



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 15, 2024

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

Members Absent: Mayor P. Brown (other municipal business – attended briefly from 9:54 am. to 10:06 a.m.)
Deputy Mayor H. Singh (other municipal business)

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
P. Pilateris, Commissioner, Public Works and Engineering
J. Tamming, Director, Strategic Communications, Tourism and Events, and Acting Commissioner, Corporate Support Services
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
J. Adshead, Acting City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – May 15, 2024

The meeting was called to order at 9:32 a.m. and adjourned at 10:06 a.m.

1. Call to Order

Acting Mayor Keenan and Janice Adshead, Acting City Clerk, confirmed all Members were present in the meeting, with the exception of Mayor Brown (other municipal business – attended briefly from 9:54 am. – 10:06 a.m.) and Deputy Mayor Singh (other municipal business).

2. Approval of Agenda

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

The following motion was considered.

C087-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the agenda for the Council Meeting of May 15, 2024 be approved as amended:

To Defer:

10.2.1 and 18.6 to the May 29, 2024 meeting of Council

13.1 and 18.1 to the May 29, 2024 meeting of Council

13.2 to the May 29, 2024 meeting of Council

To add:

18.7. By-law 76-2024 – To accept and assume works in Registered Plan 43M-1902 – Candale Investments Inc. – north of Countryside Drive and east of Goreway Drive – Ward: 10 (Planning References: C08E16.004 and 21T-07010B)

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 – May 1, 2024

The following motion was considered.

C088-2024

Moved by Regional Councillor Toor

Seconded by City Councillor Power

That the **Minutes of the Regular Council Meeting of May 1, 2024**, to the Council Meeting of May 15, 2024, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Acting Mayor Keenan, 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: **8.1, 12.1, 12.2, 12.3, 12.4, 12.5, 19.1, 19.2, 19.3.**

The following motion was considered.

C089-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Medeiros

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:

8.1.

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 15, 2024, be received.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of April 22, 2024**, to the Council Meeting of May 15, 2024, be received.

12.2.

That the **Minutes of the Committee of Council Meeting of April 24, 2024**, to the Council Meeting of May 15, 2024, be received.

12.3.

1. That the **Minutes of the Citizen Appointments Committee Meeting of May 6, 2024**, to the Council Meeting of May 15, 2024, be received; and,
2. That Recommendations CAC001-2024 to CAC003-2024 be approved as outlined in the minutes.

12.4.

1. That the **Minutes of the Planning and Development Committee Meeting of May 6, 2024**, to the Council Meeting of May 15, 2024, be received; and,
2. That Recommendations PDC088-2024 to PDC097-2024 be approved as outlined in the minutes.

12.5.

1. That the **Summary of Recommendations from the Committee of Council Meeting of May 8, 2024**, to the Council Meeting of May 15, 2024, be received; and,
2. That Recommendations CW171-2024 to CW204-2024 be approved as outlined in the minutes.

19.1, 19.2 and 19.3

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

19.1. Closed Session Minutes - City Council - May 1, 2024

19.2. Closed Session Minutes - Citizen Appointments Committee - May 6, 2024

19.3. Closed Session Minutes - Committee of Council - May 8, 2024

Carried

See also Resolution C091-2024 regarding Item 19.2.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Tamil Genocide Day – May 18, 2024
- b) Menstrual Health Day – May 28, 2024
- c) National Public Works Week – May 19-25, 2024
- d) Moose Hide Campaign Day – May 16, 2024
- e) National AccessAbility Week – May 25-June 1, 2024

Acting Mayor Keenan acknowledged and read the proclamations listed above.

Britta Meier, Project Manager, Building Design and Construction, provided a presentation in response to the proclamation for National Public Works Week.

6.2 Announcement – Brampton on Stage June to December 2024 Season Launch

Steven Schipper, Executive Artistic Director, Performing Arts, Cultural Services, Community Services, outlined how the Performing Arts Section is supporting the City's 50th Anniversary by celebrating Brampton artists through the Brampton on Stage and This is Brampton Showcase. Mr. Schipper acknowledged and extended thanks to Mayor Brown and Members of Council, City staff, volunteers, donors, sponsors and audiences.

Regional Councillor Santos, announcement sponsor, highlighted Mr. Schipper's contributions to arts and culture in Brampton and, on behalf of Council, extended best wishes on his upcoming retirement from the City.

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

Nil

8. Government Relations Matters

8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C089-2024

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Automated Speed Enforcement Processing Centre: Project Update and Budget Amendment

This matter was deferred to the Council Meeting of May 29, 2024, pursuant to Approval of Agenda Resolution C087-2024.

10.3 Corporate Support Services

Nil

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 – Planning and Development Committee – April 22, 2024

Dealt with under Consent Resolution C089-2024

Note: The recommendations outlined in the minutes were approved by Council on May 1, 2024, pursuant to Resolution C074-2024.

12.2 ^ Minutes – Committee of Council – April 24, 2024

Dealt with under Consent Resolution C089-2024

Note: The recommendations outlined in the minutes were approved by Council on May 1, 2024, pursuant to Resolution C079-2024.

12.3 ^ Minutes – Citizen Appointments Committee – May 6, 2024

Dealt with under Consent Resolution C089-2024

The recommendations approved under Consent are as follows.

CAC001-2024

That the Agenda for the Citizen Appointments Committee Meeting of May 6, 2024, be approved as amended to add Item 8.3.

CAC002-2024

That Committee proceed into closed session to considered matters pertaining to the following:

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

Personal matters about an identifiable individual, including municipal or local board employees - Application review

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

Personal matters about an identifiable individual, including municipal or local board employees - Appointments review

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

Personal matters about an identifiable individual, including municipal or local board employees - Appointments review

CAC003-2024

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

12.4 ^ Minutes – Planning and Development Committee – May 6, 2024

Dealt with under Consent Resolution C089-2024

The recommendations approved under Consent are as follows.

PDC088-2024

That the agenda for the Planning and Development Committee Meeting of May 6, 2024, be approved, as amended, as follows:

To defer the following items to the June 17, 2024 Planning and Development Committee meeting:

Item 7.2 – Staff Report re: Application to Amend the Zoning By-law, Bousfields Inc., c/o Litwillow Holdings Ltd., 2 Bartley Bull Parkway, Ward 3, File: OZS-2021-0010

Item 11.3 – Correspondence re: Application to Amend the Zoning By-law, Bousfields Inc., c/o Litwillow Holdings Ltd., 2 Bartley Bull Parkway, Ward 3, File: OZS-2021-0010

PDC089-2024

That the following items to the Planning and Development Committee Meeting of May 6, 2024, be approved as part of Consent: **7.1, 11.1, and 11.2.**

PDC090-2024

1. That the presentation from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of May 6, 2024, re: **Application to Amend the Official Plan and Zoning By-law and a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., CSCW 2084 Venture Inc., CL5R Inc., CSCW 740 Inc., and CS0006 Venture Inc., 0, 10742, 10778, 10786 Clarkway Drive and 0 Countryside Drive, Ward 10, File: OZS-2022-0015**, be received; and

2. That the following delegation re: Application to Amend the Official Plan and Zoning By-law and a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., CSCW 2084 Venture Inc., CL5R Inc., CSCW 740 Inc., and CS0006 Venture Inc., 0, 10742, 10778, 10786 Clarkway Drive and 0 Countryside Drive, Ward 10, File: OZS-2022-0015 to the Planning and Development Committee Meeting of May 6, 2024, be received:

1. Armando Ricci, Brampton Resident

PDC091-2024

That the presentation from Harjot Sra, Planner, Development Services, to the Planning and Development Committee Meeting of May 6, 2024, re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd., on behalf of 2391057 Ontario Inc., 0 Father Tobin Road, Ward 9, File: OZS-2024-0011**, be received.

PDC092-2024

1. That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Economic Development, to the Planning and Development Committee Meeting of May 6, 2024, re: **Proposed Site Specific Amendment to the Sign By-law 399-2002, as amended, Rail Bridge Overpass Banner Signs, Wards 1, 3, and 8**, be received; and

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC093-2024

That the report from Nasir Mahmood, Planner, Development Services, to the Planning and Development Committee Meeting of May 6, 2024, re: **Application to Amend the Official Plan and the Zoning By-law, Glen Schnarr and Associates Inc., 13514161 Canada Inc., 8654 Mississauga Road, Ward 6, File: OZS-2022-0017**, be referred to the May 15, 2024 Council meeting.

PDC094-2024

That the Minutes of the Active Transportation Advisory Committee meeting of April 9, 2024, Recommendations ATC011-2024 - ATC021-2024, to the Planning and Development Committee Meeting of May 6, 2024, be approved as published and circulated.

ATC011-2024

That the agenda for the Active Transportation Advisory Committee Meeting of April 9, 2024, be approved as amended:

To Add:

7.5. Discussion at the request of Councillor Santos: **Bike Lanes on Royal West Drive**

ATC012-2024

That the presentation from Stephane Laidlaw, Co-Chair, re: **Wayfinding Signage**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC013-2024

That the presentation from Kristina Dokoska, Policy Planner, Environment and Development Engineering, Planning Building and Growth Management, re: **Grow Green Award**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC014-2024

That the delegation from David Laing, Brampton Resident, re: **The 2024 Improvement Plans for The Vodden Street Bike Lanes**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC015-2024

1. That the presentation from Cindy Evans, Citizen Member, re: **Howden Road Bicycle Lane at Intersection of Dixie Road and Howden Road**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received; and,
2. That staff be directed to work with Strategic Communications and Public Works and Engineering to produce education videos to assist with educating the public on safety in sharing the road and active transportation infrastructure and with input from members of the Active Transportation Advisory Committee.

ATC016-2024

That the verbal update from Rowaidah Chaudhry, Transportation Planner, Planning Building and Growth Management, re: **Knightsbridge and King's Cross Intersection**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC017-2024

That the verbal update from Tyron Nimalakumar, Transportation Planner, Planning Building and Growth Management, re: **Bike Month**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC018-2024

That the **Active Transportation Advisory Committee Sub-Committee Minutes of January 9, 2024**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC019-2024

That the verbal update from Dayle Laing, Citizen Member, be **referred** to Parks Maintenance staff to report back to the Committee of Council meeting of April 24, 2024, re: How trails are scheduled to be repaved, and current maintenance practices.

ATC020-2024

That the memorandum from Kevin Minaker, Traffic Operations and Parking, Public Works and Engineering, re: **Process and Timeline for Installing Regulatory Signs on New Bike Lanes and Amendments to the By-law (Peter Robertson Blvd - Bramalea Rd and Dixie Rd)**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC021-2024

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, April 9, 2024 at 7:00 p.m. or at the call of the Chair.

PDC095-2024

That the following correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, dated April 22, 2024, re: **City of Mississauga's Major Transit Station Area Official Plan Amendments 142, 143, 144 and 146 - Regional Staff Review, Updates and Recommendations**, to the Planning and Development Committee Meeting of May 6, 2024, be received.

PDC096-2024

That the following correspondence re: **Application to Amend the Official Plan and the Zoning By-law, Glen Schnarr and Associates Inc., 13514161 Canada Inc., 8654 Mississauga Road, Ward 6, File: OZS-2022-0017** to the Planning and Development Committee Meeting of May 6, 2024, be received:

1. Maureen C. Fautley, Brampton Resident, dated May 6, 2024.

PDC097-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, May 27, 2024, at 1:00 p.m. or at the call of the Chair.

12.5 ^ Summary of Recommendations – Committee of Council – May 8, 2024

Dealt with under Consent Resolution C089-2024

The recommendations approved under Consent are as follows.

CW171-2024

That the agenda for the Committee of Council Meeting of May 8, 2024 be approved, as amended, as follows:

To add:

9.3.1 - Discussion Item at the request of Regional Councillor Keenan re: Status Update – Downtown Brampton Business Improvement Area (DBBIA) Boundary Modification

Re. Item 6.5 - Delegations re: Item 12.3.1 - Minutes - Brampton Community Safety Advisory Committee - April 18, 2024

3. Constable Claudia D’Amico, Peel Regional Police

To withdraw:

6.3 - Delegation from Glenn McClelland, President, and Ron Evans, Treasurer, Brampton Excelsior Lacrosse Club, re: Request to Reinstate Funding for the Brampton Excelsior Lacrosse Club

CW172-2024

That the following items to the Committee of Council Meeting of May 8, 2024 be approved as part of Consent: **8.2.1, 10.2.1, 10.2.3, 10.2.4, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.3.1, 12.2.1, 12.2.4, 12.2.5, 15.1, 15.2, 15.3, 15.4.**

CW173-2024

1. That the delegation from David R. Huether, Manager, Brampton Senior Falcons Men's 55+, 60+, 65+, 70+ and 75+ Hockey Teams, to the Committee of Council Meeting of May 8, 2024, re: **Request to Waive Ice Rental Fees at Susan Fennell Sportsplex**, be **referred** to staff for consideration; and
2. That staff also be requested to report back with a summary of year-to-date costs related to the waiving of rental fees.

CW174-2024

That the delegation from Naseer Ahmad Tariq, Assistant Secretary, Ahmadiyya Muslim Jama'at Brampton, to the Committee of Council Meeting of May 8, 2024, re: **Acquisition of Land for Parking - South Side of Mubarak Mosque Parking**, be **referred** to staff, including identification of applicable properties (PINS) identified along the trail and identified by the delegate.

CW175-2024

That the delegation from Niyatee Sondhi and Karishma Gandhi, Humberview Secondary School HOSA Chapter, to the Committee of Council Meeting of May 8, 2024, re: **Online Gambling Addiction**, be received.

CW176-2024

1. That the following delegations to the Committee of Council Meeting of May 8, 2024, re: **Item 12.3.1 - Minutes - Brampton Community Safety Advisory Committee - April 18, 2024**, be **referred** to staff:
 1. Cindy Evans, Brampton Resident, re: Safety Concerns at the Intersection of Dixie Road and Howden Boulevard;
 2. Parveen Kumar, Bike Hub Lead, and Amanjit Kahlon, Director of Community Development, Punjabi Community Health Services, re: Impact of Active Transportation, Equity, and Health;
 3. Constable Claudia D'Amico, Peel Regional Police;

2. That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of April 18, 2024**, Recommendations BCS006-2024 to BCS011-2024, to the Committee of Council Meeting of May 8, 2024, be approved; and

3. That the correspondence from Constable Claudia D’Amico, Peel Regional Police, to the Committee of Council Meeting of May 8, 2024, re: **Item 12.3.1 - Minutes - Brampton Community Safety Advisory Committee - April 18, 2024 - Safety Concerns at the Intersection of Dixie Road and Howden Boulevard**, be received.

The recommendations from the Brampton Community Safety Advisory Committee approved under Recommendation CW176-2024 (Clause 2) are as follows.

BCS006-2024

That the agenda for the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be amended,

To Add:

6.3 Verbal Update from Kevin Minaker, Manager, Traffic Operations and Parking, Public Works and Engineering, re: **Automated Speed Enforcement Study Update**

BCS007-2024

That the presentation from Daniel Sirivar, Manager, Strategic Initiatives, Strategic Policy and Performance Division, Health Services, Region of Peel Community Safety and Well-being Office, re: **Peel's Community Safety and Well-being Plan 2020-2024**, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received.

BCS008-2024

1. That the following delegations re: **Safety concerns at the intersection of Dixie Road and Howden Boulevard**, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received:

1. Cindy Evans, Brampton Resident
2. Stephen Laidlaw, Brampton Resident
3. Bruce Marshall, Brampton Resident; and,

2. That the verbal updates from A/Sgt. Claudia D’Amico, Road Watch Coordinator, Road Safety Services, Peel Regional Police and Detective Gregory

O’Conner, Peel Regional Police re: **Auto Theft and Road Safety Measures**, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received; and,

3. That the collaborative work of Transportation Planning, Transit, Traffic Operations and Region of Peel to prioritize Vision Zero and safety of vulnerable users, be supported by the installing of flexible posts in the right of way as a pilot interim measure for the spring/summer/fall period which will improve road safety of the Howden Boulevard and Dixie Road intersection.

BCS009-2024

That the verbal update from Brian Macklin, Parks Maintenance Supervisor, Community Services, re: **Spring Litter Picking Campaign**, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received.

BCS010-2024

That the verbal update from Kevin Minaker, Manager, Traffic Operations and Parking, Public Works and Engineering, re: **Automated Speed Enforcement Study Update**, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received.

BCS011-2024

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, August 15, 2024, at 7:00 p.m. or at the call of the Chair.

CW177-2024

That the delegation from David Laing, Chair, Bike Brampton, to the Committee of Council Meeting of May 8, 2024, re: **10th Anniversary 'Bike the Creek' Event on June 8, 2024**, be received.

CW178-2024

That the delegation from Carlos Algarvio, Owner, and Paula Vitorino, Manager, Portas Do Mar, to the Committee of Council Meeting of May 8, 2024, re: **Lusofonia Portuguese Festival 2024**, be **referred** to staff for a report thereon, with particular regard to the prioritization of Brampton businesses and the transparency of vendor fees, and with respect to updating of the guidelines.

CW179-2024

That the following delegations, to the Committee of Council Meeting of May 8, 2024, re: **Item 12.2.6 - Parks and Recreation Master Plan - 5 Year Review and Update**, be received:

1. Anand Desai, Associate, Monteith Brown Planning Consultants;
2. Sylvia Roberts, Brampton Resident.

CW180-2024

1. That the report from Anand Patel, Director, Recreation, and Ed Fagan, Director, Parks Maintenance and Forestry, to the Committee of Council Meeting of May 8, 2024, re: **Parks and Recreation Master Plan – 5 Year Review and Update**, be received; and
2. That Council endorse the Parks and Recreation Master Plan 5-Year Review and Update.

CW181-2024

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of May 8, 2024, re: **Item 10.2.2 - Staff Report re: Development Charges (DC) and Cash-In-Lieu (CIL) of Parkland Annual Report - Summary of Activity in 2023**, be received.

CW182-2024

That the presentation by Elaha Musakheel, Specialist, Government Relations, Office of the CAO, to the Committee of Council Meeting of May 8, 2024, re: **Government Relations Matters**, be received.

CW183-2024

1. That the report from Angelique Chulan, Manager, Information Governance, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of May 8, 2024, re: **Request to Begin Procurement - To Obtain a Vendor to Supply All Labour, Equipment and Materials Necessary to Digitize City Physical Records for Various Departments**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for a City-wide contract to perform digitization services; and
3. That the request to begin procurement to provide all labour, equipment and materials necessary to digitize city physical records be approved.

CW184-2024

That the following item be **referred** to the May 15, 2024 meeting of City Council:

Discussion Item at the request of Regional Councillor Keenan re: Status Update – Downtown Brampton Business Improvement Area (DBBIA) Boundary Modification

CW185-2024

That the report from Bennett Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of May 8, 2024, re: **Agreements Executed by Administrative Authority for January 1, 2024, to March 31, 2024**, be received.

CW186-2024

That the report from Maja Kuzmanov, Senior Manager, Accounting Services and Deputy Treasurer, and Raghuram Kumar, Manager, Capital and Development Finance, Corporate Support Services, to the Committee of Council Meeting of May 8, 2024, re: **DC and CIL of Parkland Annual Report: Summary of Activity in 2023**, be received.

CW187-2024

1. That the report from Yvonne Kwiecien, Manager, Taxation and Assessment, Finance, Corporate Support Services, to the Committee of Council Meeting of May 8, 2024, re: **2024 Final Tax Levy and By-law**, be received; and
2. That a by-law be passed for the levy and collection of 2024 Final Property Taxes.

CW188-2024

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of May 8, 2024, re: **Building Code Act - Annual Report for the Fiscal Year 2023**, be received

CW189-2024

Whereas Michael was instrumental in the development of PAMA, and played a pivotal role in creating Historic Bovaird House;

Whereas Michael worked diligently to ensure Brampton's heritage was recognized, recorded and shared with the entire city;

Whereas Michael was the recipient of a Certificate of Achievement from the Ontario Heritage Trust Foundation's Heritage Community Recognition Program in 2009, and awarded both Brampton's 2019 Citizen of the Year, and 2019 Long Term Service Award; and

Whereas Michael passed away on March 27, 2024;

Therefore Be It Resolved that Michael Avis Way be approved as a new street name or Michael Avis Historical Park/Michael Avis Park as a new park name, in order to preserve Michael’s legacy in the city, with communications to be led by Mayor Brown with Corporate Communications.

CW190-2024

1. That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 8, 2024, re: **Traffic By-law 93-93 – Administrative Update**, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW191-2024

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 May 8, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Inspire Boulevard from Thorold Drive to Bramalea Road - Ward 9**, be received, and;
2. That subject to the Commissioner of Planning, Building and Growth Management executing the Supplementary Subdivision Agreement (“the Agreement”) between Patilda Construction Inc., Wolverleigh Construction Ltd., and Kettle Point Investors Inc. (“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 \$4,617,000 for the reimbursement of construction of Inspire Boulevard from Thorold Drive to Bramalea Road, in connection with Countryside Villages Subdivision - Phase 2, being file C04E17.003, 21T-11005B, 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 Inspire Boulevard from Thorold Drive to Bramalea Road, up to a maximum upset limit of \$4,617,000.

CW192-2024

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 May 8, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Rivermont Road from Gladmary Drive to Embleton Road - Ward 6**, be received;

2. That a budget amendment be approved and a new capital project be established in the amount of \$841,811.24 for the reimbursement of construction of Rivermont Road from Gladmary Drive to Embleton Road, in connection with the Kendalwood Subdivision - Phase 1, being file C05W06.007, 21T-06026B, 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 Kendalwood Land Development Inc., Shayma Dick Holdings Inc., 2570616 Ontario Inc. (“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 Rivermont Road from Gladmary Drive to Embleton Road, up to the maximum upset limit of \$841,811.24.

CW193-2024

1. That the report from Bishnu Parajuli, Manager, Engineering, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of May 8, 2024, re: **Request to Begin Procurement for Engineering Services for Heritage Road Improvements from Steeles Avenue to Financial Drive – Ward 6**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for engineering services for Heritage Road Improvements from Steeles Avenue to Financial Drive.

CW194-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 4, 2024**, Recommendations SC027-2024 to SC033-2024, to the Committee of Council Meeting of May 8, 2024, be approved.

SC027-2024

That the Agenda for the Brampton School Traffic Safety Council meeting of April 4, 2024, be approved as published and circulated.

SC028-2024

1. That the correspondence from Bryan Roach, School Staff, to the Brampton School Traffic Safety Council meeting of April 4, 2024, re: **Request to Review Traffic Congestion on Dixie Road in the vicinity of the School, St. Marguerite d'Youville Secondary School, 10815 Dixie Road - Ward 9**, be received;
2. That a site inspection be undertaken.

SC029-2024

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of April 4, 2024, re: **School Patrol Statistics - 2023 - March 2024**, be received.

SC030-2024

- 1, That the Site Inspection report for **Rowntree Public School** be received;
2. That the Manager of Transportation Right-of-Way & Safety be requested to arrange for the pedestrian signal timing to be reviewed prior to September 2024 to ensure it is adequate for school age pedestrians;
3. That Student Transportation of Peel Region and the school principal ensure that parents and students are advised that the walk to school routes are utilized at the two signalized intersections at Wanless Drive and Edenbrook Hill/Wanless Drive and Queen Mary Drive, and not the pathway on Wanless Drive that has no traffic control; and,
4. That a site inspection should be scheduled in September 2024 once students have returned to school and the crossings at the intersections have resumed.

SC031-2024

1. That the Site Inspection Report for Mount Pleasant Village Public School be received;
2. That the Manager of Enforcement and By-law Services, be requested to enforcing parking violations on both sides of Commuter Drive along the length of the school property; and,
3. An adult crossing guard is not warranted at the intersection of Commuter Drive and Ganton Heights at this time.

SC032-2024

1. That the Site Inspection report for Malala Yousafzai Public School be received;

2. That the Manager of Parks & Recreation Department arrange for an inspection of the bridge for any deficiencies and sharp edges and replace the missing screws for the kick plates on the bridge; and,

3. The Manager of Parks and Recreation be requested to confirm if winter maintenance can be done on the pathway if students utilize the path as a school route.

SC033-2024

That Brampton School Traffic Safety Council do now adjourn to meet again on May 9, 2024 at 9:30 a.m.

CW195-2024

1. That the permit fee for the tent being set up at Ken Whillans Square for the Langar Seva be waived; and

2. That staff be requested to provide a summary of year-to-date accounting of all fees waived by Council, in the context of annual budget consideration.

CW196-2024

1. That the report from Kelly Stahl, Director, Cultural Services, Corporate Support Services, to the Committee of Council Meeting of May 8, 2024, re: **Budget Amendment - William G. Davis Memorial Artwork**, be received;

2. That Council approve Xiaojing Yan and Lilly Otasevic's (XL) proposal, titled "Contours of Connection," as the winning submission for the RFP William G. Davis Memorial Artwork, as recommended by the Art Selection Committee;

3. That a budget amendment be approved for Project #246860-002 – William G. Davis Site, in the amount of \$150,000, to be fully funded from the Provincial Government; and

4. That Council delegate the authority to the Commissioner of Community Services to execute such agreement and/or other documents as may be required to implement Council's resolutions and directions relating to the William G. Davis Memorial Artwork including such terms and conditions as may be satisfactory to the Director of Cultural Services and in a form acceptable to the City Solicitor or designate.

CW197-2024

1. That the report from Mitchell Wiskel, Manager, Parks Planning, Development and Capital Delivery, Community Services, to the Committee of Council Meeting

of May 8, 2024, re: **Request to Begin Procurement – Consulting Services for Various Parks Projects**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for consulting services for various parks and trails projects.

CW198-2024

1. That the report from Peter Gerech, Manager, Parks Business Services and Administration, Parks Maintenance and Forestry, Community Services, to the Committee of Council May 8, 2024, re: **Request to Begin Procurement – Grass Cutting and Landscape Maintenance Services at various locations within the City of Brampton for a 5 Year Period**, be received; and

2. That the Purchasing Agent be authorized to begin procurement for grass cutting and landscape maintenance services at various locations within the City of Brampton for a 5 year period with the option to renew for 2 additional 1 year periods.

CW199-2024

1. That the report from Anand Patel, Director, Recreation, Community Services, to the Committee of Council Meeting of May 8, 2024, re: **Municipal Alcohol Policy**, be received;

2. That the existing Municipal Alcohol Policy (CMS-110) dated May 5, 2021, be rescinded and replaced with the revised Municipal Alcohol Policy, substantially in accordance with Appendix A attached to this report;

3. That staff be directed to initiate the implementation of the revised policy (see Appendix A) and accompanying Municipal Alcohol Policy Standards and Guidelines (see Appendix B) as outlined in this report to take effect in Q2 2024; and

4. That staff be authorized to update the Municipal Alcohol Policy Standards and Guidelines (see Appendix B) that supplements the Municipal Alcohol Policy in accordance with the principles and/or policy statements contained therein as required.

CW200-2024

1. That the report from Anand Patel, Director, Recreation, Community Services, to the Committee of Council Meeting of May 8, 2024, re: **Designated Community Sport Group Policy and Sports Facility Allocation Policy**, be received; and

2. That staff be directed to implement the revised Designated Community Sport Group Policy and Sports Facility Allocation Policy for the next allocation cycle (Spring/Summer 2025).

CW201-2024

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

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

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

CW202-2024

That the Chief Administrative Officer be delegated authority to execute a new Lease agreement, and such documents necessary to terminate the current Lease dated November 4, 2015 between the Corporation of the City of Brampton as Landlord, and 2761664 Ontario Inc. operating as Sunset Grill, as Tenant, and Sunset Grill Restaurants Ltd. as an Optionee, substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

CW203-2024

That the Chief Administrative Officer be delegated authority to execute a lease agreement and such other documents necessary between the Corporation of the City of Brampton as landlord and Rogers Communications Inc. as tenant, on terms and conditions acceptable to Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW204-2024

That the Committee of Council do now adjourn to meet again on Wednesday, May 22, 2024, or at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re: Application to Amend the Official Plan and the Zoning By-law, Glen Schnarr and Associates Inc., 13514161 Canada Inc., 8654 Mississauga Road, Ward 6, File: OZS-2022-0017

This matter was deferred to the Council Meeting of May 29, 2024, pursuant to Approval of Agenda Resolution C087-2024.

- 13.2 Discussion Item at the request of Regional Councillor Keenan re: Status Update – Downtown Brampton Business Improvement Area (DBBIA) Boundary Modification

This matter was deferred to the Council Meeting of May 29, 2024, pursuant to Approval of Agenda Resolution C087-2024.

14. Correspondence

Nil

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 or in person regarding any decisions made during the meeting.

Acting Mayor Keenan and Janice Adshead, Acting City Clerk, confirmed that there were no questions from members of the public.

18. By-laws

Note: By-laws 70-2024 and 75-2024 were referred to the Council Meeting of May 29, 2024, pursuant to Approval of Agenda Resolution C087-2024.

The following motion was considered.

C090-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

That By-laws 71-2024 to 74-2024 and 76-2024 before Council at its Regular Meeting of May 15, 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 71-2024 – To provide for the levy and collection of property taxes for the Year 2024

See Item 12.4 – Committee of Council Recommendation CW187-2024 – May 8, 2024

By-law 72-2024 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and barrier controlled types of lots

See Item 12.4 – Committee of Council Recommendation CW190-2024 – May 8, 2024

By-law 73-2024 – To amend Statutory Officials By-law 264-2021 to appoint a City Clerk

By-law 74-2024 – To accept and assume works in Registered Plan 43M-2052 – Scottish Heather Developments Inc. – north of Steeles Avenue and west of Mississauga Road – Ward 6 (Planning References: C05W04.005 and 21T-06024B)

By-law 76-2024 – To accept and assume works in Registered Plan 43M-1902 – Candale Investments Inc. – north of Countryside Drive and east of Goreway Drive – Ward: 10 (Planning References: C08E16.004 and 21T-07010B)

19. Closed Session

Note: Council did not proceed into Closed Session as all items were dealt with under Consent Resolution C089-2024.

The following motion was considered with respect to Item 19.2.

C091-2024

Moved by Regional Councillor Toor
Seconded by Regional Councillor Vicente

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

Inderjit Hans.

Carried

20. Confirming By-law

20.1 By-law 77-2024 – To confirm the proceedings of Council at its regular meeting held on May 15, 2024

The following motion was considered.

C092-2024

Moved by Regional Councillor Palleschi
Seconded by City Councillor Power

That the following by-law before Council at its Regular Meeting of May 15, 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 77-2024 – To confirm the proceedings of Council at its Regular Meeting held on May 15, 2024.

Carried

21. Adjournment

The following motion was considered.

C093-2024

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 29, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

D. Keenan, Acting Mayor

J. Adshead, Acting City Clerk