



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, October 20, 2021

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

Regional Councillor Dhillon (personal)

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, 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 – October 20, 2021

The meeting was called to order at 9:32 a.m. and recessed at 11:50 a.m. Council moved into Closed Session at 12:10 p.m. and recessed at 3:14 p.m. Council reconvened at 3:36 p.m. and adjourned at 3:40 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, and Mayor Brown

Members absent during roll call: Regional Councillor Dhillon (personal)

2. **Approval of Agenda**

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

The following motion was considered.

C338-2021

Moved by Regional Councillor Fortini

Seconded by City Councillor Singh

That the agenda for the Council Meeting of October 20, 2021 be approved as published and circulated.

To add:

- 8.3. Discussion Item at the Request of Regional Councillor Palleschi re. Regional Chair;
- 14.5. Correspondence (dated October 15, 2021) from Maurizio Rogato, Principal, Blackthorn Development Corp. re. Council Resolution Request: Minister's Zoning Order (MZO) - Proposed Corporate Head Office & Skilled Labour Training Centre - 11176 Highway 50;
- 16.2. Discussion Item at the Request of Regional Councillor Fortini re. Hallway Medicine; and,

Minutes – City Council – October 20, 2021

19.5. 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.

To vary the order:

To deal with Item 12.3 (Minutes of Committee of Council of October 13, 2021) following Closed Session.

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 – September 29, 2021

The following motion was considered.

C339-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the **Minutes of the Regular City Council Meeting of September 29, 2021**, to the Council Meeting of October 20, 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: **10.6.1, 10.6.2, 10.6.3, 10.6.4, 12.1, 12.2, 14.1, 14.2, 14.4, 19.1, 19.2**

The following motion was considered.

C340-2021

Moved by City Councillor Whillans

Seconded by City Councillor Williams

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:

10.6.1.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1963 – Bluegrass Valley Properties Limited – North of Williams Parkway and East of Mississauga Road – Ward 5** (Planning References: C04W09.004 and 21T-05037B), to the Council Meeting of October 20, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1963 (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 219-2021 be passed to assume the following streets as shown on the Registered Plan 43M-1963 as part of the public highway system:

Elbern Markell Drive, Waterwide Crescent, Elwin Road, Valleyway Drive, Godliman Road, Firefly Road, Canary Close, Ashby Field Road

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1964 – Bluegrass South Ltd. – North of Williams Parkway and East of Mississauga Road – Ward 5** (Planning References: C04W08.006 and 21T-11001B), to the Council Meeting of October 20, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1964 (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 220-2021 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1964 as part of the public highway system:

Canary Close, Royal West Drive and Street Widening Block 43 to be part of Williams Parkway

10.6.3.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2029 – Scottish Heather Development Inc. – North of Steeles Avenue and East of Heritage Road – Ward 6** (Planning References: C05W04.005 and 21T-06024Ba), to the Council Meeting of October 20, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2029 (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 \$35,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect to top asphalt works and acoustic fencing has expired; and

4. That By-law 221-2021 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-2029 as part of the public highway system:

Rivermont Road, Lionhead Golf Club Road, Vetch Street, Mussle White Road, Temple Manor, Tanzanite Lane, Financial Drive, Lefroy Lane, Renardi Lane, Gettysburg Gate, Brushwood Drive and Street Widening Blocks 66 and 84 to be part of Heritage Road

10.6.4.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2025 – Hayford Holdings Inc. – West of McVean Drive and North of Countryside Drive – Ward 10** (Planning References: C08E16.005 and 21T-12011B), to the Council Meeting of October 20, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2025 (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 222-2021 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-2025 as part of the public highway system:

Masham Gate, Slipstream Court, Autumn Olive Way, Anatolia Street,
Platoon Crescent, Street Widening Block 70 to be part of Countryside Drive,
Street Widening Block 71 to be part of McVean Drive

12.1.

1. That the **Minutes of the Audit Committee Meeting of September 28, 2021**, to the Council Meeting of October 20, 2021, be received; and,

2. That Recommendations AU021-2021 to AU028-2021 be approved as outlined in the subject minutes.

12.2.

1. That the **Minutes of the Governance and Council Operations Committee Meeting of October 4, 2021**, to the Council Meeting of October 20, 2021, be received; and,

2. That Recommendations GC015-2021 to GC018-2021 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Renewed Computer Technology re. **Item 12.3 – Committee of Council Recommendation CW458-2021 – Repurposing of Old Computers**, to the Council Meeting of October 20, 2021, be received.

14.2.

That the copy of correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated October 14, 2021, to the Honourable Caroline Mulroney, Minister of Transportation, re. **Peel Council Resolution 2021-962 – Transfer of Embleton Road from the Region of Peel to the City of Brampton**, to the Council Meeting of October 20, 2021, be received.

14.4.

That the correspondence from Muhammad Allah, Brampton resident, dated October 19, 2021, re. **Item 12.1 – Planning and Development Committee Recommendation PDC157-2021 – Application to Amend the Zoning By-Law And Proposed Draft Plan of Subdivision – TACC Developments (Gore Road) Ltd. – 9459 The Gore Road – Ward 10** (File: OZS-2021-0037), to the Council Meeting of October 20, 2021, be received.

19.1 and 19.2

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

19.1. Closed Session Note to File – Audit Committee – September 28, 2021

19.2. Closed Session Note to File – City Council – September 29, 2021

A recorded vote was taken with the results as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – Medal of Merit Awarded to Firefighter Andreas Fortis

Regional Councillor Santos announced that Firefighter Andreas Fortis was awarded the Medal of Merit by The Firefighters’ Association of Ontario for his heroic rescue of a young woman in distress.

Bill Boyes, Fire Chief, Fire and Emergency Services, provided details on Firefighter Fortis’ efforts which led to his successful rescue of the young woman. Chief Boyes introduced Mr. Fortis.

Firefighter Fortis thanked Council for its recognition, and noted that the training he received from the City provided him with the skills needed for his response.

On behalf of Council and the City of Brampton, Mayor Brown thanked Firefighter Fortis for his valour and courage.

6.2 Proclamations:

a) World Polio Day – October 22, 2021

b) St. Vincent & the Grenadines Independence Day – October 27, 2021

Mayor Brown acknowledged and read the proclamations listed above.

6.3 Announcement – Passing of Former Councillor Dianne Sutter

City Councillor Whillans acknowledged and extended condolences on the passing of former Councillor Dianne Sutter, and outlined her contributions to the Brampton community both as a Council Member and community volunteer.

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

Nil

8. **Government Relations Matters**

8.1 Staff 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, as well as a grants update.

The following motion was considered.

C341-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the staff update re. **Government Relations Matters**, to the Council Meeting of October 20, 2021, be received.

Carried

8.2 Staff Report re. ICIP Transfer Payment Agreement for Community, Culture and Recreation Stream Projects

The following motion was considered.

C342-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the report titled: **ICIP Transfer Payment Agreement for Community, Culture and Recreation Stream Projects**, to the Council meeting of October 20, 2021 be received; and

2. That Council delegate authority to the Mayor and City Clerk to execute on behalf of the City of Brampton the Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure in respect of the funding approved under the Investing in Canada Infrastructure Program Community, Culture, Recreation stream on terms and conditions satisfactory to the Commissioner, Community Services or designate, and in a form satisfactory to the City Solicitor; and
3. That Council delegate authority to the Commissioner, Community Services or designate, to execute on behalf of the City any amending agreement(s) or other documentation pursuant to the said Transfer Payment Agreement, on terms and conditions acceptable to the Commissioner, Community Services or designate and in a form acceptable to the City Solicitor or designate; and
4. That Council direct the execution of the Transfer Payment Agreement and any amending agreement(s) or other documentation pursuant to any such Transfer Payment Agreement by electronic signature notwithstanding the limitations expressed in By-law 257-2020.

Carried

8.3 Discussion Item at the Request of Regional Councillor Palleschi re. Regional Council and Regional Chair

Regional Councillor Palleschi provided an overview of consideration at a recent Region of Peel Council Meeting regarding the future selection of Regional Chair to include the addition of two Vice Regional Chairs, and outlined concerns about the potential impact on Brampton's regional representation should Peel Council approve this proposal.

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

That staff be requested to report to Council, through a future Government Relations Update, on the following:

1. Possible scenarios that may result from the implementation of the Region of Peel Motion of October 14, 2021 regarding the position of Regional Chair, and
2. A comparison of Region Chair positions in other regional municipalities, including information on position, duties and functions, compensation and office budget.

Mayor Brown and Members of Council expressed varying opinions, comments, questions, and concerns about the proposed changes to the position of Regional Chair, and the motion requesting that City staff undertake research on a regional matter.

City Councillor Singh, as the City's alternate Member on Regional Council, expressed concerns about the current process for alternate representation on Peel Region Council. Councillor Singh proposed an amendment to the motion to add the following new clause:

3. Potential improvements to provisions for alternate representation at Regional Council meetings.

Councillor Palleschi, as mover of the motion, accepted the amendment.

During Council's consideration of this matter, a Point of Order was raised by Councillor Palleschi, for which the Mayor gave leave.

Councillor Palleschi responded to comments by other Members regarding the results of the vote at the Regional Council meeting.

In response to questions from Council, Peter Fay, City Clerk, confirmed final approval for three additional Brampton Councillors at Regional Council for future Terms of Council.

A procedural motion to Call the Question was introduced by City Councillor Bowman, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion, as amended, was considered as follows.

C343-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That staff be requested to report to Council, through a future Government Relations Update, on the following:

1. Possible scenarios that may result from the implementation of the Region of Peel Motion of October 14, 2021 regarding the position of Regional Chair, and
2. A comparison of Region Chair positions in other regional municipalities, including information on position, duties and functions, compensation and office budget;

3. Potential improvements to provisions for alternate representation at Regional Council meetings.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

9. Reports from the Head of Council

- 9.1 Update from Mayor Brown re. COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (October 20, 2021), highlighting the success of the Region’s vaccination campaign, resumption of normal hospital operations at Brampton Civic Hospital, and provided confirmation that visitors to the City’s recreation centres require proof of vaccination.

The following motion was considered.

C344-2021

Moved by City Councillor Williams

Seconded by City Councillor Bowman

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of October 20, 2021, be received.

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. Bill 177, Stronger, Fairer Ontario Act (Schedule 35) Impact on Provincial Offences Courts

At the request of Council, staff provided an overview of Bill 177, which included the impact of the proposed early resolution reforms on reasonable and effective access to court procedures, and responded to questions from Council.

The following motion was considered.

C345-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

1. That the report titled: **Bill 177, Stronger, Fairer Ontario Act (Schedule 35) Impact on Provincial Offences Courts**, to the Council Meeting of October 20, 2021, be received and;

2. That the Mayor, on behalf of Council, write to the Attorney General of Ontario to request that:

a. the proclamation of the Early Resolution reforms included in Bill 177, *Stronger, and Fairer Ontario Act*;

b. the Attorney General of Ontario review the Early Resolution provisions of the *Provincial Offences Act* and take action to streamline and modernize this section with a view to making it easier for the public and prosecutors to engage in resolution discussions, and to administer early resolution proceedings in Provincial Offences Court;

c. the Attorney General of Ontario enact changes to the *Provincial Offences Act* and any related regulations, to permit the prosecutor and defendant or legal representative to agree, at any stage of a proceeding, to a resolution in writing for proceedings commenced under Part I of the *Provincial Offences Act* and to permit the Clerk of the Court to register the court outcome immediately upon receipt of the written agreement without requiring an appearance before a Justice of the Peace; and

d. the Attorney General of Ontario allocate additional judicial resources to Brampton.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1963 – Bluegrass Valley Properties Limited – North of Williams Parkway and East of Mississauga Road – Ward 5 (Planning References: C04W09.004 and 21T-05037B)

Dealt with under Consent Resolution C340-2021

10.6.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1964 – Bluegrass South Ltd. – North of Williams Parkway and East of Mississauga Road – Ward 5 (Planning References: C04W08.006 and 21T-11001B)

Dealt with under Consent Resolution C340-2021

10.6.3 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2029 – Scottish Heather Development Inc. – North of Steeles Avenue and East of Heritage Road – Ward 6 (Planning References: C05W04.005 and 21T-06024Ba)

Dealt with under Consent Resolution C340-2021

10.6.4 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2025 – Hayford Holdings Inc. – West of McVean Drive and North of Countryside Drive – Ward 10 (Planning References: C08E16.005 and 21T-12011B)

Dealt with under Consent Resolution C340-2021

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Audit Committee – September 28, 2021

Dealt with under Consent Resolution C340-2021

The recommendations approved under Consent are as follows.

AU021-2021

That the agenda for the Audit Committee Meeting of September 28, 2021, be approved as published and circulated.

AU022-2021

That the following items to the Audit Committee Meeting of September 28, 2021, be approved as part of Consent: **6.4, 6.5, 11.1, 11.2, 11.3, 11.4, 11.5**

AU023-2021

That the report titled: **Corporate Fraud Prevention Hotline Update- Q2 2021**, to the Audit Committee Meeting of September 28, 2021, be received.

AU024-2021

That the report titled: **Fraud Hotline Expansion to Brampton Residents**, to the Audit Committee Meeting of September 28, 2021, be received.

AU025-2021

That the report titled: **Status of Management Actions Plans (MAP) – June 30, 2021**, to the Audit Committee Meeting of September 28, 2021, be received.

AU026-2021

That the report titled: **Status Update on Internal Audit’s Referred Matters**, to the Audit Committee Meeting of September 28, 2021, be received.

AU027-2021

That the report titled: **Corporate Governance Audit Report**, to the Audit Committee Meeting of September 28, 2021, be received.

AU028-2021

That the Audit Committee do now adjourn to meet again on Wednesday, December 7, 2021 at 2:00 p.m. or at the call of the Chair.

12.2 ^ Minutes – Governance and Council Operations Committee – October 4, 2021

Dealt with under Consent Resolution C340-2021

The recommendations approved under Consent are as follows.

GC015-2021

That the agenda for the Governance and Council Operations Committee Meeting of October 4, 2021 be approved as published and circulated.

GC016-2021

That the verbal update from staff re. **Virtual and In-Person (Hybrid) Meetings for Council and Committees**, to the Governance and Council Operations Committee Meeting of October 4, 2021, be received.

GC017-2021

That the verbal update from staff re. **Procedure By-law Review Project**, to the Governance and Council Operations Review Project, be received.

GC018-2021

That the Governance and Council Operations Committee do now adjourn to meet again on Monday, November 22, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 Minutes – Committee of Council – October 13, 2021

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

The following motion was considered.

C347-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Committee of Council Meeting of October 13, 2021**, to the Council Meeting of October 20, 2021, be received; and,
2. That Recommendations CW451-2021 to CW479-2021 be approved as outlined in the subject minutes.

The recommendations were approved as follows.

CW451-2021

That the agenda for the Committee of Council Meeting of October 13, 2021 be approved as amended as follows:

To Add:

Additional Delegations under **Item 6.1** - Delegations re: Cricket Facilities in Brampton re. Item 10.2.1 - Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium:

(3) Akhil Shah, Rakesh Patel, Gurbaksh Singh - Cricket Canada and Brampton Wolves Cricket Team

(4) Fabio Gazzola, President, CUPE Local #831

(5) Sylvia Roberts, Brampton Resident

10.3.2 Discussion Item at the request of Regional Councillor Fortini, re: Howden Recreation Centre and Victoria Park Arena

10.3.3 Discussion Item at the request of Regional Councillor Fortini, re: Knightsbridge Seniors

11.3.2 Discussion Item at the request of Regional Councillor Fortini, re: Cannabis Licensing

To vary the order of delegations to deal with Item 6.4 first:

6.4 Delegation from Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), re: Brampton's Year 2 ISO 37120 Certification Ceremony.

CW452-2021

That the following items to the Committee of Council Meeting of October 13, 2021 be approved as part of Consent: **8.2.1, 8.2.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.3.2, 9.4.1, 10.2.2, 10.2.4, 10.3.1, 11.3.1, 15.4**

CW453-2021

1. That the following delegations to the Committee of Council Meeting of October 13, 2021, re: **Cricket Facilities in Brampton and Item 10.2.1 - Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, be received:

1. Praim Persaud, President, Brampton-Etobicoke and District Cricket Leagues, (including insufficient Lighting at Two Cricket Facilities - Teramoto Park and Andrew McCandless Park)
2. Faraz Saleem, President, Brampton Cricket League;
3. Fabio Gazzola, President, CUPE Local #831;
4. Sylvia Roberts, Brampton Resident; and

2. That the following delegation be **referred** to staff for consideration and a report thereon, with regard to alignment to the centre of excellence, a potential overall cricket strategy and governance structure, facility costs and details:

1. Akhil Shah, Rakesh Patel, Gurbaksh Singh, on behalf of the Brampton Wolves Cricket Team

CW454-2021

1. That the staff presentation to the Committee of Council Meeting of October 13, 2021, re: **Innovation District Partner Results**, be received; and

2. That the following delegations to the Committee of Council Meeting of October 13, 2021, re: **Innovation District Partner Results**, be received:

1. Usha Srinivasan, Director, Ryerson Venture Zone
2. Pam Banks, Executive Director, Altitude Accelerator (formerly RIC Centre)
3. Vikram Khurana, CEO, B Hive
4. Sunil Sharma, Executive Director, Founder Institute in Toronto
5. Sneha Abraham, Founder and CEO, VisionAI Solutions

6. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, Ryerson University

CW455-2021

That the delegation from Tracy Pepe, Owner, Scented Lair, re: **Expansion of the Laneways Pilot Project**, to the Committee of Council Meeting of October 13, 2021, be **referred** to staff for consideration, particularly within the context of the Integrated Downtown Plan.

CW456-2021

That the delegation from Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), to the Committee of Council Meeting of October 13, 2021, re: **Brampton's Year 2 ISO 37120 Certification Ceremony**, be received.

CW457-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of October 13, 2021, be received.

CW458-2021

1. That the report titled: **Repurposing of Old City Computers – CW053-2021**, to the Committee of Council Meeting of October 13, 2021, be received;
2. That the City's current contract for disposal services for used information technology and electronic equipment remain in effect until the end of the current contract term (August 24, 2023); and
3. That upon expiration of the City's current contract, establish a new contract through a competitive public process that will align with DI&IT policy and the City's asset disposal procedure that will consider proposals for the disposal of the City's used information technology and electronic equipment from all interested parties, including Non-Profit organizations.

CW459-2021

1. That the report titled: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – Final 2021 Update (RM 29-2020)**, to the Committee of Council Meeting October 13, 2021, be received; and,
2. That the recommendation from City of Brampton Staff and Public Health that the receptacles in Downtown Brampton continue to be serviced by extending the current pilot program until July 2022 to allow further data to be collected to inform a Region-wide drug and opioid strategy and that future updates of the pilot will be

presented at Regional Council through the Welcoming Streets program be endorsed.

CW460-2021

That **Item 8.3.1 - Discussion Item at the request of Regional Councillor Medeiros, re: Internship and Co-op Programs at the City**, be deferred to the Committee of Council Meeting of October 27, 2021.

CW461-2021

1. That the report titled: **Request to Begin Procurement – Supply and Delivery of Uniforms for Transit Staff for a Three (3) Year Period**, to the Committee of Council Meeting of October 13, 2021, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Supply and Delivery of Uniforms for Transit Staff for a Three (3) Year Period.

CW462-2021

1. That the report titled: **Request to Begin Procurement - Leasing of Transit Bus Tires for a Five (5) Year Period**, to the Committee of Council Meeting of October 13, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Leasing of Transit Bus Tires for a Five (5) Year period.

CW463-2021

1. That the report titled: **Remembrance Road – Single Source Delivery of Development Charge Funded Road Infrastructure as part of the 720634 Ontario Limited Subdivision, Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan - Ward 6**, to the Committee of Council Meeting of October 13, 2021, be received;
2. That Council authorize the Mayor and Clerk to enter into a Development Charges Credit Agreement, between The Corporation of the City of Brampton and 720634 Ontario Limited, for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement, to the developer, of fifty percent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the 720634 Ontario Limited plan of subdivision (21T-16008B), up to a maximum of \$2,430,652 in accordance with the 2019 Development Charges Background Study;
3. That the Development Charges Credit Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure for the construction

of Remembrance Road, by the developer, within the 720634 Ontario Limited plan of subdivision (21T-16008B), shall be approved as to form by the City Solicitor and as to content by the Commissioner of Public Works and Engineering and the Commissioner of Corporate Support Services; and

4. That Council approve a budget amendment to capital project # 203710-001 - Remembrance Road to include a top-up of \$430,652; with funding to be transferred from Reserve # 137- Roads Development Charges, to ensure that sufficient funds are in-place for the reimbursement of Development Charges for this section of Remembrance Road.

CW464-2021

1. That the report titled: **All-way Stop Review – Gould Court/Kanashiro Street and Thorndale Road - Ward 10 (File I.AC)**, to the Committee of Council Meeting of October 13, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Gould Court/ Kanashiro Street and Thorndale Road (Ward 10).

CW465-2021

1. That the staff report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of October 13, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW466-2021

Whereas:

The Brampton Transit Route 501 Züm Queen, provides direct service to the Vaughan Metropolitan Centre in York Region and York University in north Toronto;

Since the beginning of the pandemic, the Route 501A/C service that provides direct Brampton Transit service between Brampton and York University has been suspended due to low demand and limited resources;

For over 10 years, in order to support the integration of transit services, all transit agencies in the 905, have allowed customers to transfer to all other 905 transit systems free of charge with a valid transfer;

Current legislation requires transit customers connecting between 905 Transit Agencies and the TTC, to pay another fare when transferring between the systems;

Currently, transit customers travelling between Brampton and Toronto, including through the TTC subway at the Vaughan Metropolitan Centre, must pay two fares to complete their trip;

Over the past decade, the provincial government has invested billions of dollars in improving transit infrastructure in Toronto and York Region including the Bus Rapid Transit Rapidways along Highway 7 and the Toronto-York Spadina Subway Extension, which support connections from Brampton to the Vaughan Metropolitan Centre and York University;

The Route 501A/C service duplicates portions of Rapidway and Subway infrastructure noted above;

The provincial government, through the deputy Ministry of Transportation, has been leading a group comprised of all transit agencies in the GTHA, investigating ways to better integrate transit services and transit fares in the region;

Therefore, be it resolved that:

The City of Brampton request that the Provincial Government, through the Ministry of Transportation, leverage the investment in transit infrastructure noted above and financially support a pilot program that would allow for free transfers between 905 Transit Agencies and the TTC at the Vaughan Metropolitan Centre; and

That the Mayor be requested to provide correspondence to the local MPPs.

CW467-2021

That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 16, 2021**, to the Committee of Council Meeting of October 13, 2021, Recommendations SC005-2021 to SC010-2021, be approved as published and circulated.

SC005-2021

That the Agenda for the Brampton School Traffic Safety Council Meeting of September 16, 2021, be approved as published and circulated.

SC006-2021

That the update by Violet Skirten, Supervisor, Crossing Guards, to the Brampton School Traffic Safety Council meeting of September 16, 2021, be received re:

- Crossing Guard Protocol
- Peel Safe and Active Routes to School (PSARTS)

SC007-2021

1. That the Site Inspection request from Sukhdeep Dhaliwal, Brampton resident, and Sylvia Zanella, School Principal, to the Brampton School Traffic Safety Council meeting of September 16, 2021, re: Request for Crossing Guard and Review of Traffic on School street/property - Pte Buckham Singh Public School, 100 Martin Byrne Drive - Ward 6 be received; and
2. That a site inspection be undertaken.

SC008-2021

1. That the update by Kathy McDonald, Trustee, Peel District School Board, re: COVID-19 Operational Policies / Procedures, to the Brampton School Traffic Safety Council meeting of September 16, 2021 be received; and
2. That the update by Darryl D'Souza, Trustee, Dufferin-Peel Catholic District School Board, re: Changes to Student Population, to the Brampton School Traffic Safety Council meeting of September 16, 2021 be received.

SC009-2021

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 16, 2021, re: St. Jacinto Marto Catholic School, 40 Fallowfield Road - Ward 5 be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Engineering Services arrange for a review of the pedestrian walk times to ensure that there is sufficient time for students from Grades 1 to 5 to cross safely without conflict;
4. That the Brampton School Traffic Safety Council schedule another site inspection after the buses have been removed to ensure that all safety measures are in place and there are no issues with pedestrian safety; and,
5. That the Principal be requested to educate and encourage the student population and families on how to use the signalized intersection safely.

SC010-2021

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 7, 2021 at 9:30 a.m.

CW468-2021

That the correspondence from Flora Devarajah, Peel Community Engagement, Metrolinx, dated October 1, 2021, to the Committee of Council Meeting of October 13, 2021, re: **Metrolinx Community Benefits Program**, be received.

CW469-2021

That the correspondence from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 13, 2021, re: **Item 9.3.1 - Integrating Transit Services and Transit Fares in the Region**, be received.

CW470-2021

That the report titled: **Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, to the Committee of Council Meeting of October 13, 2021 be **referred** to Budget Committee for consideration.

CW471-2021

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement to Hayford Holdings Inc. for the Development of Park Block 63 and Valley Block 69**, to the Committee of Council Meeting of October 13, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$230,662 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW472-2021

That the report titled: **2021 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**, to the Committee of Council Meeting of October 13, 2021, be **referred** to the City Council Meeting of October 20, 2021.

CW473-2021

1. That the report titled: **Asset Naming – Recommended Location for Northrup Park**, to the Committee of Council Meeting of October 13, 2021, be received;

2. That the administratively-named Northampton Park (Northampton Drive, Ward 7) be permanently named Northrup Park; and
3. That, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.

CW474-2021

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 16, 2021**, to the Committee of Council Meeting of October 13, 2021, Recommendations BCS0-2021 to BCS0-2021, be approved as published and circulated.

BCS013-2021

That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, be approved, as published and circulated.

BCS014-2021

That the Delegation from Richard Miller, Founder, Keep 6ix, Rachel Xyminis-Chen, Director of Programs & Community Culture, Keep 6ix, and Hubert Hultz, Peel Regional Police, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Gangs 4 Tuition Program, be received.

BCS015-2021

That the presentation by Gloria Ruiz, Coordinator, and Tristan Costa, Planner I, to the Community Safety Advisory Committee meeting of September 16, 2021, re: Nurturing Neighbourhoods Update be received.

BCS016-2021

That the Delegation from Alexandra Hopkins, Business Professional Women Brampton, and Geraldine Esemzie, Business Professional Women Brampton, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: (BPW) Brampton Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community, be received

BCS017-2021

That the Delegation from Imran Hasan, Chair, Peel Crime Stoppers, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Crime Stoppers and Partnering with the City, be received

BCS018-2021

That the Verbal Update from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Creating a Welcoming Streets Pilot Program for Brampton, be received.

BCS019-2021

That the compendium of Background Information, re: City of Brampton Traffic Information and Countermeasures, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, be received

BCS020-2021

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, December 16, 2021 at 7:00 p.m. or at the call of the Chair.

CW475-2021

That Item **10.3.2 - Discussion at the request of Councillor Fortini re Howden Recreation Centre and Victoria Park Arena**, be **deferred** to the Committee of Council Meeting of October 27, 2021.

CW476-2021

That the **Minutes of the Vehicle-for-Hire Advisory Committee Meeting of September 21, 2021**, to the Committee of Council Meeting of October 13, 2021, Recommendations VAC001-2021 to VAC006-2021 be approved as published and circulated.

VAC001-2021

That the agenda for the Vehicle-For-Hire Advisory Committee Meeting of September 21, 2021 be approved, as amended to add the following item:

7.3 Discussion Item at the request of Regional Councillor Fortini, re: Inactive Taxi Plates

VAC002-2021

That the presentation by Charlotte Gravlev, Deputy City Clerk, Legislative Services, to the Vehicle-For-Hire Advisory Committee Meeting of September 21, 2021, re: Vehicle-For-Hire Advisory Committee Orientation, be received.

VAC003-2021

That Mandeep Dhaliwal and Joan John, Committee Members, be appointed to the position of Co-Chairs of the Vehicle-for-Hire Advisory Committee, for the term ending November 14, 2022.

VAC004-2021

That the discussion item re: Accessible Taxicab Pick-up and Drop-off Area on Central Park Drive, to the Vehicle-for-Hire Advisory Committee meeting of September 21, 2021, be received.

VAC005-2021

That the discussion item at the request of Regional Councillor Fortini, re: Inactive Taxi Plates, to the Vehicle-for-Hire Advisory Committee meeting of September 21, 2021, be received.

VAC006-2021

That the Vehicle-For-Hire Advisory Committee do now adjourn to meet again at the call of the Chair.

CW477-2021

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

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

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

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

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.3. 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.

CW478-2021

That a by-law be enacted to delegate authority to the Commissioner of Public Works and Engineering to execute such agreements, documents and instruments necessary to effect the release and disposal of the City's easement interest over Part 8 on Plan 43R-16575, Brampton being part of PIN 14022-0226 (LT) to the owner of such lands subject to the easement and municipally known as 400 and 420 Parkhurst Square, at fair market value, said agreements, documents and instruments to be on terms acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate.

CW479-2021

That the Committee of Council do now adjourn to meet again on Wednesday, October 27, 2021 at 9:30 a.m. or at the call of the Chair.

12.4 Summary of Recommendations – Planning and Development Committee – October 18, 2021

C347-2021

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Medeiros

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of October 18, 2021**, to the Council Meeting of October 20, 2021, be received; and,
2. That Recommendations PDC154-2021 to PDC171-2021 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC154-2021

That the Agenda for the Planning and Development Committee Meeting of October 18, 2021, be approved as published and circulated.

PDC155-2021

That the following Items to the Planning and Development Committee Meeting of October 18, 2021, be approved as part of Consent:

(7.6, 7.8, 7.13, 8.1, 10.1, 10.2, 11.1, 11.3, 11.6)

PDC156-2021

1. That the report re: **City-Initiated Official Plan Amendment - Residential Rental Conversion and Demolition Policy**, to the Planning and Development Committee meeting of October 18, 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; and
3. That the correspondence from Ron Fay, Brampton Resident, dated October 6, 2021, re: City-Initiated Official Plan Amendment - Residential Rental Conversion and Demolition Policy, to the Planning and Development Committee meeting of October 18, 2021, be received.

PDC157-2021

1. That the staff report re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, TACC Developments (Gore Road) Ltd., 9459 The Gore Road - Ward 10 - File: OZS-2021-0037**, to the Planning and Development Committee Meeting of October 18, 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 delegation re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, TACC Developments (Gore Road) Ltd., 9459 The Gore Road - Ward 10 - File: OZS-2021-0037, to the Planning and Development Committee Meeting of October 18, 2021, be received:
 1. Maria Jones, Senior Planner, Candevcon limited
4. That the following correspondence re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, TACC Developments (Gore Road) Ltd., 9459 The Gore Road - Ward 10 - File: OZS-2021-0037, to the Planning and Development Committee Meeting of October 18, 2021, be received:
 1. Bibi Shareef, Brampton Resident, dated October 15, 2021, including a petition of objection containing approximately 11 signatures
 2. Sukhjinder Singh, Brampton Resident, dated October 17, 2021, including a petition of objection containing approximately 22 signatures
 3. Larry and Huong Kavalak, Brampton Residents, dated October 15, 2021

PDC158-2021

That the delegation from Sylvia Roberts, Brampton Resident re: **Climate Migrants, Climate Refugees, and the Official Plan**, to the Planning and Development Committee Meeting of October 18, 2021, be received.

PDC159-2021

WHEREAS citizen engagement and participation in annual holidays and events is integral to fostering community spirit and recognition of annual celebrations, events and/or ceremonies;

AND WHEREAS Council considers it to be appropriate and desirable to exempt lawn signs on residential properties that promote federally, provincially or municipally recognized, sponsored or sanctioned holidays and events from the requirements and restrictions of Sign By-law 399-2002, as amended;

NOW THEREFORE Council directs that staff prepare an amendment to Sign By-law 399-2002, as amended, to exempt residential lawn signs that are displayed for the purpose of Remembrance Day recognition from requirements of the by-law, including appropriate size/location requirements and establishing a timeframe for display and removal relative to the date of the event or holiday; and

THAT recognition of other holidays and events by means of signage be referred to staff for further investigation and consideration and a future report thereon.

PDC160-2021

1. That the report re: **Urban Community Hub Design Concepts and Initiation of Pilots at Uptown Brampton and Queen Street East Precinct**, to the Planning and Development Committee meeting of October 18, 2021, be received;
2. That the Urban Community Hub Design Concepts be endorsed by Council;
3. That Urban Community Hub Pilot Projects, under working title 'Uptown Hub' and 'Queens Hub' be initiated at Uptown Brampton and Queen Street East;
4. That the City initiate the development of Memorandum of Understanding (MOU) with Peel District School Board, Dufferin Peel Catholic School Board and other potential partners for 'Uptown Hub' and 'Queens Hub' pilots;
5. That staff continue furthering the capital, operational and delivery arrangement of the "Brampton Hub Pilots" and report back to Council in 2022; and,
6. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel, Sheridan College, the Toronto Region

Conservation Authority and the Credit Valley Conservation, and Ministry of Municipal Affairs and Housing PERL Secretariat for their information;

7. That the staff presentation re: Urban Community Hub Design Concepts and Initiation of Pilots at Uptown Brampton and Queen Street East Precinct, to the Planning and Development Committee meeting of October 18, 2021, be received;

8. That the following delegations re: Urban Community Hub Design Concepts and Initiation of Pilots at Uptown Brampton and Queen Street East Precinct, to the Planning and Development Committee Meeting of October 18, 2021, be received:

1. Nicolas Sheppard-Jones, Public Health and Preventive Medicine Resident, Peel Region
2. Todd Kyle, CEO, and John Simone, Director, Business Development and Operations, Brampton Library
3. Mary Rowe, President & CEO, Canadian Urban Institute
4. Darryl Gray, Director, Education and Training, Toronto and Region Conservation Authority
5. Sylvia Menezes Roberts, Brampton Resident

9. That the correspondence from Michelle McCollum, Associate Vice President, Sheridan College, dated October 15, 2021, re: Urban Community Hub Design Concepts and Initiation of Pilots at Uptown Brampton and Queen Street East Precinct, to the Planning and Development Committee meeting of October 18, 2021, be received.

PDC161-2021

1. That the staff report re: **Implementation of Section 37 (Density Bonusing) within the Transition Period of Section 37**, to the Planning and Development Committee meeting of October 18, 2021, be received;
2. That staff be directed to initiate implementation of the Section 37 (Density Bonusing) policy for applications that meet the relevant criteria as established in the Implementation Plan within this report;
3. That staff monitor uptake on density bonusing and report to Council as to the success of the implementation, prior to the earlier of September 18, 2022 or the establishment of a Community Benefits Charges By-law;

4. That staff utilize learnings from the implementation of this policy in ongoing work related to the new Section 37 (Community Benefits Charges);
5. That the staff presentation re: Implementation of Section 37 (Density Bonusing) within the Transition Period of Section 37, to the Planning and Development Committee Meeting of October 18, 2021, be received; and
6. That the delegation from Sylvia Roberts, Brampton resident, re: Implementation of Section 37 (Density Bonusing) within the Transition Period of Section 37, to the Planning and Development Committee Meeting of October 18, 2021, be received.

PDC162-2021

1. That the staff report re: **Urban Sustainable Development Goals** Initiative, to the Planning and Development Committee Meeting of October 18, 2021, be received;
2. That City staff be directed to finalize a *Memorandum of Understanding* (MOU) with the UN-Habitat Urban Economy Forum to facilitate collaboration on the initiatives outlined in this report and report back to Council with the final MOU;
3. That the City Clerk be directed to forward a copy of the staff report and Council resolutions to the UN-Habitat Urban Economy Forum; and,
4. That the staff presentation re: Brampton: Frontrunner City of Urban SDGs in UN-Habitat's World Urban Pavilion and Urban Economy Forum 2021, to the Planning and Development Committee Meeting of October 18, 2021, be received

PDC163-2021

1. That the staff presentation and report re: **City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-law**, to the Planning and Development Committee Meeting of October 18, 2021, be **deferred** to the November 1, 2021 Planning and Development Committee; and,
2. That the correspondence, dated October 18, 2021, from Michelle Norton, Christian Horizons, re: **City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-Law**, to the Planning and Development Committee Meeting of October 18, 2021, be **deferred** to the November 1, 2021 Planning and Development Committee.

PDC164-2021

1. That the staff report re: **2021 Provincial Audit and Accountability Fund**, to the Planning and Development Committee Meeting of October 18, 2021, be received;
2. That the Planning, Building & Economic Development Department's participation in the Province of Ontario's Audit and Accountability Fund 2021 be endorsed;
3. That staff be directed to report back to Council with the results of the Planning, Building and Economic Development Department's application to the Province of Ontario's Audit and Accountability Fund 2021;
4. That the staff report re: **Expedited Industrial Development Approvals**, to the Planning and Development Committee Meeting of October 18, 2021, be received;
5. That the staff report re: **2021 Development Activity Report**, to the Planning and Development Committee Meeting of October 18, 2021, be received;
6. That staff continue to monitor and report on the City's development activity on an annual basis;
7. That staff use the City's annual development activity report to inform and report on continuous improvement initiatives geared to enhance the City's development approval process and attract investment aligned with Council's priorities;
8. That the annual development activity report be used to inform the annual operating and capital budget for the Planning, Building & Economic Development Department; and,
9. That the staff presentation re: **2021 Development and Investment Activity**, to the Planning and Development Committee Meeting of October 18, 2021, be received.

PDC165-2021

1. That the staff report re: **Application to amend the Zoning By-law, East and West Inc. - Glenn Schnarr and Associates Inc., West side of Regional Road 50 and north of Old Castlemore Road, Ward 10 - File: C11E11.002**, to the Planning and Development Committee Meeting of October 18, 2021, be received;

2. That the Zoning By-law Amendment be approved, on the basis that the application 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 for the reasons set out in this Planning Recommendation Report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 10 of the report be adopted; and,
4. That no further public notice or public meeting be required for the Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*.
5. That the correspondence from Frances Johnston, Brampton Resident, dated October 7, 2021, re: Application to amend the Zoning By-law, East and West Inc. - Glenn Schnarr and Associates Inc., West side of Regional Road 50 and north of Old Castlemore Road, Ward 10 - File: C11E11.002, to the Planning and Development Committee meeting of October 18, 2021, be received.

PDC166-2021

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, Jaguar Land Rover Brampton, 50 Coachworks Crescent – Ward 9**, to the Planning & Development Committee meeting of October 18, 2021, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC167-2021

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Daniels HR Corporation, Part of Block 1, Plan 43-1927, Ward 6 - File: OZS-2019-0007, 21T-19017B**, to the Planning and Development Committee Meeting of October 18, 2021 be received;
2. That the Zoning By-law Amendment and Draft Plan of Subdivision application submitted by Daniels HR Corporation, Ward 6, File: OZS-2019-0007 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 the reasons set out in this Recommendation Report; and,
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 7 of this report, be adopted.

PDC168-2021

That the **Minutes of Brampton Heritage Board Meeting of September 21, 2021**, Recommendations HB042-2021 to HB047-2021, to the Planning and Development Committee Meeting of October 18, 2021, be approved as published and circulated.

HB042-2021

That the agenda for the Brampton Heritage Board meeting of September 21, 2021, be approved as published and circulated.

HB043-2021

That the presentation by Matthew Delean, Principal Architect, A49, and Sonika Soor, Project Manager, Building Design and Construction, Public Works and Engineering, to the Brampton Heritage Board meeting of September 21, 2021, re: **Victoria Park Arena and Sports Hall of Fame** be received.

HB044-2021

1. That the report by Shelby Swinfield, Heritage Planner, Planning, Building, and Economic Development, dated September 9, 2021, to the Brampton Heritage Board Meeting of September 21, 2021, re: **Recommendation Report: Intention to Apply Heritage Listing for 6 Isabella Street** be received;
2. That the addition of 6 Isabella Street to the City's Heritage Listed Properties be approved; and,
3. That staff be authorized to provide to the current property owner a Notice of Listing.

HB045-2021

1. That the report from Shelby Swinfield, Heritage Planner, Planning, Building, and Economic Development, dated September 9, 2021, to the Brampton Heritage Board Meeting of September 21, 2021, re: **Recommendation Report: Intention to Apply Heritage Listing for 11 Isabella Street** be received;
2. That the addition of 11 Isabella Street to the City's Heritage Listed Properties be approved; and
3. That staff be authorized to provide to the current property owner a Notice of Listing.

HB046-2021

1. That the report by Pascal Doucet, Heritage Planner, to the Brampton Heritage Board meeting of September 21, 2021, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6 (HE.x 7605 Creditview Road)**, be **referred** back to staff for further review and consideration in accordance with the permitted maximum allowance in the Zoning-By-law, with input from the architect; and

3. That the report be presented at the next meeting of the Board.

HB047-2021

That the Brampton Heritage Board meeting do now adjourn to meet again on October 19, 2021 at 7:00 p.m.

PDC169-2021

That the Discussion at the Request of Councillor Dhillon re: **Addressing Residential Driveways Beyond Regulatory Requirements**, to the Planning and Development Committee Meeting of October 18, 2021, be **deferred** to the November 1, 2021 meeting of the Planning and Development Committee.

PDC170-2021

That the correspondence re: **Minister’s Zoning Order Resolution Request - Lark Investments Inc.**, to the Planning and Development Committee meeting of October 18, 2021, be **referred** to the October 20, 2021 City Council Meeting.

PDC171-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, November 1, 2021, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. 2021 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)

City Councillor Singh, who requested that this report be referred from the Committee of Council meeting of October 13, 2021, expressed appreciation for the efforts of the MBC volunteers, and noted the need to watch budgets closely, given the impact of COVID-19 on the City’s finances.

In response to questions from Council, staff provided information on the following:

- total of the City’s contributions to Volunteer MBC since 2009 and how the contribution amounts were determined
- potential for this organization to qualify for future funding through the City’s Grants Program which would require that the organization provide Key Performance Indicators (KPIs)
- contributions to the organization from the City of Mississauga and the Town of Caledon
- potential for appointment of a Brampton representative to the Board of Directors of Volunteer MBC

A motion, moved by City Councillor Singh and seconded by Regional Councillor Vicente, was introduced to accept the recommendations in the subject staff report, as amended to add the following additional clause:

3. That staff be requested to report on the potential for appointment of a Brampton representative to the Board of Directors.

The motion was considered as follows.

C348-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

1. That the report titled: **2021 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**, to the Council Meeting of October 20, 2021, be received; and
2. That the amount of \$35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2021;
3. That staff be requested to report on the potential for appointment of a Brampton representative to the Board of Directors.

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

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (2): Regional Councillor Fortini , and Regional Councillor Dhillon

Carried (9 to 0)

14. Correspondence

- 14.1 ^ Correspondence from Renewed Computer Technology re. Item 12.3 – Committee of Council Recommendation CW458-2021 – Repurposing of Old Computers

Dealt with under Consent Resolution C340-2021

- 14.2 ^ Copy of Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated October 14, 2021, to the Honourable Caroline Mulroney, Minister of Transportation, re. Peel Council Resolution 2021-962 –

Dealt with under Consent Resolution C340-2021

- 14.3 Correspondence from Mustafa Ghassan, Delta Urban Inc., dated October 5, 2021, re. Minister's Zoning Order Resolution Request - Lark Investments

The following motion was considered.

C349-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini and City Councillor Williams

That the correspondence from Mustafa Ghassan, Delta Urban Inc., dated October 5, 2021, re. **Minister's Zoning Order Resolution Request – Lark Investments**, to the Council Meeting of October 20, 2021, be received.

Carried

A motion, moved by Mayor Brown and seconded by Regional Councillor Fortini and City Councillor Williams was introduced, with the operative clauses as follows:

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of

Municipal Affairs and Housing to enact a Minister’s Zoning Order for the subject lands.

3. **THAT** the owners satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable.

The motion was considered as follows.

C350-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini and City Councillor Williams

WHEREAS City Council has received a request to support a Minister’s Zoning Order, referred to as MZO, through a letter dated October 5, 2021 from Mustafa Ghassan of Delta Urban Inc., to facilitate the development of lands known municipally as 10 and 26 Victoria Crescent; 376, 387, and 391 Orenda Road; and 24 Bramalea Road, as well as all of the lands located within the area generally bounded as noted below, and as identified on the attached ‘Schedule A – Location and Land Use Map’:

- to the north – the southern boundary of Victoria Park, the open space corridor running parallel to the southern lot lines of the residential dwellings fronting onto Avondale Boulevard located west of Bramalea Road and the southern limits of Dearbourne Boulevard;
- to the south – the Canadian Nation Railway;
- to the east – the CNR Rail Spur Line and proposed lineal open space corridor running parallel to the east lot lines of 109 and 110 East Drive, as well as the east lot line of 2021 Steeles Avenue East; and
- to the west - the Spring Creek;

WHEREAS Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister’s Zoning Orders (MZOs) to deliver critical priority projects, such as those that alleviate housing supply and address housing affordability; and

WHEREAS the Government of Ontario introduced Bill 197, the COVID-19 Economic Recovery Act, 2020, to streamline regulation in a number of different key areas and support post-pandemic recovery; and

WHEREAS the federal government in CMHC’s

WHEREAS Brampton’s projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing across income deciles, including for middle income households (who earn approximately \$80,000 - \$110,394 in 2020) who are met with limited affordable housing options and limited rental supply; and

WHEREAS the City of Brampton is facing a shortage of housing supply targeted to its housing needs, and a lack of suitable and affordable high density housing supply has contributed to the proliferation of unlicensed and unsafe second units within Brampton’s low density, ground-oriented housing stock; and

WHEREAS census data indicates that Brampton has one of the highest household sizes (PPUs) in the country and the City’s Housing Needs Assessment has highlighted a shortage of affordable housing for larger households; and

WHEREAS the Term of Council Priority “A City of Opportunities” prioritizes the creation of complete communities, and increasing the supply of purpose built rental units; and

WHEREAS the City of Brampton’s Housing Action Plan identifies the lack of rental housing and the issue of housing affordability in the City; and

WHEREAS the subject lands are generally located in a Major Transit Station Area, Provincially Significant Employment Zone, the Region of Peel’s preliminary Bramalea GO Major Transit Station Area (“MTSA”) boundary, the Bramalea Mobility Hub Secondary Plan area, and designated as an Office Node in the City’s Official Plan; and

WHEREAS the development proposal will facilitate efficient intensified building forms that are advantageous adjacent to the Bramalea GO Station Mobility Hub and 2-way, all-day, 15-minute GO Train Service; and

WHEREAS the development proposal will make efficient use of the existing transportation and transit infrastructure, and significant investments by Metrolinx to improve GO service, as well as existing Bus Rapid Transit along the Steeles Avenue East corridor, which will encourage a reduction on car dependency; and

WHEREAS the proposal to accommodate a higher density-built form development will serve as an urban gateway into the City of Brampton, complemented by a comprehensive open space and trails system; and

WHEREAS the subject lands represent an opportunity to develop a mixed-use community, which will have immediate access to existing and planned community services and facilities as well as superior transportation and transit infrastructure.

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister’s Zoning Order for the subject lands.
3. **THAT** the owners satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable.

Carried

- 14.4 ^ Correspondence from Muhammad Allah, Brampton resident, dated October 19, 2021, re. Item 12.1 – Planning and Development Committee Recommendation PDC157-2021 –

Application to Amend the Zoning By-Law And Proposed Draft Plan of Subdivision – TACC Developments (Gore Road) Ltd. – 9459 The Gore Road – Ward 10 (File: OZS-2021-0037)

Dealt with under Consent Resolution C340-2021

- 14.5 Correspondence (dated October 15, 2021) from Maurizio Rogato, Principal, Blackthorn Development Corp. re. Council Resolution Request: Minister’s Zoning Order (MZO) - Proposed Corporate Head Office & Skilled Labour Training Centre – 11176 Highway 50

The following motion was considered.

C351-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

That the correspondence (dated October 15, 2021) from Maurizio Rogato, Principal, Blackthorn Development Corp. re: **Council Resolution Request:**

Minister’s Zoning Order (MZO) – Proposed Corporate Head Office & Skilled Labour Training Centre – 11176 Highway 50, to the Council Meeting of October 20, 2021, be received.

Carried

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros was introduced, with the operative clauses as follows:

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister’s Zoning Order for the subject lands.
3. **THAT** The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Site Plan Approval and/or the Development Permit Application processes, as may be applicable.

The motion was considered as follows.

C352-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

WHEREAS City Council has received a request to support a Minister’s Zoning Order, referred to as MZO, to facilitate development at lands municipally known as 11176 Highway 50 Part of Lot 16, Concession 12, in the City of Brampton (known as the subject lands); and

WHEREAS the MZO would allow the timely permission to introduce a new Corporate Head Office and Skilled Labour Training Centre on the subject lands, generating 200 new skilled jobs and preserving 600 existing skilled jobs; and

WHEREAS Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister’s Zoning Orders (MZOs) to deliver critical projects; and

WHEREAS the subject lands presents an opportunity for the City to create jobs, support the local and regional economy in close proximity to the future GTA West Corridor along with planned City and Regional road improvements.

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister’s Zoning Order for the subject lands.
3. **THAT** The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Site Plan Approval and/or the Development Permit Application processes, as may be applicable.

Carried

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Regional Councillor Fortini re. Hallway Medicine

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Medeiros, was introduced, with the operative clause as follows:

Therefore, be it resolved:

That staff be directed to bring forward a preliminary report to Council by November 3rd, 2021, on the feasibility of implementing a special levy to help fund the construction of a new full-service Hospital in the City of Brampton, including identifying cost-sharing opportunities with the Province and other stakeholders.

Councillor Fortini outlined the purpose of the motion.

An amendment to the motion was proposed by Mayor Brown to not specify a meeting date, given that the date for the next delegation from William Osler Health System (WOHS) has not been confirmed.

Councillor Fortini did not accept the amendment, as it was his understanding that representatives from WOHS would be delegating on November 3, 2021.

In response to questions from Council, Peter Fay, City Clerk, confirmed that, notwithstanding Council's resolution from September 29, 2021 requesting that staff report on ways the City can support WOHS in future endeavours in Brampton, the proposed motion is not redundant.

Staff responded to questions from Council about efforts to date by the City and William Osler Health System toward determining an amount for the City's contribution.

Councillor Fortini, as mover of the motion, agreed to a request to have all Members of Council second the motion.

The motion was considered as follows.

C353-2021

Moved by Regional Councillor Fortini

Seconded by All Members of Council

Whereas, Brampton Civic Hospital, which opened in 2007, is home to one of Canada's busiest emergency rooms and serves as the only main full-service facility for the City's approximately 650,000 residents.

And Whereas, Brampton Civic Hospital has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, in 2020 Brampton City Council voted to declare a health-care emergency in the community;

And Whereas, the need for a second full-service Hospital has long been established due to chronic overcrowding at the existing Hospital;

And Whereas, the Province of Ontario has recently made a budget commitment to help fund a new full-service Hospital in Brampton along with other stakeholders;

And Whereas, the City of Brampton has long been a major stakeholder in advocating for a new full-service Hospital on behalf of Brampton residents;

Therefore, be it resolved:

That staff be directed to bring forward a preliminary report to Council by November 3rd, 2021, on the feasibility of implementing a special levy to help fund the construction of a new full-service Hospital in the City of Brampton, including identifying cost-sharing opportunities with the Province and other stakeholders.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

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, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C354-2021

Moved by City Councillor Singh

Seconded by City Councillor Whillans

That By-laws 219-2021 to 240-2021, before Council at its Regular Meeting of October 20, 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 219-2021 – To accept and assume works in Registered Plan 43M-1963 – Bluegrass Valley Properties Limited – north of Williams Parkway and east of

Minutes – City Council – October 20, 2021

Mississauga Road – Ward 5 (Planning References: C04W09.004 and 21T-05037B) (see Item 10.6.1)

By-law 220-2021 – To accept and assume works in Registered Plan 43M-1964 – Bluegrass South Ltd. – north of Williams Parkway and east of Mississauga Road – Ward 5 (Planning References: C04W08.006 and 21T-11001B) (see Item 10.6.2)

By-law 221-2021 – To accept and assume works in Registered Plan 43M-2029 – Scottish Heather Development Inc. (Phase 2) – north of Steeles Avenue and east of Heritage Road – Ward 6 (Planning References: C05W04.005 and 21T-06024Ba) (see Item 10.6.3)

By-law 222-2021 – To accept and assume works in Registered Plan 43M-2025 – Hayford Holdings Inc. – west of McVean Drive and north of Countryside Drive – Ward 10 (Planning References: C08E16.005 and 21T-12011B) (see Item 10.6.4)

By-law 223-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Gould Court, Kanashiro Street and Thorndale Road – Ward 10 (see Item 12.3 – Committee of Council Recommendation CW464-2021 – October 13, 2021)

By-law 224-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to community safety zones, yield signs, and rate of speed (see Item 12.3 – Committee of Council Recommendation CW465-2021 – October 13, 2021)

By-law 225-2021 – To authorize the disposal of easement over Part 8 on Plan 43R-16575, held by the Corporation of the City of Brampton – 400 and 420 Parkhurst Square – Ward 7 (see Item 12.3 – Committee of Council Recommendation CW478-2021 – October 13, 2021)

By-law 226-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 194-2021

By-law 227-2021 – To appoint officers to enforce parking on private property and to repeal By-law 211-2021

By-law 228-2021 – To establish certain lands as part of the public highway system (Degrassi Cove Circle, Valleyway Drive, Williams Parkway and Personna Circle) – Ward 5

Minutes – City Council – October 20, 2021

By-law 229-2021 – To establish certain lands as part of the public highway system (Personna Circle, Williams Parkway, Valleyway Drive, Degrassi Cove Circle, James Potter Road, Crystalglen Crescent, Owlridge Drive, Fandango Drive, Iverson Drive) – Ward 5

By-law 230-2021 – To establish certain lands as part of the public highway system (Financial Drive) – Ward 6

By-law 231-2021 – To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

By-law 232-2021 – To establish certain lands as part of the public highway system (Kambalda Road, Junior Road and Donald Stewart Road) – Ward 6

By-law 233-2021 – To establish certain lands as part of the public highway system (Lightbeam Terrace) – Ward 6

By-law 234-2021 – To establish certain lands as part of the public highway system (Cottrelle Boulevard and Humberwest Parkway) – Ward 8

By-law 235-2021 – To establish certain lands as part of the public highway system (Humberwest Parkway) – Ward 8

By-law 236-2021 – To establish certain lands as part of the public highway system (McVean Drive) – Plan 43R-39888 – Ward 10

By-law 237-2021 – To establish certain lands as part of the public highway system (McVean Drive) – Plan 43R-39822 – Ward 10

By-law 238-2021 – To amend Zoning By-law 270-2004, as amended – East and West Inc. – Glenn Schnarr and Associates Inc. – west side of Regional Road 50 and north of Old Castlemore Road – Ward 10 (File: C11E11.002) (see Item 12.4 – Planning and Development Committee Recommendation PDC165-2021 – October 18, 2021)

By-law 239-2021 – To amend Zoning By-law 270-2004, as amended – Daniels HR Corporation – Part of Block 1, Plan 43-1927 – north side of Bovaird Drive and west of Creditview Road – Ward 6 (File: OZS-2019-0007 and 21T-19017B) (see Item 12.4 – Planning and Development Committee Recommendation PDC167-2021 – October 18, 2021)

By-law 240-2021 – To amend Sign By-law 399-2002, as amended – site specific amendment – Jaguar Land Rover Brampton – 50 Coachworks Crescent – Ward 9 (see Item 12.4 – Planning and Development Committee Recommendation PDC166-2021 – October 18, 2021)

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with pursuant to Consent Resolution C240-2021.

The following motion was considered.

C355-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

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

19.3. Closed Session Minutes – Committee of Council – October 13, 2021

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.5. 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:

19.3 – this item was considered in Closed Session and acknowledged (see Resolution C356-2021 below)

19.4 – this item was considered in Closed Session, information was received, and direction was given to staff

19.5 – this item was considered in Closed Session, information was received, and direction was given to staff in the form of referring the matter back to staff

The following motion was considered with respect to Item 19.3.

C356-2021

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

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

19.3. Closed Session Minutes – Committee of Council – October 13, 2021

Carried

20. Confirming By-law

20.1 By-law 241-2021 – To confirm the proceedings of Council at its meeting held on October 20, 2021

The following motion was considered.

C357-2021

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of October 20, 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 241-2021 – To confirm the proceedings of Council at its Regular Meeting held on October 20, 2021

Carried

21. Adjournment

The following motion was considered.

C358-2021

Moved by City Councillor Williams
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 3, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk