

## **Minutes**

# **City Council**

# The Corporation of the City of Brampton

## Wednesday, May 28, 2025

Members Present: Mayor Patrick Brown

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

Members Absent: Deputy Mayor H. Singh (Other Municipal Business)

Staff Present: Marlon Kallideen, Chief Administrative Officer

Laura Johnston, Commissioner, Legislative Services

Alex Milojevic, General Manager, Transit

Peter Pilateris, Commissioner, Public Works and Engineering

Heidi Dempster, General Manager, Brampton Transit

Bill Boyes, Commissioner, Community Services and Acting Fire

Chief, Fire and Emergency Services

Sameer Akhtar, Acting Commissioner, Legislative Services

Genevieve Scharback, City Clerk Charlotte Gravlev, Deputy City Clerk Tammi Jackson, Legislative Coordinator

## 1. Call to Order

The meeting was called to order at 9:31 a.m. and recessed at 10:22 a.m. Council moved into Closed Session at 10:32 a.m. and recessed at 10:38 a.m. Council reconvened in Open Session at 10:48 a.m. and adjourned at 10:58 a.m.

Mayor Brown and Genevieve Scharback, City Clerk, confirmed all Members were present in the meeting, with the exception of Deputy Mayor Singh, due to other municipal business.

## 2. Approval of Agenda

The following motion was considered.

### C117-2025

Moved by Regional Councillor Santos Seconded by City Councillor Power

That the agenda for the Council Meeting of May 28, 2025 be approved as amended, as follows:

### To add:

7.2 Delegation from Navdeep Gill, President, and Anita Dhillon, Vice-President, Mandeep Singh Cheema Charitable Foundation Canada, re: **13th Annual Ride** for Raja Event - June **22**<sup>nd</sup>, **2025 - Snelgrove Community Center** 

19.5 OLT Appeal – OLT-24-000688 – Brampton Official Plan Appeals

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.

Carried

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

3.1 Regional Councillor Keenan - Item 18.6 - By-law 101-2025 - To provide for a system of Licensing for Mobile Businesses, to repeal Licensing By-law 67-2014 Family owns a restaurant.

3.2 Regional Councillor Kaur Brar - Item 18.6 - By-law 101-2025 - To provide for a system of Licensing for Mobile Businesses, to repeal Licensing By-law 67-2014 Family members who are taxi drivers.

## 4. Adoption of the Minutes

4.1 Minutes - City Council - Regular Meeting - May 14, 2025

The following motion was considered.

## C118-2025

Moved by Regional Councillor Toor Seconded by Regional Councillor Fortini

That the Minutes of the City Council Meeting of May 14, 2025, to the Council Meeting of May 28, 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, 19.1, 19,2, 19.3

The following motion was considered.

#### C119-2025

Moved by Regional Councillor Keenan 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, 12.1, 12.2, 12.3, 16, 19.1, 19,2, 19.3

### 8.1

That the staff update re: **Government Relations Matters**, to the Council Meeting of May 28, 2025, be received.

#### 12.1

That the **Minutes of the Committee of Council Meeting of May 7, 2025**, to the Council Meeting of May 28, 2025, be received.

#### 12.2

- 1. That the **Minutes of the Committee of Council Meeting of May 21, 2025**, to the Council Meeting of May 28, 2025, be received; and,
- 2. That Recommendations CW176-2025 to CW199-2025 be approved as outlined in the minutes

#### 12.3

That the Minutes of the Planning and Development Committee Meeting of May 12, 2025, to the Council Meeting of May 28, 2025, be received.

#### 16.1

That the **Referred Matters List**, to the Council Meeting of May 28, 2025, be acknowledged.

### 19.1, 19.2, 19.3

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

- 19.1 Closed Session Minutes City Council May 14, 2025
- 19.2 Closed Session Minutes Committee of Council May 21, 2025
- 19.3 Budget Amendment and Request to Begin Procurement for Repairs to City Assets Ward 1

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

## 6. Announcements (2 minutes maximum)

### 6.1 Proclamations:

- a) Menstrual Health Day May 28, 2025
- b) National Deafblind Awareness Month June 2025
- c) CDKL5 Awareness Month June 2025
- d) Bike Month June 2025 (See Item 7.1)
- e) Recreation and Parks Month June 2025
- f) Seniors Month June 2025
- \*g) Pride Month June 2025

Proclamation g) was added to the agenda and published on the City's website on May 27, 2025.

Regional Councillor Santos acknowledged and read the proclamation for Menstrual Health Day.

Regional Councillor Vicente acknowledged and read the proclamation for National Deafblind Awareness Month.

Regional Councillor Kennan acknowledged and read the proclamation for CDKL5 Awareness Month.

Regional Councillor Palleschi acknowledged and read the proclamation for Bike Month.

Regional Councillor Santos acknowledged and read the proclamation for Recreation and Parks Month.

Regional Council Toor acknowledged and read the proclamation for Seniors Month.

Regional Councillor Medeiros acknowledged and read the proclamation for Pride Month.

Michael Vickers provided remarks regarding the proclamation for Pride Month.

6.2 Announcement - Ontario Crossing Guard Appreciation Week - June 2 to June 6, 2025

Regional Councillor Brar, announcement sponsor, expressed gratitude for the City of Brampton crossing guards.

Amanda McIlveen, Manager, Transportation Right of Way Safety, provided remarks regarding the crossing guard appreciation week and expressed gratitude for the hard work of the City's Crossing Guards.

Councillor Santos, outlined the hard work staff undertake to keep the City of Brampton safe and asked if staff have seen a difference in speed and safety on the roads.

Ms. McIlveen acknowledged the progress in road safety and confirmed that there has been a positive difference.

6.3 Announcement - Retirement of Commissioner, Corporate Support Services

Mayor Patrick Brown announced the retirement of the Commissioner of Corporate Services, Alex Milojevic and expressed his gratitude for his hard work and leadership during his career with the City of Brampton. Commissioner Alex Milojevic's last day will be May 30, 2025. Mayor Brown wished him well with his future endeavours.

Alex Milojevic outlined his journey with the City of Brampton, acknowledged his love for Brampton and its staff, and expressed his gratitude.

Councillor Santos extended congratulations on his retirement, encouraged him to stay connected and thanked him for his service and leadership.

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

7.1 Delegation from David Laing, Chair and Dayle Laing, Secretary, BikeBrampton, re: Item 6.1 d - Bike Month - June 2, 2025

Dayle Laing, Secretary, BikeBrampton, provided remarks regarding Bike Month and outlined the various events taking place throughout the month of June:

- Brampton Bicycle Festival will be held on May 24, 2025 at Chinguacousy Park Parking Lot 3 10 a.m. to 2 p.m.
- Community rides information and registration can be found at brampton.ca/communityrides

- Bike the Creek June 7, 2025 information and registration can be found at trca.ca/bike-the-creek
- Bike Basic Recreation program
- Bike to school week May 26, 2025 to June 27, 2025

The following motion was considered.

#### C120-2025

Moved by Regional Councillor Santos Seconded by Regional Councillor Palleschi

That the delegation from David Laing, Chair, BikeBrampton and Dayle Laing, Secretary, BikeBrampton, to the Council Meeting of May 14, 2025, re: **Bike Month - June 2, 2025**, be received.

Carried

7.2 Delegation from Navdeep Gill, President, and Anita Dhillon, Vice-President, Mandeep Singh Cheema Charitable Foundation Canada, re: 13th Annual Ride for Raja Event - June 22nd, 2025 - Snelgrove Community Center

Councillor Palleschi introduced the delegates and outlined the importance of the Annual Ride for Raja event.

Delegates expressed thanks to the Councillor's for their support with the event and advised the event this year will be held at Snellgrove Recreation Center on June 22, 2025, and invited Council to attend.

Mayor Brown referred the delegation back to staff for consideration of waiving the fees related to the event.

The following motion was considered.

### C121-2025

Moved by Regional Councillor Palleschi Seconded by Mayor Patrick Brown

That the delegation from Navdeep Gill, President, and Anita Dhillon, Vice-President, Mandeep Singh Cheema Charitable Foundation Canada, re: **13th Annual Ride for Raja Event - June 22nd, 2025 - Snelgrove Community Center**, to the Council Meeting of May 14, 2025, be **referred** to staff for consideration of waiving of fees related to the event.

# 8. Government Relations Matters

8.1 ^ Staff Update re: Government Relations Matters

# **Dealt with under Consent Resolution C119-2025**

## 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

## 12. Committee Reports

12.1 ^ Minutes - Committee of Council - May 7, 2025

## **Dealt with under Consent Resolution C119-2025**

12.2 ^ Minutes - Committee of Council - May 21, 2025

### **Dealt with under Consent Resolution C119-2025**

The recommendations approved under Consent are as follows.

#### CW176-2025

That the agenda for the Committee of Council Meeting of May 21, 2025 be approved, as amended, as follows:

#### To add:

15.2 Memoranda of Settlement – Amalgamated Transit Union (ATU) Local 1573 Collective Agreement (Full-time and Part-time Units)

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

Labour relations or employee negotiations

#### CW177-2025

That the following items to the Committee of Council Meeting of May 21, 2025 be approved as part of Consent:

7.1, 9.2.1, 9.2.2, 9.2.3, 9.3.1, 11.2.1, 11.2.2, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.5, 12.3.1, 12.4.1, 13

### CW178-2025

That the delegation from Anmol Farmah, Partner, Golf Almighty Indoor Golf and Sports Bar, to the Committee of Council Meeting of May 21, 2025, re: **Request to Review Denied Building Improvement Grant**, be **referred** to staff.

#### CW179-2025

That the delegation from Henry F. Verschuren CD, Government and Community Liaison, Maj. Wm Dwight Sharpe Branch 15, Royal Canadian Legion, to the Committee of Council Meeting of May 21, 2025, re: **Renewal of Lease** 

Agreement for Three Cadet Corps at Flower City Recreation Centre, be referred to staff for review and a report back to a future Committee of Council meeting.

#### CW180-2025

That the delegation from Sheeraz Shah, Founder, Irfan Siddiqui, Raj and Misha, Brampton Fashion Week, to the Committee of Council Meeting of May 21, 2025, re: **Request for Support for Brampton Fashion Week**, be received.

### CW181-2025

That the staff update to the Committee of Council Meeting of May 21, 2025, re: **Government Relations Matters**, be received.

#### CW182-2025

- That the report from Jonathan Brewer, Manager, Insurance and Risk Management, Legislative Services, to the Committee of Council meeting of May 21, 2025, re: Request to Begin Procurement - Risk and Insurance Management Services for a three-year period, be received; and
- 2. That the Purchasing Agent be authorized to commence the procurement for the City's Risk and Insurance Management services.

#### CW183-2025

- That the report from Shawnica Hans, Deputy Clerk, Elections, Accessibility and Lottery Licensing, Legislative Services, to the Committee of Council Meeting of May 21, 2025, re: Capital Project Request for Hearing Loop Pilot Project and Budget Amendment, be received; and
- 2. That a budget amendment be approved and a new capital project be established in the amount of \$60,000 for the implementation of hearing loops as described in the report, with funds from the Inclusive Community Grant (ICG) which has already been awarded to the City.

### CW184-2025

- That the report from Kevin Lindegaard, Licensing Manager, Enforcement & By-law Services, Legislative Services, to the Committee of Council Meeting of May 21, 2025, re: New Mobile Licensing By-law, be received;
- 2. That notwithstanding staff's initial recommendations with respect to refreshment vehicles approved by Council under C097-2025 (to approve

- the April 23, Committee of Council minutes which included CW152-2025), Council now approve the revised recommendations with respect to refreshment vehicles as set out in this report; and
- That Council enact the proposed Mobile Licensing By-law and repeal the City of Brampton Licensing By-law 67-2014 in accordance with Attachment 1.

#### CW185-2025

That the Minutes of the Accessibility Advisory Committee Meeting of May 13, 2025, Recommendations AAC009-2025 to AAC012-2025, to the Committee of Council Meeting of May 21, 2025, be approved.

The recommendations were approved as follows:

#### AAC009-2025

That the agenda for the Accessibility Advisory Committee meeting of May 13, 2025 be approved as published and circulated.

#### AAC010-2025

1. That the report from Sabrina Cook, Accessibility Coordinator, City Clerk's Office, to the Accessibility Advisory Committee Meeting of May 13, 2025, re: 2024 Accessibility Annual Report, be received.

#### AAC011-2025

- That the report from Sylvia Ingham, Accessibility Coordinator, City Clerk's Office, to the Accessibility Advisory Committee meeting of May 13, 2025, re: 2025 Accessibility Awards – Nomination Process, be received;
- 2. That the Accessibility Advisory Committee (AAC) select a sub-committee for nomination review; and,
- 3. That the following members be appointed as members of the Nomination Review Sub-Committee:
- Michelle Buckland
- Sherri Hopkins
- Vanessa Tantalo
- Franco Spadafora

#### AAC012-2025

That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, September 23, 2025 at 6:30 p.m.

#### CW186-2025

- That the report from Sharandeep Natt, Protocol Officer, Strategic Communications, Tourism and Events, Corporate Support Services, to the Committee of Council Meeting of May 21, 2025, re: Naming in Honour of former Councillor Grant Gibson (RM 6/2025), be received; and
- 2. That the naming of the new ice pad at Chris Gibson Recreation Centre in honour of former Councillor Grant Gibson, in recognition of his contributions to the City of Brampton, be approved.

#### CW187-2025

- That the report from Gage Board, Supervisor, Strategic Communications, Tourism and Events, Corporate Support Services, to the Committee of Council Meeting of May 21, 2025, re: Tourism Municipal Services Corporation (MSC), be received;
- 2. That the Business Case Study for a Tourism MSC, attached as Schedule A, be adopted;
- 3. That the establishment of a Tourism MSC named "Brampton Tourism Development Corporation" (or similar name) as described in the Business Case Study and this report, be approved;
- 4. That the Commissioner, Corporate Support Services, Treasurer and City Solicitor be authorized to execute a Service Level Agreement, attached Schedule B, as substantially presented in this report, between The Corporation of the City of Brampton and the Tourism MSC;
- 5. That the Commissioner, Corporate Support Services, Treasurer and City Solicitor be authorized to execute such documents and undertake such other actions as required to establish the Tourism MSC, including acting as and/or designating incorporating director(s), and drafting and submitting articles of incorporation and other constating documents;
- That City Council appoint the following Brampton staff as initial board of directors with delegated signing authority to the Chair, Vice-Chair and Treasurer;

- 7. Commissioner, Corporate Support Services or designate (Chair) II.
  Director, Strategic Communications, Tourism & Events (Vice-Chair)III.
  Manager, Events, Protocol & TourismIV. Supervisor, Tourism
- 8. Treasurer (or designate)
- 9. That Brampton staff be authorized to setup a Trust Fund for the Tourism MSC to capture the financial transactions;
- 10. That staff be directed to allocate fifty percent (50%) of Municipal Accommodation Tax revenues, the minimum required by Ontario Regulation 599/06, to the Tourism MSC, and;
- 11. That the Treasurer be authorized to transfer Municipal Accommodation Tax revenues into the Trust Fund upon incorporation of the Tourism MSC.

#### CW188-2025

That the report from Bennett Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of May 21, 2025, re: Agreements Executed by Administrative Authority for January 1, 2025, to March 31, 2025, be received.

#### CW189-2025

That the presentation by Allyson Sander, Strategic Leader Project Management, Legislative Services, and Ryan McAfee and Cory Officer, Ontario One Call, to the Committee of Council Meeting of May 21, 2025, re: **Strengthening Alignment with Provincial Locate Requirements in Municipal Construction Processes (RM 73/2024)**, be received.

### CW190-2025

- That the report from Papa Akwa, Project Manager, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of May 21, 2025, re: Request to Begin Procurement - Construction of Multi-use Paths on Westcreek Boulevard, Advance Boulevard and Alfred Kuehne Boulevard - Wards 3 and 7, be received; and
- 2. That the Purchasing Agent be authorized to commence the procurement for the construction of multi-use paths on Westcreek Boulevard, Advance Boulevard and Alfred Kuehne Boulevard from Westcreek Boulevard to Bramalea Go Transit Station.

#### CW191-2025

- 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 May 21, 2025, re: Parking Related Concerns – Berkshire Square – Ward 2, be received; and
- 2. That Traffic By-law 93-93, as amended, be further amended to implement "No Parking, Anytime" restrictions on the outer portion of Berkshire Square.

#### CW192-2025

That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 21, 2025, re: **Spring 2025 Update to Engagement Campaign Snow Survey Results for Winter Maintenance Contract**, be received.

#### CW193-2025

- That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Roads Maintenance Operations and Fleet, Public Works and Engineering, and Allyson Sander, Strategic Leader, Project Management, Office of the Commissioner, to the Committee of Council Meeting of May 21, 2025, re: Heavy Truck Enforcement, be received;
- 2. That Traffic By-law 93-93 Section 26(2), as amended, be further amended to require a valid bill of lading is produced upon demand by an officer at the time of inspection;
- 3. That Traffic By-law 93-93 Section 26(2), as amended, be further amended to require the purpose of delivery to or collection from such premises is permitted by municipal Zoning By-law, Licensing By-law, and other applicable legal requirements, as amended; and
- 4. That this report be shared with the Region of Peel.

#### CW194-2025

 That the report from Allyson Sander, Strategic Leader Project Management, Legislative Services, to the Committee of Council Meeting of May 21, 2025, re: Strengthening Alignment with Provincial Locate Requirements in Municipal Construction Processes (RM 73/2024), be received:

- 2. That Council enact a by-law to amend the Site Alteration By-law 119-2024, in accordance with Attachment 1; and
- 3. That Council enact a by-law to amend the Non-parking Administrative Penalties By-law 218-2019, in accordance with Attachment 2.

#### CW195-2025

That the Minutes of the Brampton School Traffic Safety Council Meeting of May 8, 2025, Recommendations SC016-2025 to SC025-2025, to the Committee of Council Meeting of May 21, 2025, be approved.

#### SC016-2025

That the agenda for the Brampton School Traffic Council Meeting of May 8, 2025, be approved as published and circulated.

#### SC017-2025

- That the correspondence from Donna Bhamra, Principal, to the Brampton School Traffic Safety Council meeting of May 8, 2025, re: Request to Review Traffic Congestion, Parking Issues and Crossing Guard Inquiry at Ebenezer Road and Alfonzo Road, Clairville Public School, 97 Gallucci Crescent, Ward 8, be received; and
- 2. That a site inspection be undertaken.

#### SC018-2025

- That the correspondence from Priya Chand, Brampton resident, to the Brampton School Traffic Safety Council meeting of May 8, 2025, re: Request to Review Traffic Congestion and Crossing Guard Inquiry at Wardenwood Drive and Ledger Point Crescent, Countryside Village Public School, 40 Dolbyhill Drive, Ward 10 be received; and
- 2. That a site inspection be undertaken.

## SC019-2025

- That the correspondence from Claudia Gomez, Brampton resident, to the Brampton School Traffic Safety Council meeting of May 8, 2025, re: Request to Review Parking Issues, Traffic Congestion and Safety at Gentry Way and Ironshield Drive, Beryl Ford Public School, 45 Ironshield Drive, Ward 10 be received; and
- 2. That a site inspection is not required at this time.

#### SC020-2025

- That the correspondence from Abdur Rasheed, Brampton resident, to the Brampton School Traffic Safety Council meeting of May 8, 2025, re: Request to Review Traffic Congestion and Crossing Guard Inquiry at Wardsville Drive / Financial Drive, Eldorado Public School, 35 Wardsville Drive, Ward 4, be received; and
- 2. That a site inspection be undertaken.

#### SC021-2025

That the update by Enforcement and By-law Services, to the Brampton School Traffic Council meeting of May 8, 2025, re: **School Patrol Statistics - March 2025 - April 22, 2025** be received.

#### SC022-2025

- 1. That the site inspection report for **Aidan Catholic School** be received;
- 2. That the Manager of Road Operations arrange for the crack to be repaired on the east leg of Wanless Drive at Brisdale Drive;
- 3. That the Crossing Guard Supervisor provide pedestrian safety information to the principal of St. Adian school; and,4. That the Manager, Transportation Right of Way and Safety arrange for the pedestrian timing to be reviewed prior to September 2025.

#### SC023-2025

- 1. That the Site Inspection report for **Grenoble Public School** be received;
- 2. That the principal be requested to arrange for the repair of the payment at the entrance of the school and the repainting of the Kiss and Ride pavement markings;
- That the Peel District School Board planning section be requested to review the site for the possibility of a Kiss and Ride operation on the northernmost portion of the asphalt playground with the fence extended to separate the playground from the Kiss and Ride; and,
- 4. That a crossing guard is not warranted in front of Grenoble Public School as there are sufficient gaps in traffic for crossing.

#### SC024-2025

1. That the site inspection report be received;

- That no additional infrastructure is required at this time at the intersections
  of Wanless Drive and Robert Parkinson Drive and Wanless Drive and
  Leadenhall Road as sufficient infrastructure is in place for pedestrians;
  and,
- 3. That a site inspection be scheduled once the new school opens and students are utilizing the crossings.

### SC025-2025

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 5, 2025 at 9:30 a.m.

## 12.4 Correspondence

12.4.1 ^ Correspondence from Samantha Pinto, Chief Regulatory Officer, Ontario One Call, re: Item 12.2.5 - Staff Report re. Strengthening Alignment with Provincial Locate Requirements in Municipal Construction Processes

#### CW196-2025

That the correspondence from Samantha Pinto, Chief Regulatory Officer, Ontario One Call, to the Committee of Council Meeting of May 21, 2025, re: Item 12.2.5 - Staff Report re. Strengthening Alignment with Provincial Locate Requirements in Municipal Construction Processes, be received.

#### CW197-2025

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

15.1 Budget Amendment and Request to Begin Procurement for Repairs to City Assets – Ward 1

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.2 Memoranda of Settlement – Amalgamated Transit Union (ATU) Local 1573 Collective Agreement (Full-time and Part-time Units)

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

Labour relations or employee negotiations

#### CW198-2025

- That Council approve the Full-Time and Part-Time Memoranda of Settlement achieved between the Corporation of the City of Brampton and Amalgamated Transit Union, Local 1573 ("ATU"); and
- 2. That the Mayor and City Clerk be authorized to sign the Full-Time and Part-Time Collective Agreements between the Corporation of the City of Brampton and Amalgamated Transit Union, Local 1573, which will be effective from July 1, 2024 to June 30, 2027.

#### CW199-2025

That the Committee of Council do now adjourn to meet again on Wednesday, June 4, 2025, or at the call of the Chair.

12.3 ^ Minutes - Planning and Development Committee - May 12, 2025

## **Dealt with under Consent Resolution C119-2025**

12.4 Minutes - Planning and Development Committee - May 26, 2025

Councillor Toor spoke to item 7.1 - PDC071-2025 within the Planning and Development minutes and requested the motion be amended to add "That a Section (19) be added to the by-law - "Within an Apartment building, a minimum of 50% of the dwelling units shall have wo or more bedrooms", as follows:

That Recommendation PDC071-2025 be approved as amended as follows:

- 1. That the report from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of May 26, 2025, re: Application to Amend the Official Plan and Zoning By-Law, and for a Draft Plan of Subdivision, West Humber River Developments Inc., KLM Planning Partners, 10350 The Gore Road, Ward 10, File: OZS2024-0065, be received;
- 2. That the community vision and planning principles for the Gore Meadows Secondary Area (SP56) be endorsed by Council and be adopted as part of a future Secondary Plan Amendment;
- 3. That policies and development principles be added to the Gore Meadows Secondary Plan Area (SPA 56) and brought forward to a future

Planning and Development Committee meeting, upon further review of the technical studies associated with the West Precinct Lands:

- 4. That Draft Plan of Subdivision submitted by KLM Planning Partners on behalf of West Humber River Developments Inc., File OZS-2024-0065, be endorsed, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement and conforms to the Official Plan, and for the reasons set out in this Planning Recommendation Report;
- 5. That a Section (19) be added to the by-law "Within an Apartment building, a minimum of 50% of the dwelling units shall have two or more bedrooms":
- 6. That the amendments to the Zoning By-law, generally in accordance with Attachment 14 attached to this report be adopted; and,
- 7. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

The proposed amendment to the recommendation was moved by Councillor Toor, seconded by Councillor Power, and a vote was taken, which carried.

The following motion was considered.

#### C122-2025

Moved by Regional Councillor Toor Seconded by City Councillor Power

- 1. That the **Minutes of the Planning and Development Committee Meeting of May 26, 2025**, to the Council Meeting of May 28, 2025, be received; and,
- 2.That Recommendations PDC069-2025 to PDC070-2025 and PDC072-2025 to PDC077-2025 be approved as outlined in the minutes; and
- 3. That Recommendation PDC071-2025 be approved as amended as follows:
  - 1. That the report from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of May 26, 2025, re: Application to Amend the Official Plan and Zoning By-Law, and for a Draft Plan of Subdivision, West Humber River Developments Inc., KLM Planning Partners, 10350 The Gore Road, Ward 10, File: OZS2024-0065, be received;

- 2. That the community vision and planning principles for the Gore Meadows Secondary Area (SP56) be endorsed by Council and be adopted as part of a future Secondary Plan Amendment;
- 3. That policies and development principles be added to the Gore Meadows Secondary Plan Area (SPA 56) and brought forward to a future Planning and Development Committee meeting, upon further review of the technical studies associated with the West Precinct Lands;
- 4. That Draft Plan of Subdivision submitted by KLM Planning Partners on behalf of West Humber River Developments Inc., File OZS-2024-0065, be endorsed, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement and conforms to the Official Plan, and for the reasons set out in this Planning Recommendation Report;
- 5. That a Section (19) be added to the by-law "Within an Apartment building, a minimum of 50% of the dwelling units shall have two or more bedrooms":
- 6. That the amendments to the Zoning By-law, generally in accordance with Attachment 14 attached to this report be adopted; and,
- 7. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

Carried

The recommendations were approved as follows.

#### PDC069-2025

That the agenda for the Planning and Development Committee Meeting of May 26, 2025, be approved, as published and circulated.

## PDC070-2025

That the following items to the Planning and Development Committee Meeting of May 26, 2025, be approved as part of Consent:

7.1, 7.2, 8.1, 8.2, and 8.3

#### PDC071-2025

1. That the report from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of May 26, 2025, re:

Application to Amend the Official Plan and Zoning By-Law, and for a Draft Plan of Subdivision, West Humber River Developments Inc., KLM Planning Partners, 10350 The Gore Road, Ward 10, File: OZS2024-0065, be received;

- 2. That the community vision and planning principles for the Gore Meadows Secondary Area (SP56) be endorsed by Council and be adopted as part of a future Secondary Plan Amendment;
- 3. That policies and development principles be added to the Gore Meadows Secondary Plan Area (SPA 56) and brought forward to a future Planning and Development Committee meeting, upon further review of the technical studies associated with the West Precinct Lands;
- 4. That Draft Plan of Subdivision submitted by KLM Planning Partners on behalf of West Humber River Developments Inc., File OZS-2024-0065, be endorsed, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement and conforms to the Official Plan, and for the reasons set out in this Planning Recommendation Report;
- 5. That a Section (19) be added to the by-law "Within an Apartment building, a minimum of 50% of the dwelling units shall have two or more bedrooms";
- 6. That the amendments to the Zoning By-law, generally in accordance with Attachment 14 attached to this report be adopted; and,
- 7. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

### PDC072-2025

- 1. That the report from Chinoye Sunny, Planner, Development Services, to the Planning and Development Committee Meeting of May 26, 2025, re: Application to Temporarily Amend the Zoning By-law, George Karathanassis, Glen Schnarr and Associates Inc., 9296 Highway 50, Ward 10, File: OZS-2023-0004, **be received**;
- 2. That the application for a Temporary Zoning By-law Amendment submitted by Glen Schnarr and Associates Inc., on behalf of George Karathanassis, be approved on the basis that it is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

- 3. That in accordance with the Planning Act, **Council supports the**proposed temporary use for a period of up to three (3) years from the date of adoption of the By-law included as Attachment 10 to this report;
- 4. That the amendments to the Zoning By-law, generally in accordance with the attached Attachment 10 to this report, **be adopted**; and
- 5. That **no further notice of public meeting be required** for the attached Zoning By-law Amendment as per Section 34(10.4) of the Planning Act, R.S.O. c.P. 13, as amended.

#### PDC073-2025

- That the presentation from Fernanda Duarte Peixoto Soares, Project Manager, Active Transportation, Integrated City Planning, to the Planning and Development Committee Meeting of May 26, 2025, re: Active Transportation Master Plan Implementation – 2024/2025 Annual Report (All Wards), be received; and
- That the report from Fernanda Duarte Peixoto Soares, Project Manager, Active Transportation, Integrated City Planning, to the Planning and Development Committee Meeting of May 26, 2025, re: Active Transportation Master Plan Implementation – 2024/2025 Annual Report (All Wards), be received.

### PDC074-2025

- That the presentation from Han Liu, Principal Urban Designer/Supervisor, Development Services, to the Planning and Development Committee Meeting of May 26, 2025, re: Urban Design Guidelines Update, be received; and
- That the report from Han Liu, Principal Urban Designer/Supervisor, Development Services, to the Planning and Development Committee Meeting of May 26, 2025, re: Urban Design Guidelines Update, be received.

#### PDC075-2025

- 1. That the report from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of May 26, 2025, re: Modifications to Growth Management Staging and Sequencing Strategy for Secondary Plan 47 Sub Area 3A, **be received**;
- 2. That **Council support staff recommendation** to approve the modification request to create Sub Area 3A Phase 1 within the Growth

Management Staging and Sequencing Strategy for Secondary Plan 47; and

 That staff be directed to continue to work with Corbett Land Strategies to implement the changes to the Growth Management Staging and Sequencing Strategy for Secondary Plan 47 and make any required modifications to the Conditions of Draft Approval for both File: OZS-2023-0001 (Sheridan Capital Management) and File: OZS-2021-0047 (Emerald Castle Developments).

#### PDC076-2025

That the Summary of Recommendations of the Brampton Heritage Board meeting of May 20, 2025, Recommendations HB016-2025 – HB017-2025 and HB019-2025 – 24-2025, to the Planning and Development Committee Meeting of May 26, 2025, **be approved**; and

That Recommendation HB018-2025, **be approved**, as amended, as follows:

#### HB018-2025

- That the delegation by Jason Aphonso, Partner, Glen Schnarr and Associates, on behalf of Bruce and Shirley Reed, to the Brampton Heritage Board meeting of May 20, 2025, re: Heritage Resource at 10294 Heritage Road be received; and,
- 2. Whereas the City of Brampton has signed a municipal housing pledge to meet 113,000 residential units by 2031;

Whereas the Heritage Heights Secondary Plan has a projected population of 134,000 people with approximately 50,000 housing units;

Whereas the current housing shortage in Brampton is a key driver to streamline development application processes to approve housing starts in Heritage Heights;

Whereas the Province of Ontario continues to pass legislation encouraging municipalities to streamline development approvals to build complete communities faster;

Whereas the Cultural Heritage Evaluation report prepared for 10294 Heritage Road concludes the subject property in it's entirety (including structures, buildings, etc.) does not meet the criteria for heritage designation;

Whereas adding additional layers of process to undertake a review of a heritage impact assessment for 10294 Heritage Road is not an effective use of time and staff resources given findings of the Cultural Heritage Evaluation Report;

Whereas the proposed development of the subject lands does not facilitate long term preservation or relocation of it's structures;

Now therefore it be resolved, that 10294 Heritage Road be delisted from the City's heritage register;

And further, that staff be directed to work with the applicant to process and approve necessary demolition permits for structures on 10294 Heritage Road at the appropriate time in the development approval process.

The recommendations were approved as follows:

#### HB016-2025

That the agenda for the Brampton Heritage Board Meeting of May 20, 2025, be approved as published and circulated.

### HB017-2025

- 1. That the delegation by Jason Aphonso, Partner, Glen Schnarr and Associates, on behalf of Bruce and Shirley Reed, to the Brampton Heritage Board meeting of May 20, 2025, re: **Heritage Resource at 10294 Heritage Road** be received; and,
- 2. That the request to delist the heritage resource be referred to Council.

#### Lost

Co-Chair Steve Collie, Member Hunyan Irfan, Member Paul Willoughby, Regional Councillor Vicente

Yea (4)

Co-Chair Doug McLeod, Member Nick Craniotis, Member Roy de Lima, Member Dian Landurie, Member Sharon Goodfellow

Nay (5)

## HB018-2025

1. That the delegation by Jason Aphonso, Partner, Glen Schnarr and Associates, on behalf of Bruce and Shirley Reed, to the Brampton Heritage Board meeting of May 20, 2025, re: Heritage Resource at 10294 Heritage Road be received; and.

2. Whereas the City of Brampton has signed a municipal housing pledge to meet 113,000 residential units by 2031;

Whereas the Heritage Heights Secondary Plan has a projected population of 134,000 people with approximately 50,000 housing units;

Whereas the current housing shortage in Brampton is a key driver to streamline development application processes to approve housing starts in Heritage Heights;

Whereas the Province of Ontario continues to pass legislation encouraging municipalities to streamline development approvals to build complete communities faster;

Whereas the Cultural Heritage Evaluation report prepared for 10294 Heritage Road concludes the subject property in it's entirety (including structures, buildings, etc.) does not meet the criteria for heritage designation;

Whereas adding additional layers of process to undertake a review of a heritage impact assessment for 10294 Heritage Road is not an effective use of time and staff resources given findings of the Cultural Heritage Evaluation Report;

Whereas the proposed development of the subject lands does not facilitate long term preservation or relocation of it's structures;

Now therefore it be resolved, that 10294 Heritage Road be delisted from the City's heritage register;

And further, that staff be directed to work with the applicant to process and approve necessary demolition permits for structures on 10294 Heritage Road at the appropriate time in the development approval process.

#### HB019-2025

- That the report from Arpita Jambekar, Heritage Planner to the Brampton Heritage Board meeting of May 20, 2025, re: Heritage Impact Assessment for 127, 133 & 133A Main Street South - Ward 3 be received;
- 2. That the Heritage Impact Assessment for 127, 133 & 133A Main Street South, by MHBC, dated April 2025 be received;
- 3. That following the recommendations of the Heritage Impact Assessment be followed to mitigate the substantial negative impacts associated with the removal of existing buildings:

- 1. That the proposed design be developed through incorporation of historic-inspired elements for the new development;
- That a Documentation and Salvage Report be prepared for each of the existing dwellings at 127 and 133 Main Street South per the City of Brampton Documentation and Salvage Report Terms of Reference prior to submission of any demolition permits for the properties;
- That a Commemoration Plan be developed for the dwellings at 127 and 133 Main Street South, for documenting the history of the site and incorporation within the new development. Any proposed commemoration must include elements accessible from the public realm; and,
- 4. That the properties be maintained in good condition until such time the applicant is ready to apply for building permits for the new construction on the property.

### HB020-2025

- That the report from Arpita Jambekar, Heritage Planner, Integrated City Planning, dated May 9, 2025, to the Brampton Heritage Board meeting of May 20, 2025, re: Report from Arpita Jambekar, Heritage Planner, re: Heritage Impact Assessment, 2305 Embleton Road – Ward 6, be received;
- 2. That the Heritage Impact Assessment, 2305 Embleton Road, Brampton, prepared by Hobson Heritage, dated March 10, 2025 be deemed complete; and,
- 3. That based on the recommendations of the Heritage Impact Assessment, the proposed development will have no negative impacts on the adjacent cultural heritage resource and no mitigations measures are required.

### HB021-2025

- That the report from Tom Tran, Heritage Planner, Integrated City Planning, to the Brampton Heritage Board meeting of May 20, 2025, re: Heritage Impact Assessment, 24 Alexander Street and Etobicoke Creek Diversion Channel and Bridges – Wards 1 & 3, be received;
- 2. That the Heritage Impact Assessment, 24 Alexander Street and Etobicoke Creek Diversion Channel and Bridges dated May 2025 be deemed complete;
- 3. That the following recommendations per the Heritage Impact Assessment, 24 Alexander Street be received:

- Based on the current design, the former Central Public School building at 24 Alexander Street remains outside of the construction limits and therefore no impacts will be made to the identified Cultural Heritage Value or Interest (CHVI) of the property;
- 4. That the following recommendations as per the Heritage Impact
  Assessment, Etobicoke Creek Diversion Channel and Bridges be received
  and followed:
  - The temporary removal of the stone cairn commemorating the construction of the original Channel is required due to anticipated impacts from the proposed construction. A conservation plan is recommended to address the temporary disassembly and relocation of the cairn.
  - 2. It is recommended that a commemoration plan be developed for the Diversion Channel and the three associated bridges: the Church Street Bridge, the Scott Street Bridge, and the Queen Street Bridge. This plan should expand upon the plaque and text on the existingcairn structure and provide a meaningful interpretation of the historical and cultural significance of the Diversion Channel and the bridges. Consistent with the BHB and Council recommendations for 30 James Street in April 2025, the final commemoration plan for the Etobicoke Creek Diversion Channel and Bridges will also contribute towards a cohesive commemoration program throughout the Riverwalk project, linking the north and south ends of the Channel as part of the larger wayfinding and landscaping plan;
- 5. That the demolition and construction work on the Etobicoke Creek Diversion Channel and Bridges can proceed. The Conservation Plan for the cairn should be reviewed and accepted by Heritage Staff prior to its removal/relocation. Likewise, the Commemoration Plan for the Channeland Bridges should be accepted by Heritage Staff prior to the approval of the final landscaping plan for the project.

### HB022-2025

 That the report from Johanna Keus, Assistant Heritage Planner; Integrated City Planning, to the Brampton Heritage Board meeting of May 20, 2025, re: Heritage Permit and Heritage Grant Application, 27 Church Street East – Ward 1, be received;

- 2. That the Heritage Permit application for 27 Church St. E. for the restoration, repair and cleaning of the red brick exterior cladding, as well as the replacement of the front porch steps be approved; and,
- 3. That the Designated Heritage Property Incentive Grant application for the restoration, repair and cleaning of the red brick exterior cladding, as well as the replacement of the front porch steps for 27 Church St. E. be approved, to a maximum of \$10,000.00.

#### HB023-2025

- That the report from Arpita Jambekar, Heritage Planner, Integrated City Planning, to the Brampton Heritage Board meeting of May 20, 2025, re: Documentation & Salvage Report and Commemoration Plan for 59 Elizabeth St N and Railroad Cultural Heritage Landscape – Ward 1, be received;
- That the Documentation and Salvage Report and Heritage Commemoration Plan for 59 Elizabeth St N and the Railroad Street CHL, by Stantec, dated April 23, 2025 be received; and,
- 3. That the following recommendations as per the Documentation and Salvage Report and Commemoration Plan by Stantec be followed:
  - That the land use history, construction details and photographic record of 59 Elizabeth and properties within the Railroad Cultural Heritage Landscape be documented;
  - 2. That the following materials from 59 Elizabeth St N and Railroad CHL are identified for salvage and possible commemoration:
    - 1. Representative sample of bricks from the exterior walls of 59 Elizabeth Street North (approximately 1 wooden pallet's worth of material for the property),
    - 2. Potential plaster moldings located in Apartment One of 59 Elizabeth Street North (to be confirmed on site by demolition contractor),
- Clawfoot bathtub of 59 Elizabeth Street North,
- 1. Cast iron radiators of 59 Elizabeth Street North, and
- Representative samples of bricks from contributing properties located within the CHL (approximately 1 wooden pallet's worth of material per property);

- That a provision be made for transportation, of individually segregated bricks salvaged from the contributing properties at the Railroad Street CHL and 59 Elizabeth St N, to the City's storage yard at 82 Railroad Street, at the Tribute (Railroad Street) Limitedexpense.
- That the outlined strategy for removal and storage methods in the Documentation and Salvage Report be followed by Tribute (Railroad Street) Limited; and
- 2. That the following commemoration options be followed to offer a unique way to tell the storey of the Study Area and maintain the historical connection of the Study area to the proposed development:
  - 1. Interpretive Panels,
  - 2. Display of salvaged materials, and
- Graphic wrapping along the crash wall.

#### HB024-2025

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 17, 2025, at 7:00 p.m.

Carried

#### PDC077-2025

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on June 9, 2025, at 7:00 p.m. or at the call of the Chair.

# 13. Unfinished Business

Nil

## 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 C119-2025**

## 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

### C123-2025

Moved by Regional Councillor Palleschi Seconded by Regional Councillor Santos

That By-laws 96-2025 to 100-2025 inclusive, before Council at its Regular Meeting of May 28, 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

Regional Councillors Brar and Keenan withdrew for the following item, having regard for their declared interest under the Municipal Conflict of Interest Act.

### C124-2025

Moved by Regional Councillor Palleschi Seconded by Regional Councillor Santos

That By-law 101-2025, before Council at its Regular Meeting of May 28, 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

#### C125-2025

Moved by Regional Councillor Toor Seconded by Regional Councillor Fortini That By-law 102-2025, be amended to add "Section (19) - Within an Apartment building, a minimum of 50% of the dwelling units shall have two or more bedrooms"; and,

That By-law 102-2025, as amended, before Council at its Regular Meeting of May 28, 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:

That By-laws 96-2025 to 100-2025 inclusive, before Council at its Regular Meeting of May 28, 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.

The by-laws were passed as follows.

By-law 96-2025 - To amend Comprehensive Zoning By-Law 270-2004 - MHBC Planning Limited on behalf of Glenshore Investments Inc. - 5203 Old Castlemore Road Ward 10 - File OZS-2023-0038

See Planning and Development Committee Recommendation PDC060-2025 - May 12, 2025, approved by Council on May 14, 2025, pursuant to Resolution C103-2025.

By-law 97-2025 - To amend the Schedule of Traffic By-law 93-93, relating to NO PARKING (Schedule XIV) (Berkshire Square) - Ward 2

See Item 12.2 – Committee of Council Recommendation CW191-2025 – May 21, 2025

By-law 98-2025 - To amend the Traffic and Parking By-law 93-93, as amended, related to Section 26 (Heavy Trucks)

See Item 12.2 – Committee of Council Recommendation CW193-2025 – May 21, 2025

By-law 99-2025 - To amend Site Alteration By-law 119-2024

See Item 12.2 – Committee of Council Recommendation CW194-2025 – May 21, 2025

By-law 100-2025 - To amend Administrative Penalties (Non-Parking) By-law 218-2019

See Item 12.2 – Committee of Council Recommendation CW194-2025 – May 21, 2025

By-law 101-2025 - To provide for a system of Licensing for Mobile Businesses, to repeal Licensing By-law 67-2014.

See Item 12.2 - Committee of Council Recommendation CW184-2025 - May 21, 2025

By-law 102-2025 - To amend Comprehensive Zoning By-law 270-2004, as amended - West Humber River Developments Inc. - KLM Planning Partners - 10350 The Gore Road - Ward 10 - File: OZS2024-0065, as amended to add:

"Section (19) -

Within an Apartment building, a minimum of 50% of the dwelling units shall have two or more bedrooms." - To amend Comprehensive Zoning By-law 270-2004, as amended.

## 19. Closed Session

Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C119-2025, and the directions therein were deemed given, including consideration of a motion in open session with respect to item 19.3 - See Resolution C127-2025 below.

### C126-2025

Moved by City Councillor Power Seconded by Regional Councillor Fortini

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

19.4 Proposal to Develop an Urban Sports Park and High Performance Program in Brampton

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

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

19.5 OLT Appeal – OLT-24-000688 – Brampton Official Plan Appeals 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 solicitorclient privilege, including communications necessary for that purpose.

Carried

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

- 19.4 This item was considered in closed session and direction was given, including that a motion be considered in open session (see below).
- 19.5 This item was considered in closed session and direction was given.

The following motion was considered in open session with respect to Item 19.3.

### C127-2025

Moved by Regional Councillor Santos Seconded by Regional Councillor Vicente

- 1. That Council approves the return of surplus capital funds totaling \$2,100,000 as detailed in the financial section of this report; and
- 2. That Council approve a budget amendment to create a new Capital Project for 2025 to carry out the work as described in this report, in the amount of \$2,100,000, with funding to be funded from Reserve #4 Asset Repair & Replacement.

Carried

The following motion was considered with respect to Item 19.4.

#### C128-2025

Moved by Regional Councillor Toor Seconded by City Councillor Power

- 1. That the Commissioner of Community Services or designate be authorized to negotiate and execute an agreement with Atiba Hutchinson/Fusion Sports Parks Inc. for the land lease, construction and operations of an urban sports park at Black Forest Park South, at the sole expense of Fusion Sports Parks Inc., on terms and conditions acceptable to the Senior Manager, Realty Services or designate, in a form acceptable to the City Solicitor or designate, and with financial approval from the City Treasurer or designate; and
- 2. That the Commissioner of Community Services or designate be authorized to negotiate and execute a loan guarantee agreement(s), not to exceed the maximum aggregate amount specified by Council, to support the phased

construction of an urban sports park at Black Forest Park South, on terms and conditions acceptable to the Senior Manager, Realty Services or designate, in a form acceptable to the City Solicitor or designate, and with financial approval from the City Treasurer or designate;

- 3. That the Commissioner of Community Services or designate be authorized to execute a lease agreement, facility rental contract, sponsorship agreement and any other agreements or documents necessary with Atiba Hutchinson, Fusion Sports Parks Inc. and/or a premier professional soccer franchise regarding the operations of a high-performance soccer school program at Save Max Sports Centre, including the branding of the space, on terms and conditions acceptable to the Director, Recreation, and Senior Manager, Realty Services or designate, and in a form acceptable to the City Solicitor or designate;
- 4. That Council pass a By-Law to declare the Urban Sports Park at Black Forest Park South a Municipal Capital Facility;
- 5. That the Clerk be directed to notify the Minister of Education, Minister of Finance, the Municipal Property Assessment Corporation, the Regional Municipality of Peel and the secretary of any school board which includes the land exempted, of the enactment of the By-law; and
- 6. That should the negotiated terms result in financial implications beyond those outlined in this report, staff be directed to report back to Council

Carried

## 20. Confirming By-law

20.1 By-law 103-2025 – To confirm the proceedings of Council at its regular meeting held on May 28, 2025

#### C129-2025

Moved by Regional Councillor Keenan Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of May 28, 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 103-2025 – To confirm the proceedings of Council at its Regular Meeting held on May 28, 2025.

# 21. Adjournment

The following motion was considered.

# C130-2025

Moved by Regional Councillor Kaur Brar Seconded by Regional Councillor Medeiros

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 11, 2025 at 9:30 a.m. or at the call of the Mayor.

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