

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, January 22, 2025

Members Present: Mayor P. Brown

Regional Councillor R. Santos Regional Councillor P. Vicente Regional Councillor N. Kaur Brar Regional Councillor M. Palleschi Regional Councillor D. Keenan Regional Councillor Medeiros Regional Councillor P. Fortini Regional Councillor G. Singh Toor

City Councillor R. Power Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer

B. Boyes, Commissioner, Community Services

S. Ganesh, Commissioner, Planning, Building and Growth

Management

L. Johnston, Commissioner, Legislative Services

A. Milojevic, Commissioner, Corporate Support Services P. Pilateris, Commissioner, Public Works and Engineering

S. Akhtar, City Solicitor, Legislative Services

H. Dempster, General Manager, Transit Services

G. Scharback, City Clerk

T. Jackson, Legislative Coordinator T. Brenton, Legislative Coordinator

K. Basra, Assistant Legislative Coordinator

The meeting was called to order at 9:32 a.m. and recessed at 10:03 a.m. Council moved into Closed Session at 10:20 a.m. and recessed at 10:54 a.m. Council reconvened in Open Session at 11:10 a.m. and adjourned at 11:12 a.m.

1. Call to Order

Mayor Brown confirmed that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C025-2025

Moved by Regional Councillor Toor Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of January 22, 2025, be approved as amended, as follows:

To add:

6.2. Announcement – Bell Let's Talk Day – A Year of Action and Change with a Focus on Youth Mental Health

Council Sponsor: Regional Councillor Santos

19.7. Verbal Update from Legal Services

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

3. <u>Declarations of Interest under the Municipal Conflict of Interest Act</u>

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – December 11, 2024

The following motion was considered.

C026-2025

Moved by Regional Councillor Palleschi Seconded by Regional Councillor Kaur Brar

That the **Minutes of the Regular Council Meeting of December 11, 2024**, to the Council Meeting of January 22, 2025, be adopted as published and circulated.

Carried

5. Consent Motion

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **8.1**, **12.1**, **12.2**, **12.3**, **16.1**, **19.1**, **19.2**, **19.3**, **19.5**.

The following motion was considered.

C027-2025

Moved by Deputy Mayor Singh Seconded by Regional Councillor Fortini

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**, **12.1**, **12.2**, **12.3**, **16.1**, **19.1**, **19.2**, **19.3**, **and 19.5**:

8.1.

That the staff update re. **Government Relations Matters**, to the Council Meeting of January 22, 2025, be received.

12.1.

That the Minutes of the Planning and Development Committee Meeting of December 9, 2024, to the Council Meeting of January 22, 2025, be received.

12.2.

- 1. That the **Minutes of the Planning and Development Committee Meeting of January 13, 2025**, to the Council Meeting of January 22, 2025, be received; and,
- 2. That Recommendations PDC001-2025 to PDC009-2025 be approved as outlined in the minutes.

12.3.

- 1. That the **Minutes of Committee of Council Meeting of January 15, 2025**, to the Council Meeting of January 22, 2025, be received; and,
- 2. That Recommendations CW001-2025 to CW033-2025 be approved as outlined in the summary.

16.1.

That the Referred Matters List, to the Council Meeting of January 22, 2025, be acknowledged.

19.1 and 19.2

That the following Closed Session minutes be acknowledged and the directions therein be deemed given:

- 19.1. Closed Session Minutes City Council December 11, 2024
- 19.2. Closed Session Minutes Committee of Council January 15, 2025

19.3 and 19.5

That the following Closed Session items be acknowledged and the directions therein be deemed given:

19.3. OLT Appeal – Ward 6

Open Meeting exception under Section 239 (2) (e) (f) and (k) 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; 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.

19.5. Bill 240 – Peel Transition Implementation Act

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.

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Kawasaki Disease Awareness Day January 26, 2025
- b) Crime Stoppers Month January 2025
- c) National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia January 29, 2025

Mayor Brown acknowledged and read the proclamations listed above and provided remarks in response to them.

Fatema Abdalla, Senior Advocacy Officer, National Council of Canadian Muslims (NCCM), in attendance with other representatives from NCCM, provided remarks in response to the proclamation for the National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia, and thanked Council for the proclamation.

6.2 Announcement – Bell Let's Talk Day – A Year of Action and Change with a Focus on Youth Mental Health

Regional Councillor Santos announced that January 22, 2025 is Bell Let's Talk Day, an annual day to highlight and support mental health initiatives and provided highlights of the 2025 campaign, including a focus on youth mental health.

Councillor Santos encouraged everyone to make a donation in support of this initiative.

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

7.1 Delegation from Sylvia Roberts, Brampton resident, re. Item 13.1 – Staff Report re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046

Sylvia Roberts, Brampton resident, outlined comments and questions with respect to the subject application.

The following motion was considered.

C028-2025

Moved by Regional Councillor Palleschi Seconded by Regional Councillor Vicente

That the delegation from Sylvia Roberts, Brampton resident, re. Item 13.1 – Staff Report re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046, to the Council Meeting of January 22, 2025, be received.

Carried

Item 13.1 was brought forward and dealt with at this time.

Regional Councillors Brar and Palleschi outlined concerns received from their resident with respect to the subject application, including parking issues, noise issues from traffic and lack of supporting infrastructure, and indicated that they would not be supporting the application in its current form.

The following motion was considered.

C029-2025

Moved by Deputy Mayor Singh Seconded by Regional Councillor Toor

- 1. That the report from Mana Zavalat, Manager, Development Services, to the Council Meeting of January 22, 2025, re: **Recommendation Report**, **Application to amend the Official Plan and the Zoning By-Law,** Glen Schnarr & Associates Inc. 2424203 Ontario Ltd., City File: OZS-2024-0046, Part 1, Plan of Block 19, under Registered Plan 43M-4444, Ward 6, be received; and
- 2. That the application for an Amendment to the Official Plan and Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of 2424203 Ontario Ltd.

(File: OZS-2024-0046) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Planning Statement, conforms with the City's Official Plan, and for the reasons set out in this Recommendation Report;

- 3. That the amendment to the Official Plan is generally in accordance with the attached Attachment 12 to this report be adopted;
- 4. That the amendment to the Zoning By-law, is generally in accordance with the attached Attachment 13 to this report be adopted;
- 5. That, prior to forwarding the enactment of the Zoning By-law amendment to Council for adoption, a revised Traffic Impact Study (TIS) be submitted and approved at the discretion of the Commissioner of Planning, Building and Growth Management;
- 6. That, prior to forwarding the enactment of the Zoning By-law amendment to Council for adoption, a revised Functional Servicing Report (FSR) be submitted and approved at the discretion of the Commissioner of Planning, Building, and Growth Management; and
- 7. That no further notice or public meeting be required for the attached Official Plan Amendment, and Zoning By-law Amendment pursuant to Section 22 (6) and Section 34 (10.4) of the Planning Act, R.S.O., as amended.

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

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Nay (2): Regional Councillor Kaur Brar, and Regional Councillor Palleschi

Carried (9 to 2)

8. Government Relations Matters

8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C027-2025

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
	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 – December 9, 2024

Dealt with under Consent Resolution C027-2025

Note: The recommendations outlined in the minutes were approved by Council on December 11, 2024 pursuant to Resolution CC237-2024.

12.2 ^ Minutes – Planning and Development Committee – January 13, 2025

Dealt with under Consent Resolution C027-2025

The recommendations approved under Consent are as follows.

PDC001-2025

That the agenda for the Planning and Development Committee Meeting of January 13, 2025, be approved, as published and circulated.

PDC002-2025

That the following items to the Planning and Development Committee Meeting of January 13, 2025, be approved as part of Consent: **7.1 and 8.1**

PDC003-2025

- 1. That the report from Vikram Hardatt, Advisor, Special Projects, Integrated City Planning, to the Planning and Development Committee Meeting of January 13, 2025, re: City-initiated Official Plan Amendment to the Region of Peel Official Plan Schedule E-4, southeast corner of Winston Churchill Boulevard and Mayfield Road, SPA-1 on Schedule 52-6 of the revised Heritage Heights Secondary Plan, City File: 2025-031, **be received**; and,
- 2. That Planning staff **be directed to report back** to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation.

PDC004-2025

1. That the presentation from Chinoye Sunny, Planner, Development Services, to the Planning and Development Committee Meeting of January 13, 2025, re: Application to Amend the Official Plan and Zoning By-law, Amdev Property Group, 17, 19, 21, 23, 25, 27, and 29 Mill Street North, and 53 Nelson Street West, Ward 1, File: OZS-2024-0033, **be received**;

- 2. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, Amdev Property Group, 17, 19, 21, 23, 25, 27, and 29 Mill Street North, and 53 Nelson Street West, Ward 1, File: OZS-2024-0033, to the Planning and Development Committee Meeting of January 13, 2025, **be received**; and
 - 1. Angela Hiba, Brampton Resident
 - 2. Richard Domes, Gagnon Walker Domes Ltd., on behalf of Amdev Property Group
- 3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Amdev Property Group, 17, 19, 21, 23, 25, 27, and 29 Mill Street North, and 53 Nelson Street West, Ward 1, File: OZS-2024-0033, to the Planning and Development Committee Meeting of January 13, 2025, **be received**:
 - 1. Patrick Silva, Brampton Resident, dated January 10, 2025.

PDC005-2025

- 1. That the presentation from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of January 13, 2025, re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, KLM Planning Partners Inc., on behalf of West Humber Developments Inc., 10350 The Gore Road, Ward 10, File: OZS-2024-0065, **be received**; and
- 2. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, KLM Planning Partners Inc., on behalf of West Humber Developments Inc., 10350 The Gore Road, Ward 10, File: OZS-2024-0065, to the Planning and Development Committee Meeting of January 13, 2025, **be received**:
- 1. Kamila Lukus, Brampton Resident, dated January 2, 2025.

PDC006-2025

- 1. That the report from Nicole Hanson, Principal Planner/Supervisor, Development Services, to the Planning and Development Committee Meeting of January 13, 2025, re: Creation of Zoning By-law Regulations to Apply to Large Statues and Monuments, City File: 2024-857, **be received**; and
- 2. That staff **be directed to develop** Zoning By-law performance standards for tall statues and monuments and incorporate those performance standards through the public meeting associated with the City's Comprehensive Zoning By-law Review, to be scheduled before the end March 2025.

PDC007-2025

- 1. That the report from Tristan Costa, Planner, Integrated City Planning, to the Planning and Development Committee Meeting of January 13, 2025, re: Bram West Secondary Plan Review Process and Update (Wards 4 and 6), City File: 2025-037, **be received**;
- 2. That staff **be directed to report back** with the proposed Bram West Secondary Plan land use concept for Council endorsement in Q1 2025 in order to proceed with secondary plan technical studies;
- 3. That staff **be directed to expedite** the procurement of all technical studies listed in this report, and that Council authorize staff to be excluded from a competitive procurement process as per section 2.3.2 of the Purchasing By-law, to support the timely completion of the Bram West Secondary Plan Review;
- 4. That Council **advocate to the Province** to work with City staff in evaluating potential alignments of the Bram West Parkway to the Highway 413 Focused Analysis Area;
- 5. That Council **endorse the proposed work plan** for the Bram West Secondary Plan Review and the approach to support the expediting of development applications where possible, subject to sufficient completion of secondary plan technical studies, as part of a parallel alternative process alongside the Secondary Plan Review; and
- 6. That the following delegation re: Bram West Secondary Plan Review Process and Update (Wards 4 and 6), City File: 2025-037, to the Planning and Development Committee Meeting of January 13, 2025, **be received**;
 - 1. Patrick Pearson, Glen Schnarr and Associates Inc., on behalf of Bram West Precinct 40-5 Landowners Group Inc.

PDC008-2025

That the Minutes of the Active Transportation Advisory Committee meeting of December 10, 2024, Recommendations ATC050-2024 - ATC057-2024, to the Planning and Development Committee Meeting of January 13, 2025, be approved.

ATC050-2024

That the agenda for the Active Transportation Advisory Committee Meeting of December 10, 2024, be approved, as amended, as follows:

To Vary the Order to deal with Item 5.4 (Bike Lane Experiences of Other Cities) prior to Item 5.1 (Etobicoke Creek Trail Damage).

ATC051-2024

- 1. That the presentation from Stephen Laidlaw, Co-Chair, re: **Etobicoke Creek Trail Damage**, to the Active Transportation Advisory Committee Meeting of December 10, 2024, be received; and,
- 2. That Stephen Laidlaw, Co-Chair, represent the Active Transportation Advisory Committee at a City of Mississauga Cycling Advisory Committee meeting in January 2025 to delegate on the Etobicoke Creek Trial Damage.

ATC052-2024

That the presentation from Stephen Laidlaw, Co-Chair, re: **Mathematics of Vehicular Overtak**e, to the Active Transportation Advisory Committee Meeting of December 10, 2024, be received.

ATC053-2024

That the delegation from Dayle Laing, Citizen Member, re: **Bike Lane Experiences of Other Cities**, to the Active Transportation Advisory Committee Meeting of December 10, 2024, be received.

ATC054-2024

That the presentation from Dayle Laing, Citizen Member, re: **Carbon Emissions In The GTHA Brampton at Numbers Shine Brightly**, to the Active Transportation Advisory Committee Meeting of December 10, 2024, be received.

ATC055-2024

That the **Active Transportation Advisory Committee - 2025 Meeting Schedule**, to the Active Transportation Advisory Committee Meeting of December 10, 2024, be received.

ATC056-2024

That the correspondence from Kevin Minaker, Manager, Traffic Operations and Parking, Public Works and Engineering, re: **Other Municipalities Crossride Programs compared to the City of Brampton's**, to the Active Transportation Advisory Committee Meeting of December 10, 2024, be received.

ATC057-2024

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, February 11, 2025, at 7:00 p.m. or at the call of the Chair.

PDC009-2025

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, February 10, 2025, at 7:00 p.m. or at the call of the Chair.

12.3 ^ Minutes – Committee of Council – January 15, 2025

Dealt with under Consent Resolution C027-2025

The recommendations approved under Consent are as follows.

CW001-2025

That the agenda for the Committee of Council Meeting of January 15, 2025 be approved, as amended, as follows:

To Add:

- 9.3.3 Discussion Item at the request of Regional Councillor Vicente, re: Seniors' Council
- 12.3.1 Discussion Item at the request of Regional Councillor Brar, re: Budget Amendment Black History Month

CW002-2025

That the following items to the Committee of Council Meeting of January 15, 2025 be approved as part of Consent: **7.1**, **8.2.1**, **8.3.1**, **8.3.2**, **9.3.1**, **9.3.2**, **9.4.1**, **10.2.1**, **10.3.1**, **11.3.1**, **12.2.1**, **12.2.2**, **12.2.3**, **12.2.4**, **13.1**, **15.1**, **15.3**

CW003-2025

That the delegation from Alya Inam, to the Committee of Council Meeting of January 15, 2025, re: **Mental Health Unit at Trillium Health Partners**, be received.

CW004-2025

That the delegation from Melissa Williams, Senior Manager, Strategy and Stakeholder Engagement, Credit Valley Conservation (CVC), to the Committee of Council Meeting of January 15, 2025, re: Fletchers Creek SNAP - Five Years of Neighbourhood-Scale Climate Action, be referred to staff to consider a location for a subsequent SNAP project.

CW005-2025

That the delegation from Ratish Saini, Parmjot Marjara, Sanjay, and Gurpreet Kainth, Driving Instructor, to the Committee of Council Meeting of January 15, 2025, re: Annual Renewal Fee Waiver for Driving School Operator, Driving School Plate and Driving Instructor Licences, be referred to staff for a report thereon.

CW006-2025

That the delegation from Manohar Singh Bal, Director and Secretary, Gurdwara Guru Nanak Mission Centre, to the Committee of Council Meeting of January 15, 2025, re: **Bicycle Lane and Barrier Poles on Guru Nanak Street**, be **referred** to staff for consultation with the Region of Peel with respect to the immediate removal of the barrier poles on Guru Nanak Street; and also the delegation be requested to appear before Regional Council on this matter.

CW007-2025

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of January 15, 2025, re: **Zum Line Construction Scheduling**, be received.

CW008-2025

That the presentation from Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of January 15, 2025, re: **Government Relations Matters**, be received.

CW009-2025

Whereas:

- It is a relief that Premier Ford was unharmed in the accident on the 401 in Pickering involving a reckless driver (age 18) from Oshawa on January 8, 2025 (Source: https://toronto.ctvnews.ca/ontario-premier-doug-ford-uninjured-in-highway-401-collision-says-his-office-1.7168982)
- In addition to tragic loss of life and injury, vehicle collisions cause higher auto-insurance rates, unwanted congestion, lost productivity, and significant costs associated with emergency response (police, fire, paramedics, hospital emergency rooms and healthcare);
- According to the OPP, there were more car collision-related deaths (568) on Ontario highways in 2023 than in any year since 2007, making it the deadliest year in over 15 years and "...it's so critically important that we

- understand the rules of the road and we share the road safely, responsibly and understand the consequences for making a bad decision can be deadly." (Source: https://www.cbc.ca/news/canada/toronto/opp-number-fatalities-last-year-deadly-year-1.7204528);
- That same year 26,425 were injured in vehicle collisions according to the MTO Preliminary 2023 Ontario Road Safety Annual Report (Source: https://www.ontario.ca/files/2024-07/mto-orsar-preliminary2023-en.pdf)
- As of Thanksgiving 2024, the OPP notes that 296 drivers, passengers, pedestrians and cyclists died in car collisions, and the vast majority of those road incidents were preventable and attributed to poor and careless actions and behaviours (Source: https://barrie.ctvnews.ca/nearly-300-people-missing-from-thanksgiving-tables-opp-1.7070787), one-fifth involving a transport truck (as at July 2024 Source: https://www.baytoday.ca/local-news/one-fifth-of-fatal-collisions-in-2024-involve-transport-trucks-9177343)
- 2024 is the most dangerous year for pedestrians and cyclists who have been particularly at risk this year, with fatalities in these two road user classes up 100 per cent and 82 per cent respectively over this time last year (Source: https://www.mondaq.com/canada/rail-roadcycling/1565790/how-2024-has-quickly-become-the-deadliest-year-for-cyclists-and-pedestrians);
- By far, the most common type of conviction of the Highway Traffic Act (HTA) and cause for fatalities was speeding, representing 60.4% of all HTA convictions (Source: https://www.g1.ca/driving-statistics/);
- Peel Region had 25 fatalities due to car collisions 13 in Brampton and 12 in Mississauga;
- The most dangerous places to drive in Ontario are Brantford (0.7/5), Kingston (0.7/5), Burlington (0.8/5)and Brampton (1.1/5), which impacts road safety and insurance affordability for everyone in these communities (Source: https://www.newswire.ca/news-releases/top-10-safest-and-most-dangerous-cities-to-drive-in-ontario-in-2024-889054846.html);
- From January to September 2024 the following traffic violation charges have been made by Peel Police:
- 632 careless driving charges (345 in Brampton, a 25% increase compared to Jan-Sep 2023)

- 559 cellphone use while driving charges (125 in Brampton, a 29% increase compared to Jan-Sep 2023)
- 6,367 speeding charges (830 in Brampton, a 117% increase compared to Jan-Sep 2023)
- 1,992 "Fail to Stop" at a stop sign charges (874 in Brampton, a 74% increase compared to Jan-Sep 2023);
- To mitigate speeding drivers, The City of Brampton has made historic investments in ASE cameras, an ASE processing centre, speed bumps, road diets, lower speed limits, police enforcement and other traffic calming measures, however like all municipalities, lacks jurisdiction over driver training and examinations, an area requiring urgent reform under the Provincial Government;
- Under the HTA, the Ministry of Transportation (Ministry) is responsible for protecting the public by restricting the privilege of driving to those who demonstrate that they have the necessary knowledge, skills and experience to drive safely;
- Ensuring that drivers receive appropriate and effective training and testing before they get a driver's licence is a crucial step in keeping Ontario's roads safe;
- The Auditor General (AG) conducted a value for money audit (AG Report)
 which includes 18 recommendations (summary attached to this motion)
 for the Provincial Government Ministry, published in December 2023 and
 concludes by highlighting:

"Our audit concluded that the Ministry of Transportation did not have effective evidence-based driver examination programs to evaluate and test novice drivers thoroughly and consistently. The Ministry did not provide effective oversight of novice driver training and driver examination service providers to ensure desired service outcomes with due regard to economy. Ministry oversight of driving schools and instructors was limited. It does not regulate driver training services outside of the optional Beginner Driver Education program, curbing its ability to identify and/or deter substandard training practices within the industry. In addition, the Ministry's monitoring programs were not designed to proactively identify drivers with repeat suspensions or high-risk medical conditions, impeding the effectiveness of these programs to maximize road safety in Ontario. (Source Page 4:

https://www.auditor.on.ca/en/content/annualreports/arreports/en23/AR_drivertraining_en23.pdf);

- In March 2024, CBC Marketplace broke an investigative story "Driving schools selling shortcuts to insurance discounts and faster road tests" where schools submit false information to government saying drivers completed 40 hours of training, consistent with concerning findings in the AG Report (Source: https://www.cbc.ca/news/business/marketplace-driving-schools-education-fee-1.7134557); and
- The provincial government has not provided a substantial update on any action taken regarding the recommendations in the AG Report to improve driver training and examination for safer drivers and improve safety on our roads.

Therefore be it resolved that:

- 1. The City Brampton endorse the Auditor General Value-for-Money Audit Driver Training and Examination Report (AG Report) its findings and 18 recommendations to ensure that we have safe and qualified drivers on our roads; and
- 2. The City of Brampton share this motion and endorsement with the Premier, Minister of Transportation, all local MPPs, and the leaders of the official opposition and third party; and
- 3. The City of Brampton request a formal update from the provincial government and meeting with the Minister of Transportation regarding any action taken to date based on the recommendations described in the AG Report, particularly those that prioritize improved driver training and examination for safer drivers on our roads; and
- 4. The City of Brampton forward this motion and attachment to any cities or towns listed in the AG Report and the top dangerous cities in Ontario, encouraging them to pass a similar motion; and CC them in the follow-up correspondence to the province; and
- 5. The City of Brampton forward this motion, attachment, and follow-up correspondence to the Region of Peel, Peel Police, the Association of Municipalities of Ontario (AMO), Driving Instructors Association, and Young Drivers of Canada.
- 6. Staff report back with data to identify road safety hotspots with the intention to use the data strategically with Peel Police to improve Brampton's status as a safe city to drive.

7. Staff report back on bylaw enforcement tactics regarding driving instructors as referenced on page 22 of the AG Report: "In some municipalities, such as Brampton, municipal bylaw officers patrolled test routes and issued fines to driving instructors who lingered around exam routes.

CW010-2025

That the correspondence from Charles Matthews, Brampton Resident, to the Committee of Council Meeting of January 15, 2025, re: **Item 7.2 - Driver Training and Examinations Auditor General Report**, be received.

CW011-2025

- 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 January 15, 2025, 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.

CW012-2025

- 1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of January 15, 2025, re: In-service Safety Review Creditview Road Between Mayfield Road and Bovaird Drive West Ward 6, be received; and
- 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to extend the Community Safety Zone on Creditview Road between a point 34 metres north of Buick Boulevard and Bleasdale Avenue.

CW013-2025

That the **Minutes of the Environment Advisory Committee Meeting of December 3, 2024**, Recommendations EAC031-2024 to EAC035-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

EAC031-2024

That the agenda for the Environment Advisory Committee Meeting of December 3, 2024, be approved.

EAC032-2024

That the delegation from Melissa Williams, Senior Manager, Strategy and Stakeholder Engagement, Credit Valley Conservation (CVC), to the Environment Advisory Committee Meeting of December 3, 2024, re: Fletchers Creek SNAP - Five Years of Neighbourhood-Scale Climate Action, be received.

EAC033-2024

That the verbal update from Pam Cooper, Manager, Environmental Planning, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of December 3, 2024, re: Culture Days Announcement/Spotlight Awards - Watercolour Painting Session at Dearbourne Pollinator Habitat, be received.

EAC034-2024

That the verbal update from Tooba Shakeel, Policy Planner - Environment, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of December 3, 2024, re: **Environmental Celebration 2025 Update**, be received.

EAC035-2024

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, February 4, 2025 at 6:00 p.m. or at the call of the Chair.

CW014-2025

That the Minutes of the Brampton School Traffic Safety Council Meeting of December 5, 2024, Recommendations SC061-2024 to SC071-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

SC061-2024

That the agenda for the Brampton School Traffic Safety Council meeting of December 5, 2024 be approved as published and circulated.

SC062-2024

1. That the correspondence from Steve Murray, Principal, and Daniella Geraci-Samlal, resident, to the Brampton School Traffic Safety Council of meeting of December 5, 2024, re: Request for a Crossing Guard at Intersection of Gowland Gate and Major William Street, Our Lady of Peace Catholic School, 15 Fincham Avenue - Ward 5, be received; and.

2. That a site inspection be undertaken.

SC063-2024

- 1. That the correspondence from Jannet Giftopoulos, School Administrator, to the Brampton School Traffic Safety Council meeting of December 5, 2024, re: Request for a Crossing Guard and Review of Parking Issues on Greenbriar Road, Greenoble Public School, 33 Greenbriar Road Ward 8 be received; and,
- 2. That a site inspection be undertaken.

SC064-2024

- 1. That the correspondence from Fydez Tan, resident, to the Brampton School Traffic Safety Council meeting of December 5, 2024, be received, re: Request to Review Safety at Intersection of Red Maple Drive and Royal Orchard Drive, Traffic Congestion, Parking Issues, and Crossing Guard, Royal Orchard Middle School, 77 Royal Orchard Drive Ward 5 be received; and
- 2. That a site inspection be undertaken.

SC065-2024

That the correspondence from Baljinder Kaur, resident, to the Brampton School Traffic Safety Council meeting of December 5, 2024, re: Request to review Traffic Congestion on Chapparal Drive and Honey Bee Drive, Sunny View Middle School, 30 Chapparal Drive - Ward 9, be forwarded to Enforcement and By-law Services staff to respond to signage and traffic violations.

SC066-2024

That the report by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of December 5, 2024, re: **School Patrol Statistics - October 22 - November 25, 2024** be received.

SC067-2024

- 1. That the Site Inspection report **Sunny View Middle School**, be received;
- 2. That the principal be requested to implement a safety awareness campaign within the school to educate students and parents about the dangers of jaywalking and the importance of using crosswalks; and,
- 3. That the Manager of Transportation Right-of-Way & Safety be requested to consider adding speed bumps or pedestrian signals in front of the school to slow traffic and improve safety which would prevent potential accidents.

SC068-2024

- 1. That the Site Inspection report for **John Bosco Catholic School** be received;
- 2. That the principal be requested to contact the School Board to review the Kiss and Ride and bus areas with the possibility of reverting to the original configuration on the property; and,
- 3. That the Manager of Enforcement and By-law Services arrange for the enforcement of the "No Stopping" restrictions on North Park Road during arrival and dismissal times.

SC069-2024

- 1. That the Site Inspection report for Ridgeview Public School be received;
- 2. That the Manger of Enforcement and By-law Services be requested to arrange for the enforcement of the No Parking/No Stopping restrictions on Brenda Avenue during school arrival and dismissal times;
- 3. That a Crossing Guard is not warranted at the intersection of Brenda Avenue and Harold Street; and,
- 4. That the Manager of Manager of Transportation Right-of-Way & Safety be requested to arrange for a site line review at Harold Street and Brenda Avenue for the drivers exiting Brenda Avenue and for parked vehicles on the south side of Harold Street, west of Brenda Avenue.

SC070-2024

- 1. That the site inspection report **Burnt Elm Public School**, be received;
- 2. That the Manager of Enforcement and By-law Services be requested to arrange for increased patrols during the school start and dismissal times to enforce parking regulations; and,
- 3. That the principal continue to educate the school community and students on safety procedures in and around the school at start and dismissal times.

SC071-2024

That Brampton School Traffic Safety Council do now adjourn to meet again on January 9, 2025 at 9:30 a.m.

CW015-2025

That staff be directed to report on the potential renaming of the ice pad at the Chris Gibson Recreation Centre in honour of former Councillor Grant Gibson.

CW016-2025

That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 5, 2024, Recommendations SHF016-2024 to SHF020-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

SHF016-2024

That the agenda for the Brampton Sports Hall of Fame Committee meeting of December 5, 2024 be approved as written and published.

SHF017-2024

That the Minutes of the Nomination Sub-Committee Meeting of September 19, 2024 to the Brampton Sports Hall of Fame Committee meeting of December 5, 2024 be received.

SHF018-2024

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

14.1. 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.

SHF019-2024

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

SHF020-2024

That Brampton Sports Hall of Fame do now adjourn to meet again on Thursday, January 9, 2025 at 6:30 p.m.

CW017-2025

That the Minutes of the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, Recommendations BCS012-2024 to BCS018-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

BCS012-2024

That the agenda for the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be amended,

To Add:

- 7.3 Discussion at the request of Roop Sindhu, Citizen Member, re: **Emergency Vehicles and How They Can Access Intersections With Divided Bike Lanes and Just One Lane of Traffic in Each Direction During Rush Hour Periods**
- 8.1 Correspondence from Pastor Eric Onderwater, Grace Canadian Reformed Church, re: **Safety Concerns Creditview Road**

BCS013-2024

That the presentation from Grace Cook, Policy Analyst, Region of Peel; Sharon Mayne, CEO, Catholic Family Services of Peel Dufferin Catholic Family Services of Peel Dufferin and Andrine Johnson, CEO, Embrave: Agency to End Violence, re: **Family and Intimate Violence Prevention, 2024 Campaign**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be received.

BCS014-2024

That the presentation from Kevin Minaker, Manager, Traffic Operations and Parking and Michael Kralt, Director, Automated Enforcement and Court Administration, re: **Automated Speed Enforcement Update**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be received.

BCS015-2024

That the presentation from Razmin Said, Senior Manager, Community Safety and Well-Being Office, re: **Safe Public Spaces for All: Addressing Encampments In the City of Brampton (RM55/224)**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be received.

BCS016-2024

- 1. That the **Brampton Community Safety Advisory Committee 2025 Meeting Schedule**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be received; and,
- 2. That the schedule for the Brampton Community Safety Advisory Committee Road Show be supported by the City Clerk's Office and the Community Safety and Well-Being Office, Information Technology; and,
- 3. That Strategic Communications promote off-site committee meetings to go out to each ward pairing within Brampton;

- 4. That the City Clerk's Office work with staff to coordinate two additional Committee meetings to accommodate visits to all ward pairings;
- 5. That correspondence be sent to all ward pairing Councillors.

BCS017-2024

Correspondence from Pastor Eric Onderwater, Grace Canadian Reform Church, re: **Safety Concerns Creditview Road**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be **referred** to Kevin Minaker, Manager, Traffic Operations, for further review and report back at the Committee of Council meeting of January 15, 2025.

BCS018-2024

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, April 10, 2025, at 7:00 p.m. or at the call of the Chair.

CW018-2025

That staff be requested to develop a draft terms of reference for an advisory committee of Council with respect to seniors in Brampton.

CW019-2025

That the correspondence from Monica Nikopoulos, Registered Orthomolecular Holistic Health and Cancer Practitioner, to the Committee of Council Meeting of January 15, 2024, re: **Water Fluoridation**, be received.

CW020-2025

- 1. That the report from Allyson Sander, Strategic Leader, Project Management, Legislative Services, to the Committee of Council Meeting of January 15, 2024, re: Occupancy Standards and Overcrowding in Rental Accommodations (RM 63/2024), be received;
- 2. That City Council approve the proposed amendments to the Property Standards By-law 165-2022, as amended, regarding occupancy standards;
- 3. That City Council approve the proposed amendments to the Administrative Penalty (Non-parking) By-law 218-2019, as amended, regarding fines for repeat offenders;
- 4. That staff be directed to facilitate any required amendments to the current and draft Zoning By-laws to accommodate changes in occupancy standards;

- 5. That staff be directed to report back to City Council with an amending by-law to establish new user fees related to non-compliance and repeat re-inspections; and
- 6. That staff be directed to review the Council-approved Second Unit Task Force and report back with recommendations to enhance its effectiveness in addressing evolving trends and improving service delivery, including identifying optimal staffing levels.

CW021-2025

That the report from Allyson Sander, Strategic Leader Project Management, Legislative Services, to the Committee of Council Meeting of January 15, 2025, re: **Proposed Amendments to By-law 165-2022, Occupancy Standards**, be received.

CW022-2025

That the **Minutes of the Accessibility Advisory Committee Meeting of December 10, 2024**, Recommendations AAC013-2024 to AAC018-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

AAC013-2024

That the agenda for the Accessibility Advisory Committee meeting of December 10, 2024 be approved as published and circulated.

AAC014-2024

- 1. That the delegation by Ryan Stitt, Salter Pilon Architecture, to the Accessibility Advisory Committee meeting of December 10, 2024, re: **Howden Recreation**Centre be received; and
- 2. That staff be requested to consider the suggestions and changes put forward by the Committee with a view to incorporate the changes in the design and provide a status update at the next meeting.

AAC015-2024

- 1. That the discussion at the request of Vanessa Tantalo, Member, to the Accessibility Advisory Committee meeting of December 10, 2024, re: Accessibility Concerns at Rosalea Park Air Supported Structure Tennis Courts be received:
- 2. That the request for information regarding the building permit and drawings for the construction of Rosalea Park Air Supported Structure Tennis Courts be

referred to accessibility staff for discussions with the Planning department staff and possibly be brought to the Planning and Development Committee; and,

3. That an update be provided at the next Accessibility Advisory Committee on the status of the accessibility issues raised at the meeting.

AAC016-2025

- 1. That the discussion at the request of the City Clerk's Office, re: **Franco Spadafora, Member, Relocation** be received;
- 2. That Franco Spadafora, Co-Chair, be permitted to continue as a member of the Committee and attend meetings virtually; and,
- 3. That a Co-Chair be selected to fill the position for the remainder of the Term of Council.

AAC017-2024

That the update by City Clerk's Office, to the Accessibility Advisory Committee meeting of December 10, 2024, re: **Resignation of Chris Mann, Member** be received.

AAC018-2024

That the Accessibility Advisory Committee meeting do now adjourn to meet again on February 25, 2025 at 6:30 p.m.

CW023-2025

That the **Minutes of the MedTech Task Force Meeting of November 7, 2024**, Recommendations MTTF007-2024 to MTTF011-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

MTTF007-2024

That the agenda for the MedTech Task Force Committee Meeting of November 7, 2024, be approved as published and circulated.

MTTF008-2024

- 1. That the following presentations to the MedTech Task Force Committee Meeting of November 7, 2024, re:
 - 1. William Osler Health Systems
 - 2. Ontario Centre of Innovation

be received; and,

2. That the City of Brampton and the post secondary and institutional partners on the Medtech Taskforce work together with Ontario Centre of Innovation to develop a business case for applying and obtaining support from the Ontario Centre of Innovation Life Sciences fund that will advance medical innovation in Brampton.

MTTF009-2024

That the following Verbal Update on Key Projects to the MedTech Task Force Committee Meeting of November 7, 2024, re: **Wet Labs - Feasibility Study / Consultation Update**, be received.

MTTF010-2024

That the **MedTechTask Force - 2025 Meeting Schedule**, to the MedTech Task Force Meeting of November 7, 2024, be received.

MTTF011-2024

That the MedTech Task Force do now adjourn to meet again for a Regular Meeting of Committee on Thursday, April 24, 2025 at 4:00 p.m. or at the call of the Chair.

CW024-2025

- 1. That the report from Yvonne Kwiecien, Manager, Taxation and Assessment, Finance, Corporate Support Services, to the Committee of Council Meeting of January 15, 2025, re: **Delegation of Regional Tax Ratio Setting 2025**, be received;
- 2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2024 tax year; and;
- 3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2025.

CW025-2025

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of January 15, 2025, re: **Active Consulting Service Contracts – 3rd Quarter 2024**, be received.

CW026-2025

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of January 15, 2025, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2024**, be received.

CW027-2025

- 1. That the report from Demarr Royal, Real Estate Coordinator, Strategic Services and Initiatives, Office of the CAO, to the Committee of Council Meeting of January 15, 2025, re: Surplus Declaration and Disposal of a portion of City-Owned Lands at 0 and 40 Aurora Place Ward 2, be received;
- 2. That a by-law be enacted to declare surplus to the City's requirements and approve the disposal of a portion of the City's properties identified as 40 Aurora Place, PIN 14243-0650 (LT), approximately 0.149 acres together with a small adjacent triangular parcel at 0 Aurora Place, PIN 14243-1042 (LT), approximately 0.0022 acres, in accordance with previous Council direction, subject to the reservation or transfer of any required interests for utilities, services, setbacks, reserves, sidewalks or widenings as may be determined by the City of Brampton;
- 3. That staff negotiate the terms of the Agreement of Purchase and Sale for the disposal of a portion of 40 Aurora Place, PIN 14243-0650 (LT) and 0 Aurora Place, PIN 14243-1042 (LT), at fair market value to the adjacent property owner of 10545 Hurontario St, Brampton, on an as-is-where-is basis; and
- 4. That staff report back for Council approval to ratify the Agreement of Purchase and Sale for portions of both properties.

CW028-2025

Whereas, throughout the month of February, the City of Brampton will recognize and celebrate Black History Month with a series of City-led and community activities and educational programs;

Whereas, Black History month events serve as a platform to prioritize community safety, highlight economic growth, promote community voice consultation, and empower youth; and

Whereas, the Black History Month event provides opportunities to support and empower programs by the Black Empowerment unit;

Therefore Be It Resolved That \$15,000 be allocated to the Black History Month Events in 2025.

CW029-2025

That the **Referred Matters List - 2024 Fourth Quarter Update**, to the Committee of Council Meeting of January 15, 2025, be received.

CW030-2025

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

15.2 Committee of Adjustment Update

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.

15.4 Verbal Update - Status of Negotiations

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.

15.5 Verbal Update - New Litigation

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CW031-2025

- 1. That staff be directed to continue to closely monitor Committee of Adjustment member attendance, and
- 2. That staff be directed to establish an on-going training program for Committee of Adjustment members, for the remainder of the 2022 2026 term, that shall include further training related to bias, harassment, parliamentary procedures, Planning Act requirements, OACA training opportunities, member duties and responsibilities, and any other educational sessions deemed to be relevant to the work of the Committee by the City Clerk and/or the Commissioner of Planning, Building and Growth Management.

CW032-2025

That the Purchasing Agent be authorized to commence a limited tender procurement direct with Microsoft for Microsoft Enterprise Products, Cloud Services and Support Services for a three (3) year period.

CW033-2025

That the Committee of Council do now adjourn to meet again on Wednesday, January 29, 2025, or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046

Dealt with under Item 7.1 – Resolution C029-2025

14. <u>Correspondence</u>

Nil

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 ^ Referred Matters List

Dealt with under Consent Resolution C027-2025

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.

No questions were put forward from members of the public.

18. By-laws

The following motion was considered.

C030-2025

Moved by Regional Councillor Keenan Seconded by City Councillor Power

That By-laws 3-2025 to 12-2025 inclusive, before Council at its Regular Meeting of January 22, 2025, 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 3-2025 – To amend By-law 165-2022, as amended, being a by-law to prescribe minimum standards for the maintenance and occupancy of properties in the City of Brampton

See Item 12.3 – Summary of Recommendations – Committee of Council – January 15, 2025

By-law 4-2025 – To amend By-law 218-2019, as amended, being a by-law to establish a system of administrative penalties (non-parking)

See Item 12.3 – Committee of Council Recommendation CW020-2025 – January 15, 2025

By-law 5-2025 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and fire routes

See Item 12.3 – Committee of Council Recommendation CW011-2025 – January 15, 2025

By-law 6-2025 – To amend Traffic By-law 93-93, as amended – schedule relating to community safety zones

See Item 12.3 – Committee of Council Recommendation CW012-2025 – January 15, 2025

By-law 7-2025 – To amend Zoning By-law 270-2004, as amended – Meridian Planning Consultants – Dar UI Imaan Institute – 8627 Mississauga Road – Ward 4 (File: OZS-2023-0037)

See Planning and Development Committee Recommendation PDC217-2024 – December 9, 2024 (outlined in Item 12.1), approved by Council on December 11, 2024 pursuant to Resolution C237-2024

By-law 8-2025 – To establish certain lands as part of the public highway system (Part 1 on Plan 43R-41640) – Ward 7 (Knightsbridge Road)

By-law 9-2025 – To accept and assume works in Registered Plan 43M-2034 – Markview Home Corp. – south of Mayfield Road and west of The Gore Road – Ward 10 (Planning References: C09E17.008 and 21T-12009B)

By-law 10-2025 – To prevent the application of part lot control to part of Registered Plan 43M-2103 – creation of multiple blocks near Bramalea Road and Countryside Drive – Ward 9 (PLC-2024-0017)

By-law 11-2025 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – block near Mayfield Road and Bramalea Road – Ward 9 (PLC-2024-0018)

By-law 12-2025 – To declare surplus and dispose of portions of land owned by The Corporation of the City of Brampton municipally described as 40 Aurora Place and 0 Aurora Place – Ward 2

40 Aurora Place, being a part of PIN 14243-0650 (LT) and 0 Aurora Place, being part of PIN 14243-1042 (LT)

See Item 12.3 – Committee of Council Recommendation CW027-2025 – January 15, 2025

19. Closed Session

Note:

- Items 19.1, 19.2, 19.3 and 19.5 were approved under Consent Resolution C027-2025
- Items 19.4 and 19.6 were withdrawn at the request of staff

The following motion was considered.

C031-2025

Moved by Regional Councillor Santos Seconded by Regional Councillor Vicente

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

19.7. Verbal Update from Legal Services

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

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

19.7 – This item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C032-2025 below).

The following motion was considered with respect to Item 19.7.

C032-2025

Moved by Regional Councillor Toor Seconded by Deputy Mayor Singh

That staff are hereby directed to bring back a report regarding a review of the Mobile Licensing By-law related to food trucks city-wide, including reviewing the BIA's authority to permit food trucks in the downtown area; and

That this be undertaken in conjunction with the current on-going review of the Mobile Licensing By-law.

Carried

20. Confirming By-law

20.1 By-law 13-2025 – To confirm the proceedings of Council at its regular meeting held on January 22, 2025

The following motion was considered.

C033-2025

Moved by Regional Councillor Keenan Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of January 22, 2025, 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 13-2025 – To confirm the proceedings of Council at its Regular Meeting held on January 22, 2025.

Carried

Minutes - City Council - Regular Meeting - January 22, 2025

21. Adjournment

The following motion was considered.

C034-2025

Moved by Regional Councillor Vicente Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 5, 2025 at 9:30 a.m. or at the call of the Mayor.

Carried
P. Brown, Mayor
G. Scharback, City Clerk