



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, January 26, 2022

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros (left at 3:47 p.m. – personal)
Regional Councillor P. Fortini (left at 3:47 p.m. – personal)
Regional Councillor G. Dhillon (left at 3:47 p.m. – personal)
City Councillor D. Whillans (left at 3:47 p.m. – personal)
City Councillor J. Bowman (left at 4:07 p.m. – personal)
City Councillor C. Williams (left at 3:47 p.m. – personal)
City Councillor H. Singh

Members Absent: Nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
M. Nader, Commissioner, Community Services
M. Parks, Director, Road Maintenance and Operations and Fleet, and Acting 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

Minutes – City Council – January 26, 2022

The meeting was called to order 9:35 a.m. and recessed at 1:21 p.m. Council moved into Closed Session at 1:53 p.m. and recessed at 3:47 p.m. Council reconvened in Open Session at 4:04 p.m.

At 4:07 p.m. the meeting failed for quorum, at which time the following Members were present:

Mayor Brown, City Councillor Singh, Regional Councillor Vicente, Regional Councillor Santos, and Regional Councillor Palleschi

In accordance with the Procedure By-law, the meeting was recessed for 30 minutes. At 4:37 p.m. quorum was not regained and the meeting ended.

1. **Call to Order**

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

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

Members absent during roll call: nil

2. **Approval of Agenda**

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

The following motion was considered.

C001-2022

Moved by City Councillor Singh

Seconded by City Councillor Williams

That the agenda for the Council Meeting of January 26, 2022 be approved as amended:

To vary the order to consider:

Item 15.1 as the first item following 'Approval of the Agenda'; and

Item 19.10 prior to Item 19.9;

To add:

Item 10.4.1. Briefing Note from Economic Development re. **Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders;**

Item 19.12. Open Session meeting exception under Section 239 (2) (e) & (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,

To refer:

Item 19.5 to the February 2, 2022 meeting of Committee of Council.

Carried

Pursuant to Approval of Agenda Resolution C001-2022, Council voted on Item 15.1 (motion to re-open Resolution C363-2020 (September 30, 2020) to support and continue advancing the GTA West Corridor Study through Brampton’s City limits).

The motion lost as follows, as the required two-thirds majority vote was not achieved.

C002-2022

Moved by City Councillor Whillans

Seconded by Regional Councillor Santos

WHEREAS City Council approved Resolution C363-2020 (September 30, 2020) to support and continue advancing the GTA West Corridor Study through Brampton’s City limits; and

WHEREAS Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with Section 13.2 of Procedure By-law 160-2004, as amended; and

WHEREAS the requirements of the Procedure By-law are met in terms of the pre-conditions for a reconsideration motion, through a Notice of Motion properly filed, subject to a two-thirds vote of Council to reconsider the decision;

THEREFORE BE IT RESOLVED:

THAT the matter of Resolution C363-2020, as it relates to Council’s decision to support and advance the GTA West Corridor, be re-opened and reconsidered, as follows:

Resolution C363-2020

“WHEREAS the Ontario Ministry of Transportation initiated Stage 1 of the GTA West Environmental Assessment in 2008;

AND WHEREAS in May 2017 the GTA West Advisory Panel released its final report and its recommendations to the MTO determining that the highway contravened the province's planning objectives, was bad for the environment and was not an effective way to reduce traffic congestion;

AND WHEREAS this GTA West Highway has created uncertainty for many land owners in the protected area of Brampton since 2008;

AND WHEREAS in February 2018 the Province announced that it would not be proceeding with the GTA West project;

AND WHEREAS the Provincial Government reversed the previous decision and restarted the GTA West project on June 19, 2019;

AND WHEREAS the Provincial Government announced on August 7, 2020 the Preferred Route for the GTA West project;

AND WHEREAS the Province recently proclaimed Amendment 1 to the Growth Plan to the Greater Golden Horseshoe that shows the Future Transportation Corridor conceptually extending from Highway 427 to the broader region of Guelph/Waterloo area in Schedule 6 of the Plan;

AND WHEREAS the Province has set out the vision in the Provincial Policy Statement (2020) to achieve strong, livable and healthy communities that promote and enhance human health and social well-being, are economically and environmentally sound, and are resilient to climate change;

AND WHEREAS the Province has set out the vision in the Growth Plan for the Golden Horseshoe (2020) will support the achievement of complete communities with access to transit networks, protected employment zones and an increase in the amount and variety of housing available;

AND WHEREAS City Council endorsed in principle of an ‘urban boulevard’ as part of the City’s vision for the Heritage Heights Secondary Plan and the plan supported by PDC089-2020 and C308-2020:

THEREFORE BE IT RESOLVED that Council for the City of Brampton supports the GTA West corridor with the Heritage Heights urban Boulevard portion through Brampton’s City limits.

FURTHER RESOLVED THAT the Province continue to advance the GTA West Corridor EA process to assess the merits of the ‘urban boulevard’ envisioned in the City’s Heritage Heights Vision Concept;

AND FURTHER THAT this resolution be circulated to the Premier of Ontario, The Minister of Transportation, the Region of Peel, the Town of Caledon, the Town of Halton Hills and the Region of Halton.”

A recorded vote was requested and the motion *lost* as follows with the required two-thirds vote not achieved.

Yea (5): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , City Councillor Whillans , and City Councillor Bowman

Nay (6): Mayor Patrick Brown, Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Williams , and City Councillor Singh

Lost (5 to 6)

At the request of Council, Peter Fay, City Clerk, noted that the delegation requests and correspondence received regarding this subject would not be considered by Council, given that the vote to reopen this matter did not carry.

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – December 8, 2021

Items 4.2 and 4.3 were brought forward and dealt with at this time.

The following motion was considered.

C003-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Regular City Council Meeting of December 8, 2021**, to the Council Meeting of January 26, 2022, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of December 8, 2021**, to the Council Meeting of January 26, 2022, be adopted as published and circulated; and,
3. That the **Minutes of the Special City Council Meeting of December 15, 2021**, to the Council Meeting of January 26, 2022, be adopted as published and circulated.

Carried

- 4.2 Minutes – City Council – Special Meeting – December 8, 2021

Dealt with under Item 4.1 – Resolution C003-2022

- 4.3 Minutes – City Council – Special Meeting – December 15, 2021

Dealt with under Item 4.1 – Resolution C003-2022

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: **11.1, 11.2, 12.1, 12.2, 12.3, 12.4, 12.5, 13.1, 13.2, 14.1, 14.2, 19.1, 19.2, 19.3, 19.4 and 19.8.**

The following motion was considered.

C004-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

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:

11.1.

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re. **Integrity Commissioner Report 2022-01**, to the Council Meeting of January 26, 2022, be received.

11.2.

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re. **Integrity Commissioner Report 2022-02**, to the Council Meeting of January 26, 2022, be received.

12.1.

1. That the **Minutes of the Audit Committee Meeting of December 7, 2021**, to the Council Meeting of January 26, 2022, be received; and,

2. That Recommendations AU029-2021 to AU039-2021 be approved as outlined in the subject minutes.

12.2.

That the **Minutes of the Planning and Development Committee Meeting of December 6, 2021**, to the Council Meeting of January 26, 2022, be received.

12.3.

That the **Minutes of the Budget Committee Meeting of November 29, 30 and December 1 and 6, 2021**, to the Council Meeting of January 26, 2022, be received.

12.4.

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of January 17, 2022**, to the Council Meeting of January 26, 2022, be received; and,

2. That Recommendations PDC001-2022 to PDC015-2022 be approved as outlined in the subject summary.

12.5.

1. That the **Minutes of the Committee of Council Meeting of January 19, 2022**, to the Council Meeting of January 26, 2022, be received; and,

2. That Recommendations CW001-2022 to CW025-2022 be approved as outlined in the subject minutes.

13.1.

That the report titled: **Deferral of Realty Services Audit**, to the Council Meeting of January 26, 2022, be received.

13.2.

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007**, to the Council Meeting of January 26, 2022, be received;

2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Glen Schnarr & Associates Inc. on behalf of TFP Mayching Developments Inc., Ward 6, Files OZS-2021-0007 & 21T-21003B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and confirms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and is consistent with the goals and objectives of the City's Official Plan, and for reasons set out in this Recommendation Report;

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

4. That the amendment to the Official Plan, including the Mount Pleasant Secondary Plan, generally in accordance with the Official Plan amendment attached as Appendix 12 of this report, be adopted;

5. That the amendment to the Zoning By-law, generally in accordance with the amending zoning by-law attached as Appendix 13 to the report, be adopted; and,

6. That the delegation from Anjan Rakshit, Brampton Resident, dated December 2, 2021, re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007, to the Planning and Development Committee Meeting of December 6, 2021, be received.

14.1.

That the e-mail correspondence from Aretha Adams, Deputy Clerk and Acting Director of Administration, dated December 9, 2021, re. **Region of Peel By-law 70-2021 – To change the composition of Regional Council relating to the**

appointment and term of Office of the Head of Council, to the Council Meeting of January 26, 2022, be received.

14.2.

That the correspondence from Dr. Naveed Mohammad, President & CEO, William Osler Health System (WOHS), and Ken Mayhew, President & CEO, WOHS Foundation, dated December 9, 2021, re. **Expression of Gratitude for Council’s Decision to Contribute Significant Funds towards Hospital Redevelopment**, to the Council Meeting of January 26, 2022, be received.

19.1, 19.2, 19.3 and 19.4

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 – December 8, 2021

19.2. Note to File – Special City Council – December 8, 2021

19.3. Closed Session Minutes – Brampton Sports Hall of Fame Committee – January 13, 2022

19.4. Closed Session Minutes – Committee of Council – January 19, 2022

19.8.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.8. 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.

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

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

Carried (11 to 0)

6. Announcements (2 minutes maximum)

- 6.1 Announcement – Indra Maharjan, Brampton Resident, Winner of the Top 25 Canadian Immigrant Award for 2021

Regional Councillor Santos announced that Brampton resident and engineer Indra Mahajaran was named a Winner of the Top 25 Canadian Immigrant Award for 2021. Council Santos outlined Mr. Mahajaran’s work in creating innovative solutions for the waste water industry, and noted he is a regular volunteer in Brampton.

On behalf of Council, Councillor Santos recognized Mr. Mahajaran’s achievements, success and contributions.

Mr. Mahajaran thanked Council for its recognition, indicated his honour and privilege to be on the list of winners for Brampton, and noted he is looking forward to giving back to society in any way that he can.

- 6.2 Proclamations:

- a) Kawasaki Disease Awareness Day – January 26, 2022
- b) Bell Let's Talk – January 26, 2022
- c) Crime Stoppers Month – January 2022
- d) Black History Month – February 2022
- e) National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia – January 29, 2022

Mayor Brown acknowledged and read the proclamations listed above.

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

- 7.1 Possible Delegations re. Proposed Amendment to the Mobile Licensing By-law 67-2014 regarding Schedule 5 Tow Truck Licensing

Notice regarding this matter was given on January 17, 2022.

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

7.2 Delegation from Rizwan Mohammad or Mustafa Farooq, National Council of Canadian Muslims (NCCM), re. Item 15.2 – Notice of Motion – 2022 Anti-Islamophobia Resolution

Rizwan Mohammad, National Council of Canadian Muslims (NCCM), spoke in favour of Council endorsing the motion outlined under Item 15.2, and outlined continuing acts of Islamophobia throughout Canada.

Mr. Mohammad indicated that, if the resolution against anti-Islamophobia is carried by the Federation of Canadian Municipalities, it is important to encourage all municipalities across Canada to take specific action to address Islamophobia.

The following motion was considered.

C005-2022

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

That the delegation from Rizwan Mohammad, National Council of Canadian Muslims (NCCM), re. **Item 15.2 – Notice of Motion – 2022 Anti-Islamophobia Resolution**, to the Council Meeting of January 26, 2022, be received.

Carried

Item 15.2 was brought forward and dealt with at this time.

Council consideration included the need for the City to continue its position against anti-Islamophobia and hate of any kind.

At the request of the Mayor, it was agreed that all Members of Council would second the motion.

The motion was considered as follows.

C006-2022

Moved by Regional Councillor Santos

Seconded by All Members of Council

Be it resolved that the City of Brampton endorse the motion below for consideration at the FCM Board; and

That the motion be forwarded to the FCM Board upon its adoption:

Whereas the Federation of Canadian Municipalities (FCM) passed a resolution in June 2021 that hate speech has no place in an inclusive

society and resolved that FCM work with all levels of government in addressing the root causes of hate speech; and

Whereas Canada has seen dramatic increases in hate-motivated incidents and hate crimes against Asian, Black, Indigenous, Jewish, Sikh, and Muslim Canadians; and

Whereas anti-Muslim hate has led to more Muslims being killed in targeted hate attacks in Canada than any other G-7 country in the past 5 years because of Islamophobia, including lethal attacks in Quebec City, Toronto, and London, as well as hate-motivated incidents in municipalities across Canada in 2021; and

Whereas municipal governments such as Brampton and St. Catharines have responded by endorsing the municipal recommendations to address Islamophobia advanced by the National Council of Canadian Muslims (NCCM); and

Whereas FCM has established a standing committee on anti-racism and equity to help guide municipalities with their respective anti-racism and equity work nationally;

Therefore be it resolved:

- 1) that FCM condemns hate and racism in all its forms, including Islamophobia;
- 2) FCM endorses the municipal recommendations to address Islamophobia advanced by the National Council of Canadian Muslims (NCCM);
- 3) FCM recommends that members also endorse the NCCM's recommendations within one calendar year; and
- 4) FCM calls on the federal government to consult municipalities in the process of establishing an Office of the Special Representative to address Islamophobia.

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

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

Carried (11 to 0)

7.3 Delegations re. Williams Parkway Noise Wall – Public Art:

Vijai Kumar, Advisory Panel Member, Arts Culture and Creative Industry Development Agency (ACCIDA) provided a video delegation, outlining his comments on the importance of public art, funding for the arts industry in Brampton, and support for public art on the Williams Parkway noise wall.

Lisa Stokes, Brampton resident, provided a video delegation outlining her comments on the need for Brampton to promote and support public art, provided examples of public art in other cities and examples of where it could be displayed in Brampton, offered suggestions for how the City could connect artists with businesses, and noted the importance of public art in helping to beautify roads and calm traffic.

John Cutruzzola, Artist, expressed his view that Brampton needs to change its direction when it comes to public art, outlined the need for more investment in Brampton’s arts and culture community, offered suggestions for incorporating public art to help with beautification of the City, and spoke in support of public art on the Williams Parkway noise wall.

Mr. Cutruzzola responded to questions of clarification from Council.

The following motion was considered.

C007-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following delegations re. **Williams Parkway Noise Wall – Public Art**, to the Council Meeting of January 26, 2022, be received:

- a. Vijai Kumar, Advisory Panel Member, Arts Culture and Creative Industry Development Agency (ACCIDA) (video delegation)
- b. Lisa Stokes, Brampton Resident (video delegation)
- c. John Cutruzzola, Artist

Carried

Item 13.3 was brought forward and dealt with at this time.

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

- City’s investment in the arts and culture community

- confirmation that currently there is no annual operating budget for arts and culture
- value of partnering with operating departments on public art projects, for example, the recent mural on Fire Station 211
- information included in the survey of residents regarding public art on the noise wall
- funding allocation and proposed locations for public art on the Williams Parkway noise wall
- other amenities planned for the noise wall, including urban landscaping and active transportation along the noise wall
- approximate life span of noise walls

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

That the report titled: Recommendation report – Colour change for Williams Parkway noise wall (East of North Park Drive to West of Harridine Road) – Wards 1, 5 & 7 (eSCRIBE Item number 2021-1143, Capital Works File Nos. 08-3302-211), to the Council Meeting of January 26, 2022, be referred to staff with a request that they report back to Council with a plan for the five kilometre noise wall project that identifies: locations for urban landscape and trees, public art, and potential themes and timelines for implementation, and other options.

Council consideration included review of the results of a recent survey of residents with respect to public art on the noise wall, and an indication that not all residents surveyed chose public art for the noise wall.

An amendment to the proposed motion was introduced by City Councillor Williams, to strike out “five kilometre”, to allocate the \$300,000 budget to other areas of the City, and to request that staff report back on other areas that are appropriate for public art.

Councillor Santos, as mover of the motion, did not accept the amendment as “friendly”, but suggested that additional wording could be added to the motion, as follows: “and that staff bring forward other ideas related to public art installations in Brampton”.

Peter Fay, City Clerk, noted that what is before Council is the specific noise wall on Williams Parkway. He indicated that if Council wanted to have a broader discussion on public art in the City, an item would have to be added to the agenda for this purpose.

Mr. Fay also noted that if the referral motion does not carry, then it would be appropriate for Councillor Williams to introduce her motion for consideration.

Further Council discussion took place on the referral motion and included:

- potential funding for public art from other levels of government
- funding provided to ACCIDA and a suggestion that some of these funds be used to have a third party provide design options for public art and urban landscaping for the noise wall
- varying opinions on what constitutes public art
- suggestion about collaboration on this project between the City and school boards, the Toronto Region Conservation Authority, and Credit Valley Conservation
- suggestions for the urban landscaping element of the project, and the need for “thinking outside the box” to create landscaping that could also be public art
- benefits of urban landscaping in reducing Greenhouse Gas Emissions

An amendment to the referral motion was moved by City Councillor Williams and subsequently seconded by Regional Councillor Fortini, to strike out “public art”.

A recorded vote was taken on the amendment, with the results as follows:

Yea (7): Regional Councillor Dhillon, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Whillans, and Regional Councillor Palleschi

Nay (4): City Councillor Singh, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

The amendment carried 7 to 4.

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

C008-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the report titled: **Recommendation report – Colour change for Williams Parkway noise wall (East of North Park Drive to West of Harridine Road) – Wards 1, 5 & 7** (eSCRIBE Item number 2021-1143, Capital Works File Nos. 08-3302-211), to the Council Meeting of January 26, 2022, be referred to staff with a request that they report back to Council with a plan for the five kilometre noise wall project that identifies: locations for urban landscape and trees, and potential themes and timelines for implementation, and other options.

Carried

7.4 Delegations re. Item 14.3 – Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders

John Mallovy, Vice President, Corporate Real Estate, Rogers Communications Inc., provided an overview of the development applications subject to Rogers Communication’s resolution request for Minister’s Zoning Orders (MZO), and responded to questions of clarification from Council.

Suzy Godefroy, Executive Director, Downtown Brampton BIA, on behalf of the Chair and the BIA, outlined comments in support of Rogers’ resolution request for MZOs.

Rick Evans, New Brampton, outlined comments in support of Rogers’ resolution request for MZOs.

Sylvia Roberts, Brampton resident, highlighted the need for transit and transportation planning to support developments subject to Rogers’ resolution request for MZOs.

The following motion was considered.

C009-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the following delegations re. **Item 14.3 – Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders**, to the Council Meeting of January 26, 2022, be received:

- a. John Mallovy, Vice President, Corporate Real Estate, Rogers Communications Inc.
- b. Suzy Godefroy, Executive Director, Downtown Brampton BIA
- c. Rick Evans, Executive Member, New Brampton

d. Sylvia Roberts, Brampton resident

Carried

Items 10.4.1, 14.3 and 14.4 were brought forward and considered at this time.

Staff provided an overview of the Briefing Note on this topic (Item 10.4.1).

The following motions were considered.

C010-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the Staff Briefing Note titled: **Rogers Communications Relocation**, to the Council Meeting of January 26, 2022, be received.

Carried

C011-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

1. That the correspondence from John Mallovy, Vice President, Corporate Real Estate, Rogers Communications Inc., dated January 21, 2022, re. **Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders**, to the Council Meeting of January 26, 2022, be received; and,

2 That the following correspondence re: **Item 14.3 – Correspondence from Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders**, to the Council Meeting of January 26, 2022, be received:

a. Todd Letts, CEO, Brampton Board of Trade, dated January 26, 2022; and

b. John Kanellopoulos, Vice President, Kallo Developments Inc., dated January 25, 2022.

Carried

Council discussion took place on Rogers Communication’s resolution requests for Minister’s Zoning Orders (Item 14.3), during which time staff responded to questions.

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced to support the resolution request for Minister’s Zoning Orders.

The motion was considered as follows.

C012-2022

Moved by Mayor Patrick Brown

Seconded by All Members of Council

1. **WHEREAS** City Council has received a letter dated January 21, 2022 from John Malloy of Rogers Communications Inc. to request support for two Minister’s Zoning Orders to facilitate development as described below for each the two sites:

a. the development of lands known municipally as 41 George Street North; 3, 5, 7 and 9 Railroad Street; 42, 46, 50, 52, 54, and 58 Elizabeth Street North; and 26, 28 and 30 Nelson Street West (bounded by Railroad Street to the north, George Street North to the south, Elizabeth Street North to the west and Nelson Street West to the east), referred hereafter as ‘the Downtown site’, and as identified on ‘Schedule 1 - Downtown Brampton GO Station Site’ attached to the letter, for the purpose of accommodating a mixed use development comprising of corporate offices and retail uses, with space for additional future office or residential uses, in the context of a complete community; and,

b. the development of lands at 8200 Dixie Road and as identified on ‘Schedule 2 – 8200 Dixie Site (Existing)’ attached to the letter, for up to 1.2 million square feet of industrial uses and a mixed-use residential community of up to 25 acres;

2. **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 create high intensity employment uses, increase housing supply, and address housing affordability; and,

3. **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,

4. **WHEREAS** “A City of Opportunities” is a Term of Council Priority, which emphasizes improving livability and prosperity by focusing on local education and employment opportunities, neighbourhood services and programs, and job investment strategies.

5. In relation to the Downtown site, as noted in 1(A):

- a. **WHEREAS** the Downtown site is located in a Major Transit Station Area and Anchor Mobility Hub and is designated as Central Area and Urban Growth Centre in the City's Official Plan, and all these designations strongly encourage intensification and mixed-use development; and,
- b. **WHEREAS** the proposal for the Downtown site will, in a significant manner, help achieve the policy goals for each of the noted planning designations by providing mixed use development focused on employment uses in a transit-oriented form of development; and,
- c. **WHEREAS** the development proposal for the Downtown site will facilitate efficient intensified building forms that are advantageous adjacent to the Downtown Brampton GO Station, Regional and local bus transit, and future Downtown Brampton LRT station; and,
- d. **WHEREAS** the development proposal for the Downtown site will make efficient use of the existing transportation and transit infrastructure, and significant investments by Metrolinx to improve GO service, which will encourage a reduction on car dependency; and,
- e. **WHEREAS** Rogers Communications is one of Brampton's largest employers and the largest employer within Brampton's growing Innovation Technology sector, with approximately 5000 employees; and,
- f. **WHEREAS** Rogers Communications, the City of Brampton, Royal Bank of Canada and the Government of Canada partnered to invest in Ryerson University's Rogers Cybersecure Catalyst, a national centre for innovation and collaboration in cybersecurity, headquartered in downtown Brampton's Innovation District; and,
- g. **WHEREAS** Brampton's Innovation District provides local talent development and support for entrepreneurs and new business owners through every stage of their journey, from education, training and re-skilling to support for companies of all sizes and across all sectors; and,
- h. **WHEREAS** if this MZO request to the Province is approved, Rogers Communications will anchor the Innovation District, which is located in the middle of the Canada's Innovation Corridor, the second largest Information and Communication Cluster in North America, giving Brampton and Rogers the unique ability to attract highly skilled tech talent from both Toronto and Waterloo; and,
- i. **WHEREAS** the development proposal for the Downtown site represents an opportunity for 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; and,

j. **WHEREAS** the introduction of mixed office, retail and residential uses as proposed on the Downtown site are compatible with adjacent land uses.

6. In relation to 8200 Dixie Road, as noted in 1 (B):

a. **WHEREAS** Brampton’s projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing; and,

b. **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,

c. **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 housing for larger households; and,

d. **WHEREAS** the proposed mixed-use residential community is compatible with the adjacent land uses; and,

e. **WHEREAS** the development of up to 1.2 million square feet of industrial uses proposed on the site will help maintain the employment intent of the planning policies applicable to the site, and deliver much needed industrial land supply.

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports the request for the two MZOs 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 of each of the two sites 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 Subdivisions and Site Plan Approval processes, as may be applicable.

4. **THAT** in association with the request for the Downtown site, the following be outlined in the request: that the Province of Ontario make arrangements for the sale of the Downtown site to Rogers to facilitate the development of a brand new, state-of-the-art, sustainable, transit-oriented, mixed-use development.

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

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

Carried (11 to 0)

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.

Later in the meeting, during the Mayor’s update, City Councillor Whillans requested that, since Council did not reopen its decision on Highway 413, a letter be sent to the Province to advocate for the “boulevard option”. He noted that staff in the Planning, Building and Economic Development and Environmental Planning should be consulted on the wording of the letter.

Mayor Brown indicated that he would work with staff to have the letter issued to the Province.

The following motion was considered.

C013-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the staff update re. **Government Relations Matters**, to the Council Meeting of January 26, 2022, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re. COVID-19 Emergency

Mayor Brown provided an update regarding the COVID-19 emergency, which included details on the reopening of City services scheduled for January 31, 2022, current vaccination rates in the Region of Peel, and upcoming “Doses after Dark” events in the Region starting in early February 2022.

Mayor Brown acknowledged the efforts of Council Members and staff in showcasing the City’s outdoor amenities during the recent lockdown.

The following motion was considered.

C014-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of January 26, 2022, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

10.3.1 Staff Report re. Salary Administration Policy: Semi-Annual Reporting – January 1, 2021 to June 30, 2021

Staff responded to questions from Council with respect to the information outlined in the subject report, and timelines for presentation of the final numbers for 2021.

Council consideration of the report included concerns about the upward trend in critical attractions and retentions.

The following motion was considered.

C015-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That the report titled: **Salary Administration Policy: Semi-Annual Reporting – January 1, 2021 to June 30, 2021**, to the Council Meeting of January 26, 2022, be received.

Carried

10.4 Planning and Economic Development

10.4.1 Staff Briefing Note titled: Rogers Communications Relocation

Dealt with under Item 7.4 – Resolution C010-2022

See also Resolutions C009-2022, C011-2022 and C012-2022

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

11.1 ^ Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re. Integrity Commissioner Report 2022-01

Dealt with under Consent Resolution C004-2022

11.2 ^ Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re. Integrity Commissioner Report 2022-02

Dealt with under Consent Resolution C004-2022

12. Committee Reports

12.1 ^ Minutes - Audit Committee – December 7, 2021

Dealt with under Consent Resolution C004-2022

The recommendations approved under the Consent resolution are as follows.

AU029-2021

That the agenda for the Audit Committee Meeting of December 7, 2021 be amended to add:

8.1. Discussion at the request of Abid Zaman, Citizen Member re: Hiring for Internal Auditor position.

AU030-2021

That the following items to the Audit Committee Meeting of September 28, 2021, be approved as part of Consent: **6.3, 6.4, 6.5, 6.6, 6.7.**

AU031-2021

1. That the presentation by Maja Kuzmanov, Manager, Accounting Services, and Maria Khoushnood, Partner, KPMG, re: **KPMG Audit Planning Report for the Year Ending December 31, 2021**, to the Audit Committee Meeting of December 7, 2021, be received,
2. That the report by Maja Kuzmanov, Accounting Manager, Finance, Corporate Services, re: **KPMG Audit Plan for the 2021 Fiscal Year**, to the Audit Committee meeting of December 7, 2021 be received; and,
3. That the Audit Planning Report for the Year Ending December 31st, 2021, prepared by KPMG LLP, Chartered Accountants (KPMG LLP) to the Audit Committee, be received.

AU032-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Corporate Fraud Prevention Hotline Update- Q3 2021**, to the Audit Committee Meeting of December 7, 2021, be received.

AU033-2021

That the report by Richard Gervais, Acting Director, Internal Audit re: **Deferral of Realty Services Audit**, to the Audit Committee Meeting of December 7, 2021, be referred to the January 26, 2022 meeting of Council.

AU034-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Emergency Expenses Audit**, to the Audit Committee Meeting of December 7, 2021, be received.

AU035-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Internal Audit Risk Assessment and Development of an Audit Universe**, to the Audit Committee Meeting of December 7, 2021, be received.

AU036-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **The Fraud Hotline Expansion to Brampton Residents**, to the Audit Committee Meeting of December 7, 2021, be received.

AU037-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Status of Management Actions Plans (MAP) – September 30, 2021**, to the Audit Committee Meeting of December 7, 2021, be received.

AU038-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Vendor Performance Management Audit**, to the Audit Committee Meeting of December 7, 2021, be received.

AU039-2021

That the Audit Committee do now adjourn to meet again for a Regular Meeting on February 8, 2022 at 9:30 a.m. or at the call of the Chair.

12.2 ^ Minutes – Planning and Development Committee – December 6, 2021

Dealt with under Consent Resolution C004-2022

The recommendations outlined in the subject minutes were approved by Council, as amended, on December 8, 2021, pursuant to Resolution C408-2021.

12.3 ^ Minutes – Budget Committee – November 29, 30 and December 1 and 6, 2021

Dealt with under Consent Resolution C004-2022

The recommendations outlined in the subject minutes were approved by Council at its Special Meeting of December 8, 2021, pursuant to Resolution C430-2021.

- 12.4 ^ Summary of Recommendations – Planning and Development Committee – January 17, 2022

Dealt with under Consent Resolution C004-2022

The recommendations approved under the Consent resolution are as follows.

PDC001-2022

That the Agenda for the Planning and Development Committee Meeting of January 17, 2022, be approved as amended as follows:

To add:

6.4. Delegation from Sylvia Roberts, Brampton resident, re: Item 5.1 – **Proposal to Amend the Official Plan, Amend the Zoning By-law and Draft Plan of Subdivision, Senwood Developments Inc. – Candevcon Limited, 10159 The Gore Road - File: OZS-2021-0038 & 21T-21015B**

PDC002-2022

That the following items to the Planning and Development Committee Meeting of January 17, 2022, be approved as part of Consent: **7.1, 8.1, 11.1 and 11.2.**

PDC003-2022

1. That the staff report re: **Proposal to Amend the Official Plan, Amend the Zoning By-law and Draft Plan of Subdivision, Senwood Developments Inc. – Candevcon Limited, 10159 The Gore Road, North of Castlemore Road between the Gore Road and Clarkway Drive, Ward 10 - File: OZS-2021-0038 and 21T-21015B**, to the Planning and Development Committee Meeting of January 17, 2022 be received;

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 proposal and a comprehensive evaluation of the proposal;

3. That the delegation from Sylvia Roberts, Brampton Resident, dated January 17, 2022, re: Proposal to Amend the Official Plan, Amend the Zoning By-law and Draft Plan of Subdivision, Senwood Developments Inc. – Candevcon Limited, 10159 The Gore Road, North of Castlemore Road between the Gore Road and Clarkway Drive, Ward 10 - File: OZS-2021-0038 and 21T-21015B, to the Planning and Development Committee Meeting of January 17, 2022 be received; and,

4. That the correspondence from Apoorav Soni, Brampton Resident, dated January 10, 2022 re: Proposal to Amend the Official Plan, Amend the Zoning By-law and Draft Plan of Subdivision, Senwood Developments Inc. – Candevcon Limited, 10159 The Gore Road, North of Castlemore Road between the Gore Road and Clarkway Drive, Ward 10 - File: OZS-2021-0038 and 21T-21015B, to the Planning and Development Committee Meeting of January 17, 2022, be received.

PDC004-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, 10365 Gore Developments Limited. - Glen Schnarr & Associates Inc., North of Castlemore Road, East side of The Gore Road, Ward 10 - File: OZS-2021-0039**, to the Planning and Development Committee Meeting of January 17, 2022 be received; and,

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

PDC005-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Gore Creek Estates Inc. - Glen Schnarr & Associates Inc., 10263 The Gore Road, Ward 10 - File: OZS-2021-0041**, to the Planning and Development Committee Meeting of January 17, 2022 be received; and,

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

PDC006-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Argo TFP Brampton Limited and Argo TFP Brampton II Limited, 10124 and 10244 Mississauga Road, Ward 6 - File: OZS-2021-0052**, to the Planning and Development Committee Meeting of January 17, 2022, 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; and,

3. That the correspondence from John Corbett, President, Corbett Land Strategies Inc., dated January 11, 2022 re: Application to Amend the Official Plan and Zoning By-law, and Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Argo TFP Brampton Limited and Argo TFP Brampton II Limited, 10124 and 10244 Mississauga Road, Ward 6 - File: OZS-2021-0052, to the Planning and Development Committee Meeting of January 17, 2022, be received.

PDC007-2022

1. That the staff report re: **Application for a Temporary Use Zoning By-law Amendment, Darzi Holdings Inc. – Blackthorn Development Corp., 5556 Countryside Drive, Ward 10 - File: OZS-2021-0059**, to the Planning and Development Committee Meeting of January 17, 2022 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 correspondence re: Application for a Temporary Use Zoning By-law Amendment, Darzi Holdings Inc. – Blackthorn Development Corp., 5556 Countryside Drive, Ward 10 - File: OZS-2021-0059, to the Planning and Development Committee Meeting of January 17, 2022 be received.

1. Mary Di Biase, Brampton Resident, dated January 8, 2022

2. Giuseppe and Nadia Arlotto, Brampton Residents, dated January 10, 2022

PDC008-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Glen Schnarr & Associates Inc. – 2149014 Ontario Inc., 8645 Heritage Road, Ward 6 - File:C05W04.006**, to the Planning and Development Committee Meeting of January 17, 2022, be received;

2. That the approval of the Zoning By-law Amendment application submitted by 2149014 Ontario Inc., be reconfirmed, 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 the Planning Recommendation Report dated December 29, 2014; and

3. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 10 to the report be adopted.

PDC009-2022

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, SmartStop Self Storage, 24 Vodden Street East – Ward 1**, to the Planning and Development Committee Meeting of January 17, 2022 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.

PDC010-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc., 1524 Countryside Drive, Ward 9 - File: OZS-2021-0025**, to the Planning and Development Committee Meeting of January 17, 2022 be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Glen Schnarr and Associates Inc. on behalf of Habitat for Humanity Greater Toronto Area, Ward 9, File: OZS-2021-0025 be approved, on the basis it represents good planning, including consistency 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 reasons set out in this Recommendation Report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 9 of the report, be adopted;
4. That the amendments to the Official Plan, generally in accordance with Appendix 10 of the report, be adopted;
5. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc., 1524 Countryside Drive, Ward 9 - File: OZS-2021-0025, to the Planning and Development Committee Meeting of January 17, 2022 be received;
 1. Revanth Thakkellapati, Brampton Resident, dated January 14, 2022
 2. Bruce McCall-Richmond, Associate, Land Use Planner, Glen Schnarr & Associates Inc., dated January 14, 2022
6. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc., 1524 Countryside Drive, Ward 9 - File: OZS-2021-0025, to the Planning and Development Committee Meeting of January 17, 2022 be received;

1. Revanth Thakkellapati, Brampton Resident, dated January 14, 2022
2. Shannon Ray, Brampton Resident, dated January 16, 2022

PDC011-2022

That the **Minutes of Brampton Cycle Advisory Committee Meeting of December 14, 2021**, Recommendations CYC032-2021, CYC033-2021 and CYC035-2021 to CYC041-2021 to the Planning and Development Committee Meeting of January 17, 2022, be approved, as published and circulated.

CYC032-2021

That the agenda for the Cycling Advisory Committee Meeting of December 14, 2021, be approved, as published and circulated.

CYC033-2021

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Cycling Advisory Committee of December 14, 2021 re: **The Main Street Extension Study** be received.

CYC034-2021 - This number was not assigned.

CYC035-2021

That **Pauline Thornham and Lisa Stokes** be appointed Co-Chairs of the Cycling Advisory Committee to commence at the next Cycling Advisory Committee meeting on Thursday, February 17, 2022.

CYC036-2021

That the **Cycling Advisory Committee Sub-Committee Minutes of November 16, 2021**, to the Cycling Advisory Committee Meeting of December 14, 2021, be received.

CYC037-2021

That the **resignation of Kevin Montgomery, Citizen Member**, to the Cycling Advisory Committee Meeting of December 14, 2021, be received.

CYC038-2021

1. That the verbal update from Lisa Stokes, Citizen Member, to the Cycling Advisory Committee meeting of December 14, 2021, re: **The 2022 Community Ride Program**, be received; and,

2. That the a subcommittee be established to undertake the planning of the 2022 Community Rides Program comprising of the following members: Barry Lavelle, Stephen Laidlaw, Dayle Laing, Alina Grzejszczak, Lisa Stokes.

CYC039-2021

1. That the verbal update from Nelson Cadete, Project Manger, Active Transportation, Planning, Building and Economic Development, re: **BCAC Representation on the Bike the Creek Planning Committee**, be received; and,
2. That the following Committee Member be selected to be a representative on the **Bike the Creek Planning Committee**.

Pauline Thornham.

CYC040-2021

That the correspondence from Dayle Laing, Citizen Member, to the Cycling Advisory Committee Meeting of December 14, 2021, re: An Open Letter to Mayor Brown and Members of Brampton Council regarding Grow Green Initiatives, be received.

CYC041-2021

That the Cycling Advisory Committee do now adjourn to meet again on Thursday, February 17, 2022 at 7:00 p.m. or at the call of the Chair

PDC012-2022

1. That the delegation from Enzo Bertucci, Director of Land Development, Branthaven Creditview Inc. re: HB058-2021, be received; and
2. That Recommendation HB058-2021, as follows, be **referred** to the Brampton Heritage Board Committee meeting of February 15, 2022, with a request for staff to attempt to determine whether the structure identified is the original Trimble House.

HB058-2021

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated November 4, 2021, to the Brampton Heritage Board Meeting of November 16, 2021, re: **Heritage Impact Assessment, 8940 Creditview Road, Part of Lot 5, Concession 4 West of Center Road, Chinguacousy Township, Now City of Brampton, Regional Municipality of Peel dated November 2, 2021** be received; and

2. That the following recommendations as per the Heritage Impact Assessment by Parslow Heritage Consultancy Inc. be followed:

a. While in situ retention is always preferable it is not always the most viable or practical option to ensure the retention of heritage resources. To facilitate the retention and preservation of the Edwin Trimble House while allowing for the continued development of the area it is recommended that Edwin Trimble House be relocated to proposed lot 59 or 60 of the proposed development plan (Appendix B). Relocation of the house should include:

- i. Continued visibility from Creditview Road and George Brown Drive; development should not be permitted that would obstruct the view of Edwin Trimble House.
- ii. Any alterations to the Edwin Trimble House should be limited to the rear of the structure.
- iii. Setbacks should be maintained that preserve the aesthetic of the residence.
- iv. New construction adjacent to the Edwin Trimble House should not exceed the current elevation of the extant structure.
- v. The establishment of a heritage easement should be discussed with the City of Brampton to ensure the ongoing retention of Edwin Trimble House.
- vi. Designation under Part IV of the *Ontario Heritage Act* should be considered.
- vii. Edwin Trimble house shall be subject to structural assessment by a qualified structural engineer familiar with heritage structures
- viii. Prior to undertaking any action, a conservation and adaptive reuse plan should be developed.

b. In addition to the retention of Edwin Trimble House, development of the Subject Property should attempt to retain the mature pine trees that delineate the northeast limit of the property. These trees contribute to the Creditview Road Corridor CHL. If possible, Edwin Trimble House and the pine trees should be maintained together on a single lot.

PDC013-2022

That the correspondence from Jordyn Lavecchia, Deputy Clerk, Town of Caledon, dated December 16, 2021, re: **Proposed Settlement Area Boundary Expansion Concept for Region of Peel Plan and Region of Peel 2051 Official Plan Comments**, be received.

PDC014-2022

That the following correspondence re: **GTA West Highway Resolution**, to the Planning and Development Committee Meeting of January 17, 2022 be received.

1. Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation, dated December 22, 2021
2. Todd Coles, City Clerk, City of Vaughan, dated December 22, 2021

PDC015-2022

That Planning and Development Committee do now adjourn to meet again on Monday, January 31, 2022, at 7:00 p.m., or at the call of the Chair.

12.5 ^ Minutes – Committee of Council – January 19, 2022

Dealt with under Consent Resolution C004-2022

The recommendations approved under the Consent resolution are as follows.

CW001-2022

That the agenda for the Committee of Council Meeting of January 19, 2022 be approved, as amended, as follows:

To Add:

- 8.3.4. Discussion Item at the request of Regional Councillor Fortini re: Snow Plowing Services
- 8.3.5. Discussion Item at the request of Regional Councillor Fortini re: Roof on Knightsbridge Seniors Centre
- 9.3.1. Discussion Item at the request of Regional Councillor Santos re: Historic Bovaird House
- 12.3.3. Discussion Item at the request of Regional Councillor Medeiros re: Capital Projects
- 12.3.4. Discussion Item at the request of Regional Councillor Singh re: Urgent Care at Peel Memorial Centre for Integrated Health and Wellness
- 15.2. Open Session 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 Session 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 Withdraw:

8.3.3. Discussion Item at the request of Regional Councillor Vicente re: GTA West Corridor – Highway 413

CW002-2022

That the following items to the Committee of Council Meeting of January 19, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.3.1, 9.2.1, 12.2.1, 12.2.2, 12.3.1**

CW003-2022

That the delegation from the following, to the Committee of Council Meeting of January 19, 2022, re: **Development of a Centre for Excellence for Youth Diamond Sports in Brampton**, be **referred** to staff for a report back to a future Committee of Council meeting:

1. Frank Fascia, President, Brampton Minor Baseball Inc.
2. John Dobranski, President, Brampton Girls Softball Association
3. Michael Gyovai, Executive Director, BGC Peel.

CW004-2022

That the rules of the Procedure By-law be waived and the agenda be reopened to add the following item in Closed Session:

15.3. Open Session 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

CW005-2022

That the delegation from Gurpreet Malhotra, CEO, Indus Community Services, to the Committee of Council Meeting of January 19, 2022, re: **Services for South Asian Seniors**, be **referred** to staff for consideration.

CW006-2022

That the delegation from David Laing, Co-Chair, Environment Advisory Committee, to the Committee of Council Meeting of January 19, 2022, re: **City Use of Ministerial Zoning Orders**, be received.

CW007-2022

That the **Minutes of the Environment Advisory Committee Meeting of December 7, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations EAC034-2021 to EAC038-2021 and EAC040-2021, be approved, and EAC039-2021 be **referred** to staff for a report thereon:

EAC039-2021

Whereas the Auditor General of Ontario has reported that actions of the Provincial Government indicate a bias prioritizing land development at the expense of environmental protections including species at risk and climate change mitigation,

Whereas the Auditor General has reported, and the Ontario District Court has ruled that the Provincial Government has demonstrated an unlawful disregard for public consultation on environmentally significant decisions,

Whereas a spokesperson for the Minister of Municipal Affairs and Housing has stated, “it is our expectation that municipalities have done their due diligence and have conducted proper consultation in their communities before any request for an MZO comes to the Minister for consideration”,

Whereas City of Brampton Council endorsed the Brampton 2040 Vision document in May of 2018 and in January 2020, approved an extensive community engagement strategy to assist in building the 2040 Plan,

Whereas Brampton City Council has passed motions of support for submissions of seven Ministerial Zoning Orders (MZOs) to the Minister of Municipal Affairs and Housing without first providing the substantive opportunity for public consultation

Whereas it is the understanding of the Brampton Environment Advisory Committee (BEAC) that, if these MZOs are approved by the Minister, it effectively removes environmental protections related to the affected land, some of which

contain substantial natural capital, environmentally sensitive areas, habitat for endangered species, and flood management issues,

Whereas In 2018 City of Brampton Council created the Brampton Environment Advisory Committee with the purpose to, “engage the community to advance the goals and actions of the City’s Grow Green Environmental Master Plan as well as to advise City Council on environmental planning policy and sustainability matters to promote the protection, enhancement, and management of the City’s natural and built environment”,

Therefore, be it resolved that, it is the position of the Environment Advisory Committee that:

- City Council discontinues supporting the use of Ministerial Zoning Orders as a planning tool until the impact of these orders is better understood in relation to environmental protection and the ability of the City to fulfill the 2040 Vision and meet its carbon reduction targets or;
- In the event City Council decides to continue using MZO as a planning option then BEAC recommends the City create a procedural bylaw for MZO mandating the preparation of a staff report accompanying each MZO request, including an analysis of servicing costs, an environment impact assessment of the proposal, as well as two public meetings, all to be completed before Council votes on whether to send the MZO to the Province or not.

EAC034-2021

That the agenda for the Environment Advisory Committee Meeting of December 7, 2021, be approved, as published and circulated.

EAC035-2021

That the presentation by Rob Kerr, Managing Director, Garforth International Canada, to the Environment Advisory Committee Meeting of December 7, 2021, re: Heritage Heights Community Energy Plan, be received.

EAC036-2021

That the presentation by Edward Hunwicks, Forestry Supervisor, Community Services, to the Environment Advisory Committee Meeting of December 7, 2021, re: Parks Maintenance and Forestry, be received.

EAC037-2021

That the Verbal Update from Kristina Dokoska, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 7, 2021, re: Grow Green Awards, be received.

EAC038-2021

That the Verbal Update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of December 7, 2021, re: Brampton Environmental Alliance Update and December 8th General Meeting, be received.

EAC039-2021 - Referred to staff pursuant to Recommendation CW007-2022

EAC040-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 22, 2022 at 6:00 p.m. or at the call of the Chair.

CW008-2022

That the following items to the Committee of Council Meeting of January 19, 2022, be **referred** to the January 26, 2022 City Council meeting:

1. Video Delegations, re: Williams Parkway Noise Wall - Public Art:
 - a. Vijai Kumar, Advisory Panel Member, Arts Culture and Creative Industry Development Agency (ACCIDA)
 - b. Lisa Stokes, Brampton Resident
2. Staff Report re: Colour Change for Williams Parkway Noise Wall (East of North Park Drive to West of Harridine Road) - Wards 1, 5 and 7 (RM 58/2021)

CW009-2022

That the delegation from Paula Manuel, President, and Aameek Singh, Policy & Political Action Officer, Registered Nurses Association of Ontario Peel Chapter, to the Committee of Council Meeting of January 19, 2022, re: **Item 12.3.2 - Addressing Nursing Shortages within Local Health Systems**, be received.

CW010-2022

Be It Resolved:

That Brampton City Council call on the Ontario government to immediately repeal Bill 124, and complementary amendments to other legislation made under Bill 124, as a necessary first step to ending the nursing shortage that is compromising the ability of our health system and, specifically, our local hospitals to respond to the COVID-19 pandemic and care for those who have contracted COVID-19 and its variants;

That provincial health systems be requested to review the pay levels applied for permanent nurses in relation to those employed on a temporary basis; and

That a copy of this Resolution be sent to:

- the Association of Municipalities of Ontario (AMO) requesting they share with all their member municipalities; and
- the Region of Peel, City of Mississauga, Town of Caledon and all Brampton MPPs, requesting their support.

CW011-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of January 19, 2022, be received.

CW012-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of January 19, 2022, be received.

CW013-2022

1. That the report titled: **Request to Begin Procurement – Material Testing and Geotechnical Investigation Services on an as and when required basis for a three (3) year period – Citywide (Wards 1-9)**, to the Committee of Council Meeting of January 19, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the material testing and geotechnical investigation services on an as and when required basis for a three (3) year period – Citywide.

CW014-2022

1. That the report titled: **Request to Begin Procurement – Downtown Transit Hub Study**, to the Committee of Council Meeting of January 19, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for a Downtown Transit Hub Study.

CW015-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 2, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations SC019-2021 to SC031-2021, be approved as published and circulated.

SC019-2021

That the agenda for the Brampton School Traffic Safety Council meeting of December 2, 2021, be approved as published and circulated.

SC020-2021

1. That the correspondence from Paul Hamilton, Vice-Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to Review Traffic Congestion in the vicinity of Harold M. Brathwaite Secondary School, 415 Great Lakes Drive - Ward 9 be received; and
2. That a site inspection be undertaken.

SC021-2021

1. That the correspondence from Tom Voduris, Brampton resident, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to review Traffic Congestion and Parking Issues in the vicinity of William G. Davis Public School, 491 Bartley Bull Parkway - Ward 3 be received; and,
2. That a site inspection be undertaken.

SC022-2021

1. That the correspondence from Fraser Kidd, Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to relocate the Walkway at intersection of Bramalea Road and Cloverdale Drive - Bramalea Secondary School, 510 Balmoral Drive - Ward 8 be received; and,
2. That a site inspection be undertaken of the intersection of Bramalea Road and Cloverdale Drive.

SC023-2021

1. That the correspondence from Kevin Williams, Acting Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re Request to Review Traffic Congestion/Parking Issues at the intersection of First Gulf Blvd/Kennedy Road - Turner Fenton SS - 7935 Kennedy Road South - Ward 3 be received; and,
2. That a site inspection be undertaken of the intersection of First Gulf Blvd/Kennedy Road.

SC024-2021

1. That the correspondence from Regional Councillor Dhillon, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to

Review Traffic Congestion/Crossing Guard at the intersection of Mount Royal Circle and Maisonneuve Blvd. - Mount Royal Public School and Our Lady of Lourdes Catholic School - Ward 10 be received; and,

2. That a site inspection be undertaken of the intersection of Mount Royal Circle and Maisonneuve Blvd.

SC025-2021

1. That the correspondence from from Nancy Jacques, School Administrator, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request for a Crossing Guard at the intersection of Red River Drive and Barley Field Road - Good Shepherd Catholic School, 128 Red River Drive - Ward 9 be received; and,

2. That a site inspection be undertaken of the intersection of Red River Drive and Barley Field Road.

SC026-2021

1. That the Site Inspection report for Gordon Graydon Public School, 170 Rutherford Road – Ward 1 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 Principal be requested to:

- Encourage guardians to utilize the parking lot located on Archdekin Drive at Century Gardens Park to drop-off and pick-up students
- Provide pedestrian safety Information to the students and guardians in the school’s newsletter and encourage all students to cross Rutherford Road at the traffic signals located at the intersection of Rutherford Road and Vodden Street
- Ask the School Board to consider implementing “No Left Turn” signage at school exit;

4. That the Senior Manager of Traffic Services be requested to:

- Arrange for the extension of the “No U-Turns” signage on Rutherford Road north of Vodden Street to include the entire length of Gordon Graydon school property

- Arrange for the pedestrian signal timing at the intersection of Vodden Street and Rutherford to be reviewed;
5. That Peel Regional Police be requested to enforce compliance with the “No U-Turns” signage at arrival and dismissal times when the new signs are installed; and
 6. That the Manager of Enforcement and By-Law Services be requested to enforce parking restrictions on Rutherford Road in the vicinity of Gordon Graydon Senior Public School during arrival and dismissal times.

SC027-2021

1. That the Site Inspection report for Sacred Heart Catholic School, 24 Kerwood Place – Ward 2 be received;
2. That a Crossing Guard is not warranted at Monte Vista Trail and Richvale Drive;
3. That the Senior Manager of Traffic Services arrange for the following to be installed:
 - An enhanced crosswalk on Monte Vista Trail at Richvale Drive
 - “No Stopping, Monday to Friday, 8-5” on the east side of Monte Vista Trail from Richvale Drive to the “Community Safety Zone” signage (across from house number 7);
 - “School Zone” signage added on Richvale Drive for drivers travelling northbound;
4. That the Manager of By-law and Enforcement Services be requested to enforce parking/stopping restrictions during arrival and dismissal times; and,
5. That the School Principal be requested to arrange:
 - To educate students and guardians with pedestrians and driver safety information
 - To review the possibility of closing the entrance in the fence on Monte Vista Trail and relocating the bike rack from its present location.

SC028-2021

1. That the Site Inspection report for St. Joaquim Catholic School, 165 Rutherford Road - Ward 1 be received;
2. That the Senior Manager of Traffic Services arrange for the following:

Minutes – City Council – January 26, 2022

- To extend the “No Stopping, Monday to Friday 8 a.m. to 5 p.m.”, on the north side of Rutherford Road to house number 418
 - To install U-Turn signs on Rutherford Road across the frontage of the school property
3. That the Manager of Enforcement and By-law Services, be requested to increase patrols on Rutherford Road during the arrival and dismissal times at St. Joachim Catholic School;
4. That the Principal be requested to arrange for the following:
- To provide educational material to the school community regarding pedestrian safety, Kiss and Ride Procedures and safety around schools
 - To encourage guardians not to cross Rutherford Road at midblock
 - To remind drivers to only turn right at the exit of the Kiss and Ride on Rutherford Road
 - To assign staff in the Kiss and Ride area to assist in with the dropping-off/picking-up of students from the vehicles; and
5. That Peel Regional Police be requested to enforce compliance with the “No U-Turn” signage at arrival and dismissal times once the new signs are installed.

SC029-2021

1. That the Site Inspection report for Jefferson Public School, 48 Jefferson Road - Ward 7, be received;
2. That Peel District School Board be requested to review the design of the walkway with the possibility of providing a walkway on the westerly end of the school for pedestrians;
3. That Peel Regional Police be requested to enforce the “No U-Turn” signage on Jefferson Road in the vicinity of the school; and
4. That Senior Manager of Traffic Services be requested to arrange for staff to review the signage on Jefferson Road in the vicinity of the school entrance, that is partially blocked by tree foliage, either to relocate it, or remove the tree foliage to ensure the view of the signage is not obstructed.

SC030-2021

1. That the Site Inspection report for St. Anne's Catholic School, 134 Vodden Street - Ward 1 be received;

2. That the Principal be requested to arrange for the following:
 - To distribute educational information to the school community regarding bike lanes, Kiss & Ride operation, and safety around schools
 - To encourage guardians to utilize the church parking lot located on the south side of Vodden Street, as an alternative area to drop-off and pick-up students;
3. That Student Transportation of Peel Region (STOPR) advise the bus company to educate the drivers to not drive in the designated bike lanes;
4. That Peel Police be requested to visit the area during arrival and dismissal times to enforce the bike lane infractions; and
5. That the Senior Manager of Traffic Services arrange for the following:
 - To review the traffic signal operations to determine if an eastbound advance green signal can be implemented
 - To review the intersection to determine if “No Right Turn on Red” signage maybe implemented for westbound traffic

SC031-2021

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 13, 2022 at 9:30 a.m.

CW016-2022

1. That the report titled: **Request to Begin Procurement – Hiring of General and Specialized Landscape Contractors for the construction of the Gore Meadows Park (Ward 10)**, to the Committee of Council Meeting of January 19, 2022, be received;
and

2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a General Landscape Contractor for the construction of the Gore Meadows Community Park.

CW017-2022

That the following item be **referred** to the January 26, 2022 City Council meeting for consideration:

Discussion Item at the request of Regional Councillor Santos re: Historic Bovaird House

CW018-2022

1. That the report titled: **2022 Municipal Election – Updates to the Use of Corporate Resources Policy**, to the Committee of Council Meeting of January 19, 2022, be received;
2. That the Use of Corporate Resources Policy, as set out in Appendix 1, be approved, and should the Clerk require further updates to the policy, the policy be presented to Council prior to May 1, 2022; and
3. That the Corporate Resources Policy be amended by replacing existing related to social media wording with the following:
 - All links to social media accounts and personal external websites will be removed from City websites and domains during a municipal election period
 - Not permitted to use electronic materials paid for by the City for municipal election campaign purposes
 - Councillors and Candidates may not include election related material on websites or domain names paid for by the City.

CW019-2022

That the correspondence from Darlene Stripe, Brampton Resident, received by email dated January 11, 2022, to the Committee of Council Meeting of January 19, 2022, re: **Dog By-law 250-2005, as amended**, be received.

CW020-2022

That the staff presentation titled: **2021 Virtual FDI Mission to Nigeria (File CE.x)**, to the Committee of Council Meeting of January 19, 2022, be received.

CW021-2022

1. That the report titled: **Request to Begin Procurement - Plans Review Services for Two-Unit Dwellings for a Two (2) Year Period**, to the Committee of Council Meeting of January 19, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Plans Review Services for Two-Unit Dwellings for a Two (2) Year Period.

CW022-2022

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2022**, to the Committee of Council Meeting of January 19, 2022, be received;

2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2021 tax year; and

3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2022.

CW023-2022

That the **Minutes of the Accessibility Advisory Committee Meeting of November 30, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations AAC014-2021 to AAC016-2021, be approved as published and circulated.

AAC014-2021

That the agenda for the Accessibility Advisory Committee meeting of November 30, 2021 be approved as published and circulated.

AAC015-2021

1. That the verbal update by Shant Goswami, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of November 30, 2021, re: Year End Report and 2022 Goals, be received; and

2. That the report by Janice Adshead, Deputy Clerk, to the Accessibility Advisory Committee meeting of November 30, 2021, re: 2021 Accessibility Year-End Update be received.

AAC016-2021

That Accessibility Advisory Committee meeting of November 30, 2021, do now adjourn to meet again on March 8, 2022 at 6:30 p.m.

CW024-2022

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

15.1. Open Session meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations

15.2. Open Session 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 Session 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

CW025-2022

That the Committee of Council do now adjourn to meet again on Wednesday, February 2, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 ^ Deferral of Realty Services Audit

Dealt with under Consent Resolution C004-2022

13.2 ^ Planning and Development Committee Recommendation PDC190-2021 – Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd.

Dealt with under Consent Resolution C004-2022

13.3 Staff Report re. Colour Change for Williams Parkway Noise Wall (East of North Park Drive to West of Harridine Road) – Wards 1, 5 and 7 (RM 58/2021)

Dealt with under Item 7.3 – Resolution C008-2022

See also Resolution C007-2022

13.4 Discussion Item at the Request of Regional Councillor Santos, re. Historic Bovaird House

Regional Councillor Santos outlined a number of questions about the Bovaird House property and suggested that staff provide a report to Council addressing these questions.

Staff noted that a report is tracking for a future meeting regarding the partnership agreement with the Friends of Historic Bovaird House, and additional information could be included in this report.

During Council's consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Palleschi. Peter Fay, City Clerk confirmed that no motion had been placed for which the question could be called.

Regional Councillor Santos proposed a motion, which was subsequently seconded by Regional Councillor Vicente, to request that staff report back to Council within the next month providing information on the Bovaird House Property in response to Council's discussion and questions at this meeting.

A number of Council Members voiced disagreement with the proposed motion and the need for a staff report.

In lieu of a motion, Councillor Santos requested that staff accept her request as direction.

Peter Fay, City Clerk, clarified the provisions of the Procedure By-law whereby any direction to staff must be in the form of a motion, and confirmed that what is currently on the floor is a Member information request.

14. Correspondence

- 14.1 ^ E-mail Correspondence from Aretha Adams, Deputy Clerk and Acting Director of Administration, dated December 9, 2021, re. Region of Peel By-law 70-2021 – To change the composition of Regional

Dealt with under Consent Resolution C004-2022

- 14.2 ^ Correspondence from Dr. Naveed Mohammad, President & CEO, William Osler Health System (WOHS), and Ken Mayhew, President & CEO, WOHS Foundation, dated December 9, 2021, re.

Dealt with under Consent Resolution C004-2022

- 14.3 Correspondence from John Malloy, Vice President, Corporate Real Estate, Rogers Communications Inc., dated January 21, 2022, re. Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders

Dealt with under Item 7.4 – Resolution C011-2022

See also Resolutions C009-2022, C010-2022 and C012-2022

- 14.4 Correspondence re: Item 14.3 – Correspondence from Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders:

Dealt with under Item 7.4 – Resolution C011-2022

See also Resolutions C009-2022, C010-2022 and C012-2022

15. Notices of Motion

- 15.1 Notice of Motion – GTA West Corridor in the City of Brampton

Dealt with after Approval of Agenda – Resolution C002-2022

As the motion to reopen Council's decision (Resolution C363-2020) on this matter did achieve the required two-thirds majority vote to carry, the subject Notice of Motion (as outlined on the agenda for this meeting was not considered.

- 15.2 Notice of Motion – 2022 Anti-Islamophobia Resolution

Dealt with under Item 7.2 – Resolution C006-2022

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

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.

C016-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

That By-laws 1-2022 to 23-2022, before Council at its Regular Meeting of January 26, 2022, 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 1-2022 – To amend the Mobile Licensing By-law, as amended – to increase the all-inclusive tow rate from \$299 to \$400 in Schedule 5 Tow Truck Licensing (see Item 3.1 – Minutes – City Council – Regular Meeting – December 8, 2021 (Resolution C414-2021) and Item 7.1)

By-law 2-2022 – To amend Sign By-law 399-2002, as amended – SmartStop Self Storage – 24 Vodden Street – Ward 1 (see Item 12.4 – Planning and Development Committee Recommendation PDC009-2022 – January 17, 2022)

By-law 3-2022 – To adopt Amendment Number OP2006-203 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd. – 11687 Chinguacousy Road – southeast corner of Chinguacousy Road and Mayfield Road – Ward 6 (File OZS-2021-0007) (see Item 13.2 and By-law 4-2022)

By-law 4-2022 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd. – 11687 Chinguacousy Road – southeast corner of Chinguacousy Road and Mayfield Road – Ward 6 (File OZS-2021-0007) (see Item 13.2 and By-law 3-2022)

By-law 5-2022 – To adopt Amendment Number OP 2006-206 to the Official Plan of the City of Brampton Planning Area – S. Kaur & N. Parhar – Gagnon Walker Domes Ltd. – 10196 Bramalea Road – Ward 9 (File C04E11.008) (see Item 3.1 – Minutes – City Council – Regular Meeting – December 8, 2021 – Resolution C402-2021 and By-law 6-2022)

Minutes – City Council – January 26, 2022

By-law 6-2022 – To amend Zoning By-law 270-2004, as amended – S. Kaur & N. Parhar – Gagnon Walker Domes Ltd. – 10196 Bramalea Road – Ward 9 (File C04E11.008) (see Item 3.1 – Minutes – City Council – Regular Meeting – December 8, 2021 – Resolution C402-2021 and By-law 5-2022)

By-law 7-2022 – To adopt Amendment Number OP 2006-207 to the Official Plan of the City of Brampton Planning Area – Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc. – 1524 Countryside Drive – Ward 9 (File OZS-2021-0025) (See Item 12.4 – Planning and Development Committee Recommendation PDC010-2022 – January 17, 2022 and By-law 8-2022)

By-law 8-2022 – To amend Zoning By-law 270-2004, as amended – Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc. – 1524 Countryside Drive – Ward 9 (File OZS-2021-0025) (see Item 12.4 – Planning and Development Committee Recommendation PDC010-2022 – January 17, 2022 and By-law 7-2022)

By-law 9-2022 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 2149014 Ontario Inc. – east side of Heritage Road and south of Embleton Road – Ward 6 (File C05W04.006) (see Item 12.4 – Planning and Development Committee Recommendation PDC008-2022 – January 17, 2022)

By-law 10-2022 – To amend Zoning By-law 270-2004, as amended – Martinway Bramalea Project Inc. – 1685-1701 Queen Street East – Ward 7 (File OZS-2021-0008) (see Planning and Development Committee Recommendation PDC147-2021 – September 13, 2021)

By-law 11-2022 – To designate the property municipally known as 23 Centre Street South (Ward 3) as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act. (see Council Resolution C032-2010 – February 10, 2010 (Recommendations PDC025-2010 and HB013-2010))

By-law 12-2022 – To designate a portion of the property municipally known as 860 North Park Drive (Ward 7) as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act (see Council Resolution C033-2019 – February 6, 2019 (Recommendations PDC016-2019 and HB003-2019))

By-law 13-2022 – To amend By-law 308-2012, being the “Building Division Appointment By-law”, as amended

By-law 14-2022 – To establish certain lands as part of the public highway system (Bermondsey Way and Rivermont Road) – Ward 6

By-law 15-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2111 – 1403 Queen Street West – Ward 4 (PLC-2021-0043)

By-law 16-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2086 – 1 Hashmi Boulevard – west of Chinguacousy Road and south of Queen Street West – Ward 4 (PLC-2021-0044)

By-law 17-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2083 – north of Mayfield Road and west of Mississauga Road – Ward 6 (PLC-2021-0050)

By-law 18-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2044 – southwest of Mississauga Road and north of Mayfield Road – Ward 6 (PLC-2021-0051)

By-law 19-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2101 – east of Goreway Drive and north of Queen Street East – Ward 8 (PLC-2021-0053)

By-law 20-2022 – To prevent the application of part lot control to part of Registered Plan 43M-1793 – west of Airport Road and south of Countryside Drive – Ward 10 (PLC-2021-0046)

By-law 21-2022 – To prevent the application of part lot control to part of Registered Plan 43M-1745 – west of Airport Road and south of Countryside Drive – Ward 10 (PLC-2021-0047)

By-law 22-2022 – To prevent the application of part lot control to part of Registered Plan 43M-1821 – west of Airport Road and south of Countryside Drive – Ward 10 (PLC-2021-0048)

By-law 23-2022 – To prevent the application of part lot control to Part of Registered Plan 43M-2110 – west of Airport Road and south of Countryside Drive – Ward 10 (PLC-2021-0049)

19. Closed Session

Note:

- Items 19.1, 19.2, 19.3, 19.4 and 19.8 were dealt with pursuant to Consent Resolution C004-2022.
- Item 19.5 was referred to the Committee of Council Meeting of February 2, 2022, pursuant to Approval of Agenda Resolution C001-2022.

- Under Approval of Agenda Resolution C001-2022, Council agreed to vary the order of Closed Session business to deal with Item 19.10 before Item 19.9.

The following motion was considered.

C017-2022

Moved by City Councillor Whillans

Seconded by City Councillor Williams

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

19.6. 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.

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.9. Open Session meeting exception under Section 239 (2) (b) and (k) of the Municipal Act, 2001:

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

19.10. Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

19.11. Open Session 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

19.12. Open Session meeting exception under Section 239 (2) (e) & (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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

19.6 – This item was considered in Closed Session, information was received and direction was given to staff.

19.7 – This item was considered in Closed Session, information was received and direction was given to staff.

19.9 – This item was considered in Closed Session and no direction was given to staff.

19.10 – This item was considered in Closed Session and no direction was given to staff.

19.11 – This item was not considered in Closed Session.

19.12 – This item was considered in Closed Session, information was received and direction was given to staff.

20. Confirming By-law

20.1 By-law 24-2022 – To confirm the proceedings of Council at its meeting held on January 26, 2022

The following motion was considered.

C018-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Singh

That the following by-law before Council at its Regular Meeting of January 26, 2022, 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:

Minutes – City Council – January 26, 2022

By-law 24-2022 – To confirm the proceedings of Council at its Regular Meeting held on January 26, 2022

Carried

21. Adjournment

At 4:07 p.m. the meeting failed for quorum, at which time the following Members were present:

Mayor Brown, City Councillor Singh, Regional Councillor Vicente, Regional Councillor Santos, and Regional Councillor Palleschi

In accordance with the Procedure By-law, the meeting was recessed for 30 minutes. At 4:37 p.m. quorum was not regained and the meeting ended.

P. Brown, Mayor

P. Fay, City Clerk