



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 6, 2022

- Members Present:** Mayor P. Brown
Regional Councillor M. Medeiros, Deputy Mayor (chaired meeting with the exception of Item 12.4)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor P. Fortini, Deputy Mayor (chaired meeting for Item 12.4)
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh
- Members Absent:** Nil
- Staff Present:** P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Legislative Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
A. Patel, Acting Commissioner of Community Services
A. Parsons, Director, Development Services, Planning, Building and Economic Development
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

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The meeting was called to order at 9:35 a.m. and recessed at 10:43 (to address technical issues). Council reconvened at 11:04 a.m. and recessed again at 1:43 p.m. Council moved into Closed Session at 2:37 p.m. and recessed at 5:03 p.m. Council reconvened in Open Session at 5:18 p.m. and adjourned at 5:27 p.m.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by some 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, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown, and Deputy Mayor Medeiros

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.

C078-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of April 6, 2022 be approved as amended:

To add:

16.2. Discussion Item at the Request of Regional Councillor Vicente re. Development Matter in Ward 1;

16.3. Discussion Item at the Request of Regional Councillor Palleschi re. COVID-19 Update re City Employees; and,

19.10. Open Session meeting exception under Section 239 (d) of the Municipal Act, 2021:

Labour relations and employee negotiations.

Carried

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

The following Members of Council declared conflicts of interest with respect to Item 12.3 Minutes – Committee of Council – March 30, 2022 – Recommendation CW123-2022 – Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton (RM 4/2022), as they sit on the Advisory Board of the Golden Age Village for the Elderly (GAVE):

- City Councillor Bowman
- Mayor Brown
- Regional Councillor Medeiros

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – March 2, 2022

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

The following motion was considered.

C079-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Dhillon

1. That the **Minutes or the Regular City Council Meeting of March 2, 2022**, to the Council Meeting of April 6, 2022, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of March 9, 2022**, to the Council Meeting of April 6, 2022, be adopted as published and circulated; and,
3. That the **Minutes of the Special City Council Meeting of March 11, 2022**, to the Council Meeting of April 6, 2022, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – March 9, 2022

Dealt with under Item 4.1 – Resolution C079-2022

4.3 Minutes – City Council – Special Meeting – March 11, 2022

Dealt with under Item 4.1 – Resolution C079-2022

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: **10.6.2, 10.6.3, 10.6.4, 10.6.5, 10.6.6, 10.7.1, 12.1, 12.2, 13.2, 19.1, 19.2, 19.3, 19.4, 19.7, 19.8**

C080-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

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

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1932 – Mattamy (Credit River) Limited – East of Mississauga Road and South of Sandalwood Parkway – Ward 6** (Planning References: C04W11.008 and 21T-12006B), to the Council Meeting of April 6, 2022, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1932 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$12,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of landscape warranties has expired;

4. That By-law 53-2022 be passed to assume the following streets as shown on the Registered Plan 43M-1932 as part of the public highway system:

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Baycliffe Crescent, Affleck Road, Butterworth Road, Ariel Road, Crossbill Road, Delavan Lane, Pescara Lane

10.6.3.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2041 – 1410928 Ontario Limited – East of Mississauga Road and South of Sandalwood Parkway – Ward 6** (Planning References: C04W12.002 and 21T-10013B), to the Council Meeting of April 6, 2022, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2041 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000.00 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of landscape warranties has expired;
4. That By-law 54-2022 be passed to assume the following street as shown on the Registered Plan 43M-2041 as part of the public highway system:

Rockbrook Trail

10.6.4.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2047 – 2040485 Ontario Limited – West of Chinguacousy Road and South of Sandalwood Parkway – Ward 6** (Planning References: C03W11.009 and 21T-16018B), to the Council Meeting of April 6, 2022, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2047 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000.00 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of Landscape Warranties has expired;
4. That By-law 55-2022 be passed to assume the following street as shown on the Registered Plan 43M-2047 as part of the public highway system:

Elsinore Street

10.6.5.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1783 – Medallion Developments (Castlestone) Limited – West of Bramalea Road and South of Countryside Drive – Ward 9** (Planning References: C04E15.003 and 21T-02015B), to the Council Meeting of April 6, 2022, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1783 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000.00 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of Civil Warranties has expired;
4. That By-law 56-2022 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1783 as part of the public highway system:

Watsonbrook Drive, Cedarsprings Way, Berryfield Way, Fairservice Drive, Alicewood Grove, Abitibi Lake Drive, Torraville Street, Appelaire Crescent, Gower Crescent, Addiscott Street, Street Widening Block 285 to be part of Countryside Drive

10.6.6.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1918 – Fernbrook Homes (Castlemore) Limited – East of Airport Road and North of Castlemore Road – Ward 10** (Planning References: C07E11.014 and 21T-07003B), to the Council Meeting of April 6, 2022 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1918 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 57-2022 be passed to assume the following streets as shown on the Registered Plans 43M-1918 as part of the public highway system:

Vanwood Crescent, Bengel Road, Fairlawn Boulevard, Ricardo Road, Relton Circle, Street Widening Block 89 to be part of Castlemore Road

10.7.1

1. That the report titled: **New Transit Facility – Request to Begin Procurement for Design and Contract Administration Services and Construction Management Services for the new Transit Facility located at 10192 Highway 50, Brampton**, to the Council Meeting of April 6, 2022, be received;
2. That the Purchasing Agent be authorized to commence a Limited Tendering procurement to WSP Canada Inc. to provide design and contract administration services for a new Transit Facility; and
3. That the Purchasing Agent be authorized to commence the procurement of a Construction Manager to provide construction management services for a new Transit Facility.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of March 7, 2022**, to the Council Meeting of April 6, 2022, be received.

12.2.

That the **Minutes of the Committee of Council Meeting of March 9, 2022**, to the Council Meeting of April 6, 2022, be received.

13.2.

1. That the report titled: **Community Sport Group Policy – Additional Consultation Plan**, to the Council Meeting of April 6, 2022, be received; and
2. That staff be directed to initiate the revision of the Sports Facility Allocation Policies utilizing the Community Sport Group priority listing outlined in the draft policy; and
3. That staff be directed to facilitate additional consultations starting April 2022 and return to Council to present the Community Sport Group Policy and Sport Facility Allocation Policies for final approval with implementation no earlier than the onset of the respective sport seasons in 2023 or an agreed upon suitable time.

19.1, 19.2, 19.3 and 19.4.

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

19.1. Closed Session Minutes – City Council – March 2, 2022

19.2. Closed Session Minutes – Committee of Council – March 9, 2022

Minutes – City Council – April 6, 2022

19.3. Closed Session Minutes – Special City Council – March 11, 2022

19.4. Closed Session Minutes – Committee of Council – March 30, 2022

19.7.

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

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.8.

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

19.8. 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.

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

Yea (10): 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

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – Showcasing Brampton to the World Stage using Robotics – Houston, Texas – April 19-23, 2022

Ms. S. Muskaan and Ms. P. Aarya, Team Members, Relatively Quantum, announced that their team has qualified for the National Championships in Houston, Texas, from April 20-23, 2022. Ms. Muskaan and Ms. Aarya provided

information on Relatively Quantum and the lead-up to the Championships, noting that they are one of four Canadian teams to qualify.

Regional Councillors Santos and Vicente, announcement sponsors, expressed pride on the Team's achievement in representing Brampton on the world stage and extended congratulations to the team on behalf of Council.

6.2 Announcement – Update on the Situation in Ukraine

Father Roman Galadza provided an update on the situation in Ukraine and read a letter from his daughter Larisa Galadza, who is the Canadian Ambassador, in which she provided a first-hand account of conditions in Ukraine.

Regional Councillor Palleschi, announcement sponsor, and Mayor Brown thanked Father Galadza and Ambassador Galadza for providing an update on Ukraine, and expressed Council's willingness to provide support in any way possible.

6.3 Announcement – Vietnamese Community Cheque Presentation for Ukrainian Relief

On behalf of the Vietnamese Canadian community and the Thoi Bao Community Fund, James Nguyen, Thoi Bao Community Fund, extended prayers and expressed empathy for the Ukrainian community. Mr. Nguyen outlined fundraising efforts for Ukrainian relief and presented a cheque for over \$38,000 to the Canadian Red Cross.

On behalf of the Brampton community, Mayor Brown, announcement sponsor, extended thanks to the Vietnamese Canadian community for their leadership and generosity in providing support for Ukraine.

6.4 Proclamations:

- a) BGC Peel (formerly Boys and Girls Club of Peel) 40th Year of Service – April 11, 2022

Deputy Mayor Medeiros acknowledged and read the proclamation listed above.

Michael J Gyovai, Executive Director, BGC Peel, provided information on the services and programs provided by BGC Peel and thanked Council for the proclamation and its ongoing support for the organization.

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

7.1 Possible Delegations re. Special Charges for Noise Wall – 14 and 16 Madrid Crescent – Ward 7:

Don Wilson, property owner on Madrid Crescent, outlined comments, concerns and questions regarding the subject noise wall, the resident portion of the costs, and flooding and drainage issues on his property. Mr. Wilson requested Council's consideration for relief of the resident's portion of the costs.

Yinggou Ai, property owner on Madrid Crescent, outlined comments, concerns and questions regarding the subject noise wall, noted a search he undertook which resulted in information about other noise walls built in Brampton for which there were no charges for the property owners, and requested Council's consideration for relief of the resident's portion of the costs.

The following motion was considered.

C081-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the following delegations re. **Special Charges for Noise Wall – 14 and 16 Madrid Crescent – Ward 7**, to the Council Meeting of April 6, 2022, be received:

1. Don Wilson, property owner on Madrid Crescent
2. Yingguo Ai, property owner on Madrid Crescent

Carried

Item 10.6.1 was brought forward and dealt with at this time.

In response to questions from Council, staff provided background on the initiation of the noise wall, rationale for the local special charges to the residents, decision of the Committee of Revisions regarding the percentage of costs for the residents, and drainage and flooding issues on the impacted properties.

A motion, moved by Regional Councillor Fortini and seconded by City Councillor Williams, was introduced to refer the related report back to staff.

The motion was considered as follows.

C082-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the report titled: **Special Charges for Noise Wall – 14 and 16 Madrid Crescent – Ward 7** be referred back to staff for review of municipal share of costs and to investigate drainage issues associated with the constructed noise wall.

Carried

- 7.2 Delegations re. Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – 2706376 Ontario Inc. – Blackthorn Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016):

Peter Fay, City Clerk, noted that Christine Miceli withdrew her delegation request.

The following delegations addressed Council and expressed their views, suggestions, concerns and questions with respect to the application subject to Planning and Development Committee Recommendation PDC055-2022:

1. Joanne MacKinnon, Brampton resident
2. Gus Margou, Brampton resident
3. Sohan Chouhan, Brampton resident

Correspondence Item 14.2 was brought forward and dealt with at this time.

The following motion was considered.

C083-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

1. That the following delegations re. **Item 12.3 – Planning and Development Committee Minutes – 2706376 Ontario Inc. – Blackthorn Development Corp. – 30 McLaughlin Road South – Ward 3** (File OZS-2021-0016), to the Council Meeting of April 6, 2022, be received:

1. Joanne MacKinnon, Brampton resident
2. Gus Margou, Brampton resident
3. Sohan Chouhan, Brampton resident

2. That the following correspondence re. Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – 2706376 Ontario Inc. – Blackthorn

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Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016), to the Council Meeting of April 6, 2022, be received:

1. Dwijendra (Santos) Bhattacharya, dated April 5, 2022
2. Anju Jain, Brampton resident, dated March 25, 2022

Carried

See also Resolution C090-2022

- 7.3 Delegation from Sylvia Roberts, Brampton resident, re. Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 – City-Initiated Amendments to the Official Plan to Establish

Sylvia Roberts, Brampton resident, expressed her views, suggestions, concerns and questions with respect to the proposed amendments to the Official Plan for Heritage Heights, pursuant to Planning and Development Committee Recommendation PDC052-2022.

Staff responded to questions from Council regarding the delegation's comments, concerns and questions regarding a Halton-Peel Memorandum of Understanding. Staff also noted the need to address some of these matters in Closed Session.

The following motion was considered.

C084-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 – City-Initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights**, to the Council Meeting of April 6, 2022, be received.

Carried

See also Resolution C080-2022

- 7.4 Delegation from Sylvia Roberts, Brampton resident, re. Item 12.4 – Committee of Council Recommendation CW119-2022 – March 30, 2022 – Brampton Autism Centre

Sylvia Roberts, Brampton resident, outlined her personal experiences with autism therapy, and expressed her views, suggestions, concerns, and questions with respect to the proposed autism centre outlined in Committee of Council Recommendation CW119-2022.

Ms. Roberts requested that, in its consideration of the proposed centre, Council and City staff ensure that any decisions made are compliant with human rights, and undertake consultations with organizations that represent autistic individuals to ensure that the centre is for the benefit of autistic individuals and not those around them.

Council consideration included a request that staff review ways to incorporate Ms. Roberts' comments and suggestions.

The following motion was considered.

C085-2022

Moved by City Councillor Williams

Seconded by City Councillor Singh

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 12.4 – Committee of Council Recommendation CW119-2022 – March 30, 2022 – Brampton Autism Centre**, to the Council Meeting of April 6, 2022, be received.

Carried

See also Resolution C091-2022

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Specialist, Government Relations, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and Federation of Canadian Municipalities (FCM) matters.

Mr. Hoffmann responded to questions from Council with respect to additional information on Bill 109 and the related working group, advocacy packages for the 2022 conferences of AMO and FCM, and the nominations process for election to the FCM Board of Directors.

A motion was introduced by Regional Councillor Vicente to endorse Regional Councillor Santos to stand for election on FCM's Board.

City Councillor Whillans requested an amendment to the motion to provide for consideration of any interested Members of Council and proposed that the motion to be deferred to the April 20, 2022 Council meeting.

Councillor Vicente, as mover of the motion, agreed to the amendment and deferral.

The motion, as amended, was considered as follows.

C086-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

That the staff update re. **Government Relations Matters**, to the Council Meeting of April 6, 2022, be received; and

That the following motion be **deferred** to the April 20, 2022 meeting of Council:

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's hybrid Annual Conference and Trade Show will be held June 2 to 5, 2022, during which time the Annual General Meeting will be held, followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the City of Brampton endorse Councillor Rowena Santos (and any other interested member of council) to stand for election on FCM's Board of Directors for the period starting in June 2022 and ending (**INDICATE END DATE - must be at minimum until June 2023**); and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Rowena Santos attending FCM's Board of Directors meetings.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Temporary Integrity Commissioner and Lobbyist Registrar Services

In response to a question from Council, staff confirmed that Closed Session consideration of this matter is not required, as the company agreed that their proposal could be released in a public forum.

The following motion was considered.

C087-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That the report titled: **Temporary Integrity Commissioner and Lobbyist Registrar Services**, to the City Council Meeting of April 6, 2022, be received;
and

That Principles Integrity be appointed as the City's temporary Integrity Commissioner and Lobbyist Registrar, effective April 6, 2022 to July 1, 2023, or until such time as the City has appointed a new Integrity Commissioner and Lobbyist Registrar;

That a by-law be passed to appoint Principles Integrity, as the Integrity Commissioner for City Council, in accordance with the Municipal Act, 2001, effective April 6, 2022, and repeal By-law 165-2019;

That a by-law be passed to appoint Principles Integrity, as the Lobbyist Registrar, in accordance with the Municipal Act, 2001, effective April 6, 2022, and repeal By-law 166-2019;

That the Interim Chief Administrative Officer be authorized to sign an agreement with Principles Integrity, based on their proposal brief dated March 18, 2022, for Integrity Commissioner and Lobbyist Registrar services, with content satisfactory to the Interim Chief Administrative Officer and Commissioner, Legislative Services, and in a form approved by the City Solicitor or designate.

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)

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Memorandum titled: Heritage Heights Secondary Plan, Technical Correction

In response to questions from Council, staff provided information on the technical corrections outlined in the subject memorandum and confirmed they were minor in nature.

Council agreed to deal with all related items (10.4.1, 12.3 (Recommendation PDC052-2022), 14.1 and By-laws 58-2022 to 60-2022) following Closed Session consideration.

After Closed Session, Council considered the following motion.

C088-2022

Moved by Regional Councillor Palleschi

Seconded by All Members of Council

1. That the staff memorandum titled: **Heritage Heights Secondary Plan, Technical Corrections**, to the Council Meeting of April 6, 2022, be received;
2. That the enabling by-laws be corrected in accordance with the technical corrections outlined in the subject memorandum;
3. That Planning and Development Recommendation PDC052-2022, be approved as follows:

PDC052-2022

1. That the staff report re: **City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 –**

Heritage Heights, to the Planning and Development Committee Meeting of March 21, 2022, be received;

2. That the Official Plan Amendments attached to this report be adopted;
3. That the staff presentation re: City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Planning and Development Committee Meeting of March 21, 2022, be received;
4. That the following delegations re: City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Planning and Development Committee Meeting of March 21, 2022, be received;
 1. Gideon Forman, Transportation policy analyst, David Suzuki Foundation;
 2. Sylvia Roberts, Brampton Resident;
5. That the following correspondence re: City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Planning and Development Committee Meeting of March 21, 2022, be received;
 1. Donna Fagon-Pascal, Chair and Todd Letts, CEO, Brampton Board of Trade, dated March 17, 2022;
 2. Michael Gagnon, Managing Principal Planner, Gagnon Walker Domes Ltd. and Colin Chung, Partner, Glen Schnarr & Associates Inc., dated March 17, 2022;
 3. Elizabeth Howson, Principal, Macaulay Shiomi Howson Ltd., dated March 18, 2022;
 4. Dana Anderson, Partner, MHBC Planning, on behalf of TransCanada PipeLines Limited, dated March 18, 2022, August 16, 2021 and November 9, 2020;
 5. Emma West, Bousfields Inc., dated March 21, 2022;
 6. Ryan Guetter, Executive Vice President and Jenna Thibault, Senior Planner, Weston Consulting, dated March 21, 2022;
4. That the following correspondence re. **Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022**

– City-Initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Council Meeting of April 6, 2022, be received:

1. Jason Afonso, Partner, Glen Schnarr & Associates Inc., on behalf of Argo TFP Brampton Limited and Argo TFP Brampton II Limited, dated April 4, 2022;
2. Geoffrey R. Kneller, Senior Engineer, Right-of-Way Management, Canada Gas Engineering, TC Energy, dated April 5, 2022;
3. Paul M. DeMelo, Kagan Shastri Lawyers, dated April 5, 2022; and,
5. That By-laws 58-2022 to 60-2022 before Council at its Regular Meeting of April 6, 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.

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)

By-laws 58-2022 to 60-2022 were passed as follows.

By-law 58-2022 – To adopt Amendment Number OP2006-209 to the Official Plan of the City of Brampton Planning Area – City initiated amendments to establish and Implement Secondary Plan Area 52 – Heritage Heights

The amendment proposes to include the lands outlined on Schedule ‘A’ within the existing ‘Special Policy Area 18: Northwest Quadrant of Mississauga Road and Bovaird Drive West’ designation of the Brampton Official Plan and add these lands into the Mount Pleasant Secondary Plan (Area 51).

See Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 and By-laws 59-2022 and 60-2022

By-law 59-2022 – To adopt Amendment Number OP2006-210 to the Official Plan of the City of Brampton Planning Area – City initiated amendments to establish and Implement Secondary Plan Area 52 – Heritage Heights

The purpose of this amendment, together with the Schedules attached, are to implement the policies of the Official Plan for the City of Brampton Planning Area, by establishing a policy framework to guide the development of a new secondary

plan area in the City of Brampton referred to as Secondary Plan Area 52 - Heritage Heights, in accordance with Section 5.4 of the Official Plan and the City's Growth Management Program. This amendment specifies land use designations, a transportation network, Natural Heritage System, and related policies to achieve superior, efficient, orderly and ecologically responsible urban development inspired by principles of sustainability, healthy, active and complete communities.

See Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 and By-laws 58-2022 and 60-2022

By-law 60-2022 – To adopt Amendment Number OP2006-211 to the Official Plan of the City of Brampton Planning Area – City initiated amendments to establish and Implement Secondary Plan Area 52 – Heritage Heights

The amendment proposes to recognize the lands outlined on Schedule 'A' to this amendment within the existing 'Osmington Special Policy Area (Mixed Use Centre)' designation of the Brampton Official Plan, Chapter 51 – Mount Pleasant Secondary Plan Area.

See Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 and By-laws 58-2022 and 59-2022

10.5 Community Services

10.5.1 Staff Report re. Spongy (LDD) Moth Burlap Kits

In response to questions from Council, staff indicated they would work with Members of Council in the distribution of the spongy (LDD) moth burlap kits, confirmed that any unused kits could be distributed in future years and at City and other events, outlined details on obtaining additional kits, and provided information on actions being taken by the Region of Peel, City of Mississauga and the Town of Caledon.

The following motion was considered.

C089-2022

Moved by City Councillor Williams

Seconded by City Councillor Whillans

1. That the report titled: **Spongy (LDD) Moth Burlap Kits**, to the Council Meeting of April 6, 2022, be received;

2. That staff be directed to make available the free burlap kits to Brampton residents for distribution in May 2022;
3. That staff be directed to work with members of Council on distributing burlap kits to Brampton residents.

Carried

10.6 Public Works

10.6.1 Staff Report re. Special Charges for Noise Wall – 14 and 16 Madrid Crescent – Ward 7

Dealt with under Item 7.1 – Resolution C082-2022

See also Resolution C081-2022

10.6.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1932 – Mattamy (Credit River) Limited – East of Mississauga Road and South of Sandalwood Parkway – Ward 6 (Planning References: C04W11.008 and 21T-12006B)

Dealt with under Consent Resolution C080-2022

10.6.3 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2041 – 1410928 Ontario Limited – East of Mississauga Road and South of Sandalwood Parkway – Ward 6 (Planning References: C04W12.002 and 21T-10013B)

Dealt with under Consent Resolution C080-2022

10.6.4 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2047 – 2040485 Ontario Limited – West of Chinguacousy Road and South of Sandalwood Parkway – Ward 6 (Planning References: C03W11.009 and 21T-16018B)

Dealt with under Consent Resolution C080-2022

10.6.5 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1783 – Medallion Developments (Castlestone) Limited – West of Bramalea Road

and South of Countryside Drive – Ward 9 (Planning References: C04E15.003 and 21T-02015B)

Dealt with under Consent Resolution C080-2022

10.6.6 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1918 – Fernbrook Homes (Castlemore) Limited – East of Airport Road and North of Castlemore Road – Ward 10 (Planning References: C07E11.014 and 21T-07003B)

Dealt with under Consent Resolution C080-2022

10.7 Brampton Transit

10.7.1 ^ Staff Report re. New Transit Facility – Request to Begin Procurement for Design and Contract Administration Services and Construction Management Services for the new Transit Facility located at 10192 Highway 50, Brampton

Dealt with under Consent Resolution C080-2022

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – March 7, 2022

Dealt with under Consent Resolution C080-2022

Note: The recommendations outlined in the minutes were approved by Council on March 9, 2022, pursuant to Resolution C065-2022.

12.2 ^ Minutes – Committee of Council – March 9, 2022

Dealt with under Consent Resolution C080-2022

Note: The recommendations outlined in the minutes were approved by Council on March 9, 2022, pursuant to Resolution C066-2022.

12.3 Minutes – Planning and Development Committee – March 21, 2022

Note: Recommendation PDC052-2022 was approved under Item 10.4.1 – Resolution C088-2022.

The following motion was considered.

C090-2022

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Planning and Development Committee Meeting of March 21, 2022**, to the Council Meeting of April 6, 2022, be received; and,
2. That Recommendations PDC044-2022 to PDC051-2022 and PDC053-2022 to PDC059-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC044-2022

That the Agenda for the Planning and Development Committee Meeting of March 21, 2022, be approved as amended to vary the order of business and deal with Item 6.2, 7.5 and 11.1 as the first item, followed by item 6.1.

PDC045-2022

That the following items to the Planning and Development Committee Meeting of March 21, 2022, be approved as part of Consent: **7.6 and 11.2**

PDC046-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Massi Homes Inc. – Candevcon Ltd., 11185 Airport Road, Ward 10 - File: OZS-2021-0046**, to the Planning and Development Committee Meeting of March 21, 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.

PDC047-2022

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, 47-1 Country Properties Ltd. and Castlemore Country Properties Ltd. – Glen Schnarr & Associates Inc., Northeast corner of Castlemore Road and Clarkway Drive, Ward 10, File OZS-2021-0050**, to the Planning and Development Committee Meeting of March 21, 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.

PDC048-2022

1. That the staff report re: **Application for a Zoning By-law Amendment and Draft Plan of Subdivision, Emerald Castle Developments Inc. – Glen Schnarr & Associates Inc., 10431 The Gore Road, East of The Gore Road between Castlemore Road and Countryside Drive, Ward 10 - OZS-2021-0047 and 21T-21028B**, to the Planning and Development Committee Meeting of March 21, 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.

PDC049-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, 10307 Clarkway Developments - Glen Schnarr & Associates Inc., North of Castlemore Road, East side of Clarkway Drive, Ward 10 - File OZS-2021-0057**, to the Planning and Development Committee Meeting of March 21, 2022 be received;

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

3. That the delegation from Alessandra Altobelli, Brampton Resident, re: Application to Amend the Zoning By-law and Draft Plan of Subdivision, 10307 Clarkway Developments - Glen Schnarr & Associates Inc., North of Castlemore Road, East side of Clarkway Drive, Ward 10 - File OZS-2021-0057, to the Planning and Development Committee Meeting of March 21, 2022 be received.

PDC050-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Clarkway Country Property Ltd. - Glen Schnarr & Associates Inc., North of Castlemore Road, West side of Clarkway Drive, Ward 10 - File OZS-2021-0058**, to the Planning and Development Committee Meeting of March 21, 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.

PDC051-2022

1. That the delegation from Ron Cooper, Brampton resident, to the Planning and Development Committee meeting of March 21, 2022 re: Backyard Shed Restrictions be received;

2. That staff report back to Planning and Development Committee to outline considerations for an amendment to the Zoning By-law to allow accessory buildings and structures on residential lots to be located in that portion of the exterior side yard situated between the rear main wall of the dwelling and the rear lot line (which functions as the rear yard from the perspective of homeowners).

PDC052-2022 – deleted – dealt with pursuant to Resolution C088-2022

PDC053-2022

1. That the staff report re: **City-Initiated Zoning By-law Amendment for Enclosed Utility Trailers**, to the Planning and Development Committee Meeting of March 21, 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 from an online community survey prior to proceeding with the statutory public meeting on a city-initiated Comprehensive Zoning By-law amendment to allow one enclosed utility

trailer on the driveway in the front yard or exterior side yard of residential lots, subject to further provisions.

PDC054-2022

1. That the staff report re: **Application to Amend the Official Plan, and Proposed Draft Plan of Subdivision, Weston Consulting / Hopewell Development - Pure Hurontario Street Holdings ULC & HD Hurontario Inc. 10534 Hurontario Street, Ward 2 - File OZS-2021-0028 & 21T-21008B**, to the Planning and Development Committee Meeting of March 21, 2022 be received;
2. That the application to amend the Official Plan, and Proposed Draft Plan of Subdivision, submitted by Weston Consulting / Hopewell Development - Pure Hurontario Street Holdings ULC & HD Hurontario Inc. Ward: 2, Files OZS-2021-0028 and 21T-21008B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in this report;
3. That the amendments to the Official Plan including the Snelgrove-Heartlake Secondary Plan Area 1, generally in accordance with the draft by-law attached as Appendix 10 of this report be adopted; and,
4. That the delegation from Michael Hayek, Development Planner Hopewell Developments and Kurt Franklin, Planner, Weston Consulting re: Application to Amend the Official Plan, and Proposed Draft Plan of Subdivision, Weston Consulting / Hopewell Development - Pure Hurontario Street Holdings ULC & HD Hurontario Inc. 10534 Hurontario Street, Ward 2 - File OZS-2021-0028 & 21T-21008B, to the Planning and Development Committee Meeting of March 21, 2022 be received.

PDC055-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, 2706376 Ontario Inc. – Blackthorn Development Corp., 30 McLaughlin Road S, Ward 3, File OZS-2021-0016**, to the Planning and Development Committee Meeting of March 21, 2022, be received;
2. That the Official Plan and Zoning By-law Amendment applications submitted by 2706376 Ontario Inc. be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of

Peel Official Plan, and the City's Official Plan, and for reasons set out in this Recommendation Report;

2. That the amendment to the Official Plan and Zoning By-law generally in accordance with the attached Appendix 11 and Appendix 12 to this report be adopted;

4. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, 2706376 Ontario Inc. – Blackthorn Development Corp., 30 McLaughlin Road S, Ward 3, File OZS-2021-0016, to the Planning and Development Committee Meeting of March 21, 2022, be received; and,

1. Dwijendar Bhattacharya, Brampton Resident

2. Gus Margou, Brampton Resident

5. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, 2706376 Ontario Inc. – Blackthorn Development Corp., 30 McLaughlin Road S, Ward 3, File OZS-2021-0016, to the Planning and Development Committee Meeting of March 21, 2022, be received;

1. Joanne MacKinnon, Brampton Resident, dated March 10, 2022

2. Monica Singh, Brampton Resident, dated March 15, 2022

3. Sohan Chouhan, Brampton Resident, dated March 15, 2022

PDC056-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Candevcon Limited – TACC Developments (Gore Road) Inc., 9459 The Gore Road, Ward 10 - File OZS-2021-0037 & 21T-21014B**, to the Planning and Development Committee Meeting of March 21, 2022, be received;

2. That the Zoning By-law Amendment and the Draft Plan of Subdivision application submitted by Candevcon Limited on behalf of TACC Developments (Gore Road) Inc., Ward 10, File: OZS-2021-0037 be approved, on the basis that it represents good planning, is consistent with Section 34 and 51(24) of the Planning Act, is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

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

4. That no further notice of public meeting be required for the attached Zoning By-law Amendment to Section 34(17).

PDC057-2022

1. That the staff report re: **Province of Ontario’s Housing Affordability Task Force Report**, to the Planning and Development Committee meeting of March 21, 2022, be received;

2. That Council endorse positions contained in this staff report;

3. That a copy of the staff Recommendation Report be sent as information to the Ministry of Municipal Affairs and Housing, the Association for Municipalities Ontario and the Region of Peel;

4. That Council request the Province to provide additional information on the implementation of any of the recommendations of the Housing Affordability Task Force Report;

5. That Council advocate to the Province to consider recommendations that are relevant to local municipal housing needs and planning goals; and,

6. That Council advocate to the Province to provide sufficient time for municipal and stakeholder consultation on implementation of any new legislation arising from the Housing Affordability Task Force Report.

PDC058-2022

That the correspondence from Daniel Pina, Planner, Policy Planning Policy and Regulation, Toronto and Region Conservation Authority dated March 7, 2022, re. **TRCA Annual Regulation Mapping Update, 2021**, to the Planning and Development Committee meeting of March 21, 2022, be received.

PDC059-2022

That Planning and Development Committee do now adjourn to meet again on Monday, April 11, 2022, at 7:00 p.m., or at the call of the Chair.

12.4 Summary of Recommendations – Committee of Council – March 30, 2022

Note: The following Members of Council declared conflicts of interest with respect to Recommendation CW123-2022 – Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton (RM 4/2022), as they sit on the Advisory Board of the Golden Age Village for the

Elderly (GAVE), and did not participate in Council's consideration of the recommendation:

- City Councillor Bowman
- Mayor Brown
- Regional Councillor Medeiros

Deputy Mayor Medeiros introduced the recommendations, and the meeting Section Chairs led the discussion on matters within their respective sections.

Deputy Mayor Fortini took the chair as a result of Councillor Medeiros' declared conflict of interest.

A separate vote was taken on Recommendation CW122-2022 to accommodate the declared conflicts of interest. The recommendation was voted on and carried.

During consideration of the recommendations under the Corporate Services Section, Council discussion took place with respect to Recommendation CW156-2022.

A motion, moved by Mayor Brown and seconded by Regional Councillor Vicente, was introduced to refer Recommendations CW156-2022 and CW157-2022 to the Committee of Council Meeting of April 13, 2022.

Members of Council expressed varying comments, concerns and opinions in support of and opposition to the referral.

Mayor Brown suggested an amendment to Recommendation CW156-2022 to apply the surplus funds identified in the staff briefing note (Item 14.3) toward the 2022 levy.

City Councillor Singh, leading the discussion as Section Chair for Corporate Services, noted the amendment did not relate to the referral motion.

The referral motion was subsequently withdrawn.

Further Council consideration of Recommendation CW156-2022 included:

- varying comments in support of and opposition to the proposed health care levy
- concerns about applying a levy at this point in the year, given that Council had already approved the 2022 budget with a zero tax increase
- impact of the levy on residents and business owners

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- details about concerns from residents and business owners about the levy, the planning process for the hospital, and the need for residents to be informed of exactly what hospital services are to be provided
- concerns about the City’s inability to use development charges to help fund health care
- proposed amendment to the recommendation to provide that the City advocate to the Province to request enabling legislation for development charges to be eligible for local share hospital funding

During Council’s consideration of this matter, staff responded to questions regarding procedural and financial matters.

An amendment, moved by Regional Councillor Santos and seconded by City Councillor Whillans, was introduced to add the following as the final clause of Recommendation CW156-2022:

“And further that the City advocate to the Province to request enabling legislation for development charges to be eligible for local share hospital funding.”

During Council’s consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Dhillon. As the motion was procedural in nature, a seconder was not required.

A recorded vote was requested on the motion to Call the Question, with the results as follows.

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

Nay (0)

Absent (0)

The motion carried 11 to 0.

Following the vote on the motion to Call the Question and in accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

A recorded vote was requested on the amendment introduced by Councillor Santos, with the results as follows.

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

Nay (0)

Absent (0)

The amendment carried 11 to 0.

A recorded vote was requested on Recommendation CW156-2022, as amended, with the results as follows.

Yea (9): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, and Section Chair Singh

Nay (1): Regional Councillor Palleschi

Absent (1): Mayor Brown

Recommendation CW156-2022, as amended, carried 9 to 1, with one Member absent.

A recorded vote was requested on the balance of the Committee of Council recommendations, with the results as follows.

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, and Section Chair Singh

Nay (0)

Absent (1): Mayor Brown

The motion Carried 10 to 0, with one Member absent.

C091-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Bowman

1. That the **Summary of Recommendations for the Committee of Council Meeting of March 30, 2022**, to the Council Meeting of April 6, 2022, be received;

2. That Recommendations CW113-2022 to CW121-2022 and CW123-2022 to CW155-2022 and CW156-2022 to CW161-2022 be approved as outlined in the subject summary; and,

3. That Recommendation CW156-2022 be approved, as amended, to read as follows:

CW156-2022

Whereas, Brampton Civic Hospital has one of the busiest emergency rooms in Canada, and serves as the only main full-service facility for the City of Brampton’s approximately 650,000 residents since 2007, and has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, an additional full-service Hospital is urgently needed in Brampton to serve the City's aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, as a result, the Province of Ontario made a commitment in the March 2021 budget to help fund a new full-service Hospital in Brampton, and the City of Brampton will be required to commit to a 10% local share under the Provincial cost-sharing funding model;

And Whereas, Brampton City Council voted on November 3, 2021 to commit to a 10% local share estimated at \$125M for the new full-service Hospital in Brampton including an option to seek a 50% contribution from the Region of Peel;

And Whereas, Brampton City Council voted during 2022 budget deliberations to allocate \$62.5M towards the local share comprising of a \$22M surplus from the 2012 special health care levy and \$40.5M from unused capital budgets;

And Whereas, there is a remaining balance of \$62.5M still to be funded to fulfil the City’s commitment to the local share; And Whereas, the Region of Peel voted on March 10, 2022 to refer a contribution of \$12.5M for the cancer care portion of the new Brampton hospital for budget consideration;

And Whereas, staff report titled “William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation” has been tabled for the March 30, 2022 Committee of Council for consideration and includes two options for funding the balance of the local share;

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment; And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation";

And further that the City advocate to the Province to request enabling legislation for development charges to be eligible for local share hospital funding.

Carried

The recommendations were approved, as amended, as follows.

CW113-2022

That the agenda for the Committee of Council Meeting of March 30, 2022 be approved, as amended, as follows:

To Add:

6.8. Delegation from Sarbjit Kaur, ODTA Communications, and Bob Punia, ODTA Advisor, Ontario Dump Truck Association (ODTA), re: Dump Truck Association labour and safety concerns

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Extension of Thorndale Road through 9225 The Gore Road

9.3.4. Discussion Item at the request of City Councillor Williams, re: LDD Moth Burlap Trap Kits for Residents

10.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Proposed Amendment to the Mobile Licensing By-law – Taxi Licensing

10.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Voting Machines

12.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association Strike

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

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

To Vary Order of business to deal with Item 11.1.1 (MDA Business Retention Timeline) first

To Withdraw:

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

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

CW114-2022

That the following items to the Committee of Council Meeting of March 30, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.6, 8.2.7, 8.2.8, 8.3.1, 9.2.2, 9.2.3, 9.3.1, 9.3.2, 10.2.1, 10.2.2, 11.2.1, 12.2.1, 12.2.2, 12.2.3, 15.4**

CW115-2022

That the following delegations re: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be received:

1. Perry Logan, Executive Director, and Aleem Kanji, Director, Government Relations, Canadian National Fireworks Association,
2. Thomas Jacobs, President, Rocket Fireworks Inc.
3. Lovedeep Grewal, President, Phatboy Fireworks.

CW116-2022

That the correspondence from the following re: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be received:

1. Gail Gwozdz, Brampton resident, dated March 23, 2022
2. Tony Gabriel, Brampton resident, dated March 24, 2022.

CW117-2022

That the report titled: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be **referred** back to staff for further consideration and report back on:

1. Increased fine enforcement system and amendment to necessary by-law to prohibit personal use of fireworks in 2022; and/or a personal fireworks use permits system; consultation on impact on veterans; adaptation of 311 requirements to no longer require an exact address; and side-street parking and safety concerns; and
2. The following proposed amendment to the recommendations in the staff report:

"Moved by: Councillor Dhillon

1. That staff work with the fireworks industry (Canadian National Fireworks Association) to increase public awareness around fireworks along with the Industry's Be a Good Neighbour program and vendor certification and employee training program; and
2. That staff review the three-metre rule for fireworks."

CW118-2022

That the delegation from Aman Sahota, Co-Founder, Emotional Intelligence Amplified, re: **Emotional Intelligence Amplified**, to the Committee of Council Meeting of March 30, 2022, be received.

CW119-2022

That the delegation from Glenn De Baeremaeker, Chair, and Geetha Moorthy, Founder and CEO, South Asian Autism Awareness Centre, re: **Proposal to Create a Brampton Autism Centre**, to the Committee of Council Meeting of March 30, 2022, be **referred** to staff for a report back on potential locations and support, in consultation with the South Asian Autism Awareness Centre with respect to the specific needs of the organization, within approximately two months.

CW120-2022

1. That the delegation from Glenn McIntyre, President of Brampton Hockey Inc., on behalf of the Brampton Sport Alliance, re: **Community Sport Group Policy**, to the Committee of Council Meeting of March 30, 2022 be received;

2. That the staff presentation titled: **Community Sport Group Policy – Additional Consultation Plan**, to the Committee of Council Meeting of March 30, 2022, be received; and

3. That the report titled: **Community Sport Group Policy – Additional Consultation Plan (RM 8/2022)**, to the Committee of Council Meeting of March 30, 2022, be **referred** to the April 6, 2022 City Council Meeting.

CW121-2022

That the delegation from Jacky Sheppard, Vinay Saini, Robert Ward, Shela Minhas, Ida Taddei, Christine Dorado and Emma Campbell, Child Care Operators, Private Owners Group, re: **National Child Care Program**, to the Committee of Council Meeting of March 30, 2022, be received.

CW122-2022

That the following delegations re: **Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton**, to the Committee of Council Meeting of March 29, 2022, be received:

1. Mike Labbe, President, Home Opportunities Non-profit Corporation
2. Ed Starr, Project Manager, Golden Age Village for the Elderly.

CW123-2022

1. That the report titled: **Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton (RM 4/2022)**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That Council direct staff to bring forward a “Protocol for Evaluation of Requests for Incentives” for non-profit affordable housing and LTCs, a draft of which is included in this report; and
3. That Council direct staff to continue with a case-by-case basis evaluation of requests consistent with a Council endorsed Protocol for Evaluation of Requests for Incentives as an interim approach, until a City-wide CIP for Housing is established as per Council direction from the City’s housing strategy ‘Housing Brampton’; and
4. That staff begin working with NIWAAS Campus for Long-term Care to provide similar support as has been given to other organizations.

CW124-2022

1. That the delegation from Sarbjit Kaur, ODTA Communications, and Bob Punia, ODTA Advisor, Ontario Dump Truck Association (ODTA), re: **Dump Truck Association Labour and Safety Concerns**, to the Committee of Council Meeting of March 30, 2022, be received; and

2. Whereas members of the Ontario Dump Truck Association (ODTA) are advocating for respect for their labour rights, fair wages and compensation, to ensure their members and the public are provided the highest level of safety possible when on Ontario roads and highways;

Whereas the ODTA has created a basic general agreement that can be used universally and enshrines via contract basics labour rights, fair wages and compensation and other standards are that are required to ensure a viable and safe workplace for their members;

Whereas the City of Brampton looks to uphold the strongest protections possible for both workers and the public to ensure the highest level of safety is in place when jobs are occurring within the City;

Whereas basic labour rights such as access to restrooms on job sites and denial of 30- minute breaks are being refused.

Whereas workers of the ODTA are being forced to contravene highway traffic act rules as well as maximum load allowances on their vehicles thus making their workspace and our roads unsafe for all road users.

Therefore be it resolved that Council requests City of Brampton CAO, in conjunction with staff in the Legal, Building, Enforcement Division, Planning, and Procurement, to review the ODTA basic agreement, and ensure that it is something that is considered prior to allowing companies to bid on City infrastructure projects to ensure that basic labour rights and fair wages are considered for all dump truck operators are being followed by contractors that work on city projects; and

Be it further resolved that the CAO return to Council with a report on how the ODTA basic agreement can be inserted into the City's processes to enshrine the rights of dump truck operators are taken into consideration prior to issuance of bids by the City on City projects so that it ensures our streets are the safest in Ontario for both dump truck operators as well as everyday road users.

CW125-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 30, 2022, be received.

CW126-2022

That the following motion be **referred** to the April 6, 2022 City Council Meeting:

“Moved by Councillor Santos

That the correspondence from the Office of Dr. Sara Singh, MPP Brampton Centre, re: **Queen's Park Motion for Cancer Care Centre**, to the Committee of Council Meeting of March 30, 2022, be received; and

That the Government of Ontario be requested to address the inequity in health care and cancer treatment services such as radiation therapy in central Peel Region through the funding of a new cancer care centre for the city of Brampton by no later than 2026.”

CW127-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 30, 2022, be received.

CW128-2022

1. That the report titled: **Initiation of Subdivision Assumption; 2073737 Ontario Inc., Registered Plan 43M-2013 – (South of Castlemore Drive, East of McVean Drive), Ward 8 - Planning References – C09E10.005 and 21T-09005B**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the City initiate the Subdivision Assumption of 2073737 Ontario Inc., Registered Plan 43M-2013; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, 2073737 Ontario Inc., Registered Plan 43M-2013 once all departments have provided their clearance for assumption.

CW129-2022

1. That the report titled: **Initiation of Subdivision Assumption; Sora Developments Corp., Registered Plan 43M-1396 – (South of Steeles Avenue, East of Goreway Drive), Ward 8 - Planning References – C08E02.004 and 21T-89056B**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the City initiate the Subdivision Assumption of Sora Developments Corp., Registered Plan 43M-1396; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Sora Developments Corp., Registered Plan 43M-1396 once all departments have provided their clearance for assumption.

CW130-2022

1. That the report titled: **All-way Stop Review – Stoneylake Avenue and Fishing Crescent/Tailfin Road - Ward 1 (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Stoneylake Avenue and Fishing Crescent/Tailfin Road.

CW131-2022

1. That the report titled: **All-way Stop Review – Various Locations - Wards 2, 5 and 9 (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Collingwood Avenue and Humberside Avenue (Ward 2); and,
3. That an all-way stop control be implemented at the intersection of Creditview Road and Lorenvile Drive (Ward 5); and,
4. That an all-way stop control be implemented at the intersection of Peppertree Crescent/Buttercup Lane and Sprucelands Avenue (Ward 9).

CW132-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

CW133-2022

1. That the report titled: **Request to Begin Procurement – Hiring of three (3) Mechanical and Electrical Consultants for engineering services on an as and when required basis for various projects**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire three (3) Mechanical and Electrical Consultants for engineering services for a three (3) year term; and

3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW134-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the replacement of the existing refrigeration plant, ice pad and underground glycol distribution piping at Gage Park**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor; and

3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW135-2022

1. That the report titled: **Request to Begin Procurement – Hiring of Consultants and Construction Managers for Various New Construction Projects**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement for architectural services for the design and contract administration of the new Embleton Community Centre;

3. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the new Embleton Community Centre;

4. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the demolition of the existing Lawn Bowling structure and construction of the new Century Gardens Youth Hub;

5. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the new Howden Recreation Centre; and

6. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CW136-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 3, 2022**, to the Committee of Council Meeting of March 30, 2022, Recommendations SC017-2022 to SC026-2022 be approved as published and circulated.

SC017-2022

That the agenda for the Brampton School Traffic Safety Council meeting of March 3, 2022, be approved as published and circulated.

SC018-2022

1. That the correspondence from Krista Titherington, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Request to review Safety Concerns at the intersection of Fairlawn Boulevard and Vanwood Crescent - Fairlawn Public School, 40 Fairlawn Boulevard - Ward 10 be received; and
2. That a site inspection be undertaken.

SC019-2022

1. That the correspondence from Jennifer Robinson, Principal, to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Request to review Park and Ride/Traffic Congestion on School Street, Shaw Public School, 10 Father Tobin Road - Ward 9 be received; and
2. That a site inspection be undertaken.

SC020-2022

Whereas the City of Brampton continues to experience injury related and fatal collisions amongst road users.

Whereas Vision Zero can be summarized in one sentence: No loss of life is acceptable.

Whereas in June 2019 the City of Brampton Council adopted the Vision Zero framework as the foundation to ensuring that our roads are safe for all that use them through a data-driven effort by prioritizing emphasis areas, coordinating with partners and stakeholders to improve road safety and implementing new or expanded safety countermeasures.

Whereas in September 2020 the City of Brampton Council implemented the use of Automated Speed Enforcement (ASE) cameras to decrease speeding in all community safety zones.

Whereas on December 10, 2020 the City of Brampton Community Safety Advisory Committee established a Road Safety Advisory Sub-Committee to address traffic related fatalities and speeding.

Whereas despite efforts to reduce speeding and traffic related collisions the Region of Peel is still reporting a substantial number of traffic related collisions on our Brampton roads.

Whereas the City of Mississauga currently has a Council appointed committee to address road safety issues and the City of Brampton does not.

Whereas a Brampton Road Safety Committee will align core goals and mission with the Vision Zero Task Force and the Regional Community Safety and Well-Being framework.

Therefore be it resolved that

It is the position of the Brampton School Traffic Safety Council to endorse the establishment of a Council appointed Road Safety Committee at the City of Brampton beginning the new term of Council 2022.

SC021-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Turner Fenton Secondary School, 7935 Kennedy Road, Ward 4, be received;
2. That the Peel District School Board be requested to consider the following:
3. A review by the Planning Department of the Student Drop-off area and the Bus Loading area at the school to achieve maximum utilization; and
4. That the Manager of Enforcement and By-Law Services be requested to consider regular patrols of the fire route and no parking infractions in front of the north section of the school.

SC022-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Good Sheppard Catholic School, 128 Red River Drive, Ward 9 be received;
2. That the Senior Manager of Traffic Services arrange for the pavement markings at the intersection of Red River Drive and Barley Field Road to be refreshed; and,
3. That an adult Crossing Guard is not warranted at the intersection of Red River Drive and Barley Field Road as there are sufficient gaps for safe pedestrian crossing.

SC023-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Mount Royal Public School, 65 Mount Royal Circle, and Our Lady of Lourdes Catholic School, 25 Mount Royal Circle, Ward 10, be received;
2. That the Senior Manager, Traffic Services, arrange for the following:
 - The installation of “No Stopping, Monday to Friday, 8-5” on the north side of Mount Royal Circle from Maisonneuve Blvd. to house number 38
 - The installation of “No Parking, Monday to Friday, 8-5” on the south side of Mount Royal Circle from Maisonneuve Blvd. to across from house number 38
 - The installation of “No Stopping” corner restrictions on both sides of Mount Royal Circle east of Maisonneuve Blvd.
 - The installation of “No Stopping” corner restrictions on both sides of Maisonneuve Blvd at the intersection.
 - The installation of “No U-Turns” in the vicinity of the intersection of Mount Royal Circle and Maisonneuve Blvd.
3. That the Crossing Guard Supervisor arrange for a study to be conducted to determine if an Adult Crossing Guard is warranted at the intersection of Mount Royal Circle and Maisonneuve Blvd.
4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce “No Parking/No Stopping” restrictions once they are installed in the vicinity of Mount Royal Circle and Maisonneuve Blvd.; and,
5. That the Manager of Enforcement and By-Law Services be requested to enforce current “No Stopping/No Parking” restrictions in the vicinity of Our Lady of Lourdes Catholic School and Mount Royal Public School.

SC024-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Whaley’s Corner Public School, 140 Howard Stewart Road, Ward 6 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services, be requested to arrange for :

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- The installation of “No U-Turns” signage on Howard Stewart Drive for the length of school property
 - The addition of the intersection of Howard Stewart Road and Isle Royal Terrace to the snow removal list locations;
4. That the Principal be requested to:
- Provide educational information and encourage the school population to cross at the intersection of Howard Stewart Road and Isle Royal Terrace safely, and advise drivers to not block the intersection;
5. That the Crossing Guard Supervisor arrange for a study to be conducted to determine if an Adult Crossing Guard is warranted at the intersection of Howard Stewart Drive and Isle Royal Terrace;
6. That the Manager of Enforcement and by-Law Services be requested to enforce parking restrictions on Howard Stewart Drive in the vicinity of Whaley’s Corners Public School during arrival and dismissal times; and,
7. That Peel Regional Police be requested to enforce compliance with the “No U-Turns” at arrival and dismissal times once they are installed, and monitor the All-Way Stop signage for compliance at the intersection of Howard Stewart Drive and Isle Royal Terrace.

SC025-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Robert J. Lee Public School, 160 Mountainash Road, Ward 6 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 Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of parking restrictions infractions on Mountainash Road at arrival and dismissal times for the school; and
4. That the Principal continue to encourage and educate the school community to utilize the Kiss and Ride properly.

SC026-2022

That the Brampton School Traffic Safety Council meeting of March 3, 2022 do now adjourn to meet again on Thursday, April 7, 2022 at 9:30 a.m.

CW137-2022

That staff be directed to explore the possibility of constructing the missing link at 9225 The Gore Road to connect Thorndale Road on both ends and report back to Council.

CW138-2022

1. That the report titled: **Supply and Delivery of One (1) 95' Platform Aerial Device – Budget Amendment and Request to Begin Procurement Report**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That a budget amendment be approved in the amount of \$200,000 to increase Capital Project #222310-001 (Vehicle Replacement – Aerial 204) to cover incremental supply chain costs of purchasing the 95' Platform Aerial Device, with funding of \$200,000 to be transferred from Reserve #4 – Asset Repair and Replacement;
3. That Council approve return of funds in the amount of \$200,000 from capital project #212310-002 (Vehicle Replacement - Technical Rescue-202) to Reserve #4 – Asset Repair and Replacement as the funds are no longer required; and
4. That the Purchasing Agent be authorized to commence the procurement for the 95' Platform Aerial Device.

CW139-2022

1. That the report titled: **Teramoto Cricket Pitch Naming Rights**, to the Committee of Council Meeting of March 30, 2022, be received; and
2. That Council authorize the Chief Administrative Officer, or designate, to execute the Scottish Heather Development Inc. Amenity Naming Rights Agreement, on behalf of the City on terms and conditions satisfactory to the Manager Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate, in the amount of \$22,500 per year, for a total of \$67,500 plus HST over three (3) years.

CW140-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 3, 2022**, to the Committee of Council Meeting of March 30, 2022, Recommendations SHF010-2022 to SHF013-2022 be approved as published and circulated.

SHF010-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting March 3, 2022 be approved, as amended to add the sub-heading item:
10:1 Sports Update

SHF011-2022

That the Minutes of the Event Sub-committee Meeting of February 24, 2022 to the Brampton Sports Hall of Fame Committee meeting of the March 3, 2022 be received.

SHF012-2022

1. That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of March 3, 2022, re: 2022 Induction Event be received; and
2. That Committee acknowledge and endorse the proposal as outlined in the Event Sub-committee minutes and discussed with Committee regarding the preparation of the 2022 Induction Ceremony.

SHF013-2022

That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on April 7, 2022 at 7:00 p.m.

CW141-2022

That the **Minutes of the Brampton Senior Council Meeting of February 1, 2022**, to the Committee of Council Meeting of March 30, 2022, be received.

CW142-2022

WHEREAS Spongy moth (also known as Lymantria Dispar Dispar or LDD moth) is a naturalized invasive insect found throughout southern Ontario that feeds on a variety of tree species such as oak, birch and maple;

WHEREAS it is known to have cyclical outbreaks every seven to ten years;

WHEREAS LDD moth caterpillars eat leaves causing the trees to lose some, or in extreme cases, all of their leaf canopy;

WHEREAS the canopy has the ability to regrow as the season progresses, long term effects can be reduced or prevented through management techniques;

WHEREAS other municipalities are providing free burlap trap kits in advance to residents to help mitigate and manage this destructive insect from early May to August;

WHEREAS installing a burlap trap on affected trees beginning in early May will make it easier for residents to collect and remove the caterpillars;

WHEREAS any actions we as a City can take to assist residents in reducing the impact this invasive species has on our urban tree canopy is a benefit to all of Brampton;

THEREFORE BE IT RESOLVED:

THAT staff investigate the feasibility of providing free burlap kits to residents and report back at the April 6th, 2022 Council meeting, in order to have trap kits available for distribution in early May to maximize effectiveness; and

THAT the report include the option of having members of Council distribute the kits to minimize the impact on City staff resources;

THAT staff collaborate with the CVC and TRCA on the approach.

CW143-2022

1. That the report titled: **Bulk Waste and Property Standards (RM 93/2021)**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That Enforcement and By-law Services proactively report waste collection violations to the Region of Peel while patrolling the City and responding to complaints; and
3. That Enforcement and By-law Services support the Region of Peel in the public educational campaigns associated with bulk waste items and storage standards associated to residential townhouses.

CW144-2022

That the report titled: **Transactions Executed by Administrative Authority for 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

CW145-2022

That the following motion be considered at the April 13, 2022 Committee of Council meeting and the appropriate public notice be given for the proposed amendment to the Mobile Licensing By-law:

"Whereas the pandemic has affected every industry in various ways, and the government at all levels have done their best to assist the citizens from economical damage;

Whereas The City of Brampton has made certain By-Law modifications to help minimize the affects of the pandemic on our Taxi industry;

Whereas there is still an emergency in effect as many businesses are closed and will never re-open and open businesses are really only half open, and people are not working with full confidence;

Whereas with the increase of expenses such as high insurance and gas, drivers are fearful of coming into the Taxi industry;

Whereas the Taxi industry has maintained over the last 10 years the same prices, and are in favour of keeping the same prices at this time;

Whereas Taxi industry customers include senior citizens and children needing transportation to schools and other extra curricular activities and unfortunately they are not able use all the facilities due to the pandemic; and

Whereas over 120 Taxi plates are sitting on the shelves at the City of Brampton with some being from members of this committee;

Therefore Be It Resolved:

1. That Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:

2. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.

3. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly and no time restrictions and expiry be imposed.

4. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.

5. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and

6. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate

the industry on how to get better insurance rates similar to ride share companies."

CW146-2022

That the City Clerk be requested to report on tabulation machines used and the certification processes applied thereto; and

That potential additional options available for audit purposes, externally or from within, be detailed.

CW147-2022

That the staff presentation re: **MDA Business Retention Timeline**, to the Committee of Council Meeting of March 30, 2022, be received.

CW148-2022

1. That the report titled: **Central Area CIP - Building and Improvement Program Clarification – Ward 4**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the Building Improvement Program Implementation Guidelines be updated in accordance with Appendix A, to provide clarity on the review of applications and eligible items under the program, from a safety and security perspective.

CW149-2022

1. That the report titled: **Downtown Advisory Group**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That staff create a Downtown Advisory Group to serve as an advisory body to City staff on matters pertaining to issues impacting the economic, social, cultural, environmental, physical and educational conditions involving Downtown Brampton.

CW150-2022

1. That the report titled: **2021 External Funding Update – Sponsorship and Grants**, to the Committee of Council Meeting of March 30, 2022, be received; and

2. That the Sponsorship Asset Inventory List for Naming Rights be approved.

CW151-2022

That the report titled: **Annual Statement of Remuneration and Expenses for 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

CW152-2022

1. That the report titled: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities**, to the Committee of Council Meeting of March 30, 2022 be received;
2. That By-law 57-2010 be amended to increase the rebate amount to \$514 for the year commencing in 2022;
3. That By-law 57-2010 be amended to instruct that the tax rebate amount be adjusted annually in accordance with the Toronto CPI level as reported by Statistics Canada; and
4. That By-law 60-2018 be repealed.

CW153-2022

That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

CW154-2022

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of March 30, 2022, be received.

CW155-2022

Lost

*That the following motion be **referred** to the April 6, 2022 Council Meeting:*

“Moved by: Councillor Fortini

Whereas, Brampton Civic Hospital has one of the busiest emergency rooms in Canada, and serves as the only main full-service facility for the City of Brampton’s approximately 650,000 residents since 2007, and has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, an additional full-service Hospital is urgently needed in Brampton to serve the City’s aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, as a result, the Province of Ontario made a commitment in the March 2021 budget to help fund a new full-service Hospital in Brampton, and the

City of Brampton will be required to commit to a 10% local share under the Provincial cost-sharing funding model;

And Whereas, Brampton City Council voted on November 3, 2021 to commit to a 10% local share estimated at \$125M for the new full-service Hospital in Brampton including an option to seek a 50% contribution from the Region of Peel;

And Whereas, Brampton City Council voted during 2022 budget deliberations to allocate \$62.5M towards the local share comprising of a \$22M surplus from the 2012 special health care levy and \$40.5M from unused capital budgets;

And Whereas, there is a remaining balance of \$62.5M still to be funded to fulfil the City's commitment to the local share;

And Whereas, the Region of Peel voted on March 10, 2022 to refer a contribution of \$12.5M for the cancer care portion of the new Brampton hospital for budget consideration;

And Whereas, staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" has been tabled for the March 30, 2022 Committee of Council for consideration and includes two options for funding the balance of the local share;

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment;

And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation".

CW156-2022

Whereas, Brampton Civic Hospital has one of the busiest emergency rooms in Canada, and serves as the only main full-service facility for the City of Brampton's approximately 650,000 residents since 2007, and has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, an additional full-service Hospital is urgently needed in Brampton to serve the City's aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, as a result, the Province of Ontario made a commitment in the March 2021 budget to help fund a new full-service Hospital in Brampton, and the City of Brampton will be required to commit to a 10% local share under the Provincial cost-sharing funding model;

And Whereas, Brampton City Council voted on November 3, 2021 to commit to a 10% local share estimated at \$125M for the new full-service Hospital in Brampton including an option to seek a 50% contribution from the Region of Peel;

And Whereas, Brampton City Council voted during 2022 budget deliberations to allocate \$62.5M towards the local share comprising of a \$22M surplus from the 2012 special health care levy and \$40.5M from unused capital budgets;

And Whereas, there is a remaining balance of \$62.5M still to be funded to fulfil the City's commitment to the local share;

And Whereas, the Region of Peel voted on March 10, 2022 to refer a contribution of \$12.5M for the cancer care portion of the new Brampton hospital for budget consideration;

And Whereas, staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" has been tabled for the March 30, 2022 Committee of Council for consideration and includes two options for funding the balance of the local share;

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment;

And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation";

And further that the City advocate to the Province to request enabling legislation for development charges to be eligible for local share hospital funding.

CW157-2022

That the report titled: **William Osler Health System Request - Additional Funding Options and Reserve Balance Confirmation**, to the Committee of Council Meeting of March 30, 2022, be received.

CW158-2022

That the following item be **referred** to the April 6, 2022 Council Meeting:

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

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

CW159-2022

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

15.1. 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.

15.2. Open Session meeting exception under Section 239 (2) (a) and (e) of the Municipal Act, 2001:

The security of the property of the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting 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.

CW160-2022

1. That the following amendments to the Citizens Awards Selection Criteria, as recommended by the Citizens Awards Selection Committee, be approved:

“ARTS ACCLAIM AWARD

Definition

The Arts Acclaim Citizens Award recognizes Brampton artists and creative producers whose work has enhanced the cultural scene and achieved acclaim on a local to a provincial scale.

This award celebrates the artistic merit and creative voices of Brampton artists, and their contribution to developing Brampton’s community of cultural practice.

Eligibility

The Citizens Awards Committee will consider artists and cultural producers practicing in, and not limited to, the following fields of practice:

- Visual Arts—from sculpture to street art
- Performing Arts—from opera to stand-up
- Dance—from ballet to Bhangra
- Decorative Arts—from ceramics to fashion
- Creative Writing—from non-fiction to spoken word
- Music—from classical to throat singing
- Moving Image—from music videos to motion picture
- Digital—from video games to YouTube artistic content production.

Nominees must be current residents of Brampton.

Nominees must:

- Be actively working in the field of arts and culture and have achieved acclaim on a local or provincial scale for their work within the past calendar year.
- Have a robust body of work that demonstrates artistic merit, a strong creative voice, and the potential to contribute to the advancement of their field of practice.

- Enhance the local arts and culture scene through the quality, topicality, and impact of their work.
- Be an involved and positive member of the arts and culture community in Brampton.

Notes:

- Individuals or groups whose artistic expressions contain inappropriate material, propagate "hate" messages, make defamatory statements or that are otherwise extraordinarily offensive are also not eligible for this award.
- An individual receiving an award must have been a permanent resident of the City of Brampton during the time of their accomplishment. Artists temporarily located outside of the city may be nominated for this award.
- If nominating a group, the group must have operated as a Brampton organization with the majority of the group members being Brampton residents. If this criterion is met, and the group is selected for an award, non-resident group members will also be recognized for their contributions.
- There are no age limits.
- Individuals, groups or collectives can be honoured.
- Posthumous candidates will be considered within the criteria above.”; and

2. That the Director of Strategic Communications, Culture and Events, be authorized to execute, on behalf of the City all agreements, contracts and related documentation as may be required to deliver the Citizens Awards program outlined in this Report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Supervisor, Events and Protocol and in form satisfactory to the City Solicitor.

CW161-2022

That the Committee of Council do now adjourn to meet again on Wednesday, April 13, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Motion for Cancer Care Centre

Regional Councillor Santos noted the Provincial Government's support for MPP Sara Singh's motion, and indicated that she still wanted Council to consider her motion and to show unanimous support. Councillor Santos indicated that Regional Councillor Vicente would second the motion.

An amendment was introduced by Regional Councillor Medeiros to provide that a letter of thanks be sent to all Government Leaders and MPPs in Brampton for their support of this matter.

The motion, as amended, was considered as follows.

C092-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the correspondence from the Office of Dr. Sara Singh, MPP Brampton Centre, re: **Queen's Park Motion for Cancer Care Centre**, to the Committee of Council Meeting of March 30, 2022, be received;

That the Government of Ontario be requested to address the inequity in health care and cancer treatment services such as radiation therapy in central Peel Region through the funding of a new cancer care centre for the city of Brampton by no later than 2026; and,

That a letter of thanks be sent to all Government Leaders and MPPs in Brampton for their support of this matter.

Carried

- 13.2 ^ Staff Report re. Community Sport Group Policy – Additional Consultation Plan (RM 8/2022)

Dealt with under Consent Resolution C080-2022

14. Correspondence

- 14.1 Correspondence re. Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 – City-Initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights

Dealt with under Item 10.4.1 – Resolution C088-2022

- 14.2 Correspondence re. Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – 2706376 Ontario Inc. – Blackthorn Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016):

Dealt with under Item 7.2 – Resolution C083-2022

- 14.3 Briefing Note from City staff titled “Hospital Levy – Additional Information”

The following motion was considered.

C093-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That the Briefing Note from City staff titled “**Hospital Levy – Additional Information**”, to the Council Meeting of April 6, 2022, be received.

Carried

See also Resolution C091-2022

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Regional Councillor Vicente re. Development Matter in Ward 1

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

BE IT RESOLVED THAT staff be directed to report to the Brampton Heritage Board meeting of April 26, 2022, regarding potential removal of 205, 207-209, 215-217 and 219-221 Main Street North from the City of Brampton’s Municipal Register of Cultural Heritage Resources (“Listed”

Heritage Properties) and report back to the Planning and Development Committee meeting of May 4, 2022.

A correction was made to the final clause of the motion to change "Planning and Development Committee" to "City Council".

The motion, as corrected, was considered as follows.

C094-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

WHEREAS the City has received development applications to permit the development of the lands municipally known as 199, 203, 205, 207-209, 215, 219-221 Main Street North; 34, 38, 42 and 44 Thomas Street; and 4 Market Street (the "Subject Lands") with two 48-storey mixed-use buildings comprised of approximately 1,129 units and a daycare (the "Development")

AND WHEREAS there are four buildings on the Subject Lands municipally known as 205, 207-209, 215-217 and 219-221 Main Street North identified on the City of Brampton's Municipal Register of Cultural Heritage Resources ("Listed" Heritage Properties) on the Subject Lands;

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

AND WHEREAS the Government of Ontario more recently on March 30, 2022, introduced Bill 109, More Homes for Everyone Act, 2022, to among other goals, incentivize the timely processing of certain applications to bring housing to the market;

AND WHEREAS Council on September 29, 2021, considered the Development and unanimously passed a resolution that the Minister of Municipal Affairs and Housing (the "Minister") exercise their authority under Section 47 of the Planning Act (the "Act") to issue a Minister's Zoning Order ("MZO") which would permit development of the Subject Lands with two 48-storey mixed-use buildings comprised of approximately 1,129 units, retail uses and a daycare;

AND WHEREAS the request for the MZO and the current development applications are supported by a Planning Justification brief and report prepared by SGL Planning, dated September 2021 and March 2022, wherein it is identified that the Subject Lands; are in the City's Downtown; the Downtown is identified as an Urban Growth Centre; are within walking distance of the existing Brampton GO Station; and are in Peel Region's Draft Brampton GO Station Major Transit

Area; and that the Planning Justification brief and report concludes the Development represents good planning;

AND WHEREAS staff is undertaking an exercise to review and update the listed (non-designated) properties within the City's register of cultural heritage resources pursuant to section 27 of the Ontario Heritage Act;

BE IT RESOLVED THAT staff be directed to report to the Brampton Heritage Board meeting of April 26, 2022, regarding potential removal of 205, 207-209, 215-217 and 219-221 Main Street North from the City of Brampton's Municipal Register of Cultural Heritage Resources ("Listed" Heritage Properties) and report back to the City Council Meeting of May 4, 2022.

Carried

16.3 Discussion at the request of Councillor Palleschi re: COVID-19 Update Regarding City Employees

Regional Councillor Palleschi raised concerns from employees with respect to the City's return to work policy, and potential vacancies resulting from employees no longer being able to work remotely.

A motion, moved by Regional Councillor Palleschi and subsequently seconded by Regional Councillor Santos, was introduced to request that staff report on the number of vacancies, by department, from January 1, 2022 to date, that relate to a requirement to return to on site work.

During Council's consideration of the motion, staff provided information on employee exit interviews, remote work and modernization policy, employment contracts, and potential timelines for providing the requested information.

Following Council discussion, and with the assistance of staff, the motion was presented as follows:

That staff be requested to report on:

- 1) the number of vacancies, by department, from January 1, 2022 to date, that relate to a requirement to return to on-site work;
- 2) progress update with regard to the modernization policy review; and
- 3) efficiencies and/or increased productivity that may have been realised through remote work and modernization policy.

The motion, as amended and presented, was considered as follows.

C095-2022

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

That staff be requested to report on:

- 1) the number of vacancies, by department, from January 1, 2022 to date, that relate to a requirement to return to on-site work;
- 2) progress update with regard to the modernization policy review; and
- 3) efficiencies and/or increased productivity that may have been realised through remote work and modernization policy.

Carried

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note:

- By-law 52-2022 was removed as the associated staff report was referred back to staff.
- By-laws 58-2022 to 60-2022 were passed under Item 10.4.1 – Resolution C088-2022.

The following motion was considered.

C096-2022

Moved by City Councillor Bowman
Seconded by City Councillor Singh

That By-laws 49-2022 to 51-2022, 53-2022 to 57-2022 and 61-2022 to 81-2022, before Council at its Regular Meeting of April 6, 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.

Minutes – City Council – April 6, 202

By-law 49-2022 – To amend Procedure By-law 160-2004, as amended – Deputy Mayor Positions (see Item 4.1 – Council Resolution C051-2022 – March 2, 2022)

By-law 50-2022 – To appoint a temporary Integrity Commissioner and repeal By-law 165-2019 (see Item 10.2.1)

By-law 51-2022 – To appoint a Lobbyist Registrar and Repeal By-law 166-2019 (see Item 10.2.1)

By-law 52-2022 – no by-law was assigned to this number

By-law 53-2022 – To accept and assume works in Registered Plan 43M-1932 – Mattamy (Credit River) Limited – east of Mississauga Road and south of Sandalwood Parkway – Ward 6 (Planning References: C04W11.008 and 21T-12006B) (see Item 10.6.2)

By-law 54-2022 – To accept and assume works in Registered Plan 43M-2041 – 1410928 Ontario Limited – east of Mississauga Road and south of Sandalwood Parkway – Ward 6 (Planning References: C04W12.002 and 21T-10013B) (see Item 10.6.3)

By-law 55-2022 – To accept and assume works in Registered Plan 43M-2047 – 2040485 Ontario Limited – west of Chinguacousy Road and south of Sandalwood Parkway – Ward 6 (Planning References: C03W11.009 and 21T-16018B) (see Item 10.6.4)

By-law 56-2022 – To accept and assume works in Registered Plan 43M-1783 – Medallion Developments (Castlestone) Limited – west of Bramalea Road and south of Countryside Drive – Ward 9 (Planning References: C04E15.003 and 21T-02015B) (see Item 10.6.5)

By-law 57-2022 – To accept and assume works in Registered Plan 43M-1918 – Fernbrook Homes (Castlemore) Limited – east of Airport Road and north of Castlemore Road – Ward 10 (Planning References: C07E11.014 and 21T-07003B) (see Item 10.6.6)

By-law 61-2022 – To adopt Amendment Number OP2006-212 to the Official Plan of the City of Brampton Planning Area Weston Consulting / Hopewell Development - Pure Hurontario Street Holdings ULC & HD Hurontario Inc. – 10534 Hurontario Street – Ward 2 (File OZS-2021-0028 & 21T-21008B) (see Item 12.3 – Planning and Development Committee Recommendation PDC054-2022 – March 21, 2022)

By-law 62-2022 – To adopt Amendment Number OP2006-213 to the Official Plan of the City of Brampton Planning Area – 2706376 Ontario Inc. – Blackthorn

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Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016) (see Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – March 21, 2022 and By-law 63-2022)

By-law 63-2022 – To amend Comprehensive Zoning By-law 270-2004, as amended – 2706376 Ontario Inc. – Blackthorn Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016) (see Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – March 21, 2022 and By-law 62-2022)

By-law 64-2022 – To amend Zoning By-law 270-2004, as amended – Candevcon Limited – TACC Developments (Gore Road) Inc. – 9459 The Gore Road – Ward 10 (File OZS-2021-0037 & 21T-21014B) (see Item 12.3 – Planning and Development Committee Recommendation PDC056-2022 – March 21, 2022)

By-law 65-2022 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Stonelylake Avenue at Fishing Crescent and Tailfin Road – Ward 1 (see Item 12.4 – Committee of Council Minutes – March 30, 2022 – Recommendation CW130-2022)

By-law 66-2022 – To amend the Traffic By-law 93-93, as amended – schedules relating to stop signs and through highways – various locations in Wards 2, 5 and 9 (see Item 12.4 – Committee of Council Minutes – March 30, 2022 – Recommendation CW131-2022)

By-law 67-2022 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to yield signs, handicapped loading zones and prohibited pedestrian crossings (see Item 12.4 – Committee of Council Minutes – March 30, 2022 – Recommendation CW132-2022)

By-law 68-2022 – To amend By-law 57-2010, being the by-law to provide a tax rebate for eligible property owners and to repeal By-law 60-2018 (see Item 12.4 – Committee of Council Recommendation CW152-2022 – March 30, 2022)

By-law 69-2022 – To amend Statutory Officials By-law 264-2021, as amended – appointment of Acting Deputy Treasurer

By-law 70-2022 – To designate the property municipally known as 12 Woodbrook Drive as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act (Council Resolution C372-2021 (Recommendations PDC177-2021 and HB050-2021) – November 3, 2021)

By-law 71-2022 – To designate the property municipally known as 1 Peel Village Parkway as being of cultural heritage value or interest pursuant to section 29 of

the Ontario Heritage Act (Council Resolution C340-2017 (Recommendations PDC212-2017 and HB075-2017) – November 8, 2017)

By-law 72-2022 – To appoint municipal by-law enforcement officers and to repeal By-law 277-2021

By-law 73-2022 – To establish certain lands as part of the public highway system (Hurontario Street and Utah Road) – Ward 2

By-law 74-2022 – To establish certain lands as part of the public highway system (New Pines Trail and Sprucewood Road – Ward 2

By-law 75-2022 – To establish certain lands as part of the public highway system (Railside Drive) – Ward 2

By-law 76-2022 – To establish certain lands as part of the public highway system (Whybank Drive) – Ward 2

By-law 77-2022 – To establish certain lands as part of the public highway system (Creditview Road) – Ward 4

By-law 78-2022 – To establish certain lands as part of the public highway system (Bramalea Road) – Ward 7

By-law 79-2022 – To establish certain lands as part of the public highway system (Goreway Drive) – Ward 10

By-law 80-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2088 – east of Mississauga Road and south of Embleton Road – Ward 6 (PLC-2022-0001)

By-law 81-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2099 – 17 Bushwood Trail – Ward 6 (PLC-2021-0054)

19. Closed Session

The following motion was considered.

C097-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

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

19.5. Open Session meeting exception under Section 239 (3) (b) of the Municipal Act, 2001:

An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1)

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

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

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

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

*19.10. Open Session meeting exception under Section 239 (d) of the Municipal Act, 2021:

Labour relations or employee negotiations

*19.11. Open Session meeting exception under Section 239 (f) of the Municipal Act, 2021:

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:

19.5 – this item was considered in Closed Session, and no direction was given to staff, a motion was considered in Open Session (see Resolution C098-2022 below)

19.6 – 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, information was received, and direction was given to staff

19.10 – this item was considered in Closed Session, information was received, and no direction was given to staff

19.11 – this item was considered in Closed Session, information was received, and no direction was given to staff

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced with respect to Item 19.5 to advise the Ombudsman that City Council no longer wishes to proceed with the investigation requested through Resolution C024-2022.

The motion was considered as follows.

C098-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the Ombudsman be advised City Council no longer wishes to proceed with the investigation requested through Resolution C024-2022 regarding:

- 1) the completion of the meeting of January 26, 2022 meeting of Council (confirming by-law properly adopted and there was a quorum present); and
- 2) the voting procedures were properly following according to the Procedure By-law in regard to Item 19.10 of the January 26, 2022 meeting of Council.

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

Yea (6): Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , and City Councillor Williams

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

Absent (1): Mayor Patrick Brown

Carried (6 to 4)

20. Confirming By-law

- 20.1 By-law 82-2022 – To confirm the proceedings of Council at its regular meeting held on April 6, 2022

The following motion was considered.

C099-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Regular Meeting of April 6, 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:

By-law 82-2022 – To confirm the proceedings of Council at its Regular Meeting held on April 6, 2022

Carried

21. Adjournment

The following motion was considered.

C100-2022

Moved by City Councillor Williams

Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 20, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk