of the Year 2023 Award received from the International Right of Way Association (IRWA) Chapter 29

Deputy Mayor Singh announced that the City's Realty Team won the International Right of Way Association's Employer of the Year 2023 Award, and extended congratulations to the Team for this achievement.

Rajat Gulati, Senior Manager, Realty Services, thanked Council, CAO Kallideen and the Corporate Leadership Team, for encouraging Realty Services to strive for excellence.

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

- 7.1 Staff Presentation re. Experience Brampton Updates

Gage Board, Acting Manager, Tourism, Strategic Communications, Tourism and Events, Corporate Support Services, provided a presentation titled: "Experience Brampton", which included information about branding, Community Events Website and Brampton On Screen.

The following motion was considered.

C059-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That the presentation from Gage Board, Acting Manager, Tourism, Strategic Communications, Tourism and Events, Corporate Support Services, to the Council Meeting of Wednesday, April 17, 2024 re: **Experience Brampton Updates**, be received.

Carried

- 7.2 Delegations from Armagh House re. 15.1 – Notice of Motion – Armagh House Transitional Housing:

Samiya Kebir, Program Manager, and Jannies Le, Executive Director, Armagh House, provided a presentation, which included information about Armagh's transitional housing, family and intimate partner violence and housing and poverty crisis in Peel Region, expansion history, client services success rates, approach and programs and services offered, milestone programming, vision and impact.

Ms. Kebir and Ms. Le responded to questions of clarification from Council.

Council acknowledged and thanked Armagh House staff and volunteers for the services they provide to the Brampton community.

The following motion was considered.

C060-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the following delegations from Armagh House re. **Item 15.1 – Notice of Motion – Armagh House Transitional Housing**, to the Council Meeting of April 17, 2024, be received:

1. Jannies Le, Executive Director
2. Samiya Kebir, Program Manager

Carried

Item 15.1 was brought forward and dealt with at this time.

The following motion was considered.

Note: The motion was subsequently moved by Regional Councillors Santos and Brar and seconded by All Members of Council.

C061-2024

Moved by Regional Councillors Santos and Brar

Seconded by All Members of Council

Whereas in 2019, City Council passed a motion for City staff to continue working with and supporting existing programs at the Region of Peel which service those affected by domestic violence, and to support public awareness and advocacy regarding violence against women;

Whereas on June 21, 2023, the City of Brampton declared gender-based violence and intimate-partner violence an epidemic in Brampton, advocating for increased funding and support for organizations that provide essential resources, vital support, and safe spaces for individuals affected by domestic violence;

Whereas the City of Brampton received a delegation from Armagh House on October 25, 2023 requesting funding support from the City to operate 12 affordable transitional housing units located in Brampton, which will support women and their families;

Whereas the City of Brampton received funding from the federal government through CMHC's Housing Accelerator Fund (HAF), which can be used in support of housing under 4 categories, one of which is investments in affordable housing, namely the construction and operation of affordable housing units.

Therefore be it resolved that Council endorse:

- Financial assistance in the form of a cash grant of \$300,000 to Armagh House, subject to the negotiation and execution of a mutually acceptable agreement with the City; and
- The delegation of authority to the Commissioner, Planning, Building & Growth Management, and Treasurer to execute on behalf of the City the contribution agreement with Armagh House on such terms and conditions acceptable to the Commissioner, Planning, Building & Growth Management, and in a form acceptable to the City Solicitor or designate.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matter

Andrzej Hoffmann, Acting Manager, Government Relations, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, Federal Government, and Association of Municipalities of Ontario (AMO) matters.

Council discussion took place with respect to the Queen Street BRT, during which time staff responded to questions.

The following motion to receive the Government Relations Matters update and provide that a letter be sent to Brampton MPs and MPPs on behalf of Council in support of completion of the Queen Street BRT as expeditiously as possible.

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

C062-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of April 17, 2024, be received; and

That a letter be sent to Brampton MPs and MPPs on behalf of Council in support of completion of the Queen Street BRT as expeditiously as possible.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Fortini, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Absent (1): Regional Councillor Medeiros

Carried (10 to 0, with one absence)

Council discussion took place with respect to safety issues as a result of residents living in encampments along Etobicoke Creek, and the need for further advocacy to the Region of Peel.

The following motion was introduced and considered.

C063-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the Region of Peel be urged to expeditiously relocate and/or provide additional shelter accommodation for residents of encampments, given the threat of flooding in the areas along Etobicoke Creek, and other public safety concerns.

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. Brampton Film and Television Office Strategy

Dealt with under Consent Resolution C058-2024

10.4 Planning and Economic Development

Nil

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 – March 20, 2024

Dealt with under Consent Resolution C058-2024

Note: The recommendations outlined in the minutes were approved by Council on March 27, 2024, pursuant to Resolution C049-2024.

12.2 Summary of Recommendations – Planning and Development Committee – April 8, 2024

Council agreed to vary the order of business and dealt with this item after delegations.

Council discussion took place with respect to the development application subject to Recommendation PDC065-2024, and included safety concerns that could result from allowing access to Mississauga Road.

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

C064-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of April 8, 2024**, to the Council Meeting of April 17, 2024, be received;
2. That Recommendations PDC053-2024 to PDC064 and PDC066-2024 to PDC072-2024 be approved as outlined in the summary; and
3. That PDC065-2024 be referred to staff for further consideration.

Carried

The recommendations were approved, as amended, as follows.

PDC053-2024

That the agenda for the Planning and Development Committee Meeting of April 8, 2024, be approved, as amended, as follows:

To add:

Item 9.1 – Staff Presentation re: Brampton Plan Update, by Henrik Zbogor, Director, Integrated City Planning, Planning, Building and Growth Management

PDC054-2024

That the following items to the Planning and Development Committee Meeting of April 8, 2024, be approved as part of Consent: **7.3, 7.4, 7.5, 7.6, 7.8, 8.1, 11.1, 11.2, and 11.4.**

PDC055-2024

1. That the presentation from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re: **Application to Amend the Official Plan and Zoning By-Law, Blackthorn Development Corporation, Mitra T. Kissoon, Daneshwar Kissoon, & Sugrim Enterprises Inc., 55, 57, 59, 61, 63, and 65 Park Street, Ward 1, File: OZS-2024-0001**, be received;

2. That the following delegations re: Application to Amend the Official Plan and Zoning By-Law, Blackthorn Development Corporation, Mitra T. Kissoon, Daneshwar Kissoon, & Sugrim Enterprises Inc., 55, 57, 59, 61, 63, and 65 Park Street, Ward 1, File: OZS-2024-0001 to the Planning and Development Committee Meeting of April 8, 2024, be received; and

1. Barbara Johnstone, Brampton Resident
2. Kevin Troake, Brampton Resident
3. Stefan Hornung, Brampton Resident
4. Suzanne White, Brampton Resident
5. Dianne and Ron McCoy, Brampton Residents
6. Stephanie Beaumier, Brampton Resident
7. Andrew Porter, Brampton Resident
8. Matthew Samatas, Brampton Resident
9. Adam Croutch, Brampton Resident
10. Sylvia Roberts, Brampton Resident
11. Sushil Taylor, Brampton Resident
12. Gillian Olohan, Brampton Resident

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-Law, Blackthorn Development Corporation, Mitra T. Kissoon, Daneshwar Kissoon, & Sugrim Enterprises Inc., 55, 57, 59, 61, 63, and 65 Park Street, Ward 1, File: OZS-2024-0001 to the Planning and Development Committee Meeting of April 8, 2024, be received:

1. Maxine Biesenthal, Brampton Resident, dated March 26, 2024
2. Gillian Olohan, Brampton Resident, dated April 2, 2024.

PDC056-2024

That the presentation from Harjot Sra, Planner, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Candevcon Limited, on behalf of Macera Assunta and Francavilla Teresa, 0 Clarkway Drive, Ward 10, File: OZS-2024-0005**, be received.

PDC057-2024

That the presentation from Sadaf Shahid-Hussain, Planner, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Siva Rama Krishna Prasad Ari, 11038 The Gore Road, Ward 10, File: OZS-2024-0004**, be received.

PDC058-2024

1. That the presentation from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re: **Application to Amend the Official Plan and Zoning By-Law, Korsiak Planning, Ash Singh, 123-125 Railroad Street, Ward 1, File: OZS-2024-0002**, be received; and
2. That the following delegations re: Application to Amend the Official Plan and Zoning By-Law, Korsiak Planning, Ash Singh, 123-125 Railroad Street, Ward 1, File: OZS-2024-0002 to the Planning and Development Committee Meeting of April 8, 2024, be received:

1. Laura Bowman, Brampton Resident
2. Catherine McEwan, Korsiak Urban Planning, on behalf of the applicant
3. Sushil Taylor, Brampton Resident
4. Helen Nizan, Brampton Resident
5. Leslie Booker, Brampton Resident
6. Gillian Olohan, Brampton Resident
7. Matthew Samatas, Brampton Resident

PDC059-2024

That the following delegation re: **Proposed Modifications to Brampton Plan Major Transit Station Area Policies** to the Planning and Development Committee Meeting of April 8, 2024, be received:

1. Sylvia Roberts, Brampton Resident

PDC060-2024

1. That the presentation from Michelle Gervais, Policy Planner, Integrated City Planning, to the Planning and Development Committee Meeting of April 8, 2024, re: **Proposed Modifications to Brampton Plan Major Transit Station Area Policies**, be received;
2. That the report from Michelle Gervais, Policy Planner, Integrated City Planning, to the Planning and Development Committee Meeting of April 8, 2024, re: Proposed Modifications to Brampton Plan Major Transit Station Area Policies, be received;
3. That Council endorse the attached modifications to Brampton Plan as included in Attachments 5 and 7 to this report;
4. That the Region of Peel be requested to make modifications to Brampton Plan in accordance with Attachments 5 and 7 to this report and that those modifications be included in the version of Brampton Plan being considered for approval by Regional Council;
5. That staff be directed to hold a statutory public meeting to present the proposed MTSA Study Phase 2b Official Plan Amendments (Precinct Plans and Secondary Plans), prior to their adoption by Council; and
6. That a copy of the Recommendation Report and Council's decision be provided to the Region of Peel.

PDC061-2024

1. That the report from Andrew Ramsammy, Planner, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re: **Application to Amend the Zoning By-law, PMB Holdings Ltd., Weston Consulting, 10810 Coleraine Drive, Ward 10, File: OZS-2021-0051**, be received;
2. That the Application to Amend the Zoning By-law 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 March 20, 2024;
3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 10 of this report be approved; and

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC062-2024

1. That the report from Andrew Ramsammy, Planner, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re:

Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Seven Developments Inc., Blackthorn Development Corp., 10378 Torbram Road, Ward 9, File: OZS-2022-0031 & 21T-22007B, be received;

2. That the Amendment to the Zoning By-law be approved, and the Draft Plan of Subdivision be endorsed, as they are consistent with Section 51(24) and Section 34 (10.4) of the Planning Act, 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 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.

PDC063-2024

That the report from David VanderBerg, Manager, Development Services, to the Planning and Development Committee Meeting of April 8, 2024 re: **2023 Development Activity Report**, be received.

PDC064-2024

1. That the report from Nicole Hanson, Principal Planner/Supervisor, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re: **Application to Amend the Zoning By-Law and Plan of Subdivision, Hampton Development Corp., c/o SGL Planning and Design Inc., 241 Queen Street East, Ward 3, File: OZS-2023-0021 and OZS-2023-0044**, be received;

2. That the application for an Amendment to the Zoning By-law (File: OZS-2023-0021) be approved, and the Plan of subdivision application (File: OZS-2023-0044) be endorsed, as submitted by SGL Planning and Design Inc., on behalf of 241 Queen Street Inc., on the basis that they represents good planning, are

consistent with section 34 of the Planning Act, are consistent with the Provincial Policy Statement, conform 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; and,

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

PDC065-2024 – referred to staff for further consideration pursuant to Resolution C064-2024

PDC066-2024

1. That the report from Paul Brioux, Assistant Development Planner, Development Services and Design and Damanpreet Mathouda, Planner I, Downtown Revitalization to the Planning and Development Committee Meeting of April 8, 2024, re: **"Building Improvement Grant Application for 27 & 27A Queen Street East"** in Ward 3, be received;

2. That the application BFIP-2023-0009 (27 & 27A Queen Street East) be approved in the amount of \$30,000 under the Downtown Building Improvement Program, subject to the applicant satisfying the rules of the program as set out in the approved Implementation Guidelines of the Central Area Community Improvement Plan, and meeting the following conditions on or before July 12, 2024, unless extended by the Director of Downtown Revitalization, failing which this approval shall be null and void:

1. That the applicant enters into the Building Improvement Program Agreement with the City of Brampton.

3. That staff report back to the Planning and Development Committee in Q3 2024 with a comprehensive update and overview of the Building and Façade Improvement Grant Programs.

PDC067-2024

That the Minutes of the Brampton Heritage Board meeting of March 19, 2024, Recommendations HBHB012-2024 - HB017-2024, to the Planning and Development Committee Meeting of April 8, 2024, be approved as published and circulated.

HB012-2024

That the agenda for the Brampton Heritage Board meeting of March 19, 2024 be approved as amended, to add the following:

11.2 Discussion at the request of Steve Collie, Co-Chair, re: Brampton Historical Society Announcement

11.3 Discussion at the request of Regional Councillor Vicente, re: Heritage Grant

HB013-2024

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, dated February 19, 2024 to the Brampton Heritage Board meeting of March 19, 2024, re: **Heritage Impact Assessment and Heritage Permit Recommendation Report - 7699 Creditview Road - Ward 6**, be received;

2. That the Heritage Permit application for 7699 Creditview Road to remove the offset garage and to add a two-storey addition in its place with a two-car garage in front be approved; and

3. That the Cultural Heritage Impact Assessment dated October 2023 for 7699 Creditview Road be received.

HB014-2024

1. That the report from Charlton Carscallen, Principal Planner/Supervisor - Heritage, Integrated City Planning, to the Brampton Heritage Board meeting of March 19, 2024, re: **Heritage Impact Assessment, 7749 Churchville Road – Ward 6**, be received;

2. That the Heritage Impact Assessment for 7749 Churchville Road prepared by Bruce Corley, Built Heritage Specialist, dated February 21, 2024, be deemed complete;

3. That the following 'Immediate Recommendations' as per the Heritage Impact Assessment by Bruce Corley for 7749 Churchville Road be followed:

- i. Demolition is not recommended;
- ii. Relocation of the building is not recommended at this time;
 - o Relocation may be worth considering at a future date because the survival of the design and building techniques are more important than its original location

iii. Designation of the building under part IV of the Ontario Heritage Act is recommended;

- The structure meets all nine (9) criteria under Ontario Regulation 9/06 needed for designation
- Designation carries with it eligibility for Heritage Incentive grants

iv. Restoration is recommended; and,

4. That the following ‘Long Term Restoration Recommendations’ as per the Heritage Impact Assessment by Bruce Corley for 7749 Churchville Road be followed:

i. Should the building be subject to restoration, a ‘Heritage Conservation Plan’ should be prepared that addresses the particularities of the house’s history and construction, including:

- Providing adequate ventilation to the cellar and repairing/replacing damaged timbers (subsequently dated using dendrochronology);
- Determining the location, size, and design of original doors and windows and replacing them using the design of the Orange Church Inn;
- Rebuilding the chimney;
- Replacing roof with cedar shingles; and
- Determining the original floor levels, wall, and stair configuration and restoring the interior using casings derived from the existing interior profile

ii. The original fabric of the structure be uncovered, including:

- Removing existing metal siding to restore the pebble dash lime mortar;
- Revealing the fascia and associated trim, and restoring using accurate profiles; and
- Removing the existing drywall

iii. The building be measured and documented with thorough measured drawings and photographs once the underlying fabric has been uncovered.

HB015-2024

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, Integrated City Planning, dated February 20, 2024, to the Brampton Heritage Board meeting of March 19, 2024, re: Report by Anastasia Abrazhevich, Assistant Heritage Planner, re: **Heritage Report and Commemoration Plan - 1524 Countryside Drive – Ward 9**, be received.

HB016-2024

1. That the discussion by Regional Councillor Vicente, to the Brampton Heritage Board meeting of March 19, 2024, re: **Heritage Grant**, be received; and,
2. That staff prepare a report on the renaming of the Heritage Grant program to the Paul Willoughby Designated Heritage Property Incentive Grant program.

HB017-2024

That Brampton Heritage Board do now adjourn to meet again for on April 16, 2024 at 7:00 p.m.

PDC068-2024

That the presentation from Henrik Zbogor, Director, Integrated City Planning, to the Planning and Development Committee Meeting of April 8, 2024, re: **Brampton Plan Update**, be received.

PDC069-2024

That the following correspondence re: **Application to Amend the Official Plan and Zoning By-Law, Korsiak Planning, Ash Singh, 123-125 Railroad Street, Ward 1, File: OZS-2024-0002** to the Planning and Development Committee Meeting of April 8, 2024, be received:

1. Helen Nizan, Brampton Resident, dated March 25, 2024
2. Cathy and Bill Rupik, Brampton Residents, dated March 19, 2024
3. Gillian Olohan, Brampton Resident, dated April 2, 2024
4. Avayeth Lewis, Brampton Resident, dated April 3, 2024
5. Nicholas Moreau, Brampton Resident, dated April 2, 2024.

PDC070-2024

That the following correspondence re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Seven Developments Inc., Blackthorn Development Corp., 10378 Torbram Road, Ward 9, File: OZS-**

2022-0031 & 21T-22007B to the Planning and Development Committee Meeting of April 8, 2024, be received:

1. Jasbir Rangi, Brampton Resident, dated March 21, 2024
2. Denise Robinson, Brampton Resident, dated April 2, 2024
3. Stephanie Lippa, Brampton Resident, dated April 2, 2024
4. Stephanie Lippa, Brampton Resident, dated April 8, 2024.

PDC071-2024

That the following correspondence re: **Proposed Modifications to Brampton Plan Major Transit Station Area Policies** to the Planning and Development Committee Meeting of April 8, 2024, be received:

1. Maurizio Rogato, Blackthorn Development Corp., on behalf of Avalon Developments Inc., dated April 2, 2024
2. David Bronskill, Goodmans LLP, on behalf of Brampton Mill Nelson Limited Partnership and Amdev Limited Partnership, dated April 5, 2024
3. Gerry Tchisler, MHBC, on behalf of Morguard Corporation, dated April 5, 2024
4. Oz Kemal, MHBC, on behalf of Bovaird West Holdings Inc., dated April 8, 2024
5. Richard Domes and Nikhail Dawan, Gagnon Walker Domes Ltd., on behalf of Soneil Markham Inc., dated April 7, 2024
6. Richard Domes, Nikhail Dawan, Gagnon Walker Domes Ltd., on behalf of Centennial Mall Brampton Ltd., dated April 7, 2024
7. Richard Domes, Nikhail Dawan, Gagnon Walker Domes Ltd., on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., dated April 7, 2024
8. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of Lark Investments Inc., dated April 8, 2024
9. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of Manga (Queen) Inc., dated April 8, 2024
10. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of Candeco Realty Limited, dated April 8, 2024

11. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of 23 Railroad Inc., 17595031 Railroad ME Inc., and 5519273548 Railroad ME Inc., dated April 8, 2024

12. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of Starbank Developments 285 Corp., dated April 8, 2024

13. Richard Domes, Gagnon Walker Domes Ltd., on behalf of Loblaw Properties Limited, dated April 8, 2024.

PDC072-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, April 22, 2024 at 7:00 p.m. or at the call of the Chair.

12.3 Summary of Recommendations – Committee of Council – April 10, 2024

Council discussion took place with respect to Recommendation CW128-2024 regarding funding support for Home Opportunities Non-Profit Corporation.

Michael Labbe, President, Home Opportunities, was in attendance and, along with staff, responded to questions from Council.

Later in the meeting after Closed Session, further discussion took place during which time proposed amendments to Recommendation CW128-2024 were introduced, considered and agreed upon.

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

C065-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the **Summary of Recommendations from the Committee of Council Meeting of April 10, 2024**, to the Council Meeting of April 17, 2024, be received;

2. That Recommendations CW115-2024 to CW127-2024 and CW129-2024 to CW141-2024 be approved as outlined in the summary; and

3. That CW128-2024 be amended as follows:

“CW128-2024

1. That the report from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024 re: **Budget Amendment - Response to Request for Funding Support from Home Opportunities Non-Profit Corporation (RM 59/2023)**, be received;
 2. That Council approve the renaming of capital project #247932-001 from 'Housing Project – Non-Profit Pilot Program Expansion' to 'Home Opportunities';
 3. That a budget amendment be approved for capital project #247932-001 in the amount of \$14,000,000, with funding to be transferred from the Housing Accelerator Fund which will result in a total available budget of \$18,000,000;
 4. That the City's Treasurer and Commissioner of Planning, Building and Growth Management be authorized to negotiate an agreement with Home Opportunities subject to Council approval.
 5. That Home Opportunities be requested to prioritize Brampton Residents and families for access to projects within the City of Brampton and that Home Opportunities be requested to report back to council on the success of the prioritization; and,
 6. That the Mayor, on behalf of Council, be requested to write to Premier Ford and Minister Calandra, as well as Prime Minister Trudeau and Minister Fraser, to reaffirm a request to waive any applicable HST to Home Opportunities; and
 7. That any City funds provided to Home Opportunities not used for affordable housing be returned to the City for use and other affordable housing projects within the City.
4. That CW128-2024 be approved as amended.

Carried

The recommendations were approved, as amended, as follows.

CW115-2024

That the agenda for the Committee of Council Meeting of April 10, 2024 be approved, as amended, as follows:

To add:

- 5.2. Announcement - World Sikh Organization 40 Year Anniversary

Council Sponsor: Regional Councillor Brar

Jaspreet Bal, President, World Sikh Organization, will make the announcement.

5.3. Announcement – Warm Winter Initiative

Council Sponsor: Regional Councillor Toor

6.6. Delegation from Nat Kaminski, Harm Reduction Outreach and Peer Programs Manager, and Dawn Scarlett, Support Program Manager, Moyo Health and Community Services, re: Item 10.3.1 - Discussion Item re: Gender-based Analysis (GBA) Plus Training Update

6.7. Delegation from Mike Greenley, CEO, MDA Space Ltd., re: Proposed Zoning Changes in the Vicinity of 7500 Financial Drive

11.3.1. Discussion Item at the request of Regional Councillor Palleschi, re: Parks Maintenance and Graffiti

12.4.1/ Memorandum from Josh Campbell, Director Planning and Development Services, Credit Valley Conservation (CVC), dated April 8, 2024, re: CVC Regulated Areas and Brampton Parks

CW116-2024

That the following items to the Committee of Council Meeting of April 10, 2024 be approved as part of Consent: **8.2.1, 9.2.2, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 12.2.1, 12.2.2.**

CW117-2024

That the delegations from the following Innovation District Partners, to the Committee of Council Meeting of April 10, 2024, re: **Overview of 2023 and Local Impact of Innovation District Partners**, be received:

1. Pam Banks, Executive Director, Altitude Accelerator
2. Phillip Mohabir, Co-Founder and CEO, Vivo Surgery
3. Usha Srinivasan, Director, Brampton Venture Zone by TMU
4. Alison Smith, Co-Founder and Chief Scientist, Roga
5. Dr. Saumik Biswas, CEO and Founder, Tenomix Inc.
6. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University
7. Murali Vijendran, Chief AI Risk Officer, SigmaRed Technologies Inc.

8. Vikram Khurana, CEO, BHive
9. Amit Vyas and Nithin Bose, Co-Founders, Piiko
10. Sunil Sharma, Director, Founder Institute
11. Matt Cass, Co-Founder, Engaiz

CW118-2024

That the delegation from Edeme Kelikume, Founder, TempHo Inc., to the Committee of Council Meeting of April 10, 2024, re: **Newcomer Affordable Housing and Strategic Newcomer Housing from Red Zone to Green Zone**, be received.

CW119-2024

That the delegation from Guido Pacheco, Organizer/President, Our Lady of Fatima Parish, to the Committee of Council Meeting of April 10, 2024, re: **Request for a Monument at Our Lady of Fatima Parish**, be **referred** back to staff for consideration as part of the upcoming monuments-related staff report.

CW120-2024

That the delegation from Rosey Kaur, CEO, Concept1 Learning Centre Inc. and Founder, Patka Box, to the Committee of Council Meeting of April 10, 2024, re: **Journey of the Patka Box in Ontario and Canada**, be **referred** to staff for consideration.

CW121-2024

That the delegation from Nat Kaminski, Harm Reduction Outreach and Peer Programs Manager, and Dawn Scarlett, Support Program Manager, Moyo Health and Community Services, to the Committee of Council Meeting of April 10, 2024, re: **Item 10.3.1 - Discussion Item re: Gender-based Analysis (GBA) Plus Training Update**, be received.

CW122-2024

That the delegation from Mike Greenley, CEO, MDA Space Ltd. to the Committee of Council Meeting of April 10, 2024, re: **Proposed Zoning Changes in the Vicinity of 7500 Financial Drive**, be **referred** to Economic Development and Planning, Building and Growth Management staff for review and consideration with regard to the Bram-West Secondary plan, and report back to a future meeting of the Planning and Development Committee.

CW123-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of April 10, 2024, re: **Government Relations Matters**, be received.

CW124-2024

Whereas the January 24, 2024 mandate letter from Minister Calandra to the Peel Transition Board Chair – John Lively speaks to the Transition Board will be responsible for providing recommendations on the transfer of the following services to City of Brampton, City of Mississauga, and Town of Caledon, currently provided by the Region of Peel:

- Land Use Planning
- Water and Wastewater, including Stormwater
- Regional Roads
- Waste Management; and

Whereas the mandate letter indicates the Transition Board ensures the three local municipalities are adequately equipped with the necessary resources and personnel to undertake the transfer of planning authorities as approved through the More Homes Built Faster Act;

Therefore Be It Resolved that Council direct staff to continue working with the Transition Board to ensure the download of the land use planning service maintains the ability for the Major Office Incentive tax rebate program to continue in its entirety, to provide a level of confidence to existing and any future participants.

CW125-2024

That the report from Shelley Campbell, Access and Privacy Coordinator, Legislative Services, to the Committee of Council Meeting of April 10, 2024, re: **Annual Report on the Access to Information and Protection of Privacy Program for 2023**, be received.

CW126-2024

1. That the presentation and report from Clare Barnett, Director, Economic Development, Office of the CAO, to the Committee of Council Meeting of April 10, 2024, re: **The Feasibility of a Logistics Innovation Zone in Brampton (RM 71/2023)**, be received;

2. That staff be directed to initiate Phase 1 of the Logistics Innovation Zone Feasibility Report (Attachment 1); and
3. That a copy of this report be forwarded to relevant provincial and federal ministries.

CW127-2024

That the report from Paul Aldunate, Expeditor, Economic Development, Office of the CAO, to the Committee of Council Meeting of April 10, 2024, re: **Downtown High-Speed Internet Connectivity (RM 31/2023)**, be received.

CW128-2024

1. That the report from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024 re: **Budget Amendment - Response to Request for Funding Support from Home Opportunities Non-Profit Corporation (RM 59/2023)**, be received;
2. That Council approve the renaming of capital project #247932-001 from 'Housing Project – Non-Profit Pilot Program Expansion' to 'Home Opportunities';
3. That a budget amendment be approved for capital project #247932-001 in the amount of \$14,000,000, with funding to be transferred from the Housing Accelerator Fund which will result in a total available budget of \$18,000,000;
4. That the City's Treasurer and Commissioner of Planning, Building and Growth Management be authorized to negotiate an agreement with Home Opportunities subject to Council approval.
5. That Home Opportunities be requested to prioritize Brampton Residents and families for access to projects within the City of Brampton and that Home Opportunities be requested to report back to council on the success on the prioritization; and,
6. That the Mayor, on behalf of Council, be requested to write to Premier Ford and Minister Calandra, as well as Prime Minister Trudeau and Minister Fraser, to reaffirm a request to waive any applicable HST to Home Opportunities; and
7. That any City funds provided to Home Opportunities not used for affordable housing be returned to the City for use and other affordable housing projects within the City.

CW129-2024

1. That the report from Sharandeep Natt, Protocol Officer, Corporate Support Services, to the Committee of Council Meeting of April 10, 2024, re: **Ceremonial Street Naming - Maudlyn Way (Response to CW020-2024)**, be received; and
2. That the request for a ceremonial street naming (Maudlyn Way) be approved, per Protocol Office Standard Operating Procedure.

CW130-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Lagerfeld Drive from the Existing Cul-de-sac to the East Limit of Block 6 (NHS) – Ward 6**, be received;
2. That a budget amendment be approved and a new capital project be established in the amount of \$147,240.63 for the reimbursement of construction of Lagerfeld Drive from the existing cul-de-sac to the east limit of Block 6 (NHS), in connection with the Daniels MPV 2 Corporation Subdivision, being file OZS-2019-0007, 21T-19017B, with funding to be transferred from Reserve #137 - DC Roads, and;
3. That Council approve the reimbursement of development charges to the Developer, in accordance with Schedule L of the Subdivision Agreement (“the Agreement”) between Daniels MPV 2 Corporation (“the Developer”) and the Corporation of the City of Brampton for the single source delivery of development charge funded road infrastructure, for the actual reasonable cost of the construction of Lagerfeld Drive from the existing cul-de-sac to the east limit of Block 6 (NHS), up to the maximum upset limit of \$147,240.63.

CW131-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Lagerfeld Drive from the East Limit of Block 6 (NHS) to Mississauga Road - Ward 6**, be received, and;
2. That subject to the Commissioner of Planning, Building and Growth Management executing the Supplementary Subdivision Agreement (“the Agreement”) between Mattamy (Credit River) Limited (“the Developer”) and the

Corporation of the City of Brampton that includes a Development Charges Credit Agreement in Schedule L, pursuant to the Administrative Authority By-law 2016-2017, as amended;

3. A budget amendment be approved and a new capital project be established in the amount of \$17,212,500 for the reimbursement of construction of Lagerfeld Drive from the east limit of Block 6 (NHS) to Mississauga Road, in connection with the Mattamy (Credit River) Limited Subdivision, being file OZS-2023-0036, C04W11.006, 21T-10022B, with funding to be transferred from Reserve #137 - DC Roads;

4. Council approve the reimbursement of development charges to the Developer, in accordance with Schedule L of the Agreement for the single source delivery of development charge funded road infrastructure, for the actual reasonable cost of the construction of Lagerfeld Road from the east limit of Block 6 (NHS) to Mississauga Road, up to a maximum upset limit of \$17,212,500.

CW132-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Lagerfeld Drive from Mississauga Road to Block 310 – Ward 6**, be received, and;

2. That subject to the Commissioner of Planning, Building & Growth Management executing the Subdivision Agreement (“the Agreement”) between Argo TFP Brampton Limited, Argo TFP Brampton II Limited (“the Developer”) and the Corporation of the City of Brampton that includes a Development Charges Credit Agreement in Schedule L, pursuant to the Administrative Authority By-law 2016-2017, as amended;

3. A budget amendment be approved and a new capital project be established in the amount of \$1,222,650 for the reimbursement of construction of Lagerfeld Drive from Mississauga Road to Block 310, in connection with the Argo TFP Brampton Limited Subdivision, being file OZS-2021-0052, 21T-21022B, with funding to be transferred from Reserve #137 – DC Roads;

4. Council approve the reimbursement of development charges to the Developer, in accordance with Schedule L of the Agreement for the single source delivery of development charge funded road infrastructure, for the actual reasonable cost of the construction of Lagerfeld Drive from Mississauga Road to Block 310, up to a maximum upset limit of \$1,222,650.

CW133-2024

1. That the report from Van Thai, Street Light Supervisor, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 10, 2024 re: **Request for Delegated Signing Authority Approval for Dedicated Locate Services Agreement**, be received; and
2. That the Director of Road Maintenance, Operations and Fleet be delegated authority to approve or reject requests for and to execute Dedicated Locate Services Agreement(s) and any amending agreements or other documents in connection therewith on behalf of The Corporation of the City of Brampton, on such terms and conditions as may be satisfactory to the Director of Road Maintenance, Operations and Fleet and in a form approved by the City Solicitor or designate.

CW134-2024

1. That the report from Neda Pavela-Mogus, Manager, Building, Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of April 10, 2024, re: **Request to Begin Procurement – Hiring of General Contractors and Design Builders for Construction Projects – Wards 3, 4, 7, 8 and 10**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for general contracting services for the building addition at Memorial Arena (Ward 3);
3. That the Purchasing Agent be authorized to commence the procurement for general contracting services for the building alterations at Riverstone Community Centre (Ward 8);
4. That the Purchasing Agent be authorized to commence the procurement for general contracting services for the construction of Fire Station 215 (Ward 10);
5. That the Purchasing Agent be authorized to commence the procurement for design and construction services for Electric Vehicle Charging stations at 8850 McLaughlin Rd S & 1975 Williams Pkwy (Wards 4 and 8); and
6. That the Purchasing Agent be authorized to commence the procurement for design and construction services for the Energy Retrofit of Earnscliffe Recreation Centre (Ward 7).

CW135-2024

That staff be requested to investigate and consider a potential pilot project for increased parks maintenance, and report back thereon.

CW136-2024

1. That the report from Rick Bernard, Manager, Emergency Management, Brampton Fire and Emergency Services, to the Committee of Council Meeting of April 10, 2024, re: **City of Brampton Emergency Management Program and Plan By-law**, be received;
2. That By-law 265-2014, which adopted the previous emergency plan, be repealed;
3. That By-law 56-2016, which adopted the previous emergency management program be repealed; and
4. That a by-law be enacted to adopt the City of Brampton Emergency Management Program and Plan.

CW137-2024

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of April 10, 2024, re: **Renaming Loafer's Lake Park to Paul Palleschi Park – Ward 2**, be received; and
2. That the recommendation to rename Loafer's Lake Park to Paul Palleschi Park be approved.

CW138-2024

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of April 10, 2024, re: **Request to Begin Procurement – Design and Construction of a Cricket Dome at Earnscliffe Park – Ward 7**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the design and construction of a winterized cricket dome at Earnscliffe Park under a design-build contract; and
3. That the Purchasing Agent be authorized to commence the procurement for the Consultant/Project Manager to manage the construction of a winterized cricket dome at Earnscliffe Park.

CW139-2024

That the memorandum from Josh Campbell, Director Planning and Development Services, Credit Valley Conservation (CVC), dated April 8, 2024, to the Committee of Council Meeting of April 10, 2024, re: **CVC Regulated Areas and Brampton Parks**, be received.

CW140-2024

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.

CW141-2024

That the Committee of Council do now adjourn to meet again on Wednesday, April 24, 2024, or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

Nil

15. Notices of Motion

15.1 Notice of Motion – Armagh House Transitional Housing

Dealt with under Item 7.2 – Resolution C061-2024

See also Resolution C060-2024

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 or in person regarding any decisions made during the meeting.

Deputy Mayor Singh confirmed that there were no questions from members of the public.

18. By-laws

The following motion was considered.

C066-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Palleschi

That By-laws 53-2024 to 62-2024 before Council at its Regular Meeting of April 17, 2024 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 53-2024 – To authorize an amendment to Administrative Authority By-law 216-2017 to update delegated authority for executing Section 27 Development Charges agreements

See Council Resolution C048-2024 – March 27, 2024 (outlined in Item 4.1)

By-law 54-2024 – To amend Zoning By-law 270-2004 – Hampton Development Corp. – c/o SGL Planning and Design Inc. – 241 Queen Street East – Ward 3 (File: OZS-2023-0021 and OZS-2023-0044)

See Item 12.2 – Summary of Recommendations – Planning and Development Committee – April 8, 2024

By-law 55-2024 – To adopt Amendment Number OP2006-263 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. – 13514161 Canada Inc. – 8654 Mississauga Road – Ward 6 (File: OZS-2022-0017)

See Item 12.2 – Summary of Recommendations – Planning and Development Committee – April 8, 2024 and By-law 56-2024

By-law 56-2024 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 13514161 Canada Inc. – 8654 Mississauga Road – Ward 6 (File: OZS-2022-0017)

See Item 12.2 – Summary of Recommendations – Planning and Development Committee – April 8, 2024 and By-law 55-2024

By-law 57-2024 – To amend Zoning By-law 270-2004, as amended – temporary use for a period of three years – Glen Schnarr & Associates Inc. – 2769197 Ontario Inc. – 8195 Winston Churchill Boulevard – Ward 6 (File: OZS-2022-0016)

See Planning and Development Recommendation PDC029-2023 – February 13, 2023 (approved by Council on March 1, 2023 – Resolution C045-2024)

By-law 58-2024 – To adopt an Emergency Management Program and Emergency Plan for The Corporation of the City of Brampton and to repeal By-law 265-2014 and By-law 56-2016.

See Item 12.3 – Committee of Council Recommendation CW136-2024 – April 10, 2024

By-law 59-2024 – To establish certain lands as part of the public highway system (Wellington Street West and Main Street South) – Ward 3

18.8

By-law 60-2024 – To establish certain lands as part of the public highway system (McVean Drive) – Ward 7

By-law 61-2024 – To amend Zoning By-law 270-2004, as amended – PMB Holdings Ltd. – Weston Consulting – 10810 Coleraine Drive – Ward 10 (File: OZS-2021-0051)

See Item 12.2 – Summary of Recommendations – Planning and Development Committee – April 8, 2024

By-law 62-2024 – To amend Zoning By-law 270-2004, as amended – Seven Developments Inc. – Blackthorn Development Corp. – 10378 Torbram Road – Ward 9 (File: OZS-2022-0031 & 21T-22007B)

See Item 12.2 – Summary of Recommendations – Planning and Development Committee – April 8, 2024

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C058-2024.

The following motion was considered.

C067-2024

Moved by City Councillor Power

Seconded by Regional Councillor Toor

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

19.3. 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.

19.4. 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.

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

Labour relations or employee negotiations.

19.6. 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.

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

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

Carried

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

19.3 – This item was considered in Closed Session and direction was given.

19.4 – This item was considered in Closed Session, direction was given, including that a public motion be considered (see Resolution C068-2024 below).

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

19.6 - This item was considered in Closed Session, direction was given, including that a public motion be considered (see Resolution C069-2024 below).

19.7 – This item was considered in Closed Session and direction was given.

The following motion was considered with respect to Item 19.4.

C068-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Palleschi

That staff be directed to set 100 per cent discount on office rates across the City on development charges, and to include a specific office/sector definition in the by-law, according to the Brampton Plan.

Carried

The following motion was considered with respect to Item 19.6.

C069-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

1. That a budget amendment be approved, and a new capital project be established in the amount of \$5,960,000 for the transaction as set out in this closed report, to be transferred from Reserve #110 – Community Investment Fund.

2. That a budget amendment be approved to increase capital project #187002-001 – Strategic Planning Studies in the amount of \$700,000, with funding to be transferred from Reserve #110 – Community Investment Fund.

Carried

20. Confirming By-law

20.1 By-law 63-2024 – To confirm the proceedings of Council at its regular meeting held on April 17, 2024

The following motion was considered.

C070-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Regular Meeting of April 17, 2024, 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 63-2024 – To confirm the proceedings of Council at its Regular Meeting held on April 17, 2024.

Carried

21. Adjournment

The following motion was considered.

C071-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 1, 2024 at 9:30 a.m. or at the call of the Mayor

Carried

P. Brown, Mayor

C. Gravlev, Acting City Clerk