



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 2, 2022

Members Present: Mayor P. Brown (left meeting from 10:45 a.m. to 10:47 a.m. and 11:00 a.m. to 11:10 a.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente (chaired meeting from 11:07 a.m. to 11:10 a.m.)
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman (chaired meeting from 10:45 a.m. to 10:47 a.m. and 11:00 a.m. to 11:07 a.m.)
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

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

The meeting was called to order at 9:36 a.m. and recessed at 12:45 p.m. Council reconvened at 1:48 p.m. and recessed again at 3:56 p.m. Council moved into Closed Session at 4:10 p.m. and recessed at 6:29 p.m. Council reconvened in Open Session at 6:44 p.m. and adjourned at 7:11 p.m.

1. Call to Order

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

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

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C039-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

That the agenda for the Council Meeting of March 2, 2022 be approved as amended to add:

16.2. Discussion Item at the Request of Mayor Brown, re. Council Meeting Schedule;

16.3. Discussion Item at the Request of Regional Councillor Palleschi, re. Churchville Flood; and,

19.13. 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.

Carried

Peter Fay, City Clerk, provided clarification about an additional closed session *reason* for Item 19.12, as advised by the City Solicitor:

19.12. 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

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

1. The following Members of Council declared conflicts of interest with respect to Item 12.3 Minutes – Committee of Council – February 2, 2022 (Recommendation CW031-2022 – Request to Waive Development Charges for GAVE Campus of Care Project) as they sit on the related Advisory Board:

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

2. City Councillor Singh declared a conflict of interest with respect to Item 12.2 Minutes – Planning and Development Committee – January 31, 2022 (Recommendation PDC021-2022 – Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049), as his cousin operates a gas station beside the subject property.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – January 26, 2022

Items 4.2, 4.3 and 4.4 were brought forward and dealt with at this time.

The following motion was considered.

C040-2022

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Regular City Council Meeting of January 26, 2022**, to the Council Meeting of March 2, 2022, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of February 8, 2022**, to the Council Meeting of March 2, 2022, be adopted as published and circulated;
3. That the **Minutes of the Special City Council Meeting of February 11, 2022**, to the Council Meeting of March 2, 2022, be adopted as published and circulated; and,
4. That the **Minutes of the Special City Council Meeting of February 22, 2022**, to the Council Meeting of March 2, 2022, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – February 8, 2022

Dealt with under Item 4.1 – Resolution C040-2022

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

Dealt with under Item 4.1 – Resolution C040-2022

4.4 Minutes – City Council – Special Meeting – February 22, 2022

Dealt with under Item 4.1 – Resolution C040-2022

5. Consent Motion

Note: City Councillor Singh declared a conflict of interest with respect to Item 12.2 Minutes – Planning and Development Committee – January 31, 2022 (Recommendation PDC021-2022 – Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049), as his cousin operates a gas station beside the subject property.

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.6.1, 10.6.2, 10.6.3, 12.1, 12.2, 12.4, 12.6, 14.1, 14.2, 19.1, 19.2, 19.3, 19.4, 19.5, 19.6 and 19.12.**

C041-2022

Moved by Regional Councillor Santos

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:

10.6.1.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2002 – 1212949 Ontario Inc. – East of Heritage Road and North of Steeles Avenue – Ward 6** (Planning References: C05W01.005 and 21T-10001B), to the Council Meeting of March 2, 2022, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2002 (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 \$4,050.00 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 boulevard trees has expired;
4. That By-law 29-2022 be passed to assume the following streets as shown on the Registered Plan 43M-2002 as part of the public highway system:

Rivermont Road, Brasstown Valley Trail, Boundary Creek Path, Prairie Creek Crescent, Lightbeam Terrace, Gladiolus Street, Malaspina Close

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2040 – West End Developments Inc. – West of Creditview Road**

and South of Mayfield Road – Ward 6 (Planning References: C04W16.006 and 21T-12015B), to the Council Meeting of March 2, 2022, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-2040 (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 30-2022 be passed to accept and assume all of the works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2040.

10.6.3.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1866 – Chinguacousy Farm Limited – East of Heart Lake Road and South of Sandalwood Parkway – Ward 9** (Planning References: C03E12.004 and 21T-95028B), to the Council Meeting of March 2, 2022 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1866 (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 31-2022 be passed to assume the following streets as shown on the Registered Plans 43M-1866 as part of the public highway system:

Checkerberry Crescent, Demaris Drive, Geddes Lane, Lillian Crescent

12.1.

That the Minutes of the Planning and Development Committee Meeting of January 17, 2022, to the Council Meeting of March 2, 2022, be received.

12.2.

1. That the **Minutes of the Planning and Development Committee Meeting of January 31, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations PDC016-2022 to PDC024-2022 be approved as outlined in the subject minutes.

12.4.

1. That the **Minutes of the Audit Committee Meeting of February 8, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations AU001-2022 to AU012-2022 be approved as outlined in the subject minutes.

12.6.

1. That the **Minutes of the Committee of Council Meeting of February 16, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations CW048-2022 to CW070-2022 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, to The Honorable Caroline Mulroney, Minister of Transportation, dated February 11, 2022, re. **Hurontario Light Rail Transit – Gateway Terminal Stop Location**, to the Council Meeting of March 2, 2022, be received.

14.2.

That the correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated February 11, 2022, to Hon. David Piccini, Minister of Environment, Conversation and Parks, Mayor Allan Aills, Town of Erin, and Mr. Quentin Hanchard, Chief Administrative Officer, Credit Valley Conservation re. **Comprehensive Water Quality Monitoring of the Credit River Downstream of the Future Wastewater Treatment Facility for the Town of Erin (Resolution Number 2022-38)**, to the Council Meeting of March 2, 2022, be received.

19.1, 19.2, 19.3, 19.4 and 19.5

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

- 19.1. Closed Session Minutes – City Council – January 26, 2022
- 19.2. Closed Session Minutes – Committee of Council – February 2, 2022
- 19.3. Closed Session Minutes – Special City Council – February 8, 2022
- 19.4. Closed Session Minutes – Special City Council – February 11, 2022

19.5. Closed Session Minutes – Committee of Council – February 16, 2022

19.6.

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

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

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

19.12.

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

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

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

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)

See also Resolution C060-2022 regarding Item 19.5, and Resolution C061-2022 regarding Item 19.12.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Black Mental Health Day – March 7, 2022
- b) Day of Remembrance and Action on Religious Freedom – March 2, 2022
- c) International Women's Day – March 8, 2022
- d) Transit Operator and Worker Appreciation Day – March 18, 2022

Mayor Brown acknowledged and read the proclamations listed above.

6.2 Announcement – The Grainery Bakery's 40th Anniversary of Operating Successfully in Brampton

Councillor Bowman, announced that that March 1, 2022 marked the 40th Anniversary of The Grainery, a successful business on Kennedy Road South in Brampton.

Councillor Bowman introduced the Grainery's owner, Randy Bruder, who outlined his family's journey toward the development of their successful bakery, highlighted the efforts of their staff, and thanked their customers for the ongoing support, particularly during the COVID-19 pandemic.

Mr. Bruder thanked Council for its recognition, and acknowledged the City's ongoing support to assist The Grainery in developing and maintaining their business in Brampton.

On behalf of Council, Mayor Brown congratulated Mr. Bruder for 40 successful years of operating the bakery in Brampton.

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

7.1 Delegation from Derek Robertson, Senior Manager of Government Relations Canada, Lime, re. Item 12.3 – Committee of Council Recommendation CW032-2022 – Shared Electric Kick Scooter (Micromobility) Pilot Program

Derek Robertson, Lime, provided information on this company and its mission to create the future of transportation that is affordable and safe, increases micromobility, and reduces car trips and Greenhouse Gas Emissions.

Mr. Robertson expressed his support for Committee of Council Recommendation CW032-2022.

Recommendation CW032-2022 was extracted from the Committee of Council minutes for February 2, 2022 and considered at this time.

The following motion was considered.

C042-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Palleschi

That the delegation from Derek Robertson, Senior Manager of Government Relations Canada, Lime, re. **Item 12.3 – Committee of Council**

Recommendation CW032-2022 – Shared Electric Kick Scooter (Micromobility) Pilot Program, to the Council Meeting of March 2, 2022, be received; and

That Recommendation CW032-2022 be approved, as follows:

CW032-2022

1. That the following delegations to the Committee of Council meeting of February 2, 2022, re: Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program, be received: a. Stewart Lyons, CEO, Bird Canada b. Shoaib Ahmed, CEO, SCOOTY;
2. That the correspondence from Ashley Brown, Head of Government Partnerships, Spin, to the Committee of Council meeting of February 2, 2022, re: Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program, be received.
3. That the report titled: Shared Electric Kick Scooter (Micromobility) Pilot Program – All Wards (File HF.x), to the Committee of Council meeting of February 2, 2022, be received;
4. That Traffic By-law 93-93, as amended, be amended to enact the necessary by-laws to permit and regulate the use of personal electric kick scooters in the City of Brampton in accordance with the Pilot Project – Electric Kick Scooters (O. Reg. 389/19); and,
5. That staff be directed to proceed with a pilot to assess the uptake and impact of an electric kick scooter-share system in the City in accordance with the general scope and terms outlined within this report.

Carried

- 7.2 Delegation from Marshall Smith, KLM Planning Partners Inc., re. Item 12.5 – Planning and Development Committee Recommendation PDC025-2022 – Application to

Marshall Smith, KLM Planning Partners Inc., noted he was in attendance to respond to questions or provide additional information on the development subject to the deferral outlined in Recommendation PDC025-2022. Mr. Smith provided information on the development application and related staff report.

A motion, moved by Regional Councillor Fortini and seconded by City Councillor Williams, was introduced to remove the deferral and approve the development application.

The motion was considered as follows.

C043-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the delegation from Marshall Smith, KLM Planning Partners Inc., re. Item 12.5 – Planning and Development Committee Recommendation PDC025-2022 – Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – Forestside Estates Inc. – KLM Planning Partners Inc. – Ward 8 (File: OZS-2021-0021 & 21T-21007B), to the Council Meeting of March 2, 2022, be received;

2. That the following clause from Recommendation PDC025-2022 be deleted:

PDC025-2022

To defer to the March 7, 2022, Planning and Development Committee Meeting:

7.4 - Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Ward 8 - File: OZS-2021-0021 & 21T-21007B; and,

3. That the report titled: **Recommendation Report, Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Part of Lots 4 and 5, Concession 9, Northern Division, North side of Queen Street East opposite Beaumaris Drive**, (OZS-2021-0021 & 21T-21007B), dated February 7, 2022 to the Planning and Development Committee Meeting of February 14, 2022 be received;

4. That the Official Plan Amendment and Zoning By-law Amendment applications submitted by KLM Planning Partners Inc. on behalf of Forestside Estates Inc., Ward 8, File: OZS-2021-0021 be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

5. That the amendments to the Zoning By-law, generally in accordance with Appendix 9 of this report, be adopted;

6. That the amendments to the Official Plan, generally in accordance with Appendix 8 of this report, be adopted;

7. That no further notice be given in respect of the proposal and that no further public meeting be held.

Carried

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, Advocacy and Association of Municipalities of Ontario (AMO) matters.

Mr. Hoffmann also outlined two recent Provincial Government announcements related to funding for the Bill Davis Memorial and the elimination of most local transit fares when using GO Transit.

Council consideration included a request for staff to provide additional information on the Provincial Government's plans to introduce legislation to ensure workers in over 30 in-demand professions from other provinces can get their credentials processed within a service standard of 30 business days

Council consideration also included an advisory from Regional Councillor Palleschi of his intention to nominate Regional Councillor Santos as Vice-Chair of the Region's Government Relations Committee. Councillor Palleschi requested support from his Regional Council colleagues for this nomination at the March 3, 2022 Government Relations Committee meeting.

The following motion was considered.

C044-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the staff update re. **Government Relations Matters**, to the Council Meeting of March 2, 2022, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re. COVID-19 Update

Mayor Brown provided an overview of his press conference with Dr. Lawrence Loh, Peel Medical Officer of Health, held on this date (March 2, 2022), highlighting the reduction in the number of hospitalizations, continuing high vaccination rates, Dr. Loh's decision to not recommend extending the City's mask by-law based on current trends, and the Province's plan to relax some of the COVID-19 measures.

Mayor Brown acknowledged the efforts of healthcare staff at the William Osler Health Centre throughout the pandemic, and noted that today marked Dr. Loh's last appearance at the City's weekly press conference.

In response to questions from Council, staff confirmed that businesses could choose to maintain their mask mandates beyond the expiry of the Mandatory Mask by-law.

The following motion was considered.

C045-2022

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That the update from Mayor Brown re. **COVID-19 Update**, to the Council Meeting of March 2, 2022, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. 2022 Municipal Election – Alternative Voting Methods Update

Peter Fay, City Clerk, and Shawnica Hans, Senior Coordinator, Elections and Special Projects, Legislative Services, provided an overview of the subject report and responded to questions from Council.

Council consideration included concerns about costs and potential security issues relating to mail-in voting.

The following motion to receive the staff report and not take action on the proposed mail-in voting was considered.

C046-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Fortini

That the report titled: **2022 Municipal Election – Alternative Voting Methods Update**, to the Council meeting of March 2, 2022, be received.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2002 – 1212949 Ontario Inc. – East of Heritage Road and North of Steeles Avenue – Ward 6 (Planning References: C05W01.005 and 21T-10001B)

Dealt with under Consent Resolution C041-2022

10.6.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2040 – West End Developments Inc. – West of Creditview Road and South of Mayfield Road – Ward 6 (Planning References: C04W16.006 and 21T-12015B)

Dealt with under Consent Resolution C041-2022

10.6.3 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1866 – Chinguacousy Farm Limited – East of Heart Lake Road and South of Sandalwood Parkway – Ward 9 (Planning References: C03E12.004 and 21T-95028B)

Dealt with under Consent Resolution C041-2022

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – January 17, 2022

Dealt with under Consent Resolution C041-2022

Note: The recommendations outlined in the subject minutes were approved by Council on January 26, 2022, pursuant to Resolution C004-2022.

12.2 ^ Minutes – Planning and Development Committee – January 31, 2022

Note: City Councillor Singh declared a conflict of interest with respect to Recommendation PDC021-2022 – Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049, as his cousin operates a gas station beside the subject property.

Dealt with under Consent Resolution C041-2022

The recommendations approved under the Consent resolution are as follows.

PDC016-2022

That the Agenda for the Planning and Development Committee Meeting of January 31, 2022, be approved as amended as follows:

To add:

5.1. Delegation from Sylvia Roberts, Brampton resident, re: **Item 5.1 - Application to Amend the Zoning By-law, Malone Given Parsons Ltd. – Greenwin Corp./Sweeny Holdings Ltd., Ward 1 - OZS-2021-0053**

5.4. Delegation from Sylvia Roberts, Brampton resident, re: **Item 5.4 - Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., Ward 10 - File: OZS-2021-0049**

PDC017-2022

That the following items to the Planning and Development Committee Meeting of January 31, 2022, be approved as part of Consent: **7.1 and 8.1**

PDC018-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Malone Given Parsons Ltd. – Greenwin Corp./Sweeny Holdings Ltd., 31-33 George Street and 18-28 Elizabeth Street North, Ward 1 - File: OZS-2021-0053**, to the Planning and Development Committee Meeting of January 31, 2022, be received;

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

3. That the following delegations re: Application to Amend the Zoning By-law, Malone Given Parsons Ltd. – Greenwin Corp./Sweeny Holdings Ltd., 31-33 George Street and 18-28 Elizabeth Street North, Ward 1 - File: OZS-2021-0053, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Dermot Sweeny, Founding Principal, Sweeny&Co

2. Maria Manni, Brampton Resident, via pre-recorded audio

3. Peter Bailey, Brampton Resident

4. Richard Dusk, Sales Representative, iProRealty

5. Gary Branning, Brampton Resident, via pre-recorded video

6. Darren Sims, Brampton Resident

7. Sylvia Roberts, Brampton Resident

4. That the following correspondence re: **Application to Amend the Zoning By-law, Malone Given Parsons Ltd. – Greenwin Corp./Sweeny Holdings Ltd.**,

31-33 George Street and 18-28 Elizabeth Street North, Ward 1 - File: OZS-2021-0053, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Anka Ostojic, Brampton Resident, dated January 16, 2022
2. Anthony Melo, Brampton Resident, dated January 12, 2022
3. Helen Andrews, Brampton Resident, dated January 10, 2022
4. Jeanne Humphreys, Brampton Resident, dated January 11, 2022
5. Penny Harron, Brampton Resident, dated January 9, 2022
6. Ranjith Ramesh, Brampton Resident, dated January 12, 2022
7. Gary Branning, Brampton Resident, dated January 20, 2022
8. Ross Kresnik, Brampton Resident, dated January 20, 2022
9. Qiang Li, Brampton Resident, dated January 20, 2022
10. Tuhin Mondal, Brampton Resident, dated January 20, 2022
11. Andrew Matchuk, Brampton Resident, dated January 21, 2022
12. Tracey Maggs, Brampton Resident, dated January 21, 2022
13. Margaret Wilson, Brampton Resident, dated January 25, 2022
14. Tim Wilson, Brampton Resident, dated January 25, 2022
15. Tanvi Patel and Dominic Doherty, Brampton Residents, dated January 25, 2022
16. Maria Manni, Brampton Resident, dated January 25, 2022
17. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, Ryerson University, dated January 25, 2022
18. Peter Bailey, Brampton Resident, dated January 25, 2022 and January 26, 2022
19. Darren Sims, Brampton Resident, dated January 23, 2022
20. David Lundy, Brampton Resident, dated January 24, 2022
21. David Thomas, Brampton Resident, dated January 22, 2022
22. Elizabeth Manni, Brampton Resident, dated January 24, 2022
23. Faith Grant, Brampton Resident, dated January 25, 2022

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24. Gino Osti, Brampton Resident, dated January 24, 2022
25. Jamie Oliveira, Brampton Resident, dated January 24, 2022
26. Kathy Budd, Brampton Resident, dated January 22, 2022
27. Laura Brown, Brampton Resident, dated January 24, 2022
28. Laura Serio, Brampton Resident, dated January 23, 2022
29. Linda Steven, Brampton Resident, dated January 22, 2022
30. Elizabeth Jones, Brampton Resident, dated January 24, 2022
31. Manjot Singh Cheema, Brampton Resident, dated January 24, 2022
32. Nick Vella, Brampton Resident, dated January 23, 2022
33. Ray Clarke, Brampton Resident, dated January 25, 2022
34. Rosabell Aponce, Brampton Resident, dated January 25, 2022
35. Rose O'Reilly, Brampton Resident, dated January 25, 2022
36. Susan Williams, Brampton Resident, dated January 24, 2022
37. Carmelle Spence, Brampton Resident, dated January 25, 2022
38. W Hoyano (First name not provided), Brampton Resident, dated January 25, 2022
39. Laverne Bell, Brampton Resident, dated January 25, 2022
40. Rachel D Thomas, Brampton Resident, dated January 25, 2022
41. Craig Fowler, Vice-President, Growth, Innova on & External Relations, Algoma University, dated January 26, 2022
42. Alfred Shin, Brampton Resident, dated January 25, 2022
43. Nancy Ash, Brampton Resident, dated January 26, 2022
44. Usha Srinivasan, Director, Ryerson Venture Zone, dated January 26, 2022
45. Eugene Yranon, Brampton Resident, dated January 26, 2022
46. Yolanda Thorpe, Brampton Resident, dated January 27, 2022
47. Richard Dusk, Sales Representative, iProRealty, dated January 25, 2022
48. Chris Bejnar, Brampton Resident, dated January 28, 2022

49. Tracy Pepe, Brampton Resident and Business Owner, Classic Aromatics Ltd | Studio - The Scented L'air, dated January 29, 2022

50. Michael Percival, The Brampton Academy of Martial Arts, dated January 31, 2022

PDC019-2022

1. That the staff report re: **Application to amend the Official Plan, WSP Canada Inc. – Infrastructure Ontario, Ward 3 - File: OZS-2021-0027**, to the Planning and Development Committee Meeting of January 31, 2022, be received;

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

3. That the delegation from Natalie Boodram, Project Manager, WSP Canada Inc., on behalf of Infrastructure Ontario re: **Application to amend the Official Plan, WSP Canada Inc. – Infrastructure Ontario, Ward 3 - File: OZS-2021-0027**, to the Planning and Development Committee Meeting of January 31, 2022, be received; and,

4. That the correspondence from Tony Brkich, Formnouve Inc., dated January 7, 2022 re: Application to amend the Official Plan, WSP Canada Inc. – Infrastructure Ontario, Ward 3 - File: OZS-2021-0027, to the Planning and Development Committee Meeting of January 31, 2022, be received.

PDC020-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law, Weston Consulting C/O 12769500 Canada Inc., 11937 Goreway Drive and 6539 Mayfield Road, Ward 10 - File: OZS-2021-0045**, to the Planning and Development Committee Meeting of January 31, 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 application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-Law, Weston Consulting C/O 12769500 Canada Inc., 11937 Goreway

Drive and 6539 Mayfield Road, Ward 10 - File: OZS-2021-0045, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Alfiya Kakal, Senior Planner, Weston Consulting
2. Augustine Maddela, on behalf of his group of entrepreneurs
3. Belle Turna, Brampton Resident
4. Ramandeep Grewal, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-Law, Weston Consulting C/O 12769500 Canada Inc., 11937 Goreway Drive and 6539 Mayfield Road, Ward 10 - File: OZS-2021-0045, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. John Bains, Brampton Resident, dated January 6, 2022
2. Harjeet Gill, Brampton Resident, dated January 8, 2022
3. Jaspreet Kaur, Brampton Resident, dated January 20, 2022
4. Sikandar Bagga, Brampton Resident, dated January 22, 2022
5. Steen Maddela, Brampton Resident, dated January 24, 2022
6. Gurbir Singh, Brampton Resident, dated January 23, 2022
7. Subha and Michal Szabla, Brampton Residents, dated January 25, 2022
8. Gertrude Paollela, Brampton Resident, dated January 25, 2022
9. Belle Kaura, Brampton Resident, dated January 25, 2022
10. Ramandeep K. Grewal, Brampton Resident, dated January 25, 2022

PDC021-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co.,10258 Airport Road, Ward 10 - File: OZS-2021-0049**, to the Planning and Development Committee Meeting of January 31, 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 application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Nitin Malhotra, Principle Architect, n Architecture Inc.

2. Angela Sandras on behalf of John Sandras and Tom Sandras, Brampton Residents

3. Sylvia Roberts, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Gurvir Singh Bhandal, Brampton Resident, dated January 22, 2022

2. Wei (Last name not provided), Brampton Resident, dated January 25, 2022

PDC022-2022

1. That the staff report re: Application for a Draft Plan of Subdivision, **Forestside Estates Inc. – KLM Planning Partners Inc.**, Block 373 of Plan 43M-1799 & Block 94 of Plan 43M-1803, Corner of Literacy Drive and Academy Drive, Ward 10 - OZS-2021-0036 and 21T-21013B, to the Planning and Development Committee Meeting of January 31, 2022, be received; and,

2. That the Draft Plan of Subdivision application submitted by KLM Planning Partners Inc. on behalf of Forestside Estates Inc., Ward 10, File: OZS-2021-0036 be approved, on the basis that it represents good planning, including that it has regard to Section 51(24) of the Planning Act, is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report.

PDC023-2022

That the Minutes of **Brampton Heritage Board Committee Meeting of January 18, 2022**, Recommendations HB001-2022 to HB007-2022, to the Planning and Development Committee Meeting of January 31, 2022, be approved, as published and circulated.

HB001-2022

That the agenda for the Brampton Heritage Board meeting of January 18, 2022 be approved as published and circulated.

HB002-2022

That the presentation by Charlton Carscallen, Principal Planner, to the Brampton Heritage Board meeting of January 18, 2022 be received.

HB003-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, dated, December 6, 2021, to the Brampton Heritage Board meeting of January 18, 2022, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 19 Wellington Street East – Ward 3**, be received;
2. That the designation of the property at 19 Wellington Street East under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 19 Wellington Street East in accordance with the requirements of the Act;
4. That, in the event that no objections to the designation are received, a by law be passed to designate the subject property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council’s decision to designate the subject property.

HB004-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated December 1, 2021, to the Brampton Heritage Board meeting of January 18, 2022, re: **Scoped Heritage Impact Assessment, 11937 Goreway Drive and 6539 Mayfield Road, City of Brampton - Ward 10** be received;
2. That the following recommendations as per the Heritage Impact Assessment by ASI (Archaeological Services Inc.) be followed:
 - a. To conserve the cultural heritage value of the property and mitigate against the impacts of the proposed development on the adjacent designated properties at 4 Lucinda Court, the following conservation and mitigation measures are proposed:

- i. As the proposed development will require soil disturbances, if any construction activities are proposed that will potentially create vibration impacts, vibration monitoring may be required to ensure that construction does not have any impact on the adjacent heritage property. In addition, regrading of the development should ensure that there are no long-term water drainage issues for the adjacent property at 4 Lucinda Court.
- ii. This report should be submitted to Heritage Planning staff at the City of Brampton for review, and upon approval, filed and archived with the Peel Art Gallery Museum and Archives.

HB005-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated January 11, 2022 to the Brampton Heritage Board meeting of January 18, 2022, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 44 Main Street South – Ward 1**, be received;
2. That the Heritage Permit application for 44 Main Street South. for the restoration and repair of the roof, and re-shingling be approved;
3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of the roof and the re-shingling of the roof for 44 Main Street South be approved, to a maximum of \$10,000.00, and;
4. The owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City as provided in Appendix C.

HB006-2022

1. That the report by Pascal Doucet, Heritage Planner, re: **Alterations to a Designated Heritage Property – 1-9 Wellington Street East – Ward 3** (File H.Ex. 1-3 Wellington Street East, Peel County Courthouse and H.Ex 9 Wellington Street East, Peel County Jail), to the Brampton Heritage Board Meeting of January 18, 2022, be received; and
2. That the Heritage Permit Application for the alterations on the designated heritage property at 1-9 Wellington Street East be approved in accordance with section 33 of the Ontario Heritage Act, to permit the repair and replacement in kind of the asphalt shingle roof, wood frieze, wood fascia, and chimney of the old jailhouse at 9 Wellington Street East, as well as the repair and replacement in kind of the downspout on the front elevation and the plaster wall of the main interior stairwell of the old courthouse at 1-3 Wellington Street East, as described in the heritage permit application attached as Appendix A to the report, all on file

with the City Planning & Design Division of the Planning, Building and Economic Development Department.

HB007-2022

That Brampton Heritage Board do now adjourn to meet again on Tuesday, February 15, 2022 at 7:00 p.m.

PDC024-2022

That Planning and Development Committee do now adjourn to meet again on Monday, February 14, 2022, at 7:00 p.m., or at the call of the Chair.

12.3 Minutes – Committee of Council – February 2, 2022

Note: The following Members of Council declared conflicts of interest with respect to Recommendation CW031-2022 (Request to Waive Development Charges for GAVE Campus of Care Project) as they sit on the related Advisory Board:

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

Peter Fay, City Clerk, confirmed that recommendation CW032-2022 was approved earlier in the meeting under Item 7.1, and that what is before Council is the balance of recommendations.

Mayor Brown, Regional Councillor Medeiros and City Councillor Bowman did not participate in the vote, given their declared conflicts of interest. Regional Councillor Vicente assumed the Chair for this part of the meeting.

The following motion was considered.

C047-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of February 2, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations CW026-2022 to CW031-2022 and CW033-2022 to CW047-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW026-2022

Lost

That the agenda for the Committee of Council Meeting of February 2, 2022 be approved, as amended, as follows:

To Add:

10.3.1. Discussion Item at the request of City Councillor Bowman, re: Quorum at Electronic Meetings

10.3.2. Discussion Item at the request of Regional Councillor Santos, re: Procedure By-law Review Committee

12.3.1. Discussion Item at the request of City Councillor Williams, re: Diversity, Equity and Inclusion and Human Resources Report

12.3.2. Discussion Item at the request of Regional Councillor Santos, re: Report on 2021 Highlights

Note: The meeting agenda was deemed to be approved as published and circulated, based on the majority vote for the recommendation above.

CW027-2022

That the following items to the Committee of Council Meeting of February 2, 2022 be approved as part of Consent: **8.2.3, 8.2.5, 8.2.7, 9.3.1, 12.2.1, 12.2.2**

CW028-2022

1. That the delegation from Roger Smith, President and CEO, Richmond Sustainability Initiatives - Fleet Challenge Canada, to the Committee of Council Meeting of February 2, 2022, re: **Brampton Sustainable Fleet Strategy**, be received;
2. That the report titled: **Brampton Sustainable Fleet Strategy**, to the Committee of Council meeting of February 2, 2022, be received; and
3. That Council endorse the Brampton Sustainable Fleet Strategy.

CW029-2022

That the delegation from Ruby Dhillon, Founder/CEO, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturalIQ International, to the Committee of Council meeting of February 2, 2022, re: **Canadian Labour Force Gap**, be received.

CW030-2022

1. That the following delegations to the Committee of Council meeting of February 2, 2022, re: **Centre for Community Energy Transformation (CCET)**, be received:

1. Herbert Sinnock, Sustainability Director, Sheridan College
2. Sam DeCaria, Vice President, and Joseph Hong, Senior Planner, i-Squared Developments Inc.
3. Pam Banks, Executive Director, Altitude Accelerator
4. Trevor Boston, Member, CCET Advisory Task Force
5. David MacGillivray, Volunteer
6. David Laing, Co-Chair, CCET Advisory Task Force
7. Marjan Lahuis, Senior Advisor Economic Affairs, Consulate General of the Kingdom of the Netherlands
8. Divya Arora, Member, CCET Advisory Task Force
9. Joan Berger, Director, New Business Development, A Berger Precision Ltd.
10. Julius Lindsay, Director, Sustainable Communities, David Suzuki Foundation;

2. That the correspondence from Sarah Van Der Paelt, Director Marketing & Energy Conservation, Enbridge Gas Inc., dated January 28, 2022, to the Committee of Council meeting of February 2, 2022, re: **Letter of Support - Centre for Community Energy Transformation (CCET)**, be received;

3. That the report and presentation titled: **Centre for Community Energy Transformation (CCET) - RM 63/2020**, to the Committee of Council meeting of February 2, 2022, be received;

4. That Council endorse the recommendations of the Advisory Task Force in principle;

5. That the City re-allocate existing capital funds from the Environmental Master Plan capital budget in the amount of \$300,000 (the “CCET Budget”), to be applied to the costs to establish the CCET and costs for its first year of operations, including those of the transitional board, either in the form of grants or contractual payments under a Service Level Agreement (“SLA”);

6. That the Commissioner, Public Works & Engineering be delegated authority to approve and execute agreements governing grant(s) from the CCET Budget in

2022 calendar year, initially to the members of the CCET Transitional Board for the purpose of establishing the CCET as a not-for-profit corporation and subsequently to such corporation for operating expenses pending the execution of the SLA;

7. That the Commissioner, Public Works & Engineering be authorized to negotiate the SLA with the transitional board and be delegated the authority to execute the SLA with the CCET once it is incorporated on such terms and conditions as the Commissioner, Public Works & Engineering approve and in a form satisfactory to the City Solicitor or designate;

8. That the City support CCET in formal discussions with the Region of Peel to secure funding for the establishment and operation of CCET; and

9. That the City support CCET in the investigation of opportunities to work with the City of Mississauga and Town of Caledon and to enter into additional Service Level Agreements to provide energy planning services to their respective municipalities.

CW031-2022

That the delegation from Dr. Quynh Huynh, Vice Chair External, and Tanya Nguyen, Secretary General, Golden Age Village for the Elderly (GAVE), to the Committee of Council meeting of February 2, 2022, re: **Request to Waive Development Charges for GAVE Campus of Care Project**, be referred to staff for a report thereon, including general consideration for similar development charge waiver, for other non-profit affordable housing projects, and other similar long-term care requests for support.

CW032-2022 – approved under Resolution C042-2022 (Item 7.1)

CW033-2022

1. That the staff update re: **Government Relations Matters**, to the Committee of Council meeting of February 2, 2022, be received; and

2. That staff be requested to report on government relations files underway (summary of top ten priorities), current status and actions undertaken, to the February 16, 2022 Committee of Council meeting.

CW034-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council meeting of February 2, 2022, be received.

CW035-2022

That the report titled: **Grow Green Environmental Awards**, to the Committee of Council meeting of February 2, 2022, be received.

CW036-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Replacement of the Emergency Generator, Replacement of Cooling Coils and Humidifiers for the Air Handling Units and Replacement of outdated Drinking Fountains at Brampton City Hall - Ward 3**, to the Committee of Council meeting of February 2, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Replacement of the Emergency Generator, Replacement of Cooling Coils and Humidifiers for the Air Handling Units and Replacement of outdated Drinking Fountains; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW037-2022

1. That the report titled: **Balmoral Recreation Centre Revitalization - Budget Amendment**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That a budget amendment be approved for project #185680-003 Balmoral Recreation Centre Addition and Renovation, to increase the project by the amount of \$4,180,000, with funding to be transferred from Reserve #134 - Recreation DC Development Charges of \$1,805,000 and from Reserve #91- Canada Community-Building Fund of \$2,375,000.

CW038-2022

1. That the report titled: **Servicing Agreement for Municipal Works Only, to allow for the construction of Street B from Bovaird Drive to Lagerfeld Drive, File No: B17-021, Mount Pleasant Secondary Plan Area, Block Plan 51-1 (Ward 6)**, to the Committee of Council meeting of February 2, 2022, be received, and
2. That a by-law be enacted to authorize the Mayor and the City Clerk to execute a 'Servicing Agreement for Municipal Works Only' on terms satisfactory to the City and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, the Regional Municipality of Peel and Bovaird West

Holdings Inc., for the construction of Street B from Bovaird Drive to Lagerfeld Drive.

CW039-2022

1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 13, 2022**, to the Committee of Council meeting of February 2, 2022, Recommendations SC001-2022 to SC003-2022, SC005-2022 to SC008-2022 be approved as published and circulated; and

2. That Recommendation SC004-2022 be approved, as amended, to add the word “consecutive” in the last clause and to replace the wording “it is the recommendation of this Committee” with “it is the recommendation of the Committee of Council”, to read as follows:

“THEREFORE BE IT RESOLVED that it is the recommendation of the Committee of Council that Members of the Brampton School Traffic Safety Council attend a minimum of three site inspections per month and monthly Committee meetings in accordance with the Terms of Reference;

That the appropriate staff from the Public Works and Engineering Department and City Clerk’s Office be responsible to implement a method to track Committee Member’s attendance of both site inspections and Committee meetings for the remainder of the 2018-2022 term and on a go forward basis; and

That Committee Members who miss three (3) consecutive meetings in a year will be dismissed as a Member from the Brampton School Traffic Safety Council.”

SC001-2022

That the agenda for the Brampton School Traffic Safety Council meeting be approved as amended, as follows:

To Add:

10.2.3. Update from Cst. Claudia D’Amico, Peel Regional Police, re: Road Watch Statistics

SC002-2022

1. That the correspondence from Tiffany McKay, Vice-Principal, to the Brampton School Traffic Safety Council meeting of January 13, 2022, re: **Request to review Traffic Congestion/Safety Concerns in the vicinity of the school -**

Robert J. Lee Public School, 160 Mountainash Road - Ward 10 be received;
and,

2. That a site inspection be scheduled for the month of February.

SC003-2022

1. That the Resignation of Max Kazman, Vice-Chair, to the Brampton School Traffic Safety Council meeting of January 13, 2022 be accepted; and,

2. That Mr. Kazman be thanked for his years of participation and contribution to the Committee.

SC004-2022

Whereas a requirement of the Members of the Brampton School Traffic Safety Council is to attend monthly meetings; and

Whereas it is a requirement for Members to participate in site inspections of school safety zones; and

Whereas there is no formal method to track attendance contributing to cancellation of meetings due to quorum not being achieved as well as minimal commitment from Members to attend site inspections; and

Whereas due to lack of equally distributed participation by all, the Members who continually serve are overly committed in their role

THEREFORE BE IT RESOLVED that it is the recommendation of the Committee of Council that Members of the Brampton School Traffic Safety Council attend a minimum of three site inspections per month and monthly Committee meetings in accordance with the Terms of Reference;

That the appropriate staff from the Public Works and Engineering Department and City Clerk's Office be responsible to implement a method to track Committee Member's attendance of both site inspections and Committee meetings for the remainder of the 2018-2022 term and on a go forward basis; and

That Committee Members who miss three (3) consecutive meetings in a year will be dismissed as a Member from the Brampton School Traffic Safety Council.

SC005-2022

1. That the Site Inspection report for Bramalea Secondary School, 510 Balmoral Drive - Ward 8, be received;

2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Ask the School Board to have its Planning Department re-assess the property at the Cloverdale driveway location and possibly relocate it north to the school property line
 - Encourage and educate the student population on how to cross Cloverdale Dr. properly to access the west side; and,
4. That the Senior Manager of Traffic Services be requested to conduct a Traffic Study to see if a pedestrian crossover is warranted on Cloverdale Dr. between Balmoral Dr. north, to the end of the school property.

SC006-2022

1. That the Site Inspection report for Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9, 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:
 - The installation of “No U-turn” signage on Great Lakes Dr. in the vicinity of Harold M. Brathwaite Secondary School in both directions
 - Traffic Signal section to follow-up regarding a request for the installation of a pedestrian crossover between Sandalwood Pkwy and Sailwind Dr.
4. That the Peel Regional Police be requested to enforce compliance with the “No U-turn” signage at arrival and dismissal times when they are installed;
5. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of parking restrictions on Great Lakes Dr. during arrival and dismissal times at the school; and,
6. That the Principal be requested to encourage and educate parents on how to use the Kiss and Ride safely and to pick up/drop off students on the school side of Great Lakes.

SC007-2022

1. That the Site Inspection report for William G. Davis Public School, 491 Bartley Bull Pkwy - Ward 3, 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 Peel Regional Police be requested to enforce compliance with the “No U-turn” signage at arrival and dismissal times;
4. That the Manager of Enforcement and By-law Services be requested to arrange for staff to enforce the parking/stopping restrictions on Bartley Bull Pkwy during arrival and dismissal times of the school; and,
5. That the Principal be requested to:
 - Encourage and educate parents to drop off and pick up students on the school side and remind students to cross at the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy or at pathways on side streets of Erindale Crescent or Lockton Crescent
 - Ask the school board to have its Planning Department re-assess the property for a possible implementation of a Kiss and Ride operation.

SC008-2022

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

CW040-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 13, 2022**, to the Committee of Council Meeting of February 2, 2022, Recommendations SHF001-2022 to SHF005-2022, be approved as published and circulated.

SHF001-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be approved as published and circulated.

SHF002-2022

That the Nomination Sub-Committee Minutes of September 30, 2021 to the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be received.

SHF003-2022

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

13.1. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

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

13.2. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

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

SHF004-2022

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

SHF005-2022

That Brampton Sports Hall of Fame Committee do now adjourn to meet again February 3, 2022 at 7:00 p.m.

CW041-2022

Whereas it is a human right to have access to sanitation that is safe, secure and dignified;

Whereas denying access to port-o-lets in public parks, particularly parks that are heavily occupied by children and senior residents, is not inclusive and considerate to the various underlying health issues that may require such access;

Whereas many of the groups mentioned in this motion have officially registered their seniors' clubs with the City of Brampton and have undergone the formal survey process previously;

Therefore Be It Resolved, that staff place portlets at James & Margaret McGie Park, Mount Royal Park, Jacksonville Park, Gordon Randle Park (Boyce Crescent), Fairlawn Park, Kanishiro Park, Thorndale Park, Dr. Jose P. Rizal Park, Loreville Park, Mahaffy Park, Stillman Park, Chris Gibson Park (SE Park Playground), and Jennings Park, as a one-time pilot project for the 2022 year; and

That Councillors be permitted to identify further parks within their wards, to also be included within the pilot project.

CW042-2022

That the staff presentation titled: **2021 Virtual FDI Mission to UK and Ireland (File CE.x)**, to the Committee of Council Meeting of February 2, 2022, be received.

CW043-2022

That the report titled: **Status of General Accounts Receivable**, to the Committee of Council meeting of February 2, 2022, be received.

CW044-2022

1. That the report titled: **2022 Temporary Borrowing By-Law**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary short-term borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2022, until sufficient taxes are collected and other non-tax revenue are received.

CW045-2022

1. That the report titled: **Holland Christian Homes – Development Charges Deferral Extension Associated with a Long-Term Care Facility**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That the Mayor and Clerk be authorized to execute a Development Charge deferral agreement with Holland Christian Homes Inc., as permitted under Section 27 of the *Development Charges Act*, with content satisfactory to the City Treasurer and in a form satisfactory to the City Solicitor or delegate, to further defer the payment of City of Brampton development charges for the long-term care facility located at 7900 McLaughlin Road.

CW046-2022

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

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

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if

disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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.

CW047-2022

That the Committee of Council do now adjourn to meet again on Wednesday, February 16, 2022 at 9:30 a.m. or at the call of the Chair.

12.4 ^ Minutes – Audit Committee – February 8, 2022

Dealt with under Consent Resolution C041-2022

The recommendations approved under the Consent resolution are as follows.

AU001-2022

That the agenda for the Audit Committee Meeting of February 8, 2022 be approved, as published and circulated.

AU002-2022

That the following items to the Audit Committee Meeting of September 28, 2021, be approved as part of Consent: **6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9**

AU003-2022

That the report titled: **2022 Internal Audit Work-Plan**, to the Audit Committee Meeting of February 8, 2022, be received.

AU004-2022

That the report titled: **Corporate Fraud Prevention Hotline Update- Q4 2021**, to the Audit Committee Meeting of February 8, 2022, be received.

AU005-2022

That the report titled: **Status of Management Actions Plans (MAP) – December 31, 2021**, to the Audit Committee Meeting of February 8, 2022, be received.

AU006-2022

That the report titled: **Annual Report - 2021**, to the Audit Committee Meeting of February 8, 2022, be received.

AU007-2022

That the report titled: **Facilities Operations & Maintenance Audit**, to the Audit Committee Meeting of February 8, 2022, be received.

AU008-2022

That the staff report titled: **Economic Development Audit**, to the Audit Committee meeting of February 8, 2022, be received.

AU009-2022

That the report titled: **Transit Follow-up Audit Report Update**, to the Audit Committee Meeting of February 8, 2022, be received.

AU010-2022

That the report titled: **Project Assurance – Implementation of Video Court Appearances**, to the Audit Committee Meeting of February 8, 2022, be received.

AU011-2022

That the report titled: **Cybersecurity Assessment Management Action Plan Update**, to the Audit Committee Meeting of February 8, 2022, be received.

AU012-2022

That the Audit Committee do now adjourn to meet again on Tuesday, May 17, 2022 at 9:30 a.m. or at the call of the Chair.

12.5 Minutes – Planning and Development Committee – February 14, 2022

Regional Councillor Vicente remained in the Chair for this item and introduced the subject minutes.

Peter Fay, City Clerk, confirmed that recommendation PDC025-2022 was approved earlier in the meeting under Item 7.2, and that what is before Council is the balance of recommendations.

In response to a question from City Councillor Singh about his declared conflict of interest, Peter Fay, City Clerk, confirmed that the conflict was regarding Recommendation PDC021-2022 from the Planning and Development Committee Meeting of January 31, 2022, outlined in Item 12.2 which was dealt with under Consent.

The following motion was considered.

C048-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Planning and Development Committee Meeting of February 14, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations PDC026-2022 to PDC033-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

Note: Recommendation PDC025-2022 was, as amended, pursuant to Council Resolution C043-2022, to remove the deferral of Item 7.4 to the Planning and Development Committee Meeting of March 7, 2022.

PDC025-2022

That the Agenda for the Planning and Development Committee Meeting of February 14, 2022, be approved as amended as follows:

To add:

5.1 - Delegation from Sylvia Roberts, Brampton resident, re: City-initiated Draft Zoning By-law Amendment to reduce the parking requirements - 7, 11 and 15 Sun Pac Boulevard

PDC026-2022

That the following items to the Planning and Development Committee Meeting of February 14, 2022, be approved as part of Consent: **7.2 and 8.1**

PDC027-2022

1. That the staff report re: **City-initiated Draft Zoning By-law Amendment to reduce the parking requirements - 7, 11 and 15 Sun Pac Boulevard**, to the Planning and Development Committee meeting of February 14, 2022, be received;
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation;
3. That the following delegations re: City-initiated Draft Zoning By-law Amendment to reduce the parking requirements - 7, 11 and 15 Sun Pac

Boulevard, to the Planning and Development Committee meeting of February 14, 2022, be received:

1. Gurinder Sandhu and Samreet Sandhu, Brampton Residents
2. Sylvia Roberts, Brampton Resident
3. That the following correspondence re: Application to Amend the Zoning By-Law, PMB Holdings Ltd. – Weston Consulting - Ward 10 - File: OZS-2021-0051, to the Planning and Development Committee Meeting of February 14, 2022, be received;
4. That the correspondence from Tony Palladino, President, Moon Masonry Limited, dated February 3, 2022, re: City-initiated Draft Zoning By-law Amendment to reduce the parking requirements - 7, 11 and 15 Sun Pac Boulevard, to the Planning and Development Committee meeting of February 14, 2022, be received.

PDC028-2022

1. That the staff report re: **City Initiated Official Plan Amendment to correct the Right of Way widths for Clarkway Drive – Area 47 Block Plans**, to the Planning and Development Committee Meeting of February 14, 2022, be received; and,
2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation.

PDC029-2022

1. That the staff report re: **Application to Amend the Zoning By-Law, PMB Holdings Ltd. – Weston Consulting - Ward 10 - File: OZS-2021-0051**, to the Planning and Development Committee Meeting of February 14, 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 application and a comprehensive evaluation of the proposal;
3. That the delegation from Adam Santos, Planner, Weston Consulting, re: Application to Amend the Zoning By-Law, PMB Holdings Ltd. – Weston Consulting - Ward 10 - File: OZS-2021-0051, to the Planning and Development Committee Meeting of February 14, 2022, be received; and,
4. That the following correspondence re: Application to Amend the Zoning By-Law, PMB Holdings Ltd. – Weston Consulting - Ward 10 - File: OZS-2021-0051, to the Planning and Development Committee Meeting of February 14, 2022, be received:

1. Joseph P. Plutino, Mainline Planning Services Inc., dated February 8, 2022

2. Patrick Pearson, Planner, Glen Schnarr & Associates Inc, dated February 8, 2022

PDC030-2022

1. That the staff report re: **Application to Amend the Zoning By-law, i2 Developments Inc. – KLM Planning Partners Inc. – 209 Steeles Ave W, Ward 4 - File: OZS-2021-0032**, to the Planning and Development Committee Meeting of February 14, 2022, be received;
2. That the Zoning By-law Amendment application submitted by i2 Developments be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 11 to this report be adopted; and,
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC031-2022

1. That the staff report re: **Application to Amend the Zoning By-Law, Glen Schnarr Associates Inc., c/o Prologis Incorporated, Ward 10 - File: C11E15.002**, to the Planning and Development Committee Meeting of February 14, 2022, be received;
2. That the Application to amend the Zoning By-law, submitted by Glen Schnarr Associates Inc., c/o Prologis Incorporated, Ward: 10, File: C11E15.002, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the report;
3. That the amendment to the Zoning By-law, generally in accordance with the by-law attached as Appendix 8 of this report be adopted;
4. That the following shall be satisfied prior to the enactment of the amending zoning by-law:
5. That Functional Servicing Report shall be approved to the satisfaction of the Commissioner of Public Works and Engineering and the Regional Commissioner of Public Works, or designate.

6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC032-2022

That the Minutes of **Age-Friendly Brampton Advisory Committee Meeting of January 25, 2022**, Recommendations AFC001-2022 to AFC005-2022, to the Planning and Development Committee Meeting of February 14, 2022, be approved, as published and circulated.

AFC001-2022

That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of January 25, 2022, be approved as published and circulated.

AFC002-2022

That the delegation by Caitlin Olson, Pilot Site Coordinator, Canada HomeShare, to the Age-Friendly Brampton Advisory Committee meeting of January 25, 2022, re: Overview of the Canada Homeshare Peel Program be received.

AFC003-2022

1. That the presentation by Shahid Mahmood, Supervisor/Principal Planner, and Shahinaz Eshesh, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of January 25, 2022, re: Integrated Downtown Plan be received.

AFC004-2022

1. That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Age-Friendly Brampton Advisory Committee meeting of January 25, 2022, re: Electric Scooter Pilot be received; and,
2. That the Age-Friendly Brampton Advisory Committee support Council in the Electric Scooter pilot initiative and the potential implementation of a micromobility program in the City.

AFC005-2022

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on March 29, 2022 at 7:00 p.m.

PDC033-2022

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

12.6 ^ Minutes – Committee of Council – February 16, 2022

Dealt with under Consent Resolution C041-2022

The recommendations approved under the Consent resolution are as follows.

CW048-2022

That the agenda for the Committee of Council Meeting of February 16, 2022 be approved, as amended, as follows:

To Add:

5.1. Announcement - Dan Dawson, Brampton Firefighter - Achievements in the National Lacrosse League

Council Sponsor - City Councillor Whillans

To Withdraw (at the request of staff):

11.2.1 Staff Report re: Information Report - Potential Scope for an Educational and Employment Master Plan (RM 76/2021)

CW049-2022

That the following items to the Committee of Council Meeting of February 16, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 9.2.1, 9.2.2, 9.3.1, 10.2.1, 15.1**

CW050-2022

That the delegations to the Committee of Council Meeting of February 16, 2022, re: **Community Sport Group Policy**, be received:

1. Anand Desai and Claire Tucker-Reid, Monteith Brown Planning Consultants
2. Martin Sasek, Director of Facilities, and Doron Jhirad, President, Brampton North Soccer Club
3. Acacia Hill, Director, Brampton Hill Skating Academy

CW051-2022

That the report titled: **Community Sport Group Policy**, to the Committee of Council meeting of February 16, 2022, be **deferred** to the March 9, 2022 Committee of Council Meeting.

CW052-2022

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of February 16, 2022, re: **Item 8.2.6 - Amendment to the Request to Begin Procurement Report for the Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre**, be received.

CW053-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council meeting of February 16, 2022, be received; and

That the following proposed AMO Motion regarding Joint and Several Liability be **referred** to the March 2, 2022 City Council meeting for consideration:

Whereas municipal governments provide essential services to the residents and businesses in their communities; and

Whereas the ability to provide those services is negatively impacted by exponentially rising insurance costs; and

Whereas one driver of rising insurance costs is the legal principle of 'joint and several liability,' which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and

Whereas, the Government of Ontario has the authority and responsibility for the legal framework of 'joint and several liability;' and

Whereas the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and

Whereas the Association of Municipalities of Ontario (AMO) on behalf of municipal governments has provided recommendations in 2019 through its submission to the Attorney General of Ontario titled: Towards a Reasonable Balance – Addressing Growing Municipal Liability and Insurance Costs to align municipal liability with the proportionate responsibility for incidents and capping awards;

Therefore Be It Resolved:

1. That the City of Brampton does hereby support and endorse AMO's recommendations to the Provincial Government, as follows:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.

2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.
4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.
7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.”; and

2. That the City of Brampton does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address “joint and several liability” before the end of the government’s current term so that municipalities can continue to offer high quality services to their communities; and

3. That a copy of this Resolution be forwarded to all Brampton MPPs for their awareness and support, as well as the Region of Peel, City of Mississauga and Town of Caledon, seeking similar resolutions of support and endorsement.

CW054-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council meeting of February 16, 2022, be received.

CW055-2022

1. That the report titled: **Initiation of Subdivision Assumption - Key-Road Developments Inc., Registered Plan 43M-1835 – (North of Queen Street, East of Mississauga Road), Ward 5 - Planning References – C04W07.009**

and 21T-06201B, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the City initiate the Subdivision Assumption of Key-Road Developments Inc., Registered Plan 43M-1835; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Key-Road Developments Inc., Registered Plan 43M-1835 once all departments have provided their clearance for assumption.

CW056-2022

1. That the report titled: **Initiation of Subdivision Assumption - Northbram Developments Inc., Registered Plan 43M-1654 – (North of Countryside Drive, East of Airport Road), Ward 10 - Planning References – C07E16.002 and 21T-01033B**, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the City initiate the Subdivision Assumption of Northbram Developments Inc., Registered Plan 43M-1654; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Northbram Developments Inc., Registered Plan 43M-1654 once all departments have provided their clearance for assumption.

CW057-2022

1. That the report titled: **Initiation of Subdivision Assumption - Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Registered Plan 43M-1946 – (North of Countryside Drive, East of Dixie Road), Ward 9 - Planning References – C04E16.002 and 21T-10008B**, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the City initiate the Subdivision Assumption of Kettle Point Investors Inc. & Wolverleigh Construction Ltd. Registered Plan 43M-1946; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Registered Plan 43M-1946 once all departments have provided their clearance for assumption.

CW058-2022

1. That the report titled: **Request to Begin Procurement – 2022 Road Resurfacing Part A – West & Part B – East – All Wards**, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the 2022 Road Resurfacing Program Part A - West & Part B - East.

CW059-2022

1. That the report titled: **Begin Procurement Report – Electrical Services at various City of Brampton facilities for a three (3) year period, (File ACX.EL)**, to the Committee of Council Meeting of February 16, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for electrical services at various City of Brampton facilities for a three (3) year period.

CW060-2022

1. That the report titled: **Amendment to the Request to Begin Procurement Report for the Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre**, to the Committee of Council Meeting of February 16, 2022, be received;
2. That the Purchasing Agent be authorized to recall the issued list of pre-qualified contractors and commence the procurement to hire a General Contractor for the Construction of the New Victoria Park Arena and Sports Hall of Fame;
3. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Addition and Renovation of Chris Gibson Recreation Centre; and
4. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW061-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 3, 2022**, to the Committee of Council meeting of February 16, 2022, Recommendations SC011-2022 to SC016-2022 be approved, as amended, to delete the words "it is the position of the Brampton School Traffic Safety Council" from Recommendation SC015-2022, to read as follows:

SC015-2022

1. That the discussion at the request of Councillor Williams, to the Brampton School Traffic School Traffic Council meeting of February 3, 2022, re: Communication Tiles for School Site Inspections be received; and,

2. That a social media tile for the Brampton School Traffic Safety Council website be created by Strategic Communications staff, to promote its programs and resources, with information, such as, a link to site inspection requests.

SC011-2022

That the agenda for the Brampton School Traffic Safety Council meeting of February 3, 2022 be amended, to add the following item:

10.2. Discussion at the request of Councillor Williams, re: Communication Tiles for School Site Inspections

SC012-2022

1. That the correspondence from Nabih Mansour, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 3, 2022, re: Request for a Crossing Guard at the intersection of Squire Ellis Drive and Belladonna Circle - St. Patrick Catholic School, 11948 The Gore Road - Ward 10 be received; and,

2. That a site inspection be undertaken.

SC013-2022

1. That the correspondence from Derek Patterson, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 3, 2022, re: Request to Review Parking Issues and Traffic Congestion on school street - Whaley's Corner Public School, 140 Howard Stewart Road - Ward 6 be received; and,

2. That a site inspection be undertaken.

SC014-2022

That Charles Gonsalves, Member be appointed to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 14, 2022.

SC015-2022

1. That the discussion at the request of Councillor Williams, to the Brampton School Traffic School Traffic Council meeting of February 3, 2022, re: Communication Tiles for School Site Inspections be received; and,

2. That a social media tile for the Brampton School Traffic Safety Council website be created by Strategic Communications staff, to promote its programs and resources, with information, such as, a link to site inspection requests.

SC016-2022

That Brampton School Traffic Safety Council do now adjourn to meet again on March 3, 2022, at 9:30 p.m.

CW062-2022

1. That the report titled: **Request To Begin Procurement – Hiring of a General Landscape Contractor for the Construction of Sandalwood Heights Adventure Park – Ward 10**, to the Committee of Council Meeting of February 16, 2022; be received, and
2. That the Purchasing Agent be authorized to commence the procurements for the Hiring of a General Landscape Contractor for the Construction of Sandalwood Heights Adventure Park.

CW063-2022

1. That the report titled: **Request to Begin Procurement – Hiring of General Landscape Contractor for the Construction Improvements to Eldorado Park – Ward 4**, to the Committee of Council Meeting of February 16, 2022, be received, and
2. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a General Landscape Contractor for Construction improvements to Eldorado Park.

CW064-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 3, 2022**, to the Committee of Council meeting of February 16, 2022, Recommendations SHF006-2022 to SHF009-2022 be approved as published and circulated.

SHF006-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, be approved as published and circulated.

SHF007-2022

That the discussion at the request of Glenn McClelland, Co-Chair, to the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, re:

- Attendance at monthly meetings
- Preparation for monthly meetings

- Preparation for election meeting
- Confidentiality of Closed Sessions, be received.

SHF008-2022

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, re: 2022 Induction Ceremony be received.

SHF009-2022

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on March 3, 2022 at 7:00 p.m.

CW065-2022

1. That the report titled: **Proposed Late-term Appointments to Citizen Advisory Committees**, to the Committee of Council meeting of February 16, 2022, be received;
2. That the individuals listed in confidential Appendix A to this report be appointed to the Committees indicated, for the remainder of the 2018 - 2022 term of Council, or until successors are appointed; and
3. That the confidential Appendix A to this report become public upon its approval.

CW066-2022

That the presentation titled: **Update – Workforce Development Projects (File CE.x)**, to the Committee of Council Meeting of February 16, 2022, be received.

CW067-2022

That the report titled: **Request to Begin Procurement – Recruitment Services For Executive and Specialized Roles For a Three (3) Year Period**, to the Committee of Council meeting of February 16, 2022, be **referred** back to staff to report to Council on March 2, 2022 with further information requested.

CW068-2022

1. That the report titled: **Brampton Tourism Event Funding Program**, to the Committee of Council meeting of February 16, 2022, be received;
2. That the 10 applicants for Marquee Festivals and Events funding, a stream of the Brampton Tourism Event Funding Program, listed in Appendix A be approved for funding at a total dollar amount of \$515,000;

3. That the Chief Administrative Officer (or designate) be authorized to execute the necessary Marquee Festival and Event funding agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);
4. That Administrative Authority By-Law 216-2017 be updated and approved to provide the Director, Strategic Communications, Culture and Events delegated authority to approve funding up to \$50,000 per non-profit and charitable Sport Tourism Events, a stream of the Brampton Tourism Event Funding Program, from an overall total of \$225,000 per calendar year to \$300,000 beginning in 2022;
5. That the Director, Strategic Communications, Culture and Events (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Funding Agreement executed pursuant to the Marquee Festivals and Events stream as well as the Sport Tourism Events stream, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a funding agreement; and in addition, that allocations be restored to previous levels for the pre-existing funded marquee events, and the Lusofonia also be provided funding, subject to recommendation by the Director, Strategic Communications that all program requirements are met;
6. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision; and
7. That Council approve a draw-down of \$460,250 from Reserve Fund 16 in 2022 to be added to the annual budgeted amount of \$354,750 to fund the recommended Marquee Festivals and Events and approved Sport Tourism Events, with the additional amount required to restore to previous levels and add the additional event of Lusofonia, subject to Council approval.

CW069-2022

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

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

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

15.3. 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

15.4. 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.

CW070-2022

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

12.7 Minutes – Governance and Council Operations Committee – February 28, 2022

City Councillor Bowman noted that he held this item for further discussion on the position of Deputy Mayor.

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Williams, was introduced to appoint Regional Councillor Fortini as Deputy Mayor.

The mover of the motion agreed to amendments proposed by Regional Councillor Fortini to divide the position into two (one for the east and one for the west), and to appoint Council Fortini for the east, and Regional Councillor Medeiros for the west.

The operative clauses of the motion, as amended, are as follows:

Therefore Be It Resolved:

1. That the position of Deputy Mayor be established to act in the absence of the Mayor, with respect to the role of presiding at Council and other Committee meetings where the Mayor is the Chair;
2. That the position be divided into two, reflecting the East and West portions of the City;

3. That Regional Councillor Pat Fortini, for the East, and Regional Councillor Martin Medeiros, for the West, each be appointed as Deputy Mayor for the remainder of the current term of Council;

4. That an appropriate amendment be made to Procedure By-law 160-2004, as amended, including appropriate public notice, to establish the position of Deputy Mayor to preside at meeting when the Mayor is unavailable, and should either Deputy Mayor not be available, the Acting Mayor shall preside at meetings; and,

5. That an appropriate amendment be made to the Civic Events Protocol (GOV-160) to insert the role of Deputy Mayor before Acting Mayor in the event the Mayor is unavailable to attend an event on behalf of the City.

Council discussion on the motion included Council's previous consideration regarding the appointment of a Deputy Mayor, and varying opinions in support of or opposition to the establishment of Deputy Mayor positions.

The following amendment to the motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Santos, was introduced.

That paragraphs 2 and 3 be struck out and replaced with the following:

“That a Deputy Mayor position rotation, on a monthly basis, of all Members of Council be established;”

Councillor Dhillon, as mover of the main motion, did not accept the amendment as “friendly”.

In response to questions from Council, Peter Fay, City Clerk, outlined the provisions of the Procedure By-law as they relate to consideration of and voting on amendments.

During Council's consideration of the amendment, a procedural motion to Call the Question was introduced by Councillor Bowman. The motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The amendment was considered as follows.

C049-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That paragraphs 2 and 3 be struck out and replaced with the following:

“That a Deputy Mayor position rotation, on a monthly basis, of all Members of Council be established;”

A recorded vote was requested and the motion *lost* as follows.

Yea (4): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Medeiros, and City Councillor Singh

Nay (7): Mayor Patrick Brown, Regional Councillor Palleschi, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, and City Councillor Williams

Lost (4 to 7)

A motion, moved by Regional Councillor Palleschi, was introduced to refer the main motion to the next term of Council. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C050-2022

Moved by Regional Councillor Palleschi

*That the motion be **referred** to the next term of Council.*

A recorded vote was requested and the motion *lost* as follows.

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

Nay (7): Mayor Patrick Brown, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, and City Councillor Williams

Lost (4 to 7)

Council discussion continued on the main motion during which time staff responded to questions regarding additional remuneration (positions would be ceremonial and not include additional compensation), and the related amendment to the Civic Events Protocol.

During Council’s continued discussion on the main motion, a procedural motion to Call the Question was introduced by Councillor Bowman. The motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The main motion was considered as follows.

C051-2022

Moved by Regional Councillor Dhillon

Seconded by City Councillor Williams

Whereas Section 242 of the *Municipal Act, 2001*, sets out the preconditions and powers for a Member of Council to act in place of the Mayor with respect to presiding at meetings:

Absence of head

242 A municipality may, by by-law or resolution, appoint a member of the council to act in the place of the head of council or other member of council designated to preside at meetings in the municipality's procedure by-law when the head of council or designated member is absent or refuses to act or the office is vacant, and while so acting such member has all the powers and duties of the head of council or designated member, as the case may be, with respect to the role of presiding at meetings;

Whereas many municipalities include a position of Deputy Mayor(s) to fulfil such a role as contemplated in the legislation;

Whereas the City of Brampton Procedure By-law 160-2004 identifies an Acting Mayor position, fulfilled through a pre-defined rotating monthly roster including all Councillors, to act in the event the Mayor is unavailable and who shall have all the powers and duties of the Mayor, with respect to the role of presiding at meetings;

Whereas a Civic Events Protocol (GOV-160) exists to set out the role of the Mayor for certain ceremonial and civic event responsibilities, and provisions for employing an Acting Mayor or such other Councillors when the Mayor is unavailable;

Whereas it may also be appropriate for Council to also appoint a Deputy Mayor, when required, for chairing meetings and assuming other ceremonial and civic event duties when the Mayor is not available, before relying on the Acting Mayor roster for such responsibilities;

Therefore Be It Resolved:

1. That the position of Deputy Mayor be established to act in the absence of the Mayor, with respect to the role of presiding at Council and other Committee meetings where the Mayor is the Chair;

2. That the position be divided into two, reflecting the East and West portions of the City;
3. That Regional Councillor Pat Fortini, for the East, and Regional Councillor Martin Medeiros, for the West, each be appointed as Deputy Mayor for the remainder of the current term of Council;
4. That an appropriate amendment be made to Procedure By-law 160-2004, as amended, including appropriate public notice, to establish the position of Deputy Mayor to preside at meeting when the Mayor is unavailable, and should either Deputy Mayor not be available, the Acting Mayor shall preside at meetings; and,
5. That an appropriate amendment be made to the Civic Events Protocol (GOV-160) to insert the role of Deputy Mayor before Acting Mayor in the event the Mayor is unavailable to attend an event on behalf of the City.

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

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

Nay (2): Regional Councillor Santos and Regional Councillor Palleschi

Carried (9 to 2)

Regional Councillor Fortini outlined the purpose of Recommendation GC005-2022 to amend the electronic meeting protocol to provide that should a member be absent during the taking of a vote, and there is no response on the call for the vote of the member, that they be recorded as absent, and not in the negative on the matter.

The following motion was considered.

C052-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 28, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations GC001-2022 to GC006-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC001-2022

That the agenda for the Governance and Council Operations Committee Meeting of February 28, 2022 be approved as amended **to add**:

9.5. Discussion Item at the Request of City Councillor Williams re. **Deputy Mayor Position**;

9.6. Discussion Item at the Request of City Councillor Williams re. **Expense Policy and Robo Calls**; and,

9.7. Discussion Item at the Request of Chair Fortini re. **Voting at Meetings and Attendance**.

GC002-2022

That the discussion at the Governance and Council Operations Committee Meeting of February 28, 2022, re. **Hybrid (in-person and remote) Meetings of Council and Committee**, be received.

GC003-2022

That the discussion at the Governance and Council Operations Committee Meeting of February 28, 2022, re. **Deputy Mayor Position**, be received.

GC004-2022

That the Mayor and Councillors' Expense Policy be amended to include robo calls as an eligible expense; and,

That any robo call expenses incurred during this term of Council be reimbursable.

GC005-2022

That the electronic meeting protocol be amended to provide that should a member be absent during the taking of a vote, and there is no response on the call for the vote of the member, that they be recorded as absent, and not in the negative on the matter.

GC006-2022

That Committee do now adjourn to meet again on Monday, May 30, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Joint and Several Liability

The following motion was considered.

C053-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

Whereas municipal governments provide essential services to the residents and businesses in their communities; and

Whereas the ability to provide those services is negatively impacted by exponentially rising insurance costs; and

Whereas one driver of rising insurance costs is the legal principle of ‘joint and several liability,’ which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and

Whereas, the Government of Ontario has the authority and responsibility for the legal framework of ‘joint and several liability; and

Whereas the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and

Whereas the Association of Municipalities of Ontario (AMO) on behalf of municipal governments has provided recommendations in 2019 through its submission to the Attorney General of Ontario titled: Towards a Reasonable Balance – Addressing Growing Municipal Liability and Insurance Costs to align municipal liability with the proportionate responsibility for incidents and capping awards;

Therefore Be It Resolved:

1. That the City of Brampton does hereby support and endorse AMO’s recommendations to the Provincial Government, as follows:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.
2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.

4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
 5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
 6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.
 7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.”; and
2. That the City of Brampton does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address “joint and several liability” before the end of the government’s current term so that municipalities can continue to offer high quality services to their communities; and
 3. That a copy of this Resolution be forwarded to all Brampton MPPs for their awareness and support, as well as the Region of Peel, City of Mississauga and Town of Caledon, seeking similar resolutions of support and endorsement.

Carried

14. Correspondence

- 14.1 ^ Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, to The Honorable Caroline Mulroney, Minister of Transportation, dated February 11, 2022, re. Hurontario Light Rail Transit – Gateway Terminal Stop Location

Dealt with under Consent Resolution C041-2022

- 14.2 ^ Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated February 11, 2022, re. Comprehensive Water Quality Monitoring of the Credit River

Dealt with under Consent Resolution C041-2022

15. Notices of Motion

15.1 Notice of Motion: Department Audit

City Councillor Bowman read the subject motion as published on the agenda for this meeting. The motion was moved by Councillor Bowman and seconded by Regional Councillor Medeiros.

Councillors Bowman and Medeiros outlined the purpose of the motion, and responded to questions from Council.

In response to questions from Council, Paul Morrison, Interim CAO, confirmed that, if it is determined that audits are necessary, staff could provide a follow up report identifying possible costs and audit areas.

Council Members expressed varying comments in support of or in opposition to the proposed motion, and offered suggested amendments that were not accepted by the mover, nor put forward independently.

During Council's continued discussion on the motion, a procedural motion to Call the Question was introduced by Councillor Medeiros. The motion was voted on and carried. Regional Councillor Palleschi noted his opposition to the motion.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so. Mayor Brown provided comments on the proposed motion.

A Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave. Councillor Palleschi provided a reminder that the question had been called.

Mayor Brown noted that, as he not yet spoken on this matter, he was given the opportunity to do so after the question was called.

The motion was considered as follows.

C054-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

WHEREAS the City's internal Audit Work Plan for 2022 has been reviewed, discussed and approved by the Audit Committee during its last meeting on February 8, 2022;

WHEREAS the audits will improve audit planning and risk assessment capabilities;

WHEREAS audits promote corporate accountability, transparency and good governance;

WHEREAS a new Director of Audit has not yet been recruited and hired;

THEREFORE, BE IT RESOLVED THAT:

a) The Interim CAO be directed to identify departments and initiate the external review process, in consultation with the Interim Director of Audit, through the Audit Committee; and

b) Attention and adherence be paid to the Purchasing By-law and Policy regarding procurement methods to engage an external auditor to conduct the review.

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)

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item from Mayor Brown re. Council Meeting Schedule

A motion, moved by Mayor Brown and subsequently seconded by Regional Councillor Medeiros, was introduced to cancel the scheduled Council Meeting of March 23, 2022, to accommodate varied school March breaks.

Council consideration included the potential need for a Special Meeting of Council for consideration of the recommendations from the scheduled Planning and Development Committee meeting on March 7, 2022 and the scheduled Committee of Council meeting on March 9, 2022.

Mayor Brown noted that the Committee minutes could be considered at the subsequent Council meeting (April 6, 2022) or at a special meeting called for this purpose.

Peter Fay, City Clerk, responded to questions from Council regarding previous cancellation of meetings, and matters tracking for the March 23rd Council meeting.

The motion was considered as follows.

C055-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

That the Council meeting scheduled on March 23, 2022 be cancelled, to accommodate varied March Breaks.

Carried

16.3 Discussion Item from Councillor Palleschi re. Churchville Flood

Members of Council commended staff from Brampton Fire and Emergency Services and Public Works and Engineering for their efforts in responding to the recent Churchville flood event and providing assistance to residents.

The following motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was introduced:

Whereas the municipality of the City of Brampton recently experienced a flooding event on February 17, 2022 and has experienced incremental operating and capital costs, the Council of the City of Brampton hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program; and

Further that Nash Damer, Treasurer, is given delegated authority to verify and attest to the accuracy of the associated claim.

Council consideration included existing or announced Provincial programs to provide financial assistance to help cover the costs for the City's response to this event, and programs available to help residents deal with the impact of the flood on their properties.

Staff responded to questions from Council regarding approximate costs for staff's response, potential use of City reserves to cover the costs, and review of the infrastructure in Churchville with a view to providing recommendations for improvements and mitigation measures.

Councillor Palleschi outlined an amendment to the motion to add the following additional clause:

That staff be directed to report back to Council by the end of the summer with a post-mortem of the event, an assessment, and a potential strategy for the improvement of the infrastructure in Churchville.

The motion, as amended, was considered as follows.

C056-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

Whereas the municipality of the City of Brampton recently experienced a flooding event on February 17, 2022 and has experienced incremental operating and capital costs, the Council of the City of Brampton hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program; and

Further that Nash Damer, Treasurer, is given delegated authority to verify and attest to the accuracy of the associated claim; and

That staff be directed to report back to Council by the end of the summer with a post-mortem of the event, an assessment, and a potential strategy for the improvement of the infrastructure in Churchville.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined a question from the public, as follows:

Sylvia Menezes Roberts, Brampton resident, asked: "Why isn't the federal pre-budget submission compliant with basic accessibility requirements that have been around for years? Text is required to be actually in the format of text, but this doesn't seem to be the case at all for the federal pre-budget submission. It not being formatted as text can make it unreadable for screen readers, and consequently inaccessible for those who are blind or visually impaired."

Mr. Fay responded that he would review this matter with staff and ensure that the document is accessible for all users.

18. By-laws

In response to questions from Council, Peter Fay, City Clerk, indicated that the by-law listed on the agenda as 28-2022 would be removed, since Council did not provide the authority for this by-law.

Mr. Fay noted that two by-laws were added pursuant to Council Resolution C043-2022 (Item 7.2).

The following motion was considered.

C057-2022

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That By-laws 29-2022 to 42-2022, before Council at its Regular Meeting of March 2, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 28-2022 – no by-law was assigned to this number

By-law 29-2022 – To accept and assumed works in Registered Plan 43M-2002 – 1212949 Ontario Inc. – east of Heritage Road and north of Steeles Avenue – Ward 6 (Planning References: C05W01.005 and 21T-10001B) (see Item 10.6.1)

By-law 30-2022 – To accept and assumed works in Registered Plan 43M-2040 – West End Developments Inc. – west of Creditview Road and south of Mayfield Road – Ward 6 (Planning References: C04W16.006 and 21T-12015B) (see Item 10.6.2)

By-law 31-2022 – To accept and assume works in Registered Plan 43M-1866 – Chinguacousy Farm Limited – east of Heart Lake Road and south of Sandalwood Parkway – Ward 9 (Planning References: C03E12.004 and 21T-95028B) (see Item 10.6.3)

By-law 32-2022 – To amend Traffic and Parking By-law 93-93, as amended – to permit and regulate the use of electric kick-scooters (see Item 12.3 – Committee of Council Recommendation CW032-2022 – February 2, 2022)

By-law 33-2022 – To authorize the temporary borrowing of funds for the Year 2022 – The Corporation of the City of Brampton (see Item 12.3 – Committee of Council Recommendation CW044-2022 – February 2, 2022)

By-law 34-2022 – To amend Zoning By-law 270-2004, as amended – i2 Developments Inc. – KLM Planning Partners Inc. – 209 Steeles Avenue West –

Ward 4 (File: OZS-2021-0032) (see Item 12.5 – Planning and Development Committee Recommendation PDC030-2022)

By-law 35-2022 – To amend Statutory Officials By-law 264-2021 regarding Interim Chief Administrative Officer

By-law 36-2022 – To appoint officers to enforce parking on private property and to repeal By-law 278-2021

By-law 37-2022 – To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8

By-law 38-2022 – To establish certain lands as part of the public highway system (Ace Drive) – Ward 9

By-law 39-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2102 – north of Countryside Drive and west of Bramalea Road – Ward 8 (PLC-2021-0056)

By-law 40-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – east of Dixie Road and south of Mayfield Road – Ward 9 (PLC-2021-0055)

By-law 41-2022 – To adopt Amendment Number OP2006-208 to the Official Plan of the City of Brampton Planning Area – Forestside Estates Inc. – KLM Planning Partners Inc. – Ward 8 (File: OZS-2021-0021 & 21T-21007B) (see Item 7.2 – Resolution C043-2022)

By-law 42-2022 – To amend Zoning By-law 270-2004, as amended – Forestside Estates Inc. – KLM Planning Partners Inc. – Ward 8 (File: OZS-2021-0021 & 21T-21007B) (see Item 7.2 – Resolution C043-2022)

19. Closed Session

Note: Items 19.1, 19.2, 19.3, 19.4, 19.5, 19.6 and 19.12 were dealt with pursuant to Consent Resolution C041-2022.

Earlier in the meeting during consideration of the Consent motion, Council Members expressed their intention to begin discussions on Item 19.9, specifically as it relates to Brampton U, in Open Session,

Sameer Akhtar, City Solicitor, and Peter Fay, City Clerk, suggested that Council begin its discussions in Closed Session where it can be determined if they are warranted in Closed and, if not, Council could continue its discussions in Open Session.

Council discussion on Brampton U began in Open Session, and included:

- details about information that was provided anonymously to some Members of Council, which included invoices for consulting and other services and a draft report
- concerns about the amounts and frequency of the invoices from the consultants
- suggestion that the consultants be invited to delegate to Council to explain their charges and provide details on their deliverables
- potential conflict of interest for a Member of Council and a suggestion that this matter be referred to the Integrity Commissioner
- need for information on the total budget, travel expenses by the consultants, identity of stakeholders who were engaged, outreach to the Province and outcomes, if/when a decision was made to discontinue moving forward with this project, and how the City ended its contract with the consultants
- concerns about public statements by Members of Council regarding a university in the downtown

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

- information on the amount of money spent on the two consultants between 2019 and 2021 and confirmation that all invoices have been paid
- details on work undertaken by the consultants, including a telephone survey, town hall meetings, information session to engage developers, confidential information shared with Council in Closed Session, business community engagement, and a report on the business sessions
- indication that a report titled: “A Case for Brampton University Draft” is with the CAO’s Office, and that the extent to which the report has been shared needs to be confirmed
- confirmation that the Brampton U initiative remains a Council priority and that no direction has been given to staff to discontinue work on the project.

During Council discussion on this matter, a Point of Order was raised by Regional Councillor Santos, for which the Mayor gave leave.

Councillor Santos noted confusion with the name of one of the consulting firms and confirmed that the company is Stakeholder Research Associates.

The following motion, moved by Regional Councillor Medeiros and subsequently seconded by Regional Councillor Fortini, was introduced.

1. That the Integrity Commissioner be requested to investigate the following:
 - a) The relationship between Councillor Santos and the consultant(s) utilized;
2. That the consultant report prepared by the consultants on this matter be released publically;
3. That the CAO be requested to provide a detailed itemized report (including any travel undertaken and stakeholders consulted), on the spending undertaken by the City with respect to the Brampton University file; and
4. That no further work be undertaken by staff in respect to advancing the Brampton U file.

Following introduction of the motion, a Point of Personal Privilege was raised by Regional Councillor Santos since she was named. Mayor Brown gave permission for the Point of Personal Privilege.

Councillor Santos provided an advisory that in August 2019 she sought advice from the Integrity Commissioner with respect to a potential conflict of interest she might have as a result of one of the selected consultants, and outlined details of a letter she received from the Integrity Commissioner in this regard.

Council discussion took place on the motion, during which time Members of Council expressed varying opinions in support of or opposition to the motion, and Mayor Brown provided background information on the Brampton U file and other potential post secondary opportunities.

In response to questions from Council, staff provided information on the funding available in reserves for post secondary education, money spent on the City's post secondary education strategy, details on the procurement process for the Brampton U consultants. Staff agreed to provide information to Council Members regarding any FOI requests on Brampton U.

A motion was introduced by Regional Councillor Vicente to provide that the CAO also report on when Members of Council received email communications from staff regarding the Brampton U file. The motion was subsequently withdrawn.

During Council consideration of the motion, Points of Order were raised by Councillors Medeiros, Fortini and Palleschi, for which the Mayor gave leave.

Councillor Medeiros clarified that the report from the consultants that he referenced is the final draft report and not a “white paper” as noted by a Member of Council.

Councillor Fortini expressed his view that Council discussion was off-topic and should be focussed on Brampton U only.

Councillor Palleschi responded to a Member of Council’s suggestion that the report back include additional information, and expressed his view that this could present an “impossible task” for staff.

Councillor Medeiros, as mover of the motion, agreed to some amendments proposed by Members of Council but did not accept other proposed amendments, such that the operative clauses read as follows:

1. That the Integrity Commissioner be requested to investigate the following:
 - a) The relationship between Councillor Santos and the consultant(s) utilized;
2. That the consultant report prepared by the consultants on this matter be released publically, subject to review by the CAO and City Solicitor and determination of confidentiality, and indication of previous dissemination thereof;
3. That the CAO be requested to provide a detailed itemized report (including any travel undertaken and stakeholders consulted, and copies of all press releases issued to update the public on Brampton University, and memoranda of understandings signed with other academic institutions) on the spending undertaken by the City with respect to the Brampton University file; and
4. That no further work be undertaken by staff in respect to advancing the Brampton U file, pending report on the matter by the CAO.

A separate recorded vote was taken on Clause 1 a) of the motion, with the results as follows:

Yea (7): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, and City Councillor Whillans
Nay (4): Regional Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Patrick Brown

Carried (7 to 4)

A separate recorded vote was taken on Clauses 2 to 4, with the results as follows:

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

Carried (11 to 0)

The motion, in its entirety and as amended, carried as follows.

C058-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the Integrity Commissioner be requested to investigate the following:
 - a) The relationship between Councillor Santos and the consultant(s) utilized;
2. That the consultant report prepared by the consultants on this matter be released publically, subject to review by the CAO and City Solicitor and determination of confidentiality, and indication of previous dissemination thereof;
3. That the CAO be requested to provide a detailed itemized report (including any travel undertaken and stakeholders consulted, and copies of all press releases issued to update the public on Brampton University, and memoranda of understandings signed with other academic institutions) on the spending undertaken by the City with respect to the Brampton University file; and
4. That no further work be undertaken by staff in respect to advancing the Brampton U file, pending report on the matter by the CAO.

Carried

The following motion was considered.

C059-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

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

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

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

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

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

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

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

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

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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.

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

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

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

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

Carried

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

19.7. – This item was discussed in Closed Session, information was received, and direction was given.

19.8. – This item was discussed in Closed Session, information was received, and no direction was given.

19.9. – This item was discussed in Closed Session, information was received, and no direction was given.

19.10. – This item was discussed in Closed Session, information was received, and direction was given.

19.11. – This item was discussed in Closed Session, information was received, and direction was given.

19.13 – This item was discussed in Closed Session, information was received, and direction was given.

The following motion was considered with respect to Item 19.5.

C060-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the following persons be appointed to the Accessibility Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Subhash Chand
- Michelle Buckland

2. That the following persons be appointed to the Brampton Age Friendly Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Urwah Cheema (Youth)
- Helen Prislinger (Senior)

3. That the following persons be appointed to the Brampton Sports Hall of Fame Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Harnek Singh Rai

4. That the following persons be appointed to the Brampton Heritage Board, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Nick Craniotis (Churchville resident)
- Daniel Rollings
- Roy de Lima
- Keba Tamara Thomas
- Leroy Onuoha

5. That the following persons be appointed to the Brampton Cycle Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Remi Parent
- Antonio (Tony) Pinheiro

6. That the following persons be appointed to the Environment Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Alexandra Belen
- Charry Rakhara

7. That the following persons be appointed to the Vehicle for Hire Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Sudagar Singh Nijjar (Driver representative)
- Irfan Alli (Driver representative)

Carried

The following motion was considered with respect to Item 19.12.

C061-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

THAT the Commissioner of Public Works and Engineering be delegated the authority to execute a lease agreement and all other agreements and documents necessary to effect a lease with Punjabi Community Health Services to operate a Brampton Bike Hub from the City owned property municipally known as 8 Nelson Street West, Unit 104, Brampton subject to the terms and conditions as directed by Council, and otherwise on such terms and conditions as may be acceptable to

the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

A recorded vote was requested on the direction given in Closed Session regarding Item 19.10.

The information considered in Closed was displayed, and following Council discussion, and with advice from staff, Council did not proceed with a vote in Open Session on this matter.

20. Confirming By-law

- 20.1 By-law 43-2022 – To confirm the proceedings of Council at its meeting held on March 2, 2022

The following motion was considered.

C062-2022

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of March 2, 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 43-2022 – To confirm the proceedings of Council at its Regular Meeting held on March 2, 2022

Carried

21. Adjournment

The following motion was considered.

C063-2022

Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 23, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk