



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, November 3, 2021

Members Present: Mayor P. Brown (left meeting from 1:14 p.m. to 2:16 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 – Acting Mayor (chaired meeting from 1:14 p.m. to 2:16 p.m.)
Regional Councillor Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
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, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
M. Nader, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
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

The meeting was called to order at 9:33 a.m. and recessed at 12:16 p.m. Council moved into Closed Session at 12:20 p.m. and recessed at 12:54 p.m. Council reconvened in Open Session at 1:09 p.m. and adjourned at 2:41 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 Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, 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.

C359-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Dhillon

That the agenda for the Council Meeting of November 3, 2021 be approved as amended, as follows:

To add:

7.4. Delegation from Kwabena Agyarko, Brampton Resident, re. Item 16.3 – **Discussion Item at the Request of Regional Councillor Dhillon re. Stop Sign Installation at Intersection of Thorndale Road and Toddville Road**

16.2. Discussion at the request of Councillor Palleschi re. **Lawsuits Impacting the City**

16.3. Discussion Item at the Request of Regional Councillor Dhillon re. **Stop Sign Installation at Intersection of Thorndale Road and Toddville Road**

- 19.4. 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.

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

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

To vary order to deal with Item 7.4 as the first delegation; and

To defer 19.3 to the November 24, 2021 meeting of Council

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 – October 20, 2021

The following motion was considered.

C360-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular Council Meeting of October 20, 2021**, to the Council Meeting of November 3, 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, 10.6.2, 12.2, 12.3, 19.1 and 19.2**

Note: Item 10.2.1 was added to consent for the purpose of referring it to the Committee of Council Meeting of November 17, 2021.

The following motion was considered.

C361-2021

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.

That the report titled: **New Statutory Officials By-law to Replace Municipal Officials By-law 84-2008, as amended**, to the City Council Meeting of November 3, 2021, be **referred** to the Committee of Council Meeting of November 17, 2021.

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1740 – Medallion Developments (Castlestone) Limited – West of Bramalea Road and South of Countryside Drive – Ward 9** (Planning References: C04E15.003 and 21T-02015B), to the Council Meeting of November 3, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1740 (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 244-2021 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1740 as part of the public highway system:

Fairservice Drive, Everingham Circle, Helman Road, Shortreed Grove, Abitibi Lake Drive, Watsonbrook Drive, Gower Crescent, Street Widening Block 224 to be part of Countryside Drive and Street Widening Blocks 225 and 226 to be part of Bramalea Road

12.1.

That the **Minutes of the Planning and Development Committee Meeting of October 18, 2021**, to the Council Meeting of November 3, 2021, be received.

12.2.

1. That the **Minutes of the Committee of Council Meeting of October 27, 2021**, to the Council Meeting of November 3, 2021, be received; and,

2. That Recommendations CW480-2021 to CW502-2021 be approved as outlined in the subject minutes.

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 Minutes – City Council – October 20, 2021

19.2. Closed Session Minutes – Committee of Council – October 27, 2021

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 Announcement – Passing of Former City Employee Randy Weldon

City Councillor Whillans acknowledged the passing of Randy Weldon, noting he was a valued former City employee, and outlined his achievements both at the City and in other occupations.

Councillor Whillans extended thoughts and prayers to his family.

On behalf of Council, Mayor Brown extended condolences and acknowledged Mr. Weldon's commitment to the City.

6.2 Proclamations:

- a) Hindu Heritage Month – November 2021
- b) Take Our Kids to Work Day – November 3, 2021
- c) Period Equity Day – November 7, 2021

Mayor Brown acknowledged and read the proclamations listed above.

7. Public Delegations and Staff Presentations

7.1 Delegations from William Osler Health System and Foundation, re. Hospital Redevelopment:

Council agreed to provide additional time for this delegation.

Geoffrey Ritchie, Chair, Board of Directors, William Osler Health System (WOHS), Dr. Naveed Mohammad, President and CEO, WOHS, Ken Mayhew, President and CEO, WOHS Foundation, and Pardeep Singh Gill, Treasurer, Board of Directors, WOHS, provided a presentation titled: “Hospital Redevelopment and Municipal Funding”, which included information on the following:

- recovery and operations
- hallway medicine pressures
- Peel Memorial Hospital
- Cancer Care Centre
- local share funding
- redevelopment costs
- other municipal contributions
- vibrant hospital, vibrant community

The hospital representatives responded to questions of clarification from Council on the following topics:

- timelines for identifying funding for a third hospital
- anticipated hospital capacity and number of beds resulting from the expansion of the Peel Memorial Centre for Integrated Health and Wellness (PMH)

- range of support levels from the Province specific to each municipality
- advocacy efforts of municipalities toward a change in how the Province provides funding for hospital redevelopment
- communications support from WOHS to assist with educating residents on local share requirements

Council acknowledged and thanked WOHS management and staff for their continuing dedication and devotion to healthcare in Brampton.

The following motion was considered.

C362-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

That the following delegations from William Osler Health System and Foundation, re. **Hospital Redevelopment**, to the Council Meeting of November 3, 2021, be received:

1. Geoffrey Ritchie, Chair, Board of Directors, William Osler Health System (WOHS)
2. Dr. Naveed Mohammad, President and CEO, WOHS
3. Ken Mayhew, President and CEO, WOHS Foundation
4. Pardeep Singh Gill, Treasurer, Board of Directors, WOHS

Carried

Items 10.1.1, 14.1 and 15.1 were brought forward and dealt with at this time.

Council consideration included:

- proposed deferral of Item 10.1 (staff report) and 15.1 (Notice of Motion) to the next Council meeting
- concerns about the timeline for publication of the staff report, which did not allow Members to review it in advance of the meeting nor provide for public input
- potential need for a special Council meeting to consider the staff report and Notice of Motion

- details from Regional Councillor Fortini on the importance of dealing with his Notice of Motion at this meeting so that it could be considered as part of Region of Peel Council's budget deliberations
- agreement from Councillor Fortini to a request that all Members of Council second his motion
- need for additional public consultation on the hospital redevelopment and proposed healthcare levy
- recognition that the hospital redevelopment is a move in the right direction
- disappointment that the hospital redevelopment approved by the Province still does not provide the hospital capacity and beds the City requires, in light of Brampton's healthcare crisis
- details from City Councillor Whillans on monthly contributions that he and his family make toward healthcare in Brampton, and a request to his Council colleagues to consider doing the same
- need for future discussions and consideration about a third hospital for Brampton

During Council's consideration of this matter, the following motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Palleschi was introduced.

That the City of Brampton supports contributing its local share towards the construction costs of Phase 2 of Peel Memorial and a new Cancer Care Centre at Brampton Civic Hospital,

That Members of Council and Staff work to determine funding sources, including contributions from the Region of Peel, the Provincial and Federal governments, other funding sources, and including a tax levy; and

That the City of Brampton engage residents in advance of a final decision by Council.

The motion was subsequently withdrawn.

In response to questions from Council, staff provided details on meetings between City staff and hospital staff, differences between the recommendations in the staff report and those outlined in the notice of motion, funding option outlined in Appendix D to the report, and the City's ability to implement a special healthcare levy.

The following motion was considered with respect to Item 10.1.1.

C363-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the report titled: **Preliminary Feasibility of Financial Support for Healthcare Expansion in Brampton**, be **referred** to the Budget Committee for consideration.

Carried

The following motion was considered with respect to Item 14.1.

C364-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the correspondence from Michelle McCollum, Chair, Brampton Board of Trade, dated November 2, 2021 re. **Items 7.1, 10.1.1 and 15.1 – Proposed Hospital Levy**, to the Council Meeting of November 3, 2021, be received.

Carried

Further Council discussion took place with respect to the Notice of Motion, as revised and presented at the meeting.

A number of amendments were proposed and accepted by the mover, such that the operative clauses of the motion now read as follows:

That the City of Brampton commits to a 10% local share in collaboration with the Region of Peel;

And further, that the estimated \$20 million surplus available from the 2012 special health care levy be applied towards the levy to help offset the cost burden to taxpayers;

And further, that staff be directed to bring forward as part of 2022 budget discussions other options for funding the City of Brampton's required 10% contribution including the sale of surplus land as ratified by Council, re-deployment of unused Capital budgets and Reserves, and spreading the new levy over a longer time period;

And further, that Brampton City Council endorse an option in principle to seek a 50% contribution from the Region of Peel in the amount of \$62.5M to

help fund the City of Brampton's 10% share of the construction costs for the proposed new full-service Hospital in Brampton;

And further, that a copy of this motion shall be forwarded to the Region of Peel to be added to the November 11, 2021 Regional Council agenda for discussion; and

That the City of Brampton engage residents in a full public engagement on the matter.

That the City of Brampton commits to a 10% local share in collaboration with the Region of Peel.

The revised motion, as amended, was considered as follows.

C365-2021

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 of Brampton'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, there is now a very urgent need for an additional full-service Hospital in Brampton to help serve the City's aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

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

And Whereas, the Province of Ontario has now 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 will be required to pledge and commit to contributing 10% of the total construction costs of the proposed new full-service Hospital in Brampton;

And Whereas, in 2012, the City of Brampton implemented a special health care levy over a six year period to help fund 10% of the construction costs of the current Brampton Civic Hospital and redevelopment of Peel Memorial Hospital as part of the Provincial cost-sharing model;

And Whereas, there is an estimated \$20 million surplus available from the 2012 special health care levy based on lower than anticipated construction costs for the Brampton Civic Hospital and the Peel Memorial Hospital redevelopment project;

And Whereas, a special healthcare levy is the fastest and fairest way to leverage Provincial funding for the construction of the new Brampton Hospital that will serve the health care needs of all Brampton residents, their families and loved ones;

Therefore, be it resolved as follows:

That the City of Brampton commits to a 10% local share in collaboration with the Region of Peel;

And further, that the estimated \$20 million surplus available from the 2012 special health care levy be applied towards the levy to help offset the cost burden to taxpayers;

And further, that staff be directed to bring forward as part of 2022 budget discussions other options for funding the City of Brampton's required 10% contribution including the sale of surplus land as ratified by Council, re-deployment of unused Capital budgets and Reserves, and spreading the new levy over a longer time period;

And further, that Brampton City Council endorse an option in principle to seek a 50% contribution from the Region of Peel in the amount of \$62.5M to help fund the City of Brampton's 10% share of the construction costs for the proposed new full-service Hospital in Brampton;

And further, that a copy of this motion shall be forwarded to the Region of Peel to be added to the November 11, 2021 Regional Council agenda for discussion; and

That the City of Brampton engage residents in a full public engagement on the matter.

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)

7.2 Possible Delegations re. Proposed Amendment to Sign By-law 399-2002 – Remembrance Day Lawn Signage

Notice regarding this matter was given on October 28, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

7.3 Delegations re. Item 12.3 – Planning and Development Committee Recommendation PDC175-2021 – November 1, 2021– 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:

1. Ebenezer Rajeevan and Jennifer Ward, Christian Horizons
2. Mike Morris and Robert Royer, Kerry's Place Autism Services (and correspondence dated November 2, 2021)
3. Asquith Allen, Red Maple Assistive Living, and Donna Anglin, Brampton Resident
4. Margaret Guerra, Brampton Caledon Community Living

Ebenezer Rajeevan, Robert Royer, and Margaret Guerra were not in the meeting during Council's consideration of this item.

Jennifer Ward, Christian Horizons, Mike Morris, Kerry's Place Autism Services, and Donna Anglin, Brampton resident, outlined comments, concerns and questions about the proposed by-law amendments for supportive housing in Brampton.

Ms. Ward, Mr. Morris and Ms. Anglin spoke in support of the recommendations in the staff report that was considered at the Planning and Development Committee Meeting of November 1, 2021, requested Council’s reconsideration of Committee’s recommendation (PDC175-2021), and responded to questions of clarification from Council.

Ms. Ward and Mr. Morris provided an overview of their correspondence that was submitted and published with the agenda for this meeting.

Council discussion took place on Recommendation PDC175-2021, during which time a procedural motion to Call the Question was introduced by City Councillor Singh.

Peter Fay, City Clerk, indicated that the only matter currently before Council is Delegation Item 7.3, and noted that if Council wants to hold a debate on Recommendation PDC175-2021, a motion should first be considered to receive the delegations.

The following motion was considered.

C366-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That the following delegations re. **Item 12.3 – Planning and Development Committee Recommendation PDC176-2021 – November 1, 2021– 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 Council Meeting of November 3, 2021, be received:

1. Jennifer Ward, Christian Horizons (and correspondence dated October 18, 2021)
2. Mike Morris, Kerry's Place Autism Services (and correspondence dated November 2, 2021)
3. Donna Anglin, Brampton resident

Carried

See also Item 12.3 – Recommendation PDC175-2021

- 7.4 Delegation from Kwabena Agyarko, Brampton Resident, re: Stop Sign Installation at Intersection of Thorndale Road and Toddville Road

Council agreed to vary the order of business and dealt with this item before Item 7.1.

Kwabena Agyarko, Brampton resident, outlined safety concerns resulting from drivers speeding and driving carelessly on Thorndale Road, and requested Council’s consideration for implementation of an all-way stop sign at the

intersection of Thorndale Road and Toddville Road, and suggested that speed bumps might be required as well.

The following motion was considered.

C367-2021

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That the delegation from Kwabena Agyarko, Brampton Resident, re. **Item 16.3 – Discussion at the Request of Regional Councillor Dhillon – Stop Sign Installation at Intersection of Thorndale Road and Toddville Road**, be received.

Carried

Item 16.3 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Singh, was introduced to provide for an all-way stop sign at the subject intersection, implementation of the identified safety zone for this area, and to expedite the process for installation of the speed camera.

Councillor Dhillon outlined details of a recent accident at the intersection that left a 13 year old with serious injuries.

The motion was considered as follows.

C368-2021

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a all-way Stop sign at the intersection of Thorndale Road and Toddville Road; and

That a Community Safety Zone be implemented in this area, including implementation of Automated Speed Enforcement.

Carried

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, Peel Public Health, Provincial Government and Federal Government matters.

Mayor Brown and Mr. Lucas provided details on the memorial service for former Premier Bill Davis, being held at Roy Thomson Hall in Toronto on Thursday, November 4, 2021.

The following motion was considered.

C369-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

That the staff update re. **Government Relations Matters**, to the Council Meeting of November 3, 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 his press conference on this date (October 20, 2021), highlighting the strength of the vaccination campaign which continues to reap health dividends for the Brampton community. Additionally, the campaign has helped return hospital capacity, given that currently there are only two patients with COVID-19 at Brampton Civic Hospital.

In response to a question from Council regarding the use of the City's recreation facilities for youth who have had their first vaccine but not the second dose, staff indicated they would clarify with Peel Public Health and provide information to Council at a future date.

The following motion was considered.

C370-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of November 3, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re. Preliminary Feasibility of Financial Support for Healthcare Expansion in Brampton

Dealt with under Item 7.1 – Resolution C363-2021

See also Resolutions C362-2021, C364-2021 and C365-2021

10.2 Legislative Services Operating

10.2.1 ^Staff Report re. New Statutory Officials By-law to Replace Municipal Officials By-law 84-2008, as amended

Dealt with under Consent Resolution C361-2021

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. Begin Procurement for Ten (10) Agriculture Tractors with Cabs

Staff responded to a questions from Regional Councillor Palleschi with respect to the replacement of the 10 tractors subject to this staff report and the policy around maintenance of assets.

It was noted that Councillor Palleschi and staff would have a conversation about this matter offline.

The following motion was considered.

C371-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

1. That the report titled **Request to Begin Procurement for Ten (10) Loader Agriculture Tractors with Cabs**, to the Council Meeting of November 3, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for Ten (10) Agriculture Tractors with Cabs.

Carried

- 10.6.2 ^Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1740 – Medallion Developments (Castlestone) Limited – West of Bramalea Road and South of Countryside Drive – Ward 9 (Planning References: C04E15.003 and 21T-02015B)

Dealt with under Consent Resolution C361-2021

- 10.7 Brampton Transit
Nil

- 10.8 Fire and Emergency Services
Nil

11. **Reports from Accountability Officers**
Nil

12. **Committee Reports**

- 12.1 ^Minutes – Planning and Development Committee – October 18, 2021

Dealt with under Consent Resolution C361-2021

Note: The recommendations outlined in the subject minutes were approved by Council on October 20, 2021, pursuant to Resolution C347-2021

12.2 ^Minutes – Committee of Council – October 27, 2021

Dealt with under Consent Resolution C361-2021

The recommendations approved under Consent are as follows.

CW480-2021

That the agenda for the Committee of Council Meeting of October 27, 2021 be approved as amended as follows:

To Add:

6.6. Delegation from Sylvia Roberts, Brampton resident re: Item 9.2.2 – Request to Begin Procurement – Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road.

CW481-2021

That the following items to the Committee of Council Meeting of October 27, 2021 be approved as part of Consent: **8.2.1, 9.2.1, 9.2.3, 9.2.5, 9.2.6, 9.2.7, 9.4.2, 15.1, 15.2**

CW482-2021

That the delegation from Dinesh Sharma, Founder and CEO, Brilliant Minds Group, to the Committee of Council Meeting of October 27, 2021, re: **Programs and Services for the Immigrant Community**, be received.

CW483-2021

1. That the delegation from Toronto Global, to the Committee of Council Meeting of October 27, 2021, re: **Toronto Global Update**, be received:

1. Mark Cohon, Chair
2. Stephen Lund, CEO
3. Daniel Hengeveld, VP Investment Attraction; and

3. That the report titled: **Toronto Global Results Update (File CE.x)**, to the Committee of Council Meeting of October 27, 2021, be **referred** to Budget Committee for consideration.

CW485-2021

That the delegation from Karen Lissette Aguilar Perez, Local Brampton Small Business Owner, on behalf of Open for Business Hub, to the Committee of

Council Meeting of October 27, 2021, re: **Hispanic Heritage Month**, be referred to staff for consideration, in particular with regard to potential inclusion of Hispanic Heritage Month within the 2022 corporate events program.

CW486-2021

1. That the following delegations from Brampton residents, to the Committee of Council Meeting of October 27, 2021, re: **Noise Wall on Brussels Avenue along Highway 410 (Ward 2)**, be received:

1. Danny Sukhraj
2. Ron Beausoleil;

2. That the correspondence from Stephen and Anita Morrell, Brampton Residents, to the Committee of Council Meeting of October 27, 2021, re: **Noise Wall on Brussels Avenue along Highway 410 (Ward 2)**, be received;

3. That the report titled: **Brussels Avenue Noise Wall – Ward 2**, to the Committee of Council Meeting of October 27, 2021, be received; and,

4. That the construction of a new noise wall along Brussels Avenue from the south end of Brussels Avenue to the location of the existing noise wall at an approximate cost of \$2.0 million, be approved; with funding to be provided from external tax supported debt, and will be included in the 2022 budget.

CW487-2021

That the delegation from Ruby Dhillon, CEO and Founder, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturalIQ, to the Committee of Council Meeting of October 27, 2021, re: **Changing Face of Canada's Workforce**, be received.

CW488-2021

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 27, 2021, re: **Item 9.2.2 - Request to Begin Procurement - Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road, Ward 1, 5 and 7**, be received;

2. That the report titled: **Request to Begin Procurement - Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road, Ward 1, 5 and 7**, to the Committee of Council Meeting of October 27, 2021, be received; and

3. That the Purchasing agent be authorized to begin procurement for detailed design services to maximize people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road.

CW489-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of October 27, 2021, be received.

CW490-2021

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 27, 2021, be received.

CW491-2021

1. That the report titled: **Request to Begin Procurement - Supply and Delivery of Stationery and Office Supplies for a Three (3) Year Period**, to the Committee of Council Meeting of October 27, 2021, be received; and

2. That the Purchasing Agent be authorized to begin the procurement for Stationery and Office Supplies for a Three (3) Year Period.

CW492-2021

That staff be requested to report to the next Committee of Council meeting on Internship and Co-op Programs at the City, particularly with regard to those position holders who reside within and outside of Brampton and whether such opportunities may be limited to Brampton residents, how the positions were advertised, and selection criteria applied, and potential means for hiring to reflect the diverse communities of Brampton.

CW493-2021

1. That the report titled: **Request to Begin Procurement – Supply and Delivery of Cummins Engine Parts for Transit Buses for a Three (3) Year Period**, to the Committee of Council Meeting of October 27, 2021, be received; and

2. That the Purchasing Agent be authorized to begin the procurement for the Supply and Delivery of Cummins Engine Parts for Transit Buses for a Three (3) Year Period.

CW494-2021

1. That the report titled: **Request to Begin Procurement - Engineering Services for Improvements on McVean Drive between Castlemore Road**

and Countryside Drive – Wards 8 and 10), to the Committee of Council Meeting of October 27, 2021, be received; and,

2. That the Purchasing Agent be authorized to commence procurement to provide Engineering Services for the Improvements on McVean Drive between Castlemore Road and Countryside Drive.

CW495-2021

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of October 27, 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.

CW496-2021

1. That the report titled: **Parking Considerations on Seymour Road - Ward 9 (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, be received; and

2. That parking on Seymour Road be revised to allow parking on north side from the 1st to the 15th and on south side from 16th to the end of each month.

CW497-2021

1. That the report titled: **Parking Related Concerns – Rawling Crescent (Ward 2) (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the north side of Rawling Crescent between a point 83 metres west of Royal Palm Drive (northerly intersection) and Royal Palm Drive (northerly intersection).

CW498-2021

That the correspondence from Scott Butler, Executive Director, Good Roads, dated October 14, 2021, to the Committee of Council Meeting of October 27, 2021, re: **Call for Nominations to the 2022-2023 Good Roads Board of Directors**, be received.

CW499-2021

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

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.

CW500-2021

That the Commissioner of Community Services be delegated authority to execute on behalf of the City a lease renewal agreement and other related documents to renew the lease for a seven-year term to permit the continued operation of a lunchroom/washroom facility at 164 Sandalwood Parkway on terms and conditions acceptable to the General Manager, Transit and Interim Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW501-2021

That the Commissioner of Community Services be delegated authority to execute on behalf of the City all agreements necessary to extend current leases and licenses at the Civic Centre, as requested by the tenants, for a period up to three (3) years, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Interim Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

CW502-2021

That the Committee of Council do now adjourn to meet again on Wednesday, November 17, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 Summary of Recommendations – Planning and Development Committee – November 1, 2021

Under Item 7.1, Council discussion took place with respect to Recommendation PDC175-2021. For the purpose of the minutes, this discussion is outlined below.

Mr. Fay confirmed that the recommendation that carried at Committee (PDC175-2021) was just to receive the staff report and other related items. He also noted that the motion considered by Committee to implement the Supportive Housing by-laws lost on a tie vote.

A procedural motion, moved by City Councillor Williams and seconded by City Councillor Bowman, was introduced for the purpose of reintroduction of

Recommendation PDC175-2021 to provide for adoption of the recommendations in the staff report considered by Committee.

In response to questions from Council, staff outlined the proposed Type 1 supportive housing policies and related by-laws that were subject to the staff report, provided information on the proposed policies and by-laws, and outlined differences in the regulations and requirements for Type 1 versus Type 2 supportive housing residences.

Council expressed the need to ensure appropriate separation distances for Type 2 supportive housing residences. Staff confirmed that an amendment to the staff recommendations would be required for this purpose.

With the assistance of staff, an amendment was proposed and displayed to add the following to Clause 4 “amended to provide separation distances with regard to Type 2 group homes such as to retain as currently exists (610 m), and subsequently be brought forward for Council consideration,” after “Registration By-Law attached hereto as Appendix 4 be”.

A recorded vote was taken on Recommendation PDC175-2021, as amended, with the results as follows:

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

Carried (11 to 0)

The following motion to received the subject Summary of Recommendations and approve the recommendations, as amended, was considered.

C372-2021

Moved by City Councillor Williams

Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Development Committee Meeting of November 1, 2021**, to the Council Meeting of November 3, 2021, be received; and,
2. That Recommendations PDC172-2021 to PDC174-2021 and PDC177 to PDC183-2021 be approved as outlined in the subject minutes.
3. That Recommendation PDC175 be approved, as amended, as follows:

PDC175-2021

1. That the following delegation 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 November 1, 2021, be received:
 1. John Nunziata, Brampton Woods Legal Representative
2. 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 November 1, 2021, be received; and,
3. That the Official Plan and Zoning By-Law Amendments attached hereto respectively as Appendix 2 and 3 be adopted by Council, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conformity to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the Brampton Official Plan for the reasons set out in the Planning Recommendation Report;
4. That the Group Home Registration By-Law 244-82 be repealed and the Supportive Housing Residence Type 1 and Type 2 Registration By-Law attached hereto as Appendix 4 be amended to provide separation distances with regard to Type 2 group homes such as to retain as currently exists (610 m), and subsequently be brought forward for Council consideration to align with the proposed Official Plan and Zoning By-Law amendments recommended for adoption; and that within the registration by-law, provision be included to direct staff and the Applicant to make efforts to meet with and inform area Councillors;
5. That Council hereby determines that no further public notice is to be given pursuant to Section 34 (17) of the Planning Act.
6. 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, deferred to the November 1, 2021 Planning and Development Committee, be received.

7. That Recommendation PDC176-2021 be struck-out as redundant.

Carried

The recommendations were approved, as amended, as follows:

PDC172-2021

That the Agenda for the Planning and Development Committee Meeting of November 1, 2021, be approved as published and circulated.

PDC173-2021

That the following Items to the Planning and Development Committee Meeting of November 1, 2021, be approved as part of Consent: **7.1, 7.3, 8.1, 8.2**

PDC174-2021

1. That the report re: **Application for a Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Block 373 of Plan 43M-1799 & Block 94 of Plan 43M-1803, Corner of Literacy Drive and Academy Drive, Ward 10 (OZS-2021-0036 and 21T-21013B)**, dated October 8, 2021 to the Planning and Development Committee Meeting of November 1, 2021 be received; and,

2. That Planning, Building, and Economic Development 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 for a Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Block 373 of Plan 43M-1799 & Block 94 of Plan 43M-1803, Corner of Literacy Drive and Academy Drive, Ward 10 (OZS-2021-0036 and 21T-21013B)**, to the Planning and Development Committee Meeting of November 1, 2021, be received:

1. Kandarp Shukla, Brampton Resident
2. Marshall Smith, KLM Planning Partners Inc

PDC175-2021

1. That the following delegation 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 November 1, 2021, be received:

1. John Nunziata, Brampton Woods Legal Representative
2. 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 November 1, 2021, be received; and,
3. That the Official Plan and Zoning By-Law Amendments attached hereto respectively as Appendix 2 and 3 be adopted by Council, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conformity to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the Brampton Official Plan for the reasons set out in the Planning Recommendation Report;
4. That the Group Home Registration By-Law 244-82 be repealed and the Supportive Housing Residence Type 1 and Type 2 Registration By-Law attached hereto as Appendix 4 be amended to provide separation distances with regard to Type 2 group homes such as to retain as currently exists (610 m), and subsequently be brought forward for Council consideration to align with the proposed Official Plan and Zoning By-Law amendments recommended for adoption; and that within the registration by-law, provision be included to direct staff and the Applicant to make efforts to meet with and inform area Councillors;
5. That Council hereby determines that no further public notice is to be given pursuant to Section 34 (17) of the Planning Act.
6. 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, deferred to the November 1, 2021 Planning and Development Committee, be received.
7. That Recommendation PDC176-2021 be struck-out as redundant.

PDC176-2021 – deleted – see Recommendation PDC175-2021

PDC177-2021

1. That the following delegations re: Summary of Recommendations - Brampton Heritage Board - October 19, 2021, to the Planning and Development Committee Meeting of November 1, 2021, be received:
 1. Colin Chung, Glenn Schnarr and Associates

2. That the **Summary of Recommendations – Brampton Heritage Board – October 19, 2021**, Recommendations HB048-2021, and HB050 through HB055-2021, to the Planning and Development Committee Meeting of November 1, 2021, be approved as published and circulated; and

3. That HB049-2021 be amended to:

- 1) delete parts 3a(ii) and 3a(iii), and
- 2) to amend 3a(i) to change reference to recommendations 2 to 3, and to delete the portion that reads “and the amendments in Recommendations 2a(ii) and 2a(iii)” as follows:

HB049-2021

1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6** (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, be received; and,

2. That the delegation by Alexander Temporale, Project Architect, and David Colonna, Property owner & applicant, to the Brampton Heritage Board Meeting of October 19, 2021, re: **Heritage Permit Application - 7605 Creditview Road**, be received;

3. That the Heritage Permit Application for the heritage property at 7605 Creditview Road, be approved, in accordance with section 42 of the *Ontario Heritage Act* for the demolition of the existing buildings and structures occupying the property, the removal of six (6) trees as identified in the application, the construction of a new one-and-a-half storey residence, the construction of a detached garage and the construction of an in-ground pool be approved substantially in accordance in the plans and elevations submitted by the applicant, prepared by ATA Architects Inc. with a material specification attached as Appendix A to this report, and subject to the following additional conditions:

a) That prior to the issuance of any permit for all or any part of the heritage permit application as set out in the report titled: Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6 (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and 2 minor works and work that does not require a heritage permit as described in the Village of Churchville Heritage Conservation District Plan in accordance

with subsection 41.1(5) of the Ontario Heritage Act and as are acceptable to the Director of City Planning & Design, the owner shall:

- i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 3, including notes and specifications for a description of materials and finishes;
- iv. Obtain approval to injure or destroy a tree in accordance with the City's Tree Preservation By-law 317-2012 and as shown in the arborist report by Stephen Shelton, dated 8 August 2021 and attached as Appendix B to this report;
- v. Provide a complete archaeological assessment for the entire property in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists; and
- vi. Provide a Letter from the Ministry of Heritage, Sport, Tourism and Culture Industries confirming the entry and acceptance of the required stages of archaeological assessment into the Ontario Public Register of Archaeological Assessment Reports, all in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists.

HB048-2021

That the agenda for the Brampton Heritage Board Meeting of October 19, 2021 be approved as published and circulated.

HB049-2021

1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6** (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, be received; and,
2. That the delegation by Alexander Temporale, Project Architect, and David Colonna, Property owner & applicant, to the Brampton Heritage Board Meeting of October 19, 2021, re: **Heritage Permit Application - 7605 Creditview Road**, be received;
3. That the Heritage Permit Application for the heritage property at 7605 Creditview Road, be approved, in accordance with section 42 of the *Ontario Heritage Act* for the demolition of the existing buildings and structures occupying the property, the removal of six (6) trees as identified in the application, the construction of a new one-and-a-half storey residence, the construction of a detached garage and the construction of an in-ground pool be approved

substantially in accordance in the plans and elevations submitted by the applicant, prepared by ATA Architects Inc. with a material specification attached as Appendix A to this report, and subject to the following additional conditions:

a) That prior to the issuance of any permit for all or any part of the heritage permit application as set out in the report titled: Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6 (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and 2 minor works and work that does not require a heritage permit as described in the Village of Churchville Heritage Conservation District Plan in accordance with subsection 41.1(5) of the Ontario Heritage Act and as are acceptable to the Director of City Planning & Design, the owner shall:

i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 3, including notes and specifications for a description of materials and finishes;

iv. Obtain approval to injure or destroy a tree in accordance with the City's Tree Preservation By-law 317-2012 and as shown in the arborist report by Stephen Shelton, dated 8 August 2021 and attached as Appendix B to this report;

v. Provide a complete archaeological assessment for the entire property in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists; and

vi. Provide a Letter from the Ministry of Heritage, Sport, Tourism and Culture Industries confirming the entry and acceptance of the required stages of archaeological assessment into the Ontario Public Register of Archaeological Assessment Reports, all in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists.

HB050-2021

1. That the report by Merissa Lompart, Assistant Heritage Planner, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 12 Woodbrook Drive**, to the Brampton Heritage Board Meeting of October 19, 2021, be received;

2. That the designation of the property at 12 Woodbrook Drive under Part IV, Section 29 of the Ontario Heritage Act (the "Act") be approved;

3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 12 Woodbrook Drive in accordance with the requirements of the Act;
4. That in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. 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,
6. 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.

HB051-2021

1. That the report by Merissa Lompart, Assistant Heritage Planner, re: **Heritage Impact Assessment, 2257 and 2267 Embleton Road, Parts of Lot 5, Conc. 5 West of Center Road, Chinguacousy Township**, to the Brampton Heritage Board meeting of October 19, 2021, be received;
2. That the following recommendations as per the Heritage Impact Assessment by Parslow Heritage Consultancy Inc. be followed in the following order as necessary:
 - a) The feasibility of integration of 2267 Embleton Road into the redevelopment be assessed.
 - b) Should integration not be feasible it is recommended that 2267 be subject to salvage mitigation prior to demolition. Salvageable materials include but are not limited to:
 - i. Smooth Red Brick
 - ii. Cast lug sills and lintels
 - iii. Bracketed portico
 - iv. Wood framing
 - v. Wooden subfloor components
 - vi. Original Front Door
 - vii. Iron floor grate
 - c. If possible salvaged materials should be incorporated into the new development and any unused salvaged materials donated to the City of Brampton for re-use in other heritage resources throughout Brampton if and when necessary.

d. A demolition permit be issued for both 2257 and 2267 Embleton Road, with a condition of material salvage of 2267 Embleton Road.

e. A commemoration be erected as part of the redevelopment. Any commemoration would need to address the origins of any salvaged material integrated into the new construction, recognition of the Kirk family, the agricultural history of the property and surrounding area and acknowledge the connection between Lot 5 Concession 5 WCR. Suitable commemoration will be determined by collaboration between City of Brampton Heritage Staff and the Property Owner. Potential commemoration options are presented below in no particular order and include but are not limited to:

i. A landscape feature with interpretive signage that is accessible to the public.

ii. A sculpture or art installation with descriptive plaque erected in a place of prominence either on the property or in a public location close to the site.

iii. Incorporation of salvaged materials into a prominent elevation of the redevelopment with descriptive plaque.

vi. A permanent educational display within the new structure comprised of salvaged materials and interpretive signage.

v. A “Welcome to the Historic Hamlet of Huttonville” sign coupled with an interpretive plaque located at all primary point of egress to Huttonville

f. As neither 2257 nor 2267 Embleton Road are included on the Municipal Register of Cultural Heritage Resources and are currently occupied the production of a Conservation Plan is not recommended.

3. That the Heritage Impact Assessment provided by Parslow Heritage Consultancy Inc., be amended as necessary with future Site Plan Applications pertaining to 2257 & 2267 Embleton Road; and,

4. That the Brampton Heritage Board allow Heritage Staff to determine which commemoration option is most suitable for this site, if integration is not feasible.

HB052-2021

1. That the report by Pascal Doucet, Heritage Planner, re: **Alterations, Partial Demolition and Relocation of a Designated Heritage Resource and Authority to Enter into a Heritage Easement Agreement - 11687 Chinguacousy Road (Robert Hall House) - Ward 6**, to the Brampton Heritage Board Meeting of October 19, 2021, be received;

2. That the Heritage Permit Application for the alterations, partial demolition and relocation of the Robert Hall House on the designated heritage property at 11687 Chinguacousy Road be approved in accordance with sections 33 and 34 of the Ontario Heritage Act, to permit the demolition and removal of the existing non-heritage east and west wings of the Robert Hall House as well as the preservation, restoration, rehabilitation and relocation of the one-and-a-half storey limestone and heritage portion of the Robert Hall House, with such alterations in accordance with the Heritage Conservation Plan and Heritage Building Protection Plan dated September 29, 2021, prepared by Architects Rasch Eckler Associates Ltd (AREA), signed by David M. Eckler, Architect and attached as Appendix A to the report, all on file with the City Planning & Design Division of the Planning, Building and Economic Development Department and subject to the following additional conditions:

a. That prior to Draft Plan Approval of the related Plan of Subdivision Application to allow for the development of residential dwellings and a Mixed Use Medium Density Residential/ Convenience Commercial block and open space uses on the property at 11687 Chinguacousy Road, the owner shall:

i. Enter into a Heritage Easement Agreement with the City for the portions of the property at 11687 Chinguacousy Road consisting of the lands where the Robert Hall House is located and the lands of the future lot where the Robert Hall House will be relocated all in accordance with the HCP and HBPP attached as Appendix A to this report and the Reference Plan of Survey (R-Plan) attached as Appendix D to the report.

b. That prior to the issuance of any permit for all or any part of the alterations, relocation, removal or demolition as set out in the report titled: Alterations, Partial Demolition and Relocation of a Designated Heritage Resource and Authority to Enter into a Heritage Easement Agreement – 11687 Chinguacousy Road (Robert Hall House) – Ward 6 (HE.x 11687 Chinguacousy Road), to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit, a building permit or a topsoil stripping and grading permit, but excluding permits for repair and maintenance and usual minor works as are acceptable to the Director of City Planning & Design, the owner shall:

i. Provide a final Commemoration/Interpretation Plan to confirm the content and construction specifications of the heritage pedestal plaque on the lands of the open space adjacent to the north of the future lot where the Robert Hall House will be relocated, to the satisfaction of the Director of City Planning & Design;

- ii. Provide a final Landscape Plan in accordance with the Site Plan/Landscape Plan of the Robert Hall House relocation attached as Appendix C to this report and to the satisfaction of the Director of City Planning & Design;
 - iii. Provide full building permit drawings, including notes and specification for the conservation and protective measures keyed to the approved Heritage Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2; and
 - iv. Deposit securities, including a 30% contingency in a form and amount and from a bank satisfactory to the Director of City Planning & Design to secure the conservation, relocation, protection work in the approved Heritage Conservation Plan, Heritage Building Protection Plan referenced herein in Recommendation 2. and cultural heritage-related work in the final Commemoration/Interpretation Plan and final Landscape Plan referenced herein in Recommendations 2.b.i. and 2.b.ii.
- c. That prior to release of securities required in Recommendation 2.b.iv., the owner shall:
- i. Provide a letter of substantial completion prepared and signed by a qualified heritage consultant that confirms that the required conservation, relocation and protection work identified in the approved Heritage Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2., and cultural heritage-related work in the final Commemoration/Interpretation Plan and final Landscape Plan referenced herein in Recommendations 2.b.i. and 2.b.ii. has been done; and
 - ii. Provide full documentation of the Robert Hall House and heritage pedestal plaque showing completion of the conservation, relocation, protection, commemoration, interpretation and cultural heritage-related landscaping work to the satisfaction of the Director of City Planning & Design.
3. 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 11687 Chinguacousy Road to secure the conservation, relocation and protection of the Robert Hall House ("Heritage Easement Agreement"), with content satisfactory to the Director of City Planning & Design, and in a form approved by the City Solicitor or designate.

HB053-2021

1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District**

– **7593 Creditview Road – Ward 6** (HE.x 7593 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, be received; and

2. That the Heritage Permit Application for the heritage property at 7593 Creditview Road, be approved, in accordance with section 42 of the Ontario Heritage Act for the conservation of the existing two-storey heritage house at the front of the property, the construction of a detached garage next to the heritage house, the construction of a wood fence next to the north (side) and east (rear) sides of the heritage house, the construction of a new one-storey residence with a curvilinear driveway, an attached garage and in-ground pool in the proposed severed portion of the property be approved as shown in the plans and elevations with material specification submitted by the applicant, prepared by Robert Lamoureux, dated October 13, 2021 and added to the Brampton Heritage Board Meeting Agenda of October 19, 2021 as supplementary material and subject to the following additional conditions:

a. That prior to the issuance of any permit for all or any part of the heritage permit application as set out in the report to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and minor works and work that does not require a heritage permit as described in the Village of Churchville Heritage Conservation District Plan in accordance with subsection 41.1(5) of the Ontario Heritage Act and as are acceptable to the Director of City Planning & Design, the owner shall:

i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 2 and the amendments in recommendation 2.a.ii. and 2.a.iii., including notes and specifications for a description of materials and finishes and landscaping details;

ii. That that elevation and floor plan drawings of the new detached dwelling be within the maximum permitted by the zoning by-law (255 square meters); and.

iii. That the elevation drawings be amended to include a middle window bar running vertically throughout middle point of the width of the four (4) wider windows of the front (west) elevation and the one (1) widest window of the side (north) elevation; and

2. That the existing two-storey heritage house at the front of the property be conserved and maintained in a state of good repair, in accordance with policy 4.10.3.7 of the City of Brampton Official Plan and as required by the Minimum Maintenance By-law 104-96 (Property Standards);

3. That the wood fence next to the north (side) and east (rear) sides of the heritage house be no higher than the maximum permitted by the Zoning By-law (270-2004);
4. That a dense line of yews and cedar trees be planted between the proposed driveway and new wood fence, next to the northerly (side) of the proposed heritage house property line.
5. That a full set of floor plan and elevation drawings be submitted and approved by City heritage planning staff of the City's Planning, Building and Economic Development Department prior to the issuance of a building permit for the construction of a detached garage on the property, in accordance with the objectives and guidelines of the Village of Churchville Heritage Conservation District Plan.

HB054-2021

1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6** (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, be received; and
2. That the Heritage Permit Application for heritage property at 7605 Creditview Road be approved, in accordance with section 42 of the Ontario Heritage Act for the demolition of the existing buildings and structures occupying the property, the removal of six (6) trees as identified in the application, the construction of a new one-and-a-half storey residence, the construction of a detached garage and the construction of an in-ground pool be approved substantially in accordance in the plans and elevations submitted by the applicant, prepared by ATA Architects Inc. with a material specification attached as Appendix A to this report, and subject to the following additional conditions:
 - a. That prior to the issuance of any permit for all or any part of the heritage permit application as set out in the report titled: Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6 (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and minor works and work that does not require a heritage permit as described in the Village of Churchville Heritage Conservation District Plan in accordance with subsection 41.1(5) of the Ontario Heritage Act and as are acceptable to the Director of City Planning & Design, the owner shall:

- i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 2 and the amendments in recommendations 2.a.ii. and 2.a.iii., including notes and specifications for a description of materials and finishes;
- ii. That that elevation and floor plan drawings of the new detached dwelling be amended to revise the gross floor area within the maximum permitted by the zoning by-law (255 square meters) and without altering the design of the front (west) elevation of the new dwelling;
- iii. That that elevation and floor plan drawings of the new detached garage be amended to revised the gross floor area within the maximum permitted by the zoning by-law (48 square meters) and without altering the design of the front (west) elevation of the new detached garage;
- iv. Obtain approval to injure or destroy a tree in accordance with the City's Tree Preservation By-law 317-2012 and as shown in the arborist report by Stephen Shelton, dated 8 August 2021 and attached as Appendix B to this report;
- v. Provide a complete archaeological assessment for the entire property in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists; and
- vi. Provide a Letter from the Ministry of Heritage, Sport, Tourism and Culture Industries confirming the entry and acceptance of the required stages of archaeological assessment into the Ontario Public Register of Archaeological Assessment Reports, all in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists.

HB055-2021

That Brampton Heritage Board do now adjourn to meet again on November 16, 2021, at 7:00 p.m.

PDC178-2021

1. THAT the report titled: **RECOMMENDATION REPORT**, Application to Amend the Official Plan and Zoning By-law, **KLM Planning Partners Inc – Lebosco Developments Inc.** 10808 Airport Road – Ward 10 (OZS-2020-0027 – Planning Building and Economic Development-2021-1076), dated September 29, 2021 to the Planning and Development Committee Meeting of November 1, 2021 be received;
2. THAT the Official Plan Amendment and Zoning By-law Amendment application submitted by KLM Planning Partners Inc. for Lebosco Developments Inc., Ward

10, File OZS-2020-0027 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;

3. THAT the revisions to the plan subsequent to the Public Meeting conducted on March 8, 2021 do not represent significant changes and that no further Public Meeting is required;

4. THAT the amendment to the Official Plan and Springdale Secondary Plan Area 2, generally in accordance with the attached Appendix 7, respectively to this report be adopted; and

5. THAT the amendment to the Zoning By-law, generally in accordance with the attached Appendix 8 to this report be adopted.

PDC179-2021

1. THAT the report titled: **Recommendation Report, Application to amend the Zoning By-law, IBI Group – 2338770 Ontario Inc./Regional Municipality of Peel: 5 Rutherford Road (eScribe Number: Planning, Bld & Ec Dev-2021-1093 and City File: OZS-2021-0030)** to the Planning and Development Committee Meeting of November 1, 2021, be received; and,

2. THAT the Zoning By-law Amendment application submitted by IBI Group on behalf of 2338770 Ontario Inc./Regional Municipality of Peel, Ward: 3, File: OZS-2021-0030, 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; and,

3. THAT the amendments to the Zoning By-law, generally in accordance with the attached Appendix 10 to this report be adopted.

PDC180-2021

That the **Minutes of Age-Friendly Brampton Advisory Committee Meeting of September 28, 2021**, Recommendations AFC019-2021 - AFC021-2021, to the Planning and Development Committee Meeting of November 1, 2021, be approved as published and circulated.

AFC019-2021

That the agenda for the Age-Friendly Brampton Advisory Committee meeting be approved as published and circulated.

AFC020-2021

That the presentation by Mirella Palermo, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of September 28, 2021, re: Age-Friendly Video Resource Directory - Project Update be received.

AFC021-2021

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on November 23, 2021, at 7:00 p.m.

PDC181-2021

That the **Minutes of Transit Advisory Committee Meeting of October 25, 2021**, Recommendations BTAC011-2021 - BTAC014, to the Planning and Development Committee Meeting of November 1, 2021, be approved as published and circulated.

BTAC011-2021

That the agenda for the Transit Advisory Committee Meeting of October 25, 2021, be approved, as amended,

To Add:

7.7 Discussion at the request of Ameek Singh, Citizen Member, re: Brampton Transit and York University

BTAC012-2021

That the Presentation from Alex Milojevic, General Manager, Brampton Transit, to the Brampton Transit Advisory Committee meeting of October 25, 2021, re: Transit Advisory Committee Presentation , be received.

BTAC013-2021

Whereas Peel District School Board (PDSB) has a Regional Learning Choice program with specialty schools, that does not offer transportation to students;

Whereas students attending those schools often have to be driven to them, or parents need to spend thousands of dollars a year for private busing;

Whereas often summer school is needed most by marginalized students, and PDSB does not provide transportation to them;

Whereas switching schools often adversely impacts a student's education, yet no transportation is provided for them;

Whereas the lack of transportation support can constitute a significant equity barrier for marginalized students;

Whereas transit passes would empower students with greater freedom and access to things like sports programs, libraries, and community centres, which particularly benefits all students, particularly marginalized students;

Whereas 70 per cent of households in Brampton contain children;

Whereas if students get used to taking transit to school, they are more likely to persist taking transit after graduation;

Therefore it is the opinion of the Transit Advisory Committee that:

1. The City of Brampton investigate the feasibility of a collaboration, including full cost implications, with Peel District School Board, other relevant school boards, and the Region of Peel to provide transit passes to students in relevant categories, especially high school students; and
2. If feasible, a pilot begin for the 2022-2023 year, with pilot schools being Turner Fenton Secondary School and Central Peel Secondary School.

BTAC014-2021

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, February 7, 2022 at 7:00 p.m. or at the call of the Chair.

PDC182-2021

Lost

- 1. That the discussion at the request of Councillor Dhillon re: Addressing Residential Driveways Beyond Regulatory Requirements, be received; and,*
- 2. That staff be requested to report back to Committee on potential options to address residential driveway issues beyond regulatory requirements, which may include but is not limited to the following possible options:*
 - 1. Grandfathering or amnesty of current illegal driveways (within certain time specifications, criteria, and/or one-time fee included);*
 - 2. Zoning and/or land use changes to driveway measurements/specifications;*
 - 3. Yearly annual cost added to the water/wastewater bill;*
 - 4. Possible fees to offset transit infrastructure improvements; and*

5. Any other feasible accommodations or considerations.

PDC183-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, November 15, 2021, at 1:00 p.m., or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 Correspondence from Michelle McCollum, Chair, Brampton Board of Trade, dated November 2, 2021 re. Items 7.1, 10.1.1 and 15.1 – Proposed Hospital Levy

Dealt with under Item 7.1 – Resolution C364-2021

See also Resolutions C362-2021, C363-2021 and C365-2021

15. Notices of Motion

- 15.1 Notice of Motion – Special Health Levy

Dealt with under Item 7.1 – Resolution C365-2021

See also Resolutions C362-2021, C363-2021 and C364-2021

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the request of Regional Councillor Palleschi, re: Lawsuits Impacting the City

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Williams, was introduced to request that staff report on costs related to defense or settlement of lawsuits and claims incurred by the City in the past four years.

For the benefit of staff, Councillor Palleschi clarified the information being requested in the motion.

The motion was considered as follows.

C373-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

That staff report on costs related to defense or settlement of lawsuits and claims incurred by the City in the past four years.

Carried

- 16.3 Discussion Item at the Request of Regional Councillor Dhillon, re: Stop Sign Installation at Intersection of Thorndale Road and Toddville Road

Dealt with under Item 7.4 – Resolution C368-2021

See also Resolution C367-2021

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.

C374-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

That By-laws 242-2021, and 244-2021 to 250-2021, before Council at its Regular Meeting of November 3, 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 242-2021 – To amend Sign By-law 399-2002, as amended – Remembrance Day lawn signage (see Item 8.2 and Item 12.1 – Recommendation PDC159-2021)

By-law 243-2021 – no by-law was assigned to this number

By-law 244-2021 – To accept and assume works in Registered Plan 43M-1740 – Medallion Developments (Castlestone) Limited – west of Bramalea Road and south of Countryside Drive – Ward 9 (Planning References: C04E15.003 and 21T-02015B) (see Item 10.6.2)

By-law 245-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed, taxi zone and designated bicycle lanes (see Item 12.2 – Committee of Council Recommendation CW495-2021 – October 27, 2021)

By-law 246-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Seymour Road – Ward 9 (see Item 12.2 – Committee of Council Recommendation CW496-2021 – October 27, 2021)

By-law 247-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Rawling Crescent – Ward 2 (see Item 12.2 – Committee of Council Recommendation CW497-2021 – October 27, 2021)

By-law 248-2021 – To establish certain lands as part of the public highway system (Malta Avenue) – Ward 4

By-law 249-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2088 – north of Mississauga Road and south of Heritage Road – Ward 6 (PLC-2021-0038)

By-law 250-2021 – To amend By-law 270-2004, as amended – IBI Group – 2338770 Ontario Inc./Regional Municipality of Peel – 5 Rutherford Road – Ward 3 (File OZS-2021-0030) (see Item 12.3 – Planning and Development Committee Recommendation PDC179-2021 – November 1, 2021)

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C361-2021. Item 19.3 was deferred to the Council Meeting of November 24, 2021, pursuant to Approval of Agenda Resolution C359-2021.

Council agreed to vary the order of business, and Items 19.4 and 19.5 were considered immediately after Item 7.1.

The following motion was considered.

C375-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

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

19.4. 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

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

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

Carried

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

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 no direction was given to staff.

20. Confirming By-law

20.1 By-law 251-2021 – To confirm the proceedings of Council at its meeting held on November 3, 2021

The following motion was considered.

C376-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Dhillon

That the following by-law before Council at its Regular Meeting of November 3, 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 251-2021 – To confirm the proceedings of Council at its Regular Meeting held on November 3, 2021

Carried

21. Adjournment

The following motion was considered.

C377-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 24, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk