



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, June 16, 2021

Members Present: Mayor P. Brown (left at 4:48 p.m. and returned at 5:00 p.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman (Acting Mayor – chaired meeting from 4:48 p.m. to 5:00 p.m.)
City Councillor C. Williams
City Councillor H. Singh

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Acting Commissioner Planning, Building and Economic Development
M. Nader, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – June 16, 2021

The meeting was called to order at 9:36 a.m. and recessed at 11:34 a.m. Council moved into Closed Session at 11:51 a.m. and recessed at 2:15 p.m. Council reconvened in Open Session at 2:48 p.m. and adjourned at 5:00 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C191-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of June 16, 2021 be approved as amended, as follows:

To add:

10.3.1. Staff report re: **Brampton Celebrates Canada Day 2021**;

14.8. Correspondence from Hannah Bahmanpour, Davis Webb LLP, dated June 16, 2021, re: **Item 12.1 – Planning and Development Committee Recommendation PDC084-2021 (HB020-2021) – 11722 Mississauga Road (Dolson House)**; and,

To vary the order of business to deal with Closed Session items following the delegation items.

Carried

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

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – June 2, 2021

The following motion was considered.

C192-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That the **Minutes of the Regular City Council Meeting of June 2, 2021**, to the Council Meeting of June 16, 2021, be adopted as published and circulated.

Carried

5. **Consent Motion**

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.4.1, 10.6.1, 10.6.2, 10.6.3, 10.6.4, 11.1, 14.1, 14.2, 14.3**

The Consent Motion was considered as follows.

C193-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.2.1

1. That the report titled: **Civil Marriage Officiant Designates – Update**, to the City Council Meeting of June 16, 2021, be received; and

2. That the additional persons listed in Appendix 1 to this report be appointed as civil marriage officiants on behalf of the City of Brampton, as designates of the City Clerk, and that the Ontario Registrar General (ORG) be notified of the specific designates listed in Appendix 1 to be removed as civil marriage officiants; and

3. That By-law 131-2021 be passed to amend By-law 241-2019 to appoint the persons listed in Appendix 1 as civil marriage officiants on behalf of the City of Brampton.

10.4.1

1. That the report titled: **Recommendation Report – Application to Amend the Zoning By-law, Nyx Capital – Nyx Henderson Ltd., 12 Henderson Ave., Ward 3** (File: OZS-2020-0031), to the Council Meeting dated June 16th, 2021 be received; and,

2. That a By-law attached hereto as Appendix 3 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

10.6.1

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1944 – Jasmine Falls Estates Inc. and Bramchin Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4** (Planning References: C03W05.013 and 21T-05042B), to the Council Meeting of June 16, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1944 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$105,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period has expired; and

4. That By-law 133-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1944 as part of the public highway system:

Aries Street, Bandera Drive, Elmcrest Drive, Zanetta Crescent, Ashfield Place

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1975 – Sundial Homes (Castlemore) Limited – West of Goreway Drive and South of Countryside Drive – Ward 10** (Planning References: C07E15.009 and 21T-05041B), to the Council Meeting of June 16, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1975 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 134-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1975 as part of the public highway system:

Burlwood Road, Impression Court, Portlane Court, Rhapsody Crescent

10.6.3.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1779 – Georgian Riverview Inc. – West of The Gore Road and North of Cottrelle Boulevard – Ward 8** (Planning References: C09E08.007, C09E08.017, 21T-99011B and 21T-99014B), to the Council Meeting of June 16, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1779 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 135-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1779 as part of the public highway system:

Oakhaven Road, Lynngrove Way, River Heights Drive, Dilworth Chase Road, Saint Grace Court, Pannahill Drive

10.6.4.

1. That the report titled: **Cost Share and Lease Agreements between the City of Brampton and the Regional Municipality of Peel to Construct a Joint Use Facility Page 4 of 215 Fire Station 214 and Peel Regional Paramedic Service Satellite Station at 917 & 927 Bovaird Drive West – Ward 5**, to the Council Meeting of June 16, 2021, be received,

2. That the Chief, Fire and Emergency Services be delegated authority to execute the Cost Sharing Agreement between the City and The Regional Municipality of Peel attached to this report as Appendix “A”, to effect the cost sharing relating to the construction of a joint use facility for Fire Station 214 and a Paramedic Service Satellite Station on the City owned lands municipally known as 917 and 927 Bovaird Drive West, said Cost Sharing Agreement to be on terms and conditions acceptable to the Manager of Building Design and Construction and in a form acceptable to the City Solicitor or designate.

3. That staff be directed to negotiate a lease agreement with The Regional Municipality of Peel to lease a portion of the City’s lands declared surplus and municipally known as 917 and 927 Bovaird Drive West, based on the terms set out in the Memorandum of Understanding between the City and The Regional Municipality of Peel dated April 4, 2019.

4. That the Commissioner of Community Services be delegated authority to execute a lease agreement and all other documents necessary to lease to The Regional Municipality of Peel a portion of the joint use facility to be constructed on the City owned land, municipally known as 917 and 927 Bovaird Drive West, having a leasable area of approximately 266 square meters for the purpose of a paramedic satellite station, in accordance with the terms and conditions set out in the Memorandum of Understanding between the City and The Regional Municipality of Peel dated April 4, 2019, and otherwise on such terms and conditions as may be satisfactory to the Senior Manager, Realty Services and the Fire Chief and in a form acceptable to the City Solicitor or designate;

5. That the Fire Station 214 and Peel Regional Paramedic Service Satellite Station at 917 and 927 Bovaird Drive West in accordance with the completed design as approved by the Regional Municipality of Peel and Brampton Fire and Emergency Services be approved.

11.1.

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report 2021-02**, to the Council Meeting of June 16, 2021, be received.

14.1.

That the correspondence from Kevin Freeman, Director of Planning & Development, Kaneff Group of Companies, dated June 7, 2021, re: **Item 12.1 – Planning and Development Committee Recommendation PDC078-2021 – June 7, 2021 – Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Jim and**

Luisa Mocon – 1879 Queen Street West – Ward 4 (File OZS-2020-0036), to the Council Meeting of June 16, 2021, be received.

14.2.

That the correspondence from Mansoor Ameersulthan, Brampton resident, dated June 9, 2021, re: **Item 12.1 – Planning and Development Committee Recommendation PDC080-2021 – June 7, 2021 – Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Dbrand Investments Corp. – Candevcon Ltd. – 11772 McLaughlin Road – Ward 6** (File OZS-2021-0005), to the Council Meeting of June 16, 2021, be received.

14.3.

That the correspondence from Mark Symington, Brampton resident, dated June 10, 2021, re: **Item 12.1 – Planning and Development Committee Recommendation PDC076-2021 – June 7, 2021 Application to Amend the Zoning By-law – Sukhman Raj – Corbett Land Strategies Inc. – 58 Jessie Street West – Ward 3** (File OZS-2021-0006), to the Council Meeting of June 16, 2021, be received.

A recorded vote was requested, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) National Indigenous Peoples Day – June 21, 2021
- b) National Day of Remembrance for Victims of Terrorism – June 23, 2021
- c) Brain Injury Awareness Month – June 2021
- d) Scleroderma Awareness Month – June 2021
- e) Pollinator Week – June 21-27, 2021
- f) World Sickle Cell Day – June 19, 2021

g) Post-Traumatic Stress Disorder Month – June 2021

Mayor Brown acknowledged and read the proclamations listed above.

City Councillor Whillans commented on the proclamations for Post-Traumatic Stress Disorder Month and Pollinator Week

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

7.1 Delegations from Ryerson University, re: Item 13.3 - Discussion Item at the Request of Regional Councillor Palleschi, re: Indigenous Reconciliation – Discussion and Status of City Action:

Council agreed to provide additional time for this delegation.

The delegations from Ryerson provided information on Egerton Ryerson’s role in residential schools, and the establishment of a task force to assist in shaping reconciliation, which included details on the task force mandate, membership, and community engagement. The delegations requested that the broader public allow them the time and space to complete the work of the task force, which they hope to accelerate.

Council thanked the delegations for attending the meeting and providing information on the task force.

The following motion was considered.

C194-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the delegations from Ryerson University, re: **Item 13.3 - Discussion Item at the Request of Regional Councillor Palleschi, re: Indigenous Reconciliation – Discussion and Status of City Action**, to the Council Meeting of June 16, 2021, be received.

Carried

7.2 Delegations re: Item 13.4 – Staff Report re: Budget Amendment and Request to Begin Procurement – Supply and Delivery of One (1) Fully Electric Powered Fire Truck

Gideon Forman, Climate Change and Transportation Policy Analyst, The David Suzuki Foundation, outlined comments in support of the purchase of a fully electric fire truck, and responded to questions of clarification from Council.

David Laing, Brampton resident, provided a video delegation in support of the purchase of a fully electric fire truck.

The following motion was considered.

C195-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the following delegations re: **Item 13.4 – Staff Report re: Budget Amendment and Request to Begin Procurement – Supply and Delivery of One (1) Fully Electric Powered Fire Truck**, to the Council Meeting of June 16, 2021, be received:

1. Gideon Forman, Climate Change and Transportation Policy Analyst, The David Suzuki Foundation
2. David Laing, Brampton resident (video delegation)

Carried

See also Resolution C206-2021

- 7.3 Delegation from Deanna Mitchell, Brampton resident, re: Item 13.3 – Discussion Item at the Request of Regional Councillor Palleschi re: Indigenous Reconciliation – Discussion and Status of City Action

Council agreed to vary the order of business and considered this delegation after Item 7.1.

Deanna Mitchell, Brampton resident, outlined her Indigenous heritage, provided a personal account of the impact on intergenerational survivors as a result of family members being removed from their homes and sent to residential schools, and outlined comments about Egerton Ryerson's role in residential schools and how the Ryerson name affects her.

Ms. Mitchell provided details on a recent memorial in Brampton to honour the 215 children whose lives were taken at the former Kamloops residential school.

Council Members highlighted the need for intentional actions toward reconciliation and thanked Ms. Mitchell for coming forward to share her thoughts.

The following motion was considered.

C196-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

That the delegation from Deanna Mitchell, Brampton resident, re: Item 13.3 – Discussion Item at the Request of Regional Councillor Palleschi re: **Indigenous Reconciliation – Discussion and Status of City Action**, to the Council Meeting of June 16, 2021, be received.

Carried

- 7.4 Delegation from Dahabo Ahmed-Omer, Executive Director, The BlackNorth Initiative, re: Item 16.2 – Discussion Item at the Request of Mayor Brown re: City Participation in BlackNorth Initiative

Dahabo Ahmed-Omer, Executive Director, The BlackNorth Initiative, provided information on the Initiative with its mission to end all anti-black racism, and outlined details on the close to 500 pledge signatories from both the private and public sectors.

Ms. Ahmed-Omer responded to questions of clarification from Council, and encouraged Council to consider reviewing the pledge and recognizing the City's role toward ending anti-black racism.

Council Members expressed their views about joining the BlackNorth Initiative, which would be considered under Item 16.2.

The following motion was considered.

C197-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Santos

That the delegation from Dahabo Ahmed-Omer, Executive Director, The BlackNorth Initiative, re: **Item 16.2 – Discussion Item at the Request of Mayor Brown re: City Participation in BlackNorth Initiative**, to the Council Meeting of June 16, 2021, be received.

Carried

8. Government Relations Matters

- 8.1 Update re: Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, and Federal Government matters.

In response to questions from Council, Mr. Lucas indicated that staff would provide an update to Council regarding the Canada Greener Homes grant, and the Provincial AMPS program.

The following motion was considered.

C198-2021

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That the update re: **Government Relations Matters**, to the Council Meeting of June 16, 2021, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an overview of matters raised and reported on during his press conference on this date (June 16, 2021) regarding the City's response to the COVID-19 emergency, highlighting progress being made on vaccination rates, need for additional vaccination supply, impact of the Delta variant, and the decreasing positivity rate in Brampton.

Mayor Brown noted a motion passed recently by York Region regarding an earlier opening for the personal care sector, and requested Council's support for a similar motion.

The following motion was considered.

C199-2021

Moved by Mayor Patrick Brown

Seconded by City Councillor Bowman

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of June 16, 2021, be received; and

That on behalf of Council the Mayor be requested to write to the Premier and Provincial government requesting accelerated opening of personal care sector businesses.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^Staff Report re: Civil Marriage Officiant Designates – Update

Dealt with under Consent Resolution C193-2021

10.3 Corporate Support Services

10.3.1 Staff report re: Brampton Celebrates Canada Day 2021

Note: The subject report was added to the agenda pursuant to Council Resolution C191-2021.

Mayor Brown requested input from Council regarding this year's Canada Day celebrations, and outlined those activities that are restricted as a result of the COVID-19 emergency. The Mayor noted some ideas that are under consideration, including a drive-by fireworks display at the CAA Centre, and a lawn or house decorating contest.

Council Members offered their suggestions for activities that could be included in this year's celebrations and provided their comments on the proposed contest.

Staff responded to questions from Council with respect to activities that are/are not allowed, outlined planned virtual activities, and the potential to incorporate promotion of Brampton's restaurants and small businesses into this year's event.

The following motion was considered.

C200-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

That, the report titled **Brampton Celebrates Canada Day 2021**, to the Council Meeting of June 16, 2021, be received.

Carried

10.4 Planning and Economic Development

- 10.4.1 ^Staff Report re: Application to Amend the Zoning By-law Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Avenue – Ward 3 (File OZS-2020-0031)

Dealt with under Consent Resolution C193-2021

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1944 – Jasmine Falls Estates Inc. and Bramchin Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4 (Planning References: C03W05.013 and 21T-05042B)

Dealt with under Consent Resolution C193-2021

- 10.6.2 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1975 – Sundial Homes (Castlemore) Limited – West of Goreway Drive and South of Countryside Drive – Ward 10 (Planning References: C07E15.009 and 21T-05041B)

Dealt with under Consent Resolution C193-2021

- 10.6.3 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1779 – Georgian Riverview Inc. – West of The Gore Road and North of Cottrelle Boulevard – Ward 8 (Planning References: C09E08.007, C09E08.017, 21T-99011B and 21T-99014B)

Dealt with under Consent Resolution C193-2021

- 10.6.4 ^Cost Share and Lease Agreements between the City of Brampton and the Regional Municipality of Peel to Construct a Joint Use Facility

Dealt with under Consent Resolution C193-2021

- 10.7 Brampton Transit

Nil

- 10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

- 11.1 ^Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: Integrity Commissioner Report 2021-02

Dealt with under Consent Resolution C193-2021

12. Committee Reports

- 12.1 Minutes – Planning and Development Committee – June 7, 2021

During consideration of the subject minutes, Council reviewed and accepted a request from Davis Webb (outlined in correspondence 14.8) for an amendment to Recommendation PDC084-2021 (HB020-2021).

The following motion was considered.

C201-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Palleschi

1. That the Minutes of the Planning and Development Committee Meeting of June 7, 2021, to the Council Meeting of June 16, 2021, be received; and,
2. That Recommendations PDC073-2021 to PDC083-2021 and PDC085-2021 to PDC092-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation PDC084-2021 be approved as amended in Clause 3.a. of Recommendation HB020-2021, such that the clause reads as follows:

3. a. That prior to the issuance of any permit for the demolition or removal of the Dolson Farmhouse on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:"

Carried

The recommendations were approved, as amended, as follows.

PDC073-2021

That the Agenda for the Planning and Development Committee Meeting of June 7, 2021, be approved as amended as follows:

To add:

- 9.1 - Discussion at the request of Regional Councillor Fortini, re: **Unlimited Height and Density Policy in the City of Brampton**

PDC074-2021

That the following items to the Planning and Development Committee Meeting of June 7, 2021, be approved as part of Consent: **(7.3, 7.4, 7.5, 11.3)**

PDC075-2021

1. That the staff report re: **City-Initiated Official Plan Amendment and Zoning By-law Amendment to Implement Additional Residential Units (Garden Suites) Regulations** to the Planning and Development Committee meeting of June 7, 2021, be received;
2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation;
3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,
4. That the correspondence from Roger Cawthorn, Brampton resident, dated May 31, 2021, re: City-Initiated Official Plan Amendment and Zoning By-law Amendment to Implement Additional Residential Units (Garden Suites) Regulations to the Planning and Development Committee meeting of June 7, 2021, be received.

PDC076-2021

1. That the staff report re: **Application to Amend the Zoning By-law - Sukhman Raj - Corbett Land Strategies Inc. - File OZS-2021-0006** to the Planning and Development Committee Meeting of June 7, 2021, be received;

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2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Zoning By-law - Sukhman Raj - Corbett Land Strategies Inc. - File OZS-2021-0006 to the Planning and Development Committee Meeting of June 7, 2021, be received:

1. Jonabelle Ceremuga, Corbett Land Strategies Inc.
2. Dennis and Ruth Taylor, Brampton resident
3. Carlo Cedrone, Brampton resident
4. Dunc Gibson, Brampton resident
5. Beverly Dalziel, Brampton resident, via pre-recorded video

4. That the following correspondence re: Application to Amend the Zoning By-law - Sukhman Raj - Corbett Land Strategies Inc. - File OZS-2021-0006 to the Planning and Development Committee Meeting of June 7, 2021, be received:

1. Megan and Shane Bennett, Brampton residents, dated May 17, 2021
2. Shawn and Teresa Power, Brampton residents, dated May 31, 2021
3. Megan Katsumi, Brampton resident, dated March 16, 2021
4. Sam Catalfamo, Brampton resident, dated March 16, 2021
5. Beverly Dalziel, Brampton resident, dated March 18, 2021, and April 27, 2021, including a petition of objection containing approximately 80 signatures
6. Carlo Cedrone, Brampton resident, dated April 16, 2021, and May 4, 2021
7. John Marskell, Brampton resident, dated April 20, 2021, May 14, 2021, June 1, 2021, and June 2, 2021
8. Dennis and Ruth Taylor, Brampton residents, dated April 20, 2021
9. Malcolm Matthew, Brampton resident, dated May 17, 2021
10. Mark Symington, Brampton resident, dated March 25, 2021.

PDC077-2021

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Digram Developments Brampton Inc. - Glen Schnarr & Associates Inc. - File OZS-2021-0004** to the

Planning and Development Committee Meeting of June 7, 2021 be received;
and,

2. That Planning, Building and Economic Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC078-2021

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning - Jim and Luisa Mocon - File OZS-2020-0036** to the Planning and Development Committee meeting of June 7, 2021 be received;

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning - Jim and Luisa Mocon - File OZS-2020-0036 to the Planning and Development Committee meeting of June 7, 2021 be received:

1. Alison Bucking, Korsiak Urban Planning
2. Michael Cara, Overland LLP
3. Anthony Mason, Huttonville Residents Association
4. Maureen Fautley, Brampton resident

4. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning - Jim and Luisa Mocon - File OZS-2020-0036 to the Planning and Development Committee meeting of June 7, 2021 be received:

1. J. Mark Joblin, Loopstra Nixon LLP, dated June 3, 2021
2. Michael Cara, Overland LLP, dated June 4, 2021
3. Mary Flynn-Guglietti, McMillan LLP, dated June 7, 2021

PDC079-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - 2548859 Ontario Ltd. - 2571340**

Ontario Ltd. - File OZS-2021-0009 to the Planning and Development Committee meeting of June 7, 2021 be received;

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - 2548859 Ontario Ltd. - 2571340 Ontario Ltd. - File OZS-2021-0009 to the Planning and Development Committee meeting of June 7, 2021 be received:

1. Vanessa Develter, Glen Schnarr and Associates Inc.
2. Jill Campbell, Brampton resident
3. Steven and Marlene Cowdrey, Brampton residents
4. Jonathan Scotland, Brampton resident
5. Veronica Farahmand, Brampton resident
6. Emma Jones, Brampton resident
7. Nilakshi Kiriella, Brampton resident, via pre-recorded audio
8. Doug McLeod and Peter Dymond, Co-Chairs, Brampton Heritage Board
9. Greg and Elaine Bonnell, Brampton residents

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - 2548859 Ontario Ltd. - 2571340 Ontario Ltd. - File OZS-2021-0009 to the Planning and Development Committee meeting of June 7, 2021 be received:

1. Vito Mondelli, Brampton resident, dated May 20, 2021
2. Susan Laberge, Brampton resident, dated May 29, 2021
3. Telma Melo, Brampton resident, dated May 31, 2021
4. Emma Jones, Brampton resident, dated May 31, 2021, including petition of objection containing approximately 287 signatures
5. Greg and Elaine Bonnell, Brampton residents, dated May 31, 2021
6. Nicole Smith, Brampton resident, dated May 8, 2021
7. Nilakshi Kiriella, Brampton resident, dated May 8, 2021

8. Chris Bejnar, Brampton resident, dated May 26, 2021
9. Linda (last name not provided), Brampton resident, dated May 26, 2021
10. Frances Clancy, Brampton resident, dated May 31, 2021
11. Jacqueline Czender, Brampton resident, dated May 9, 2021
12. Jonathan Scotland, Brampton resident, dated June 2, 2021
13. Debbie Deinhart, Brampton resident, dated May 31, 2021
14. Suzanne and Paul Duncan, Brampton resident, dated June 1, 2021
15. Paul Llew-Williams, Brampton resident, received on May 6, 2021.

PDC080-2021

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Dbrand Investments Corp. - Candevcon Ltd. - File OZS-2021-0005**, to the Planning and Development Committee Meeting of June 7, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the following delegation from Maria Jones, Candevcon Ltd., re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Dbrand Investments Corp. - Candevcon Ltd. - File OZS-2021-0005, to the Planning and Development Committee Meeting of June 7, 2021, be received.

PDC081-2021

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law, and Draft Plan of Subdivision - Glen Schnarr & Associates Inc. - Peel Regional Police Association/Mattamy Homes (Brampton North) Ltd. - File OZS-2021-0012**, to the Planning and Development Committee Meeting of June 7, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law, and Draft Plan of Subdivision - Glen Schnarr & Associates Inc. -

Peel Regional Police Association/Mattamy Homes (Brampton North) Ltd. - File OZS-2021-0012, to the Planning and Development Committee Meeting of June 7, 2021, be received:

1. Amrita Doongoor, Brampton resident, dated May 22, 2021
2. Cuong Pham, Brampton resident, dated May 23, 2021
3. Mohitvir Gill, Brampton resident, dated June 6, 2021.

PDC082-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - 1317675 Ontario Inc. - Glen Schnarr & Associates Inc. - File C04E05.032**, to the Planning and Development Services Committee Meeting of June 7, 2021 be received;

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of a Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the delegation from Michael Gagnon, Gagnon Walker Domes Ltd. re: Application to Amend the Official Plan and Zoning By-law - 1317675 Ontario Inc. - Glen Schnarr & Associates Inc. - File C04E05.032, to the Planning and Development Services Committee Meeting of June 7, 2021 be received; and,

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law - 1317675 Ontario Inc. - Glen Schnarr & Associates Inc. - File C04E05.032, to the Planning and Development Services Committee Meeting of June 7, 2021 be received:

1. Teresa Deygoo, Brampton resident, dated May 16, 2021
2. Jane Stafford, Brampton resident, dated May 18, 2021
3. Aly Khan, Brampton resident, dated May 31, 2021
4. Lenora Stante, Brampton resident, dated June 7, 2021
5. Michael Gagnon, Gagnon Walker Domes Professional Planners, dated June 7, 2021.

PDC083-2021

That the delegation from Hannah Bahmanpour, Davis Webb LLP, re: Minutes - Brampton Heritage Board - May 18, 2021 - Recommendation HB020-2021, to the Planning and Development Committee meeting of June 7, 2021, be received.

PDC084-2021

That the Minutes of Brampton Heritage Board Meeting of May 18, 2021, Recommendations HB018-2021 to HB019-2020 and HB021-2021 to HB026-2021, to the Planning and Development Committee Meeting of June 7, 2021, be approved, and, that HB020-2021 be amended as follows:

- 1) To permit removal of the silo;
- 2) To remove requirement to enter into an easement agreement; and
- 3) To remove requirement for 30 the per cent contingency and an itemized list of good repair;

By striking out Items 3a(i), (iii), (v), (vi), and (vii), 3c, and 4; and

By adding to 3d the wording “in so far as it applies to the farmhouse”; such that the recommendation shall now read as:

HB020-2021

1. That the delegation by Marcus Letourneau, Heritage Planning and Archaeology, Agent, to the Brampton Heritage Board meeting of May 18, 2021, re: Application to Demolish or Remove a Heritage Designated Property at 11722 Mississauga Road (Dolson House) - Ward 6 (HE.x 11722 Mississauga Road) be received;
2. That the report by Pascal Doucet, Heritage Planner, re: Application to Demolish or Remove a Building or Structure on a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement for 11722 Mississauga Road (Dolson Farm) – Ward 6 (HE.x 11722 Mississauga Road), to the Brampton Heritage Board Meeting of May 18, 2021, be received;
3. That the application for demolishing or removing a building or structure received for the demolition and removal of the barn, silo, one-storey bungalow style house, farm accessory building, garage, drive shed and storage shed at 11722 Mississauga Road as described in the Summary of Proposal and the Proposed Plan dated 2021-01-12 by LHC of the heritage permit application attached as Appendix B to this report be approved in accordance with section 34 of the Ontario Heritage Act, as amended (the “Act”), subject to the following conditions:
 - a. That prior to the issuance of any permit for the demolition or removal of the one-storey bungalow style house, barn, drive shed, storage shed, garage and/or farm accessory building on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:
 - i. ~~Enter into a Heritage Easement Agreement for the property at 11722 Mississauga Road to conserve and protect the two-and-a-half-storey brick house (“Dolson Farmhouse”), in accordance with the appropriate conservation approach that will be informed by as-built and measured drawings and the final~~

- ~~Structural Condition Assessment required in conditions 2.a.ii and 2.a.iii below;~~
- ~~ii. Provide a final Structural Condition Assessment of the Dolson Farmhouse by a qualified structural engineer and professional member in good standing of the Canadian Association of Heritage Professionals (CAHP) to the satisfaction of the Commissioner of Planning, Building and Economic Development;~~
 - ~~iii. Provide a complete set of as-built and measured drawings of all elevations, floor plans, heritage building fabric, details and finishes of the Dolson Farmhouse to the satisfaction of the Commissioner of Planning, Building and Economic Development;~~
 - ~~iv. Provide a complete Heritage Building Protection Plan for the Dolson Farmhouse in accordance with the City of Brampton Heritage Building Protection Plan Terms of Reference and satisfactory to the Commissioner of Planning, Building and Economic Development;~~
 - ~~v. Provide a final itemized list of cost for the work required to bring the Dolson Farmhouse in a state of good repair, to the satisfaction of the Commissioner of Planning, Building and Economic Development;~~
 - ~~vi. Provide a Letter of Credit, including a 30% contingency, in a form and amount satisfactory to the Commissioner of Planning, Building and Economic Development to secure all work in the approve itemized list of cost for bringing the Dolson Farmhouse into a state of good repair; and~~
 - ~~vii. Provide a complete application made in accordance with section 33 of the Act for the work required to bring the Dolson Farmhouse in a state of good repair.~~
- ~~b. That prior to the issuance of any permit for the demolition or removal of the barn on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:
 - ~~i. Provide a final Salvage Plan for the heavy-timber frames and exterior wood cladding of the barn, to the satisfaction of the Commissioner of Planning, Building and Economic Development, and with terms that would allow for any salvageable material that would be needed for a capital project to be carefully dismantled and offered to the City at no cost to the municipality.~~
 - ~~c. That the existing silo on the property at 11722 Mississauga Road be retained and maintained on the property; and~~
 - ~~d. That any documentation and information required in the conditions 2.a.ii, 2.a.iii, 2.a.iv, 2.a.v, and 2.b.i above be prepared by qualified professionals and subject to peer review at the discretion of the Commissioner of Planning, Building and Economic Development in so far as it applies to the farmhouse; and~~~~
 - ~~4. That the Commissioner of Planning, Building and Economic Development be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 11722 Mississauga Road to secure the conservation and protection of the Dolson Farmhouse (“Heritage Easement Agreement”), with content~~

~~satisfactory to the Director of City Planning & Design, and in a form approved by the City Solicitor or designate.~~

HB018-2021

That the agenda for the Brampton Heritage Board meeting of May 18, 2021 be approved as amended, to add the following:

6.2. Delegation by Marcus Letourneau, Heritage Planning and Archaeology, Agent, re: Application to Demolish or Remove a Heritage Designated Property at 11722 Mississauga Road (Dolson House) - Ward 6 (HE.x 11722 Mississauga Road) (See Item 11.5)

HB019-2021

That the delegation by Keba Thomas, Brampton resident, to the Brampton Heritage Board meeting of May 18, 2021, re: Heritage Spaces and Conservation Areas be received.

HB020-2021

1. That the delegation by Marcus Letourneau, Heritage Planning and Archaeology, Agent, to the Brampton Heritage Board meeting of May 18, 2021, re: Application to Demolish or Remove a Heritage Designated Property at 11722 Mississauga Road (Dolson House) - Ward 6 (HE.x 11722 Mississauga Road) be received;

2. That the report by Pascal Doucet, Heritage Planner, re: Application to Demolish or Remove a Building or Structure on a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement for 11722 Mississauga Road (Dolson Farm) – Ward 6 (HE.x 11722 Mississauga Road), to the Brampton Heritage Board Meeting of May 18, 2021, be received;

3. That the application for demolishing or removing a building or structure received for the demolition and removal of the barn, silo, one-storey bungalow style house, farm accessory building, garage, drive shed and storage shed at 11722 Mississauga Road as described in the Summary of Proposal and the Proposed Plan dated 2021-01-12 by LHC of the heritage permit application attached as Appendix B to this report be approved in accordance with section 34 of the Ontario Heritage Act, as amended (the “Act”), subject to the following conditions:

a. That prior to the issuance of any permit for the demolition or removal of the Dolson Farmhouse on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:

i. Provide a final Structural Condition Assessment of the Dolson Farmhouse by a qualified structural engineer and professional member in good standing of the

Canadian Association of Heritage Professionals (CAHP) to the satisfaction of the Commissioner of Planning, Building and Economic Development;

ii. Provide a complete Heritage Building Protection Plan for the Dolson Farmhouse in accordance with the City of Brampton Heritage Building Protection Plan Terms of Reference and satisfactory to the Commissioner of Planning, Building and Economic Development;

b. That prior to the issuance of any permit for the demolition or removal of the barn on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:

i. Provide a final Salvage Plan for the heavy-timber frames and exterior wood cladding of the barn, to the satisfaction of the Commissioner of Planning, Building and Economic Development, and with terms that would allow for any salvageable material that would be needed for a capital project to be carefully dismantled and offered to the City at no cost to the municipality.

c. That any documentation and information required in the conditions be prepared by qualified professionals and subject to peer review at the discretion of the Commissioner of Planning, Building and Economic Development in so far as it applies to the farmhouse.

HB021-2021

1. That the report by Pascal Doucet, Heritage Planner, to the Brampton Heritage Board Meeting of May 18, 2021, re: Heritage Impact Assessment and Designation of the Heritage Property at 11687 Chinguacousy Road (Robert Hall House) – Ward 6 (HE.x 11687 Chinguacousy Road) be received;

2. That the Heritage Impact Assessment of the Robert Hall House at 11687 Chinguacousy Road, date-issued February 2021, prepared by AREA, Architects Rasch Eckler Associates Ltd., and attached as Appendix A to this report (the “HIA”) be received and accepted to endorse, in principle, the proposed relocation, retention and restoration of the significant portions of the Robert Hall House.

3. That City Council state its intention to designate the property at 11687 Chinguacousy Road under Part IV, Section 29 of the Ontario Heritage Act, as amended (the “Act”) in accordance with the Statement of Significance, reasons for designation and list of heritage attributes attached as Appendix B to this report;

4. That staff be authorized to publish and serve the Notice of Intention to designate 11687 Chinguacousy Road in accordance with the requirements of the Act;
5. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
6. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and
7. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property.

HB022-2021

1. That the report by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of May 18, 2021, re: Extension of Heritage Permit No. 70 issued on March 20, 2019 for 11651 Bramalea Road, be received;
That the Heritage Permit application, previously approved, for the Conservation Work at 11651 Bramalea Rd. be extended and approved subject to the following terms and conditions:
 - a. That the owner undertake all work substantially in accordance with the previously approved permit and in compliance with all applicable laws having jurisdiction and by retaining all necessary permits; and
 - b. That prior to the release of financial securities associated with the site plan application SP18-056.000 for 11651 Bramalea Rd., the owner provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the approved Heritage Conservation Plan have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of City Planning & Design, Planning, Building & Economic Development Department.

HB023-2021

1. That the report from Harsh Padhya, Heritage Planner, dated May 5, 2021, to the Brampton Heritage Board Meeting of May 18, 2021, re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 8 Wellington Street West – Ward 3 (HE.x 8 Wellington St W.) be received;

2. That the Heritage Permit application for 8 Wellington St. W. for the restoration and repair of entrance feature and stairs, masonry cleaning and repointing, be approved;

3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of entrance feature and stairs, masonry cleaning and repointing for 8 Wellington St. W. be approved, to a maximum of \$10,000.00, and;

4. The owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City as provided in appendix C.

HB024-2021

1. That the report from Harsh Padhya, Heritage Planner, dated May 11, 2021, to the Brampton Heritage Board Meeting of May 18, 2021, re: Heritage Permit Application – 250 Main Street North – Ward 1 (HE.x 250 Main Street North) be received; and

2. That the Heritage Permit application for 250 Main Street North for the restoration of original wood windows on main floor, upper level and basement and repair of entrance door, be approved.

HB025-2021

1. That the report from Harsh Padhya, Heritage Planner, dated April 19, 2021, to the Brampton Heritage Board Meeting of May 18, 2021, re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 38 Isabella St. – Ward 1 (HE.x 38 Isabella St.) be received;

2. That the Heritage Permit application for 38 Isabella St. for the restoration and repair of knee walls located on either side of the front entrance be approved;

3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of kneewalls located on either side of the front entrance for 38 Isabella St. be approved, to a maximum of \$10,000.00, and;

4. The owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City as provided in appendix C.

HB026-2021

That Brampton Heritage Board do now adjourn to meet again on June 15, 2021.

PDC085-2021

1. That the staff report re: **Application to Amend the Zoning By-law - Firth Avenue Development Group Inc. - D.J.K. Land Use Planning - File OZS-**

2020-0025, to the Planning and Development Committee Meeting of June 7, 2021, be received,

2. That the Zoning By-law Amendment application submitted by D.J.K. Land Use Planning on behalf of Fifth Avenue Development Group, Ward 1, File: OZS-2020-0025, as revised, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for reasons set out in this Recommendation Report;

3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting be held.

4. That notwithstanding the boundaries of the Development Charges Incentive Program (DCIP), the proposed development be eligible for the DCIP to support intensification and good planning within the Central Area;

5. That the amendment to the Zoning By-law, generally in accordance with Appendix 13 of the report be adopted;

6. That the delegation from Dan Kraszewski, D.J.K Land Use Planning, re: Application to Amend the Zoning By-law - Firth Avenue Development Group Inc. - D.J.K. Land Use Planning - File OZS-2020-0025, to the Planning and Development Committee Meeting of June 7, 2021, be received; and,

7. That the correspondence from Carmen Cassar, Brampton resident, dated June 3, 2021, re: Application to Amend the Zoning By-law - Firth Avenue Development Group Inc. - D.J.K. Land Use Planning - File OZS-2020-0025, to the Planning and Development Committee Meeting of June 7, 2021, be received.

PDC086-2021

1. That the staff report re: Brampton Plan – Discussion Papers - Attainable and Supportive Housing & Arts and Cultural Heritage – City-wide, to the Planning and Development Committee Meeting of June 7, 2021, be received; and,

2. That the staff presentation re: Brampton Plan - Attainable and Supportive Housing & Arts and Cultural Heritage, to the Planning and Development Committee Meeting of June 7, 2021, be received.

PDC087-2021

1. That the staff report re: **City-initiated Official Plan Amendment – Toronto Gore Density Policy Review Study**, to the Planning and Development Committee Meeting of June 7, 2021, be received; and,
2. That the Official Plan Amendment attached hereto respectively as Appendix 2 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and Brampton’s Official Plan for the reasons set out in the Planning Recommendation Report, May 13, 2021.

PDC088-2021

1. That the staff report re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision - Gagnon Walker Domes Professional Planners - RG Consulting Inc. & Creditview Holdings Inc. - File OZS-2020-0007**, to the Planning and Development Committee Meeting of June 7, 2021 be received;
2. That the application to amend the Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Gagnon Walker Domes Professional Planners on behalf of RG Consulting Inc. & Creditview 11 Holdings Inc., Ward: 5, Files OZS-2020-0007 and 21T-20002B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City’s Official Plan for the reasons set out in the report;
3. That the amendments to the Zoning By-law, generally in accordance with the by-law attached as Appendix 10 of the report be adopted;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

PDC089-2021

1. That the staff report re: **Application to Amend the Zoning By-law - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of June 7, 2021, be received;
2. That the Zoning By-law Amendment application submitted by KLM Planning Partners Inc. on behalf of i2 Developments (Brampton) Inc., Ward: 4, File: OZS-

2020-0028, as revised, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in this Recommendation Report;

3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting is to be held; and,

4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted.

PDC090-2021

WHEREAS the City of Brampton has consistently been one of the fastest growing communities in Canada;

AND WHEREAS access to attainable and affordable housing options is increasingly out of reach to many residents of Brampton;

AND WHEREAS the City of Brampton wishes to attract investment, provide more housing options to residents, expand the tax base and build a vibrant and sustainable city;

AND WHEREAS the rapidly rising costs of land and building materials is impacting the ability of developers to purchase, develop and make a reasonable return on investment;

AND WHEREAS unlimited height and density policies exist in some GTA municipalities;

THEREFORE BE IT RESOLVED that Council for the City of Brampton directs staff to evaluate the merits of implementing unlimited height and density policies within the City of Brampton, including an evaluation as to whether staff recommend such policies to be applicable city-wide or scoped to a smaller geographic area.

FURTHER RESOLVED THAT staff bring forward any additional policies that could not only complement Council's direction to evaluate unlimited height and density policies, but also recommend alternative policies that could address Council's objectives;

AND FURTHER THAT staff report back to a Planning and Development Committee meeting in September, 2021, with recommendations for consideration by Council.

PDC091-2021

That the correspondence from Bryan Smith, President, Gravel Watch Ontario, dated May 18, 2021, re: **Comments on Provincial Consultation to Expand the Green Belt**, to the Planning and Development Committee Meeting of June 7, 2021, be received.

PDC092-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, June 21, 2021, at 7:00 p.m.

12.2 Summary of Recommendations – Committee of Council – June 9, 2021

Council consideration of the minutes included a proposed amendment to Recommendation CW304-2021 to change the timeline “2020 and 2021” to “2019 to 2021”.

The following motion was considered.

C202-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

1. That the **Summary of Recommendations from the Committee of Council Meeting of June 9, 2021**, to the Council Meeting of June 16, 2021, be received; and,

2. That Recommendations CW290-2021 to CW303-2021, CW305-2021 to CW313-2021, and CW315-2021 to CW331-2021 be approved as outlined in the subject summary; and,

3. a) That Recommendation CW304-2021 be approved as amended to change the timeline “2020 and 2021” to “2019 to 2021”, such that the recommendation reads as follows:

CW304-2021

That staff be requested to report on the extent of external legal services, for 2019 to 2021 to-date, employed for matters throughout City departments, to a future meeting of Committee of Council.

b) That Recommendation CW314-2021 be approved as amended in Clause 2 to replace “once every two months” with “to be provided quarterly”, to delete “and

for items with a contract value greater than \$25,000”, and to add a new Clause 3, such that the recommendation reads as follows:

CW314-2021

1. That the report titled: **Standing Item on Meeting Agendas – Use of Consultants (RM 29/2021)**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That Use of Consultant reporting by way of a standing item on Committee of Council agendas be commenced immediately, to be provided quarterly, based on the attributes referenced within the report; and
3. That staff be requested to report to Council with periodic summaries of those consulting service contracts of value less than \$25,000, since 2014.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, Resolution C202-2021 was reopened.

Council discussion took place with respect to Recommendation CW314-2021, and the following amendments were proposed:

- To Clause 2 to replace “once every two months” with “to be provided quarterly”
- To add the following new Clause:
 3. That staff be requested to report to Council with periodic summaries of those consulting service contracts of value less than \$25,000, since 2014.

The amendments were voted on and carried.

Resolution C202-2021, to receive the minutes and approve the recommendations as further amended, was re-voted on and carried, as outlined above.

The recommendations were approved, as amended, as follows.

CW290-2021

That the agenda for the Committee of Council Meeting of June 9, 2021 be approved, as amended, as follows:

To add:

- 8.3.1. Discussion Item at the request of City Councillor Bowman, re: Use of External Legal Services by the City

9.3.1. Discussion Item at the request of City Councillor Bowman, re: Promoting Small Business

10.2.8. Staff Report re: 2018-2020 Public Sector Salary Disclosure: Management Salaries

10.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: 12061 Hurontario Street North

10.3.3. Discussion Item at the request of Regional Councillor Dhillon, re: Independent External Counsel Coverage for Employees

12.3.1. Discussion Item at the request of City Councillor Williams, re: Gypsy Moths

CW291-2021

That the following items to the Committee of Council Meeting of June 9, 2021 be approved as part of Consent: **8.2.1, 10.2.2, 10.2.4, 10.2.5, 10.2.6, 11.2.4, 11.2.5, 11.2.6, 11.2.7, 11.2.8, 11.2.9, 11.4.1, 15.2**

CW292-2021

That the delegation from Paddy Cosgrave, Founder and CEO, Web Summit, to the Committee of Council Meeting of June 9, 2021, re: **Brampton Participation in Web Summit and Collision**, be received.

CW293-2021

That the delegation from Manny Abraham, Founder and CEO, Reven AI, on behalf of Ryerson Venture Zone Brampton, to the Committee of Council Meeting of June 9, 2021, re: **Collision 2021 Update**, be received.

CW306-2021

That the presentation titled: **2021 Collision Conference Results**, to the Committee of Council Meeting of June 9, 2021, be received.

CW294-2021

That the delegation from Alectra Utilities, to the Committee of Council Meeting of June 9, 2021, re: **Development of a New Operations Centre in Brampton**, be received:

1. James Macumber, Vice-President, Supply Chain
2. Michael Frisina, Specialist, Government
3. Chris Wray, Director of Government and Industry Relations.

CW295-2021

That the delegation from Joanna Eyquem, Intact Centre on Climate Adaptation, Faculty of Environment, University of Waterloo, to the Committee of Council Meeting of June 9, 2021, re: **Exclusion of Natural Assets from the Financial Reporting Framework**, be received.

CW296-2021

1. That the delegation from Kay Mathews, Executive Director, Ontario BIA Association, to the Committee of Council Meeting of June 9, 2021, re: **Initiating New Business Improvement Areas**, be received;
2. That the report titled: **Initiating New Business Improvement Areas**, to the Committee of Council Meeting of June 9, 2021, be received; and
3. That staff consult with the business community to inform and solicit feedback on the establishment of boards or management for new Business Improvement Areas (BIAs), where appropriate, through such tactics as, but not limited to, surveys, public meetings, stakeholder sessions and a dedicated website.

CW297-2021

That the delegation from Myrna Adams, President, Brampton Senior Citizens Council and Brampton Young At Heart Seniors, and Charles Matthews, Owner and Founder, CMJ Entertainment Event Planning & Marketing, to the Committee of Council Meeting of June 9, 2021, re: **Museum of African History and Culture**, be **referred** to staff for consideration and a future report to Committee of Council.

CW298-2021

That the delegation from Arda Erturk, Co-founder and Chief Communications Officer, Roll Technologies Inc., to the Committee of Council Meeting of June 9, 2021, re: **Regulation of E-Scooters / Shared E-Scooter Pilot in Brampton**, be received.

CW299-2021

1. That the delegation from Rick Wesselman, Chairman, The Villages of Rosedale Inc., Joe Spina, Director, PVLCC 895, and Bruce Pichler, Consulting Engineer, Pichler Engineering Limited, to the Committee of Council Meeting of June 9, 2021, re: **Report Items 11.2.2 and 11.2.3 - Noise Walls in Rosedale Village - Ward 9**, be received;

2. That the report titled: **Noise Walls in Rosedale Village – Ward 9** (dated October 6, 2020), to the Committee of Council Meeting of June 9, 2021, be received; and

3. That the report titled: **Update - Noise Walls in Rosedale Village – Ward 9** (dated June 3, 2021), to the Committee of Council Meeting of June 9, 2021, be received;

4. That the Rosedale Noise Report (Report # “Public Works & Engineering-2020-252”) included on the December 9, 2020 Council agenda and deferred to the future meeting pursuant to Resolution C468-2020 be superseded in its entirety and replaced by this report as this report includes updated information after the deferral;

5. That the Rosedale Village Inc. be advised that the owners of the properties adjacent to the private noise wall along the north side of Sandalwood Parkway between Dixie Road to Via Rosedale are responsible for the maintenance of the noise wall and should continue to maintain it as per the Condominium Development Agreement;

6. That staff be directed to immediately initiate a Local Improvement process and work with the Region of Peel, to replace the noise wall and entry features on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and relocate them on City property as a one-time exception.

CW300-2021

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of June 9, 2021, re: **Report Item 10.2.1 - 2022 Budget Process**, be received.

CW301-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 9, 2021, be received.

CW302-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 9, 2021, be received.

CW303-2021

That the report titled: **Impacts Associated with Illegal Election Signs – All Wards (RM 84/2019)**, to the Committee of Council Meeting of June 9, 2021, be received.

CW304-2021

That staff be requested to report on the extent of external legal services, for 2019 to 2021 to-date, employed for matters throughout City departments, to a future meeting of Committee of Council.

CW305-2021

1. That the correspondence from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, dated May 28, 2021, to the Committee of Council Meeting of June 9, 2021, re: **Recommended Amendments and Extension of the Municipal Mandatory Face Covering By-laws**, be received; and
2. That staff be requested to present a proposed by-law thereon for consideration to the June 16, 2021 meeting of Council.

CW307-2021

Whereas The City of Brampton’s local businesses have suffered tremendously due to the various COVID-19 restrictions and rules;

Whereas unlike restaurants and other businesses that were able to provide curbside pick-up services to continue generating income and revenue, many local businesses had to continue paying rent, phone/internet connections, modifications to reopen for a few weeks before being closed again, and pay for many other expenses while not having any source of income;

Whereas local businesses pay a yearly business licence fee to the City of Brampton, despite having to remain closed during the stay-at-home orders and Provincial lockdowns;

Whereas Ontario’s “Roadmap to Reopen” for Stage Two is tentatively scheduled for July 2, 2021;

Therefore Be It Resolved:

1. That the City of Brampton’s Strategic Communications, Culture and Events department create a well-thought-out program to highlight and support small businesses and promote them for the entire month of July; and
2. That an appropriate budget be developed and approved to carry out this program.

CW308-2021

1. That the report titled: **2022 Budget Process**, to the Committee of Council Meeting of June 9, 2021 be received;

2. That the 2022 Budget be developed in recognition of the considerable economic uncertainty and challenges facing residents and businesses, as a result of COVID-19;
3. That the 2022 Budget be developed to provide Budget Committee with various tax levy scenarios for consideration, including a 0% property tax change option on the City's portion of the tax bill; and
4. That the 2022 Budget timelines be tentatively scheduled, in order to achieve approval prior to the beginning of the 2022 fiscal period, pending the ongoing review of the external environment related to COVID-19 and related advocacy efforts for funding relief from other levels of government.

CW309-2021

1. That the report titled: **Land Tax Apportionments**, to the Committee of Council Meeting of June 9, 2021, be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Schedule A to this report be apportioned according to their relative value for each year as indicated in Schedule A.

CW310-2021

That the report titled: **Report on Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council Meeting.

CW311-2021

That the report titled: **Purchasing Activity Quarterly Report – 1st Quarter 2021**, to the Committee of Council Meeting of June 9, 2021, be received.

CW312-2021

That the report titled: **Status of Tax Collection Accounts**, to the Committee of Council Meeting of June 9, 2021 be received.

CW313-2021

That the report titled: **2021 First Quarter Operating Budget and Reserve Report**, to Committee of Council Meeting of June 9, 2021, be received.

CW314-2021

1. That the report titled: **Standing Item on Meeting Agendas – Use of Consultants (RM 29/2021)**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That Use of Consultant reporting by way of a standing item on Committee of Council agendas be commenced immediately, to be provided quarterly, based on the attributes referenced within the report; and
3. That staff be requested to report to Council with periodic summaries of those consulting service contracts of value less than \$25,000, since 2014.

CW315-2021

That the report titled: **2018 - 2020 Public Sector Salary Disclosure: Management Salaries**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council meeting.

CW316-2021

1. That staff be requested to report to Council on June 16, 2021, with an inventory of City use of the name “Ryerson” in university references on City assets, for possible consideration for removal or changes; and
2. That the University representative(s) be requested to respond by Correspondence or Delegation to Council to the June 16, 2021 meeting.

CW317-2021

That Council direct staff to process a complete application for the severance of the Snelgrove Baptist Church building and a portion of the surrounding lands from the Coptic Orthodox Patriarchate of Alexandria The Church of Archangel Michael and Saint Tekla located at 12061 Hurontario Street.

CW318-2021

That the report titled: **Replacement and Relocation of Private Noise Walls onto City Right-of-Way (Citywide)**, to the Committee of Council Meeting of June 9, 2021, be **referred** back to staff for further consideration and to report back on:

1. Infrastructure funding opportunities from the Provincial and Federal Governments to replace the fences that abut City-owned property erected before 2015; and

2. Amending the Local Improvement process to allow residents to receive the 75 per cent subsidy on an as requested basis.

CW319-2021

That staff be directed to report on the option of noise walls and landscaping along Williams Parkway from east of Dixie Road, with an appropriate funding source to be identified by staff.

CW320-2021

That staff be requested to report on the number of trees that will be required to be removed in the installation of the noise walls, and on the number of residents currently in favour of installation of the noise walls.

CW321-2021

1. That the report titled: **Request to Begin Procurement - Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period.

CW322-2021

1. That the report titled: **Request to Begin Procurement - Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period.

CW323-2021

1. That the report titled: **Initiation of Subdivision Assumption, Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 – (West of Bramalea Road, South of Countryside Drive), Ward 9, Planning References – C04E15.003 and 21T-02015B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 once all departments have provided their clearance for assumption.

CW324-2021

1. That the report titled: **Initiation of Subdivision Assumption, Yellowpark Property Management Limited, Registered Plan 43M-1933 – (East of Clarkway Drive, South of Castlemore Road), Ward 10 - Planning References – C11E10.004 and 21T-05023B**, to the Committee of Council Meeting of June 9, 2021 be received;

2. That the City initiate the Subdivision Assumption of Yellowpark Property Management Limited, Registered Plan 43M-1933; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Yellowpark Property Management Limited, Registered Plan 43M-1933 once all departments have provided their clearance for assumption.

CW325-2021

1. That the report titled: **Initiation of Subdivision Assumption, Destona Homes (2003) Inc., Registered Plan 43M-1872 – (East of Mississauga Road, North of Queen Street West), Ward 5 - Planning References – C04W07.010 and 21T-08001B**, to the Committee of Council Meeting of June 9, 2021 be received;

2. That the City initiate the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1872; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1872 once all departments have provided their clearance for assumption.

CW326-2021

1. That the report titled: **Initiation of Subdivision Assumption, Mattamy (Credit River) Limited, Registered Plan 43M-1932 – (East of Mississauga Road, South of Sandalwood Parkway), Ward 6 - Planning References – C04W11.008 and 21T-12006B**, to the Committee of Council Meeting of June 9, 2021 be received;

2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1932; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Mattamy (Credit River) Limited, Registered Plan 43M-1932 once all departments have provided their clearance for assumption.

CW327-2021

That the correspondence from Mayor Allan Thompson, Town of Caledon, dated May 26, 2021, to the Committee of Council Meeting of June 9, 2021, re: **Caledon GO Rail Line Status Update**, be received.

CW328-2021

That the report titled: **Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council meeting, and staff be requested to provide a verbal update on sustainability implications of the marginal cost increase from this procurement.

CW329-2021

That Committee proceed into Closed Session to address matters pertaining to:

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

A proposed or pending acquisition or disposition of land by the municipality or local board.

15.3. 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.

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

Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CW330-2021

That the Chief Administrative Officer be delegated the authority to execute a letter of intent to confirm the City's interest in The Regional Municipality of Peel (the "Region") directing title or assigning its rights and obligations with respect to the Region's acquisition of the linear corridor lands within Brampton, as considered during closed session, said letter of intent to be substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions as may be satisfactory to the Commissioner of Community Services, and in form acceptable to the City Solicitor or designate.

CW331-2021

That the Committee of Council do now adjourn to meet again on Wednesday, June 23, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re: Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)

At the request of Council, staff provided an overview of discussions at a meeting with Councillors Palleschi, Bowman and Santos subsequent to consideration of this matter at Committee of Council on June 9, 2021.

Council consideration included the need for a better understanding of limited procurements, extensions and renewals, best practices and past practices, and more alignment with Region of Peel and City of Mississauga practices.

The following motion was considered.

C203-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

That the report titled: **Report on Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)**, to the Council Meeting of June 16, 2021, be received.

Carried

13.2 Staff Report re: 2018 - 2020 Public Sector Salary Disclosure: Management Salaries

Council consideration included clarification on the information that had been requested, but not provided in the subject report, and the potential requirement for consideration of this matter in Closed Session.

The following motion was considered.

C204-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the report titled: **2018 - 2020 Public Sector Salary Disclosure: Management Salaries**, to the Council Meeting of June 16, 2021, be referred to Human Resources staff for revisions to address the original request for information (list of staff on the disclosure list, respective salary increases over the past three years, and the number of direct reports for each).

Carried

13.3 Discussion Item at the Request of Regional Councillor Palleschi, re: Indigenous Reconciliation – Discussion and Status of City Actions

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was introduced to refer the subject discussion to the Committee of Council Meeting of June 21, 2021.

The motion was considered as follows.

C205-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That this item be referred to the June 23, 2021 meeting of Committee of Council.

Carried

13.4 Staff Report re: Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck

Staff responded to questions from Council with respect to the funding source for the purchase of a fully electric powered fire truck, and the status of the sustainable fleet initiative.

A motion, moved by Regional Councillor Santos and subsequently seconded by all Members of Council, was introduced to receive the subject report and approve the recommendations within.

The motion was considered as follows.

C206-2021

Moved by Regional Councillor Santos

Seconded by All Members of Council

1. That the report titled: **Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck**, to the Council Meeting of June 16, 2021, be received;
2. That a budget amendment be approved for Capital Project #202310-001 (Fire Vehicle Replacement – Squad 203) in the amount of \$730,000 to cover incremental costs of purchasing a fully electric powered fire truck, with funding of \$360,000 to be transferred from project #182310-001 and \$370,000 to be transferred from project #192310-006; and
3. That the Purchasing Agent be authorized to commence the procurement and enter into direct negotiations with ResQtech Systems Inc. for the Supply and Delivery of One (1) Fully Electric Powered Fire Truck.

Carried

13.5 Audit Committee Motion re: Hiring Process for the Director of Internal Audit

Council consideration included an overview of discussions on this matter at the Special Audit Committee Meeting on June 15, 2021.

In response to questions from Council, Peter Fay, City Clerk, reiterated the advice he provided at the Committee meeting.

The following motion was considered.

C207-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

That staff be directed to clarify and report back on a process and timeline for the hire of a Director of Internal Audit, with consideration of alignment with the *Municipal Act*, the Internal Audit Charter (2019), and Legal and Human Resource advice on the inclusion of Audit Committee Citizen Members within the hiring process, and reference to previous Director of Internal Audit hiring

processes employed, and consideration for the establishment of a sub-committee.

Carried

14. Correspondence

- 14.1 ^Correspondence from Kevin Freeman, Director of Planning & Development, Kaneff Group of Companies, dated June 7, 2021, re: Item 12.1 – Planning and Development Committee Recommendation PDC078-2021 – June 7, 2021

Dealt with under Consent Resolution C193-2021

- 14.2 ^Correspondence from Mansoor Ameersulthan, Brampton resident, dated June 9, 2021, re: Item 12.1 – Planning and Development Committee Recommendation PDC080-2021 – June 7, 2021

Dealt with under Consent Resolution C193-2021

- 14.3 ^Correspondence from Mark Symington, Brampton resident, dated June 10, 2021, re: Item 12.1 – Planning and Development Committee Recommendation PDC076-2021 – June 7, 2021

Dealt with under Consent Resolution C193-2021

- 14.4 Correspondence from John Frim, Treasurer, Professor's Lake Residents Association, dated June 10, 2021, re: Phragmites in Professor's Lake

Council consideration included concerns from residents regarding issues with Phragmites and the rapidly expanding goose population in Professor's Lake and other areas in the City.

At the request of Council, staff provided information on mitigation measures to address these issues, and confirmed that staff could provided additional information for consideration at the Council Meeting of July 7, 2021.

The following motion was considered.

C208-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini and City Councillor Williams

That the correspondence from John Frim, Treasurer, Professor's Lake Residents Association, dated June 10, 2021, re: **Phragmites in Professor's Lake**, to the Council Meeting of June 16, 2021, be received; and

That staff be requested to investigate and present or report to the July 7, 2021 meeting of Council on possible interim solutions for the 2021 season.

Carried

- 14.5 Correspondence from the Ontario Superior Court of Justice Divisional Court, dated June 11, 2021, re: Dhillon v. The Corporation of the City of Brampton

The following motion, moved by Mayor Brown and subsequently seconded by Regional Councillor Santos, was introduced:

That the Legal Services be requested to report back to Council on appropriate Communication protocols in light of the Judicial decision.

Mayor Brown outlined the purpose of the motion.

Council discussion took place on the motion, during which time staff responded to questions.

The motion was considered as follows.

C209-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the Legal Services be requested to report back to Council on appropriate Communication protocols in light of the Judicial decision.

Carried

The following motion, moved by Mayor Brown and subsequently seconded by Councillor Santos, was considered, voted on and carried:

That the Legal Services be requested to report back to Council on considerations with respect to potential liabilities for the City and proactive steps to protect the City and/or Members of Council.

The motion was considered as follows.

C210-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the Legal Services be requested to report back to Council on considerations with respect to potential liabilities for the City and proactive steps to protect the City and/or Members of Council.

Carried

Council discussion took place with respect to receiving advice from the Integrity Commissioner, and the following motion was considered.

C211-201

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the matter be referred to the Integrity Commissioner for advice with regard to a communication protocol.

Carried

- 14.6 Correspondence from David Bosveld, Member, Mayor's Black Advisory Committee, re: Item 15.1 – Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff

The following motion was considered.

C212-2021

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

That the correspondence from David Bosveld, Member, Mayor's Black Advisory Committee, re: **Item 15.1 – Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff, to the Council Meeting of June 16, 2021**, be received.

Carried

See also Resolution C215-2021

- 14.7 Correspondence from Daisy Wright and Damali-Victoriya Wright, Brampton residents, re: Item 15.1 – Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff

The following motion was considered.

C213-2021

Moved by Mayor Patrick Brown
Seconded by City Councillor Williams

That the **correspondence from Daisy Wright and Damali-Victoriya Wright, Brampton residents, re: Item 15.1 – Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff**, to the Council Meeting of June 16, 2021, be received.

Carried

See also Resolution C215-2021

- 14.8 Correspondence re: Item 12.1 - PDC084-2021/HB020-2021 re. 11722 Mississauga Road (Dolson House)

The following motion was considered.

C214-2021

Moved by Mayor Patrick Brown
Seconded by City Councillor Williams

That the correspondence from Hannah Bahmanpour re. **Item 12.1 – PDC084-2021/HB020-2021 re. 11722 Mississauga Road (Dolson House)**, to the Council Meeting of June 16, 2021, be received.

Carried

See also Council Resolution C201-2021 and Planning and Development Committee Recommendation PDC084-2021 (Brampton Heritage Board Recommendation HB020-2021)

15. Notices of Motion

- 15.1 Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff

During consideration of the subject Notice of Motion, a Member of Council requested that the motion be taken as read.

A Point of Order was raised by City Councillor Williams, for which the Mayor gave leave. Councillor Williams noted that she was on the Board to speak to the motion, and the Mayor provided the opportunity for her to do so.

Councillor Williams outlined the purpose of the motion, and the need for and importance of the data requested within.

The motion was considered as follows.

C215-2021

Moved by City Councillor Williams

Seconded by Mayor Patrick Brown

Whereas Brampton is the 2nd fastest growing city in Canada, with the 4th largest labour force in Ontario

Whereas Brampton is truly a mosaic with 73.31 percent of its population being culturally diverse

Whereas Brampton is represented by a young, diverse workforce, representing 234 cultures and speaking 115 languages, making Brampton a unique location in comparison to neighbouring cities for talent acquisition and employment

Whereas the City of Brampton completed an equity audit that was adopted by Council in January of 2020

Whereas the CCDI report in Section 2.2 recommends that the Corporation begins conducting employee surveys and full workplace censuses with a Diversity Equity and Inclusion framework in 2021

Whereas according to the Ontario Human Rights Commission (OHRC) the collection and analysis of data that identifies people on the basis of race, ethnicity, disability, gender, sexual orientation and other Ontario Human Rights Code (Code) grounds is allowed and is supported by Canada's human rights legislative framework

Whereas the Ontario Human Rights Commission recommends the collection of data to attract new demographic markets and to promote an inclusive and equitable work culture to effectively thrive in an increasingly globalized, competitive business environment; to meet requirements of federal employment equity legislation and to respond to persistent allegations of systemic barriers and public perceptions of discrimination

Whereas the Corporation has not collected data to provide Council with the demographic make-up of its employees nor has the Corporation leveraged our current MeOnline system to measure and assess whether equity goals and recommendations adopted in the January 2020 CCDI report have been met by the senior leaders in the Corporation

Therefore be it resolved that the Corporation reaffirm its commitment to confronting systemic discrimination and racism specifically Anti-Black and Anti-Indigenous and Anti-Asian racism.

That the Corporation of Brampton reaffirm its commitment to reflect, and adhere to equity principles in its recruitment, hiring and promotion of staff.

That the City of Brampton follow the 2021 timeline and conduct an equity audit through the collection, use and analysis of data that includes but is not limited to race, gender-identity, ethnicity, faith, and other data sets that will allow the Corporation to identify gaps and inequities amongst departments, positions and pay grades.

That this equity audit of the corporation be completed by the 4th quarter of 2021, and reported to Council at its completion.

That upon completion of the equity audit, HR in collaboration with the Equity Office, report to Council on the identified gaps and areas of concern in the audit's findings, and subsequent strategies to address these concerns, including an outline of accountability measures for senior leaders in every operating division of the Corporation where a concern has been identified.

That HR work with its partners to develop the capability for the MeOnline system to capture demographic data (race, gender-identity, ethnicity, family status, disability, according to the OHRC), as well as professional data (professional development opportunities, mobility, qualifications, training, etc.). This data should be readily accessible, with the ability for informational reports to be easily created and analyzed annually.

That HR works with the Communications department to develop an internal communications strategy with incentives to encourage staff at all levels of employment to participate in audits, surveys and censuses, as well as to regularly update their MeOnline profile on a go forward basis as recommended in 2.1.1 of the CCDI report

And further HR to begin, effective immediately, a strategy for new recruits to self identify their race, ethnicity and gender-identity and any other applicable data sets at the time of application for employment with the City of Brampton.

A recorded vote was requested, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Mayor Brown re: City Participation in BlackNorth Initiative

The following motion, moved by Mayor Brown and seconded by City Councillor Williams, was introduced:

1. That the City of Brampton further demonstrate its commitment to combat anti-Black racism by pledging support for the BlackNorth Initiative;
2. That the Mayor sign the BlackNorth Initiative Pledge on behalf of City Council.

An amendment to the motion was proposed to request that staff report back on ways to incorporate BlackNorth Initiatives. Mayor Brown, as mover of the motion, accepted the amendment.

The motion, as amended, was considered as follows.

C216-2021

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

1. That the City of Brampton further demonstrate its commitment to combat anti-Black racism by pledging support for the BlackNorth Initiative;
2. That the Mayor sign the BlackNorth Initiative Pledge on behalf of City Council;
and
3. That staff be requested to report back on ways to incorporate BlackNorth Initiatives.

Carried

- 16.3 Discussion Item at the Request of Mayor Brown re. Commemorating the Ciasullo Family Tragedy

Council acknowledged the tragic passing of Karolina Ciasullo and her daughters Klara, Lilianna and Mila.

The following motion was considered to commemorate the Ciasullo family tragedy and pay the City's respects.

C217-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

WHEREAS June 18th marks the one year anniversary of the tragic passing of Karolina Ciasullo and her daughters Klara, Lilianna and Mila; and

WHEREAS staff have been working closely with the Ciasullo family, through their legal counsel, to implement a number of commemorative tributes; and

WHEREAS the City is currently planning an Activity Hub at Sesquicentennial Park, including a new, fully inclusive playground, splash pad, and activity hub area for all ages and abilities, the construction of which will begin this Summer and is estimated to be completed by Fall 2022;

THEREFORE BE IT RESOLVED: that in addition to the commemorative efforts currently underway, staff be directed to implement the naming of the Activity Hub at Sesquicentennial Park to commemorate the lives of Karolina, Klara, Lilianna and Mila Ciasullo, in consultation with the Ciasullo family and their legal counsel.

Carried

- 16.4 Discussion Item at the Request of Councillor Medeiros re: Global City Alliance Program

At the request of Council, staff provided information on the subject program.

The following motion was considered.

C218-2021

Moved by Regional Councillor Medeiros

Seconded by City Councillor Whillans

That staff be requested to report on the Global City Alliance Program and potential opportunities it may provide.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made at this meeting. Peter Fay, City Clerk, outlined questions from the public as follows:

Questions from Wendy Lataille regarding Item 13.4 (purchase of a fully electric powered fire truck:

“Can we see in the future how the battery removals will affect the environment? How long do batteries last? Is there a place to safely dispose of these batteries?”

Fire Chief Bill Boyes, Fire and Emergency Services, provided information on the life cycle of the batteries, and noted that discussions would take place regarding the impact on the environment and disposal of the batteries as part of the City’s green fleet strategy.

Question from Talika Walsh regarding Item 7.4 (delegation from Dahabo Ahmed-Omer re: Item 16.2 – City participation in the BlackNorth Initiative):

“Having listened to the presentation by Dahabo Ahmed-Omer, followed by the questions asked by the Councillors, could Councillor Santos please clarify why she asked the question about "some members of the Black community do not identify biracial people as being Black"? I'm unclear as to how it related to the delegation that was given.”

Regional Councillor Santos clarified her question to the delegation.

Question from Danielle Dowdy regarding Item 16.4 (City’s participation in the BlackNorth Initiative):

"Will the pledge that was just adopted by council be made public? In the future, can these items be included in the agenda?"

Peter Fay City Clerk confirmed that a copy of the pledge would be published in the agenda after the conclusion of this meeting.

18. By-laws

The following motion was considered.

C219-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Palleschi

Minutes – City Council – June 16, 2021

That By-laws 131-2021 to 144-2021, before Council at its Regular Meeting of June 16, 2021, 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 131-2021 – To amend By-law 241-2019 – to authorize civil marriage solemnization services and to appoint civil marriage officiants (see Item 10.2.1)

By-law 132-2021 – To amend Zoning By-law 270-2004, as amended – Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Avenue – Ward 3 (File OZS-2020-0031) (see Item 10.4.1)

By-law 133-2021 – To accept and assume works in Registered Plan 43M-1944 – Jasmine Falls Estates Inc. and Bramchin Developments Limited – south of Queen Street and west of Chinguacousy Road – Ward 4 (Planning References: C03W05.013 and 21T-05042B) (see Item 10.6.1)

By-law 134-2021 – To accept and assume works in Registered Plan 43M-1975 – Sundial Homes (Castlemore) Limited – west of Goreway Drive and south of Countryside Drive – Ward 10 (Planning References: C07E15.009 and 21T-05041B) (see Item 10.6.2)

By-law 135-2021 – To accept and assume works in Registered Plan 43M-1779 – Georgian Riverview Inc. – west of The Gore Road and north of Cottrelle Boulevard – Ward 8 (Planning References: C09E08.007, C09E08.017 and 21T-99011B & 21T-99014B) (see item 10.6.3)

By-law 136-2021 – To amend Zoning By-law 270-2004, as amended – Firth Avenue Development Group Inc. – D.J.K. Land Use Planning – 83 Wilson Avenue, 14 and 16 Centre Street North – Ward 1 (File OZS-2020-0025) (see Item 12.1 – Planning and Development Committee Recommendation PDC085-2021 – June 7, 2021)

By-law 137-2021 – To adopt Amendment Number OP 2006-197 to the Official Plan of the City of Brampton Planning Area – City-initiated Official Plan Amendment – Toronto Gore Density Policy Review Study – Ward 10 (see Item 12.1 – Planning and Development Committee Recommendation PDC087-2021 – June 7, 2021)

By-law 138-2021 – To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Professional Planners – RG Consulting Inc. & Creditview Holdings Inc. – 9401 Creditview Road – Ward 5 (File OZS-2020-0007) (see Item

12.1 – Planning and Development Committee Recommendation PDC088-2021 – June 7, 2021)

By-law 139-2021 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – i2 Developments (Brampton) Inc. – 225 Malta Avenue – Ward 4 (File OZS-2020-0028) (see Item 12.1 – Planning and Development Committee Recommendation PDC089-2021 – June 7, 2021)

By-law 140-2021 – To require mandatory face masks in the City of Brampton in response to COVID-19 and to amend By-law 135-2020, as amended (see Item 12.2 – Committee of Council Recommendation CW305-2021 – June 9, 2021)

By-law 141-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 125-2021

By-law 142-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – north of Wanless Drive and East of Mississauga Road – Ward 6 (PLC-2021-0019)

By-law 143-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2088 – north of Embleton Road and east of Heritage Road – Ward 6 (PLC-2021-0020)

By-law 144-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2097 – Ward 6 (PLC-2021-0021)

19. Closed Session

Note: Council agreed to vary the order of business and dealt with Closed Session matters after delegations.

Peter Fay, City Clerk, clarified the items for consideration in Closed Session.

The following motion was considered.

C220-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

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

19.1 Closed Session Minutes – City Council – June 2, 2021

19.2 Closed Session Minutes – Committee of Council – June 9, 2021

19.3 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.

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

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

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

Item 19.1. – this item was considered in Closed Session, information was received, and direction was given to staff, including to consider a public motion in Open Session (see Resolution C221-2021 below).

Item 19.2. – this item was considered in Closed Session, information was received, and direction was given to staff, including to consider a public motion in Open Session (see Resolution C222-2021 below).

Item 19.3. – This matter was considered in Closed Session, information was received, and direction was given to staff, including to consider a public motion in Open Session (see Resolution C223-2021 below).

Item 19.4. – This matter was considered in Closed Session, information was received, and direction was given to staff.

The following motion was considered with respect to Item 19.1.

C221-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the Closed Session minutes be acknowledged and the directions outlined within be confirmed.

2. That a public minute extract from the June 2, 2021 City Council meeting closed session be made publicly accessible.

Carried

The following motion was considered with respect to Item 19.2.

C222-2021

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

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

Carried

The following motion was considered with respect to Item 19.3.

C223-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That Council enact the amendments to the COVID-19 Mandatory Face Coverings By-law 135-2020 as set out in By-law 140-2021 listed as Item 18.10 on today's Council Agenda.

Carried

20. Confirming By-law

- 20.1 By-law 145-2021 – To confirm the proceedings of Council at its Regular Meeting held on June 16, 2021

The following motion was considered.

C224-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That the following by-law be before Council at its Regular Meeting of June 16, 2021, 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 145-2021 – To confirm the proceedings of Council at its Regular Meeting held on June 16, 2021.

Carried

21. **Adjournment**

The following motion was considered.

C225-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That Council do now adjourn to meet again for a Regular Meeting of Council on July 7, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk