



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 4, 2022

Members Present: Mayor P. Brown
Regional Councillor M. Medeiros, Deputy Mayor (chaired meeting)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor P. Fortini (arrived at 10:19 a.m. – personal)
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams (arrived at 10:19 a.m. – personal)
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development
D. Soos, Commissioner, Legislative Services
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
M. Parks, Acting Commissioner, Public Works and Engineering
A. Van Holt, Deputy Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – May 4, 2022

The meeting was called to order at 9:32 a.m. and recessed at 11:18 a.m. Council moved into Closed Session at 11:50 a.m. and recessed at 1:18 p.m. Council reconvened in Open Session at 1:43 p.m. and adjourned at 2:34 p.m.

1. Call to Order

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

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

Members absent during roll call: Regional Councillor Fortini, and City Councillor Williams

2. Approval of Agenda

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

The following additions items were proposed:

Discussion Item at the Request of Regional Councillor Dhillon re. Strengthening Economic Ties Between Brampton and Punjab, India;

Video Delegation from Sudeep Singla, Brampton resident, re. Strengthening Economic Ties Between Brampton and Punjab, India;

Discussion Item at the Request of Regional Councillor Vicente re. Heritage Matter re. Listed Properties on Main Street North;

Delegation from Sheridan College re. Centre for Healthy Communities, and to vary the order to deal with this as the first delegation item; and,

Announcement re. Stellantis Assembly Plant.

A separate recorded vote was requested on the proposed additions, with the results as follows:

Yea (6): Regional Councillor Vicente, City Councillor Whillans, City Councillor Bowman, City Councillor Singh, Regional Councillor Dhillon, Deputy Mayor Medeiros

Nay (3): Regional Councillor Santos, Regional Councillor Palleschi, Mayor Brown

Absent (2): City Councillor Williams, and Regional Councillor Fortini

Carried 6 to 3 (with 2 absent) with required two-thirds vote achieved.

The following motion was considered.

C122-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of May 4, 2022 be approved as amended:

To add:

6.2. Announcement re. **Stellantis Assembly Plant;**

7.3. Delegation from Sheridan College re. **Centre for Healthy Communities;**

7.4. Video Delegation re. **Item 16.2 – Strengthening Economic Ties Between Brampton and Punjab, India;**

16.2. Discussion Item at the Request of Regional Councillor Dhillon re. **Strengthening Economic Ties Between Brampton and Punjab, India;**

16.3. Discussion at the request of Councillor Vicente re. **Heritage Matter re. Listed Properties on Main Street North;**

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – re Item 10.2.2; and,

To vary the order:

To deal with the following as the first delegation item:

7.3. Delegation from Sheridan College re: **Centre for Healthy Communities;** and,

To deal with Closed Session items after the delegations.

Carried

Note:

Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened to vary the order to deal with Closed Session items after the delegations.

Later in the meeting, it was determined that Closed Session discussion on Item 10.2.2 were warranted, and Item 19.6 was added for this purpose.

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – April 20, 2022

The following motion was considered.

C123-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the **Minutes of the Regular City Council Meeting of April 20, 2022**, to the Council Meeting of May 4, 2022, be adopted as published and circulated.

Carried

5. Consent Motion

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.3.1, 10.4.1, 10.6.1, 12.1, 12.2, 19.1, 19.2.**

C124-2022

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

10.2.1.

1. That the report titled: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Northern Heat Series – June 17-19, 2022 – Chinguacousy Park – Ward 7**, to the City Council Meeting of May 4, 2022, be received; and

2. That Northern Heat Series, scheduled June 17, 18 and 19, 2022, to be held in Chinguacousy Park, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit; and

3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.

10.3.1.

That the report titled: **Salary Administration Policy: 2021 Semi Annual Report (July - Dec 2021)**, to the City Council Meeting of May 4, 2022, be received.

10.4.1.

1. That the report titled: **Recommendation Report: Direction to enter into Consent Agreement – HS4 Investments Inc. – 9240-9320 Goreway Drive – Ward 8 (Planning, Bld & Ec Dev-2022-349 and Files B-2021-0026 and B-2021-0027)**, to the Council Meeting of May 4, 2022, be received, and

2. That the Mayor and City Clerk be authorized to execute Consent Agreement in Accordance with the Committee of Adjustment decisions (Files B-2021-0026 and B-2021-0027) approving related Consent Applications for HS4 Investments Inc. respecting properties located at 9240 and 9320 Goreway Drive, with content satisfactory to the Commissioner of Planning, Building and Economic Development and in a form acceptable to the City Solicitor; and that staff be authorized to take the necessary steps to implement the terms of the Consent Agreement.

10.6.1.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1958 – Markview Home Corp. – North of Countryside Drive and**

West of The Gore Road) – Ward 10 (Planning References: C09E17.008 and 21T-12009B), to the Council Meeting of May 4, 2022, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1958 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City;

4. That By-law 99-2022 be passed to assume the following streets as shown on the Registered Plan 43M-1958 as part of the public highway system:

Archway Trail, Bering Road, Cloverhaven Road, Dinosaur Street, Dopp Crescent, Duet Street, Falkland Road, Hagerman Road, Henna Street, Landview Road, Leo Austin Road, Maple Syrup Street, Martin Byrne Drive, Mezzo Street, Poco Street, Quintette Close, Sister Oreilly Road, Squire Ellis Drive (East Portion), Squire Ellis Drive (West Portion), Venue Road

12.1.

That the **Minutes of the Committee of Council Meeting of April 13, 2022**, to the Council Meeting of May 4, 2022, be received.

19.1 and 19.2

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

19.1. Closed Session Minutes – City Council – April 20, 2022

19.2. Closed Session Minutes – Committee of Council – April 27, 2022

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

Absent (2): Regional Councillor Fortini, and City Councillor Williams

Carried (9 to 0)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Day of Action Against Anti-Asian Racism – May 10, 2022

b) National Public Works Week – May 15-21, 2022

c) Apraxia Awareness Day – May 14, 2022

d) Economic Development Week – May 9-13, 2022

e) Business Continuity Awareness Week (BCAW) – May 16-20, 2022

Deputy Mayor Medeiros acknowledged and read the proclamations listed above.

Stephen Preston, Chair, National Public Works Week (NPWW) Committee, responded to the NPWW proclamation and provided a presentation with details on activities and events planned to recognize the week.

On behalf of Council, Regional Councillor Vicente, Chair, Public Works and Engineering Section of Committee of Council, extended a Happy NPWW to Public Works and Engineering staff.

6.2 Announcement - Brampton Stellantis Assembly Plant

Danny Price, President, Local 1285, Unifor, outlined the recent announcement regarding a \$3.6 billion investment from the Federal and Provincial Governments and Stellantis to retool the Brampton and Windsor plants to produce electric vehicles. On behalf of the Brampton assembly plant and Local 1285, Mr. Price acknowledged and thanked Mayor Brown and Council for their advocacy support.

Deputy Mayor Medeiros recognized the advocacy efforts by Unifor, Mayor Brown and City staff.

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

7.1 Delegations re. Item 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – Southwest of Kings Cross Road and Kensington Road – Ward 7 (File C04E05.032)

Colin Chung, Partner, Glen Schnarr & Associates Inc., provided a presentation on 25 Kings Cross Road which included site and area context, concept master plan, and a rendering of the proposed development. Mr. Chung outlined comments, concerns and questions on the subject development application on behalf of his client.

Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd., provided correspondence dated April 29, 2022 with supplementary public input,

and outlined comments, concerns and questions on the subject development application on behalf of his client.

Mr. Chung and Mr. Gagnon responded to questions of clarification from Council, including a potential deferral of this matter.

The following motion was considered.

C125-2022

Moved by City Councillor Williams

Seconded by Mayor Patrick Brown

That the following delegations re. **Item 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – Southwest of Kings Cross Road and Kensington Road – Ward 7 (File C04E05.032)**, to the Council Meeting of May 4, 2022, be received:

1. Colin Chung, Partner, Glen Schnarr & Associates Inc. (and presentation); and,
2. Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd. (and supplementary information).

Carried

A motion, moved by Mayor Brown and seconded by City Councillor Williams, was introduced to defer the staff report (Item 13.1) to the Council Meeting of May 18, 2022.

Mayor Brown outlined the rationale for the proposed deferral.

The motion was considered as follows.

C126-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

That the report titled: **Application to Amend the Official Plan and Zoning Bylaw, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc., Southwest of Kings Cross Road and Kensington Road, Ward 7 (File: C04E05.032)**, to the Council Meeting of May 4, 2022, be **deferred** to the City Council meeting of May 18, 2022.

Carried

- 7.2 Delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re. Item 12.2 – Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007)

Justin McLarty, Partner, Miller Thomson, requested Council’s consideration for deferral of this matter to provide for discussions between staff and his client.

The following motion was considered.

C127-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That the delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re: **Item 12.2 – Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007) – Request for Deferral to Permit Further Discussion with City Staff**, to the Council Meeting of May 4, 2022, be received; and

That Recommendation PDC075-2022 be **deferred** to the May 18, 2022 meeting of City Council.

Carried

- 7.3 Delegation from Sheridan College re: Sheridan Centre for Healthy Communities
Council agreed to provide extra time for this delegation.

Dr. Janet Morrison, President and Vice Chancellor, and Hazel McCallion, Chancellor, Sheridan College, in attendance with Rajan Sandhu, Vice President, Strategic Alignment and General Counsel, Tracy Smith, Executive Officer, Officer of the President, and Jessica Hinchliffe, Secretary of the Board of Governors, provided information about and a presentation on Sheridan’s Centre for Healthy Communities.

Dr. Morrison outlined Sheridan’s request for financial support from the City and responded to questions of clarification from Council.

Staff noted that a staff report on this matter will be provided for consideration at a future Committee of Council meeting.

The following motion was considered.

C128-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That the following delegations from Sheridan College re. **Centre for Healthy Communities**, to the Council Meeting of May 4, 2022, be received:

1. Dr. Janet Morrison, President and Vice Chancellor, Sheridan College
2. Rajan Sandhu, Vice President, Strategic Alignment and General Counsel
3. Tracy Smith, Executive Officer, Officer of the President
4. Jessica Hinchliffe, Secretary of the Board of Governors at Sheridan College
5. Hazel McCallion, Chancellor of Sheridan College

Carried

7.4 Video Delegation re: Strengthening Economic Ties Between Brampton and Punjab, India

Sudeep Singla, Brampton resident, provided a video delegation in support of strengthening economic ties between the City of Brampton and Punjab, India.

The following motion was considered.

C129-2022

Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the video delegation from Sudeep Singh re. **Item 16.2 – Strengthening Economic Ties Between Brampton and Punjab, India**, to the Council Meeting of May 4, 2022, be received.

Carried

Item 16.2 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Singh, was introduced, with the operative clauses as follows:

Therefore be it resolved:

1. That Mayor Brown, Councillor Dhillon, and Councillor Singh, write a letter on behalf of Council to the new Chief Minister of Punjab, India, Bhagwant Mann, congratulating him on his recent victory as Chief Minister, and inviting

his government to explore building greater economic ties with the City of Brampton;

2. That an Economic Development kit highlighting Brampton’s key economic sectors be included with the letter.

Councillor Dhillon outlined the purpose of the motion.

In response to a question about including only Sheridan College in the last operative clause and not other institutions, Councillor Dhillon explained why he referenced Sheridan and indicated his willingness to add Algoma University and Toronto Metropolitan University in the clause.

An amendment was proposed by Regional Councillor Santos to include “and other educational institutions in Brampton” to the clause. Councillor Dhillon did not accept the amendment. The amendment was not put forward separately for Council's consideration.

The motion, as amended, was considered as follows.

C130-2022

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

Whereas, Punjab, India has a population of approximately 28 million people.

Whereas, Punjab has a GDP of US \$71 billion with economy based on manufacturing, agriculture, textiles, dairy, tourism, film, and financial services sector.

Whereas, Punjab recently held their elections and welcomed Bhagwant Mann as their new Chief Minister.

Whereas, CM Mann has been given a mandate to create economic prosperity for his citizens.

Whereas, the City of Brampton is home to hundreds of thousands of residents whose background is from Punjab, India.

Whereas, Brampton’s 2040 Vision states that “the large South Asian community is thriving as a cornerstone of Brampton life.”

Whereas, Brampton is the 9th largest and second fastest growing city in Canada with a highly skilled, young, diverse workforce, with key sectors in advanced manufacturing, food & beverage, health & life sciences, innovation & technology, and a burgeoning cybersecurity ecosystem.

Whereas, Brampton is on the verge of a significant and deliberate economic transformation;

Whereas, Brampton's various long-term educational institutions, such as Sheridan College, Algoma University and Toronto Metropolitan University, that attract talent from Punjab and help train and retain them for Brampton's economy, be asked to join this effort as educational partners:

Therefore be it resolved:

1. That Mayor Brown, Councillor Dhillon, and Councillor Singh, write a letter on behalf of Council to the new Chief Minister of Punjab, India, Bhagwant Mann, congratulating him on his recent victory as Chief Minister, and inviting his government to explore building greater economic ties with the City of Brampton;
2. That an Economic Development kit highlighting Brampton's key economic sectors be included with the letter.

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

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Christopher Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government and Association of Municipalities of Ontario (AMO) matters.

Council consideration included requests to staff to organize a meeting at City Hall with Brampton MPs; and, in view of the Stellantis Plant's transition to EV production, review the potential for creating new opportunities for supply chains that used to supply Chrysler to support the transition to electric vehicles.

The following motion was considered.

C131-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Singh

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 4, 2022, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Northern Heat Series – June 17-19, 2022 – Chinguacousy Park - Ward 7

Dealt with under Consent Resolution C124-2022

10.2.2 Staff Report re. Amendment of By-law 268-2021 to Authorize Expropriation of Property Requirements to facilitate the construction of municipal infrastructure to service lands within the Countryside Villages Secondary Plan – Ward 9 (RS File AG21300)

Council consideration of this matter included the potential need for Closed Session consideration. In consultation with the City Solicitor, Item 19.6 was added to the agenda for this purpose.

After Closed Session, the following motion was considered.

C132-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the report titled: **Amendment of By-law 268-2021 to Authorize Expropriation of Property Requirements to facilitate the construction of municipal infrastructure to service lands within the Countryside Villages**

Secondary Plan – Ward 9, to the Council Meeting of May 4, 2022 be received;
and

2. That By-law 98-2022 be enacted to amend By-law 268-2021 by deleting Schedule “A” thereof and substituting therefor the schedule attached to this report.

Carried

10.3 Corporate Support Services

10.3.1 ^ Staff Report re. Salary Administration Policy: 2021 Semi Annual Report (July - Dec 2021)

Dealt with under Consent Resolution C124-2022

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Direction to enter into Consent Agreement – HS4 Investments Inc. – 9240-9320 Goreway Drive – Ward 8

Dealt with under Consent Resolution C124-2022

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1958 – Markview Home Corp. – North of Countryside Drive and West of The Gore Road) – Ward 10 (Planning References: C09E17.008 and 21T-12009B)

Dealt with under Consent Resolution C124-2022

10.6.2 Staff Report re. Goreway Drive CN Rail Grade Separation between Steeles Avenue and Brandon Gate Drive, Project Update – Ward 8

Mike Parks, Acting Commissioner, Public Works and Engineering, provided an overview of the subject report and clarified that the suggestion the City is the cause of project delays is incorrect.

The following motion was considered.

C133-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

That the report titled: **Goreway Drive CN Rail Grade Separation between Steeles Avenue and Brandon Gate Drive, Project Update – Ward 8**, to the Council Meeting of May 4, 2022, be received.

Carried

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – April 13, 2022

Dealt with under Consent Resolution C124-2022

Note: The recommendations outlined in the minutes were approved by Council on April 20, 2022, pursuant to Resolution C113-2022.

12.2 Minutes – Planning and Development Committee – April 25, 2022

Deputy Mayor Medeiros introduced the subject minutes.

Peter Fay, City Clerk, noted that Recommendation PDC074-2022 and PDC075-2022 were deferred earlier in the meeting.

The following motion was considered.

C134-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of April 25, 2022**, to the Council Meeting of May 4, 2022, be received; and,
2. That Recommendations PDC070-2022 to PDC073-2022 and PDC076-2022 to PDC082-2022 be approved as outlined in the subject minutes; and
3. That PDC074-2022 and PDC075-2022 be deleted as they were dealt with under Council Resolutions C126-2022 and C127-2022, respectively.

Carried

The recommendations were approved as follows.

PDC070-2022

That the Agenda for the Planning and Development Committee Meeting of April 25, 2022, be approved as amended to **withdraw** the following item:

7.7. Staff report re: **Application to Amend the Official Plan, Secondary Plan and Zoning By-law, Chacon Retirement Village Inc – Candevcon 9664 Goreway Drive, Ward 8 (File: OZS-2020-0008)** Limited

PDC071-2022

That the following items to the Planning and Development Committee Meeting of April 25, 2022, be approved as part of the Consent Motion: **7.1, 7.2, 7.4, 7.5, 7.6, 8.1, 11.1, 11.5**

PDC072-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – KLM Planning Associates Inc. – Greenvale Homes Ltd – 2648 Countryside Drive (east side of Torbram Road north of Countryside Drive) – Ward 10 (Planning Building and Economic Development-2022-165 and City File OZS-2021-0065)**, to the Planning and Development Committee Meeting of April 25, 2022, be received; and
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following delegations re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – KLM Planning Associates Inc. – Greenvale Homes Ltd – 2648 Countryside Drive (east side of Torbram Road north of Countryside Drive) – Ward 10 (Planning Building and Economic Development-2022-165 and City File OZS-2021-0065)**, to the Planning and Development Committee meeting of April 25, 2022 be received:

1. Alistair Shields, Senior Planner, KLM Planning Partners Inc.

PDC073-2022

1. That the staff report re: Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, **Glen Schnarr & Associates Inc. – Branthaven Creditview Inc.**, 8940 Creditview Road, Ward: 4, (File: OZS-2022-0014), dated March 8, 2022 to the Planning and Development Committee Meeting of April 25, 2022, be received; and,

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 Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Branthaven Creditview Inc., 8940 Creditview Road, Ward: 4, (File: OZS-2022-0014)**, to the Planning and Development Committee meeting of April 25, 2022 be received:

1. Satinder Malhotra & Gurpreet Malhotra, Brampton Resident
2. Nash Jeevraj, Brampton Resident
3. Paramjit Chahal, Brampton Resident
4. Philip Lee, Brampton Resident
5. Denis Leger, Brampton Resident
6. Cheryl Roy, Brampton Resident
7. Peter Baxter, Brampton Resident
8. Vipul Shah, Brampton Resident
9. Arya Patel, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Branthaven Creditview Inc., 8940 Creditview Road, Ward: 4, (File: OZS-2022-0014), to the Planning and Development Committee meeting of April 25, 2022 be received:

Minutes – City Council – Regular Meeting – May 4, 2022

1. Satinder Malhotra, Brampton Resident, dated April 18, 2022
2. Nash Jeevraj, Brampton Resident, dated April 19, 2022
3. Paramjit Chahal, Brampton Resident, dated April 18, 2022
4. Philip Lee, Brampton Resident, dated April 19, 2022
5. Sachin and Meghna Kankran, Brampton Residents, dated April 19, 2022
6. Anton Rajeev Amirthanathan, Abiramy Ravindran Bernard and Manchula Joseph, Brampton Residents, dated April 17, 2022
7. Anna & Jorge Cardoso, Brampton Residents, dated April 7, 2022
8. Khalid Latif Khokhar, Brampton Resident, dated April 18, 2022
9. Mahesh Lad, Brampton Resident, dated April 17, 2022
10. Sukhija Sumit, Brampton Resident, dated April 14, 2022

PDC074-2022 – deleted

PDC075-2022 – deleted

PDC076-2022

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law Weston Consulting – Sunfield Investments (Church) Inc. Ward: 1 (Report No.: Planning, Bld & EcDev-2022-375 and File OZS-2020-0026)** to the Planning and Development Committee Meeting of April 25, 2022, be received; and,
2. That the Official Plan Amendment and Zoning By-law Amendment submitted by Weston Consulting on behalf of Sunfield Investments (Church) Inc., Ward: 1, File: OZS-2020-0026, as revised, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in this Recommendation Report; and,
3. That the amendments to the Official Plan, attached as Appendix 13 to this report be adopted; and,
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 14 to this report be adopted; and,
5. That no further notice or public meeting be required for the attached Zoning Bylaw Amendment to Section 34(17); and.

6. That the Owner submits a revised Urban Design Brief to the satisfaction of the Commissioner, Planning and Development Services, prior to the enactment of the implementing By-laws as per recommendations 3 and 4.

PDC077-2022

1. That the staff report re: **Implementation of Approved 2022 Budget Fee Increase for Development and Site Plan Applications**, to the Planning and Development Committee meeting of April 25, 2022, be received; and,

2. That Schedule A to the Tariff of Fees By-law with respect to Planning and Other Municipal Applications By-law 85-96, as amended, be amended to reflect the Council approved budget increase amount of 23% as set out in Appendix A of this report; and,

3. That staff be directed to report back to Council with a Phase Two Comprehensive Fee Policy and By-law report.

PDC078-2022

1. That the staff report re: **Updating the Sustainable New Communities Program** to the Planning and Development Committee meeting of April 25, 2022, be received;

2. That Council approve the new Sustainability Score Thresholds, as outlined in Appendix 3 of this report, for new Block Plan, Draft Plan of Subdivision, and Site Plan applications submitted as of July 1, 2022;

3. That new Block Plan, Draft Plan of Subdivision, and Site Plan applications submitted as of July 1, 2022 achieve a minimum Sustainability Score that falls within the new Bronze Sustainability Score Threshold;

4. That new Draft Plan of Subdivision and Site Plan applications submitted as of January 1, 2023 demonstrate a minimum “Good” level building performance, as outlined in Appendix 4 of this report;

5. That Council endorse, in principle, the future increase in Sustainability Score Thresholds shown in Appendix 5 and the incremental enhancements to the minimum building performance targets as outlined in Appendix 4 of this report;

6. That staff report back to Planning and Development Services Committee prior to the end of 2023 regarding increasing the minimum building performance requirement, and requiring new Block Plan, Draft Plan of Subdivision, and Site Plan applications within designated urban/town centres and intensification corridors to achieve a minimum Sustainability Score that falls within the Silver Sustainability Score Threshold.

7. That staff report back to Planning and Development Services Committee on a proposed incentives strategy that would support the Sustainable New Communities Program.

8. That the following correspondence re: **Updating the Sustainable New Communities Program (RM 3/2020)**, to the Planning and Development Committee meeting of April 25, 2022 be received:

1. Gabriella Kalapos, Executive Director, Clean Air Partnership., dated April 21, 2022

2. Bryan Purcell, VP of Policy and Program, The Atmospheric Fund, dated April 22, 2022

PDC079-2022

That the Minutes of Age-Friendly Brampton Advisory Committee meeting of March 29, 2022, Recommendations AFC006-2022 - AFC011-2022, to the Planning and Development Committee Meeting of March 7, 2022, be approved as published and circulated.

AFC006-2022

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of March 29, 2022 be approved.

AFC007-2022

That the delegation by Raymond Applebaum, CEO of Peel Senior Link, to the Age-Friendly Brampton Advisory Committee meeting of March 29, 2022, re: Development of the Newly Formed Peel Council on Aging and Alignment with the Committee's work on Age-Friendly Communities be received.

AFC008-2022

That the presentation by Mirella Palermo, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of March 29, 2022, re: Age-Friendly Directory & Video Testimonials – Staying Connected: Video Resource & Directory for Seniors and Caregivers, be received.

AFC009-2022

That the presentation by Mirella Palermo, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of March 29, 2022, re: Designing Spaces for Seniors – Laneway Activation Pilot Program – New Horizons for Seniors Program 2022 Grant, be received.

AFC010-2022

That the presentation by Tristan Costa, Planner, to the Age-Friendly Brampton

Advisory Committee meeting of March 29, 2022, re: Brampton Plan – Draft Policies Update be received.

AFC011-2022

That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on May 24, 2022 at 7:00 p.m.

PDC080-2022

1. That the correspondence from Peter Fay, City Clerk, dated April 22, 2022, re: **Cycling Advisory Committee Recommendation on Funding for the Ontario Active School Travel Program**, to the Planning and Development Committee meeting of April 25, 2022, be received; and,

2. That the correspondence from Dayle Laing, Citizen Member, Cycling Advisory Committee, re: **Ontario Active Travel Program Continuation**, be sent to all Brampton MPP's to request that the funding for the Ontario Active School Travel Program be included in the Government of Ontario's 2022/2023 budget.

PDC081-2022

That the correspondence from Infrastructure Ontario, dated April 25, 2022, re: Request to Update Notice Review Distribution List for Infrastructure Ontario be received.

PDC082-2022

That Planning and Development Committee do now adjourn to meet again on Monday, May 16, 2022, at 7:00 p.m., or at the call of the Chair.

12.3 Minutes – Committee of Council – April 27, 2022

Deputy Mayor Medeiros introduced the subject minutes.

Council discussion took place on the following recommendations.

Recommendation CW202-2022:

A motion, moved by City Councillor Singh and subsequently seconded by Regional Councillor Dhillon was introduced to amend the recommendation to remove from referral and approve the addition of the following names to the master list of street names and master list of park names:

Avtar Aujla; (street)

Raja (street)

Raminder Gill (park); and

City Councillor Singh outlined the rationale for the amendment.

The amendment was voted on and carried.

Recommendation CW210-2022:

An amendment was proposed to the recommendation to broaden the direction to staff to include potential payment of legal expenses of an individual Member of Council in the report back.

Following Council discussion on the proposed amendment, and with input from staff, the amendment was presented as follows:

That CW210-2022 be amended to include a further report request regarding consideration of potential payment of legal expenses of an individual Member of Council, such report to be made to the May 18, 2022 meeting of City Council.

The following motion, to receive the subject minutes and approve the recommendations, as amended, was considered.

C135-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Committee of Council Meeting of April 27, 2022**, to the Council Meeting of May 4, 2022, be received;

2. That Recommendations CW189-2022 to CW201-2022 and CW203-2022 to CW209-2022 and CW211-2022 to CW228-2022 be approved as outlined in the subject minutes;

3. That Recommendation CW210-2022 be amended to include a further report request regarding consideration of potential payment of legal expenses of an individual Member of Council, such report to be made to the May 18, 2022 meeting of City Council;

4. That CW202-2022 be amended to remove from referral and approve the addition of the following names to the master list of street names and master list of park names:

- Avtar Aujla; (street)
- Raja (street)
- Raminder Gill (park); and

5. That CW202-2022 and CW210-2022 be approved as amended.

Carried

The recommendations were approved as amended as follows.

CW189-2022

That the agenda for the Committee of Council Meeting of April 27, 2022 be approved, as amended, as follows:

To Add:

8.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Recreation Centres (Victoria Park and Howden)

9.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Update on Animal Services Shelter

11.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Risk Insurance

11.3.3. Discussion Item at the request of Regional Councillor Palleschi, re: Private Member's Bill C-233 - Raising the Level of Education on Domestic Violence and Coercive Control for Federally Appointed Judges

12.3.3. Discussion Item at the request of Regional Councillor Fortini, re: Goreway Bridge

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

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

To Defer the following item to the May 11, 2022 Committee of Council meeting:

15.1. 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 - University of Guelph Humber

CW190-2022

That the following items to the Committee of Council Meeting of April 27, 2022 be approved as part of Consent: **8.2.2, 9.2.1, 9.3.1, 11.2.3, 11.4.1, 11.4.2, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.8, 12.3.1, 12.4.1**

CW191-2022

That the delegation from Todd Fraleigh Chair, Board of Directors, and Gurwinder Gill, Kay Blair Hospice, re: **Kay Blair Hospice Land Acquisition**, to the Committee of Council Meeting of April 27, 2022, be received.

CW192-2022

That the delegation from Clyde Pacis, President, Thao Joseph, Chair, and Karen Pascual-Binaday, Co-Chair, Battle 905, re: **City Marquee Event "Battle 905"**, to the Committee of Council Meeting of April 27, 2022, be received.

CW193-2022

That the delegation from Mauro Cugini, Brampton Minor Ball Hockey Board Member, re: **Request to Waive Outstanding 2019 Balance Due to Pandemic Hardship**, to the Committee of Council Meeting of April 27, 2022, be **referred** to staff.

CW194-2022

That the delegation from David Laing, Chair, and Dayle Laing, BikeBrampton, re: **Bike the Creek Event - June 18, 2022**, to the Committee of Council Meeting of April 27, 2022, be received.

CW195-2022

1. That the delegation from Christina Bagatavicius, Principal and Co-Founder, Bespoke Collective, re: **2022-2027 Performing Arts Strategic Plan**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That the report titled: **2022-2027 Performing Arts Strategic Plan**, to the Committee of Council Meeting of April 27, 2022, be received; and
3. That the 2022-2027 Performing Arts Strategic Plan be approved by Council.

CW196-2022

That the following items re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of April 27, 2022, be **deferred** to the May 11, 2022 Committee of Council meeting:

1. Delegations re: University of Guelph-Humber's Possible Relocation to the City of Brampton

2. Daniel Atlin, VP External Affairs, University of Guelph

3. Kelly Jackson, VP External Affairs and Professional Learning, Humber College

4. Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership; and

2. Correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: University of Guelph-Humber's Possible Relocation to the City of Brampton

CW197-2022

WHEREAS the Province has set out the process for Official Plan Reviews at both the Regional and local municipal levels;

AND WHEREAS the Region of Peel is currently finalizing their Municipal Comprehensive Review ('MCR');

AND WHEREAS the owners of 5923 Mayfield Road and 9400 Goreway Drive have requested consideration by the Region of Peel for an employment conversion to permit mixed-use development (inclusive of residential) through the MCR process;

AND WHEREAS within the Peel 2051 Regional Official Plan and Municipal Comprehensive Review, Employment Conversion Analysis, it is noted that a conversion is not supported as the lands are neither located within a strategic growth area, nor is there specific need for additional retail/commercial or residential uses;

AND WHEREAS the City of Brampton has commenced a precinct planning process for the lands adjacent to and including 5923 Mayfield Road, that is contemplating residential and mixed land uses;

AND WHEREAS the City of Brampton will commence a precinct planning process for the lands adjacent to and including 9400 Goreway Drive as part of MTSA station area planning, that will contemplate residential and mixed land uses;

AND WHEREAS the City of Brampton will strive through the precinct planning processes to ensure that employment yield as part of a mixed-use development

vision is equal to, or greater than, what is contemplated under current single employment use designations;

AND WHEREAS through the precinct planning process the City of Brampton will work with the Town of Caledon to ensure respective ultimate land use visions along Mayfield Road are compatible;

AND WHEREAS through the precinct planning process the City of Brampton will work to ensure compatibility of sensitive uses on the east side of Goreway Drive with employment uses on the west side of Goreway Drive;

THEREFORE BE IT RESOLVED that the Council of the Regionally Municipality of Peel support the employment conversion for the following land parcels:

- 5923 Mayfield Road;
- The portion of Part of Lot 17, Concession 6, EHS, west of 5923 Mayfield Road and east of the valley lands; and
- 9230, 9240, 9260, 9280, 9300, 9320, 9340, 9358, 9370, 9376 and 9400 Goreway Drive.

CW198-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 27, 2022, be received.

CW199-2022

1. That the report titled: **Response to Council Referred Matter C095-2022: Recognition for Blackburn Family (RM 9/2022)**, to the Committee of Council Meeting of April 27, 2022, be received.
2. That Council approve the installation of a metal bench, a documentary, and a tree planting in honour of Estelle Blackburn and her family with signage near the bench to educate the public about her contributions to the community.
3. That the Park remain named Beatty-Fleming Park in honour of Mary Beatty and Abigail Fleming.

CW200-2022

That the discussion item at the request of Regional Councillor Fortini, re: **Recreation Centres (Victoria Park and Howden)**, be referred to the May 4, 2022 Council Meeting.

CW201-2022

That the report titled: **2021 Federal Election – Election Sign Enforcement**, to the Committee of Council Meeting of April 27, 2022, be received.

CW202-2022

That the following items re: **Asset Naming - Various Street and Park Naming Requests**, to the Committee of Council Meeting of April 27, 2022, be referred back to staff for further consideration and future report thereon:

9.2.2. Staff Report re: Asset Naming - Various Street and Park Naming Requests

9.4.1. Correspondence from Nick Moreau, Brampton resident, dated April 25, 2022, re: Item 9.2.2 - Asset Naming – Various Street and Park Naming Requests

That the following be removed from referral and approved for addition of the following names to the master list of street names and master list of park names:

- Avtar Aujla; (street)
- Raja (street)
- Raminder Gill (park); and

CW203-2022

That the **Minutes of the Accessibility Advisory Committee Meeting of March 8, 2022**, to the Committee of Council Meeting of April 27, 2022, Recommendations AAC001-2022 to AAC006-2022 be approved, as published and circulated.

AAC001-2022

That the agenda for the Accessibility Advisory Committee meeting of March 8, 2022, be approved as published and circulated.

AAC002-2022

That the delegation of Tim Lichti, CEO, Swap Robotics, to the Accessibility Advisory Committee meeting of March 8, 2022, re: Swap Robotics be received.

AAC003-2022

1. That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Accessibility Advisory Committee meeting of March 8, 2022, re: Micromobility - Electric Scooter Pilot be received;

2. That the following delegations to the Accessibility Advisory Committee meeting of March 8, 2022, be received:

- David Lepofsky, Chair of the Accessibility for Ontarians with Disabilities Act Alliance, re: Danger that Electric Scooters present for People with Disabilities, Seniors and Others
- Bernard Akuoko, Program Lead of Advocacy, Accessibility & Community Engagement (GTA), CNIB, re: Legalization of E-Scooters
- Chris Schafer, Vice President, Government Affairs Bird Canada, re: Micromobility - Electric Scooter Pilot
- Moaz Ahmad and Shoaib Ahmed (not in attendance) Civic Lead and CEO, Scooty (Scooty Mobility Inc), re: Micromobility - Electric Scooter Pilot.

AAC004-2022

That the presentation by Shawnica Hans, Sr. Coordinator, Election/Special Projects, and LoriAnn Beckford, Coordinator, Elections, to the Accessibility Advisory Committee meeting of March 8, 2022, re: 2022 Municipal Election – Accessibility Plan be received.

AAC005-2022

That the Draft Multi-Year Accessibility Plan - 2022-2026 by Janice Adshead, Deputy Clerk, to the Accessibility Advisory Committee meeting of March 8, 2022, be received.

AAC006-2022

That the Accessibility Advisory Committee meeting of March 8, 2022 do now adjourn to meet again on June 7, 2022 or at 6:00 p.m.

CW204-2022

That the staff presentation re: **Film Office Update**, to the Committee of Council Meeting of April 27, 2022, be received.

CW205-2022

1. That the report titled: **Film Updates and Rates**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That Council accept the 2021 Film update including ongoing work to provide a streamlined concierge-style service (one point of contact, one invoice covering all city-related charges) to film clients as per the Film Services Feasibility Report (CW062-2021 – ratified by Council on February 10, 2021); and

3. That Council approve staff moving forward working with city departments for the development of a consistent set of rates and fees specific to filming across all city-owned facilities.

CW206-2022

The staff presentation, re: **Arts, Culture & Creative Industry Development Agency Program Update**, to the Committee of Council Meeting of April 27, 2022, be received.

CW207-2022

That the report titled: **Arts, Culture & Creative Industry Development Agency – Program Update**, to the Committee of Council Meeting of April 27, 2022, be received.

CW208-2022

1. That the report titled: **2022 Transportation Asset Management Plan**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That Council approve the proposed “2022 Transportation Asset Management Plan” attached as Appendix A; and
3. That the “2022 Transportation Asset Management Plan” be posted on the City’s website to comply with O. Reg. 588/17.

CW209-2022

WHEREAS the Province of Ontario the proposed Highway 413 even if approved would not provide any congestion relief for at least another ten years if not longer; and,

WHEREAS the Province of Ontario initiated an Environment Assessment process in 2007 for the planning and construction of the GTA-West Corridor:

“The Purpose of this study is to examine long-term transportation problems and opportunities and consider alternatives solutions to provide better linkages between urban Growth Centres in the GTA West Corridor Preliminary Study Area.”

“The Focus will be on developing an integrated, multi-modal transportation system that offers choices for the efficient movement of people and goods.”; and

WHEREAS the final recommendation of the Stage 1 Provincial Environmental Assessment (2012) was to first put in place the transportation system

management components, rapid transit, freight rail improvements and expansion of existing highways prior to construction of a new expressway; and

WHEREAS the Stage 2 Environmental Assessment (design and route of Highway 413) undertaken by the previous provincial government was shelved because of strong objections by an Expert Advisory Panel in the fields of rural development, renewable cities, agriculture, environment, and efficient transportation who sounded alarms over predicted irreversible ecological harm caused by the uncontrolled, low density urban sprawl enabled by Highway 413 and identified several other solutions that should be reviewed; and

WHEREAS the current Provincial government revived the Highway 413 proposal in 2018, saying it could relieve congestion issues in the fast-growing Toronto suburbs and boost Ontario's economy in the absence of addressing any of the concerns set out in the Expert Advisory Panel Report; and

WHEREAS the Federal Government designated the GTA West Corridor/Highway 413 as a project that has the potential to have adverse negative impacts on critical endangered species habits under federal jurisdiction on May 3, 2021 and is still awaiting for the initial project description from the Province of Ontario's Ministry of Transportation; and

WHEREAS even if built Highway 413 will not provide any congestion relief for at least ten years and Highway 407 offers a solution to immediately provide congestion relief; and

WHEREAS the current toll rates provide a disincentive to increase usage of the Highway 407 ETR and this results in increased usage and congestion on surrounding local and regional roads; and,

WHEREAS the 407ETR was created as a truck by-pass in order to relieve congestion on Highway 401, but the 407ETR was tolled, thereby limiting the amount of relief provided by the 407ETR; and

WHEREAS several reasonable road improvement alternatives to Highway 413 exist and were recommended by the Expert Panel, including congestion pricing on other highways, shifting truck traffic to the under-utilized 407ETR including the reduction or elimination of tariffs, and transportation system management on other highways (ramp metering, speed harmonization. (freight, rail improvements, underpasses); and

WHEREAS on February 22, 2022 the provincial government announced removing tolls on highway 412 and 418; and

WHEREAS maximizing use of existing infrastructure, transit investments and good land use planning decisions are vital to creating complete communities which are economically vibrant, where people and goods are moved effortlessly, and where multiple modes of transportation support the community including a focus on active transportation; and

WHEREAS the City of Brampton spends approximately \$1,000,000 a year on 407 toll charges to support Brampton Transit routes; and

WHEREAS analysis has shown (<https://ontario.transportation.ca>) that investment in various unfunded rapid transit projects, including GO Transit and LRT/BRT projects, can move 4 times the number of people as Highway 413, for the same invested dollars; and

WHEREAS 407 International Inc. was granted relief by the Province from traffic volume penalties in 2020 and could be amenable to negotiation to provide tariff relief on its highway in lieu of penalties for 2021; and

WHEREAS the Canadian Pension Plan Investment Board (CPPIB) is a 50.01% shareholder of 407 International Inc.; and

WHEREAS CPPIB believes it is their responsibility to take Climate Change into account to ensure sound investments as we transition to a low carbon economy; and

WHEREAS CPPIB seeks to work with high emitting investors to and discuss strategies to help manage and improve GHG emissions; and

WHEREAS supporting increased usage of Highway 407 ETR would be consistent with CPPIB approach to Climate Change and assist all levels of government achieving progress on GHG emission reductions and provide immediate congestion relief; and,

NOW THEREFORE, BE IT RESOLVED:

THAT the Council of the City of Brampton strongly supports initiatives that will promote better utilization of the existing Highway 407 ETR; and

THAT the City of Brampton advocate to have the provincial government pay for the toll charges associated with transport trucks and Brampton Transit routes; and

THAT the Council of the City of Brampton continues to support an integrated GTHA rail transit network which includes new GO Train service to Bolton (Caledon); and

THAT the Council of the City of Brampton fully supports a complete Federal Environmental Impact Study pursuant to s.9(1) of the Impact Assessment Act (I.A.A.), prior to any advancement of Highway 413; and

THAT the Council of the City of Brampton requests that the Government of Canada, the Province of Ontario work with the CPPIB and 407 International Inc., and the CPPIB to discuss strategies to increase Highway 407 ETR usage to provide immediate congestion relief on surrounding roads consistent with the recommendations of the Expert Advisory Panel Report; and

THAT if Highway 413 does not proceed, that capital costs of funding the proposed GTA West Corridor should be redirected to provide for rapid transit for the Regions of York, Peel and Halton such as investment in improved GO service on the Kitchener and Milton lines, a new GO transit line to Bolton, 407 Transitway and BRT on Queen Street; and

THAT the Council of the City of Brampton recommends that the province undertake a comprehensive economic benefits analysis of the potential for transit orientated communities along the GO Rail Transit Network and any new LRT/BRT lines for the Greater Golden Horseshoe as well the GTA regional transportation plan / sustainable communities strategy to provide holistic comprehensive policies for achieving affordable housing near transit-oriented communities stations; and

THAT a copy of this resolution be provided to the Region of York, Peel and Halton, the cities of Richmond Hill, Vaughan, Markham, Mississauga, Toronto and the Towns of Milton, Orangeville and Halton Hills; and

AND further that this Resolution be forwarded to:

1. Doug Ford, Premier of Ontario;
2. Peter Bethlenfalvy, Minister of Finance;
3. Caroline Mulroney, Minister of Transportation;
4. Kinga Surma, Minister of Infrastructure and Transit-Oriented Communities;
5. David Piccini, Minister of Environment and Climate Change;
6. Stan Cho, Associate Minister of Transportation (GTA);
7. Steve Clark, Minister of Municipal Affairs and Housing;
8. Lisa Thompson, Minister of Agriculture, Food and Rural Affairs;
9. Victor Fedeli, Minister of Economic Development, Job Creation and Trade;

10. Andrea Horwath, Leader of The Official Opposition and Ontario NDP Party;
11. Steven Del Duca, Leader of The Ontario Liberal Party;
12. All Members of Federal Parliament in The Regional Municipality of York, Peel and Halton;
13. All Members of Provincial Parliament in The Regional Municipality of York, Peel and Halton;
14. All Members of Regional Council in The Regional Municipality of York, Peel and Halton;
15. All City Clerks in the Regional Municipalities of York, Peel and Halton;
16. Rt Hon. Justin Trudeau, Prime Minister of Canada;
17. Chrystia Freeland, Federal Minister of Finance;
18. Hon Omar Alghabra, Federal Minister of Transport;
19. Hon Marie Claude Bibeau, Minister of Agriculture and Agr-Food;
20. Melanie Joly, Federal Minister of Economic Development;
21. Dominic Leblanc, Federal Minister of Infrastructure and Communities;
22. Jonathan Wilkinson, Federal Minister of Natural Resources;
23. Steven Guilbeault, Federal Minister of Environment and Climate Change;
24. Nando Iannicca, Chairman, Peel Region;
25. John Mackenzie, CEO, Toronto and Region Conservation Authority;
26. Phil Verster, President and CEO, Metrolinx;
27. David Mcfadden, Chairman, 407ETR;
28. Javier Tamargo, President and CEO 407ETR
29. Nando Iannicca, Chairman, Peel Region

CW210-2022

That staff report on the City contract in place with Justice Risk Solutions Inc., including an itemization of the costs incurred to date in relation to this service, and exit and usage terms of the contract; and,

That staff report back regarding consideration of potential payment of legal expenses of an individual member of council, such report to be made to the May 18, 2022 meeting of City Council.

CW211-2022

Whereas violence against women is a Canadian public health crisis that demands urgent action; and

Whereas one in four women experience domestic violence in their lifetime. One woman or girl is killed every other day, on average, somewhere in our country; and

Whereas the most dangerous time for a victim of abuse is when she separates from her Partner; and

Whereas, the current Canadian court system is not equipped to protect women. According to the National Judicial Institute, there is no mandatory education for Judges on domestic violence. Judges need education on what constitutes domestic violence or coercive control. A formal education program would ensure another line of defense for victims, as well as preventing violence and abuse before it happens; and

Whereas, the COVID-19 pandemic has only exacerbated the domestic violence crisis. Women's shelters and crisis centres have reported a marked increase in requests for services this year. The concerns for children are significant. According to recent research from The Children's Hospital of Eastern Ontario, doctors have seen more than double the number of babies with serious injuries as this time last year. These include head injuries, broken bones or in some cases death. Institutions across the country are reporting a similar trend; and

Whereas, in 2020, Peel Police responded to more than 18,000 incidents of family and intimate partner violence. On average, that's 50 disputes every day or 2 every hour. That's just what gets reported. Most incidents are not reported. Family and intimate partner violence is any type of controlling or threatening behaviour, physical or sexual violence, or abuse between intimate partners or family members. In Peel, over 85% of those that report this type of violence are women, with the highest reported rate in the ages 25 to 34. This includes women of any race, sexual orientation, religion or economic background.

Whereas, abuse is the attempt by one person to control another using fear, violence or intimidation. Abuse is not just physical but emotional, sexual, financial and psychological; and

Whereas, according to Article 19 of the UN Convention on the Rights of the Child, children must be protected from “all forms of physical or mental violence, injury or abuse, neglect or negligent treatment, maltreatment or exploitation, including sexual abuse, while in the care of parent(s), legal guardian(s) or any other person who has care of the child.” Our current family justice system often fails our children in this regard; and

Whereas, in worst case scenarios, children are killed by a violent parent. As reported by the Canadian Domestic Homicide Prevention Initiative, recent separation and domestic violence are the two biggest risk factors for domestic violence related child homicides; and

Whereas, custody disputes are an additional risk factor. Each year in Canada, about 30 children are killed by a parent. Mothers are responsible about 40 per cent of the time, often due to postpartum depression or mental illness. In the 60 per cent of cases where fathers are the murderers, anger, jealousy or post-separation retaliatory revenge are the usual motivations; and

Whereas, Keira’s Law is named after four-year-old Keira Kagan, who was killed while in the custody of her father, in 2020; and

Whereas many cases of domestic violence are inappropriately labelled as “high conflict” in the family court system. According to research by Rachel Birnbaum, a Social Work Professor at the University of Western Ontario who specializes in child custody, approximately one third of cases called “high conflict” by the court had substantiated evidence of valid concerns about domestic violence. These cases must be recognized and treated differently by judges; and

Whereas, voting in favour of “Keira’s Law”, contained in Private Member’s Bill C-233, will not only protect victims of violence and children, it will save lives by amending the Judges Act to establish seminars for judges on intimate partner violence and coercive control, and

Now therefore be it resolved that, Brampton City Council calls upon the House of Commons to support Member of Parliament Anju Dhillon's Private Member’s Bill C-233, that will raise the level of education on domestic violence and coercive control for federally appointed Judges; and

Further that a copy of this resolution be sent to:

- The Right Honourable Justin Trudeau, Prime Minister of Canada
- The Honourable Karina Gould, MP, Minister of Families, Children and Social Development

- The Honourable Candice Bergen, Interim Leader of the Conservative Party of Canada
- Yves-Francois Blanchet, MP, Leader of the Bloc Quebecois
- Jagmeet Singh, MP, Leader of the New Democratic Party
- Brampton MPs

CW212-2022

That the correspondence from Rose Marie Grycaj, President, CARP, dated April 2022, re: **Hospital Funding for Brampton**, to the Committee of Council Meeting of April 27, 2022 be received.

CW213-2022

That the correspondence from Rose Marie Grycaj, President, CARP, dated April 15, 2022, re: **University in Brampton**, to the Committee of Council Meeting of April 27, 2022, be received.

CW214-2022

1. That the report titled: **Initiation of Subdivision Assumption; Dusty Rose Holdings Inc., Registered Plan 43M-2028 – (South of Mayfield Road, East of McVean Drive), Ward 10 - Planning References – C09E16.008 and 21T-12016B**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That the City initiate the Subdivision Assumption of Dusty Rose Holdings Inc., Registered Plan 43M-2028; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Dusty Rose Holdings Inc., Registered Plan 43M-2028 once all departments have provided their clearance for assumption.

CW215-2022

1. That the report titled: **Traffic Calming Program – City Wide (File I.AC)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
2. That staff proceed with the development of traffic calming plans for Laurelcrest Street (from Vodden Street East to Queen Street East), and Fernforest Drive (from Countryside Drive to Sandalwood Parkway East).

CW216-2022

That the report titled: **Request to Begin Procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period**, to the

Committee of Council Meeting of April 27, 2022, be **referred** back to staff to provide further financial details.

CW217-2022

1. That the report titled: **Special Event Road Closure – 2022 Rotary Rib and Roll (Ward 3)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 27, 2022, to 11:59 p.m. on Sunday, May 29, 2022 be approved.

CW218-2022

1. That the report titled: **Request to Begin Procurement - Replacement of Brampton Transit's CAD/AVL System**, to the Committee of Council Meeting of April 27, 2022, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Replacement of Brampton Transit's CAD/AVL System.

CW219-2022

That the report titled: **eBus Trial Update (Phase I) (File IB.C) (RM 64/2020)**, to the Committee of Council Meeting of April 27, 2022, be received.

CW220-2022

That the report titled: **Brampton Transit Update – Moving Forward (File IB.C)**, to the Committee of Council Meeting of April 27, 2022, be received.

CW221-2022

1. That the report titled: **Transit Bus Electrification Update (File IB.C)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
2. That Council approve further engagement of CUTRIC to substantially complete in 2022 the Brampton Transit Zero Emission Bus (ZEB) Implementation Strategy and Rollout Plan, with a net upset limit to the City of Brampton in the amount of \$350,000 (inclusive of applicable taxes). This budget amount was previously approved by Council (Capital Project # 204705-001); and,
3. That the General Manager, Transit or designate, be delegated authority to execute on behalf of the City any necessary contracts, agreements and or amending agreements, and other documentation as may be required to contract the services of CUTRIC, and/or the Government of Canada (Infrastructure

Canada) as may be required under the Zero Emission Transit Fund, to complete the Brampton Transit Zero Emission Bus Implementation Strategy and Rollout Plan on the terms described in this report and otherwise satisfactory to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

CW222-2022

That the Minutes of the **Brampton School Traffic Safety Council Meeting of April 7, 2022**, to the Committee of Council Meeting of April 27, 2022, Recommendations SC027-2022 to SC033-2022 be approved, as published and circulated.

SC027-2022

That the agenda for the Brampton School Traffic Safety Council meeting of April 7, 2022, be approved as published and circulated.

SC028-2022

1. That the correspondence from Baljinder Kaur, Brampton Resident, to the Brampton School Traffic Safety Council meeting of April 7, 2022, re: Request for a Crossing Guard at the intersection of Chapparral Dr/Sunny Meadow Blvd - Sunny View Middle School, 30 Chapparral Dr / Stanley Mills Public School, 286 Sunny Meadow Blvd - Ward 9 be received; and,
2. That a site inspection be conducted for Stanley Mills Public School.

SC029-2022

1. That the correspondence from Regional Councillor Santos and Regional Councillor Vicente, to the Brampton School Traffic Safety Council meeting of April 7, 2022, re: Request to review Traffic/Safety concerns in the vicinity of Elbern Markell Drive and Lorenvile Drive, Lorenvile Public School - 10 Lorenvile Drive - Ward 5 be received; and
2. That a site inspection be undertaken.

SC030-2022

1. That the site inspection report for St. Patrick Catholic School, 11948 The Gore Road, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the school travel plan program in Peel;

3. That the intersection of Squire Ellis Drive and Bella Donna Circle / Leo Austin Rd does not warrant a crossing guard;
4. That the Senior Manager of Traffic Services be requested:
 - to arrange for the maintenance of the roundabout island landscaping to ensure clear driver site lines all year round.
 - to provide educational information regarding crossing and safety at roundabouts to the Principals of Pte. Buckam Singh Public School and St. Patrick Catholic School for distribution to school population; and,
5. That Peel Regional Police be requested to monitor the intersection of Squire Ellis Drive and Bella Donna Circle / Leo Austin Road during arrival and dismissal times for Pte Buckham Singh Public School and St. Patrick Catholic School to ensure all traffic regulations are followed.

SC031-2022

1. That the Site Inspection report for Fairlawn Public School, 40 Fairlawn Boulevard, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Fairlawn Boulevard during school arrival and dismissal times;
4. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Fairlawn Boulevard;
5. That the Manager of Traffic Services be requested to arrange for an All-Way Stop Warrant Study to be conducted on Fairlawn Boulevard between Humberwest Parkway to Ricardo Road;
6. That the Principal be requested to:
 - Encourage and educate the student population how to cross the street safely, and encourage them to use the crossing guards that are already in place; and,
7. That a Crossing Guard is not warranted at the intersection this time.

SC032-2022

1. That the site inspection report for Shaw Public School, 10 Father Tobin Road, be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-Law Services be requested to enforce the “No Stopping” restrictions on Father Tobin Road and Mountainash Road during arrival and dismissal times for the school;
4. That the Regional Police be requested to enforce the “No U-Turn” restrictions on Father Tobin Road and Mountainash Road during arrival and dismissal times of the school;
5. That the Principal be requested to:
 - Encourage and educate the School Community who live and park their cars on the south side of Father Tobin Road, to walk to the Crossing Guard located at the intersection of Father Tobin Road and Mountainash Road to cross Father Tobin Road
 - Encourage and educate the School Community on the proper use of the Kiss and Ride area and parking area, to keep everyone safe.

SC033-2022

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

CW223-2022

That the discussion item at the request of Regional Councillor Fortini, re: **Noise Walls**, to the Committee of Council Meeting of April 27, 2022, be **referred** to the May 4, 2022 Council meeting.

CW224-2022

That the discussion item at the request of Regional Councillor Fortini, re: **Goreway Bridge**, to the Committee of Council Meeting of April 27, 2022, be **referred** to the May 4, 2022 Council meeting.

CW225-2022

That the correspondence from Jamie McGarvey, President, Association of Municipalities of Ontario, dated April 14, 2022, re: **Municipal Pension**

Investments and the Climate Crisis, to the Committee of Council Meeting of April 27, 2022, be received.

CW226-2022

That Committee proceed into Closed Session to discuss matters pertaining to the following, and that Item 15.4 be dealt with first:

15.2. 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 - Kay Blair Hospice

15.3. 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 - property acquisition matter

15.4. 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

CW227-2022

1. That the Commissioner, Community Services, be delegated the authority to execute on behalf of the City any agreements with Kay Blair Hospice in order to carry out the Council's directions and otherwise on terms and conditions as may be satisfactory to the Commissioner, Community Services and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate; and

2. That a budget amendment be approved, and a new capital project be established in the aggregate amount of \$200,000 (exclusive of all taxes) for the City's costs, with funding to be transferred from Reserve #110 – Community Investment Fund.

CW228-2022

That the Committee of Council do now adjourn to meet again on Wednesday, May 11, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc., Southwest of Kings Cross Road and Kensington Road, Ward 7 (File: C04E05.032)

Dealt with under Item 7.1 – Resolution C126-2022

See also Resolution C125-2022

- 13.2 Discussion at the request of Regional Councillor Fortini re. Recreation Centres, Victoria Park and Howden Community Centres

In response to a question from Regional Councillor Fortini, staff provided an update on the status of the redevelopment of Victoria Park Arena and the Howden Recreation Centre.

- 13.3 Discussion Item at the request of Regional Councillor Fortini re. Noise Walls

Regional Councillor Fortini noted consideration of this matter in Closed Session and indicated no further discussion was required at this time.

- 13.4 Discussion at the request of Regional Councillor Fortini re. Goreway Bridge

Dealt with under Item 10.6.2

14. Correspondence

- 14.1 Correspondence and Petition from Sachin Kankran, dated April 24, 2022, re. Item 12.2 – Planning and Development Committee Recommendation PDC073-2022 – Application to

Amend the Official Plan, Zoning By-law – Glen Schnarr & Associates Inc. – Branthaven Creditview Inc. – 8940 Creditview Road – Ward 4 – to permit a subdivision of 60 single-detached residential lots (File: OZS-2022-0014)

The following motion was considered.

C136-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That the correspondence and petition from Sachin Kankran, dated April 24, 2022, re. **Item 12.2 – Planning and Development Committee Recommendation PDC073-2022 – Application to Amend the Official Plan, Zoning By-law – Glen Schnarr & Associates Inc. – Branthaven Creditview Inc. – 8940 Creditview Road – Ward 4 – to permit a subdivision of 60 single-detached residential lots** (File: OZS-2022-0014), to the Council Meeting of May 4, 2022, be received.

Carried

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the request of Regional Councillor Dhillon, re: Strengthening Economic Ties Between Brampton and Punjab, India

Dealt with under Item 7.4 – Resolution C130-2022

See also Resolution C129-2022

16.3 Discussion Item at the request of Regional Councillor Vicente, re: Heritage Properties on Main Street North re. Solmar Property (199, 203, 205, 207-209, 215, 219-221 Main Street North; 34, 38, 42 and 44 Thomas Street; and 4 Market Street)

In response to a request from Regional Councillor Vicente, staff outlined the Brampton Heritage Board's consideration of Council Resolution C094-2022 (April 6, 2022) regarding delisting of heritage listed properties on Main Street North, provided information on the process for the applicable development application and the status of the Heritage Impact Assessment for the Board's consideration.

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

That the properties identified be delisted from the Heritage Register:

- 205, 207-209, 215 - 217, 219-221 Main Street North;

Council consideration included:

- timelines relating to the development application as they relate to addressing heritage resources on the subject properties
- potential for incorporating heritage features in the development and/or maintaining some of the heritage features
- concerns about the impact of delisting the City's heritage resources and, in doing so, the potential impact this may have on the City's ability to gain leverage with the proponent for commemoration of the resources
- indication there is still an opportunity for the Brampton Heritage Board to provide advice on the heritage resources, and for staff to work with the proponent on commemoration opportunities
- number of years that the properties have been listed without proceeding with designation
- current condition of the heritage resources
- need for increased housing in the City

The motion was considered as follows.

C137-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

That the properties identified be delisted from the Heritage Register:

- 205, 207-209, 215 - 217, 219-221 Main Street North

Carried

City Councillor Bowman noted his opposition to the motion.

17. Public Question Period

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

18. By-laws

Note:

- By-laws 100-2022 and 101-2022 were removed as the associated staff report (Item 13.1) was deferred to the Council Meeting of May 18, 2022, pursuant to Resolution C126-2022.
- By-law 102-2022 was removed as the associated Planning and Development Committee recommendation was deferred to the Council Meeting of May 18, 2022, pursuant to Resolution C127-2022.

The following motion was considered.

C138-2022

Moved by City Councillor Singh

Seconded by City Councillor Bowman

That By-laws 98-2022 to 99-2022 and 103-2022 to 108-2022, before Council at its Regular Meeting of May 4, 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 98-2022 – To amend By-law 268-2021 to authorize the expropriation of certain property interests to facilitate the construction of municipal infrastructure to service lands within Countryside Villages Secondary Plan (see Item 10.2.2)

By-law 99-2022 – To accept and assume works in Registered Plan 43M-1958 – Markview Home Corp. – North of Countryside Drive and West of The Gore Road) – Ward 10 (Planning References: C09E17.008 and 21T-12009B) (see Item 10.6.1)

By-law 100-2022 – no by-law was assigned to this number

By-law 101-2022 – no by-law was assigned to this number

By-law 102-2022 – no by-law was assigned to this number

By-law 103-2022 – To designate the property municipally known as 19 Wellington Street East as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act (Council Resolution C041-2022 (Recommendations PDC023-2022 and HB003-2022) – March 2, 2022)

By-law 104-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2100 – south of Mayfield Road and west of Chinguacousy Road – Ward 6 (PLC-2022-0003)

By-law 105-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2075 – 554 Brisdale Road – Ward 6 (PLC-2022-0004)

By-law 106-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2029 – 3 Summerbeam Way – Ward 6 (PLC-2022-0007)

By-law 107-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – 10 Summerbeam Way – Ward 6 (PLC-2022-0008)

By-law 108-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2097 – 4 Merrimac Drive – Ward 6 (PLC-2022-0009)

19. Closed Session

Note:

- Items 19.1 and 19.2 were dealt with pursuant to Consent Resolution C124-2022.
- Under Approval of the Agenda Resolution C122-2022, Council varied the order of business and dealt with this section after delegations.

The following motion was considered.

C139-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

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

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

Labour relations or employee negotiations – performance management program

19.4. 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 or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal matter

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

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

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – re. Item 10.2.2

Carried

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

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

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

19.5 – this item was considered in Closed Session, information was received, and direction was given to staff, including that a motion to be considered in public session (see Resolution C140-2022 below)

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

The following motion was considered with respect to Item 19.5.

C140-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

THAT the Commissioner, Legislative Services be delegated the authority to execute on behalf of the City any agreements and documents in order to carry out the Council's directions to acquire property pursuant to Council's closed session consideration of this matter and otherwise on terms and conditions as may be satisfactory to the Commissioner, Legislative Services and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate; and

That a budget amendment be approved and a new capital project be established in the aggregate amount of \$1,700,000 (inclusive of purchase price, due diligence costs, legal fees and other ancillary costs, including noise wall design costs, and applicable HST) for property acquisition with funding to be transferred from Reserve #2 – Cash in Lieu of Parkland.

Carried

20. Confirming By-law

- 20.1 By-law 109-2022 – To confirm the proceedings of Council at its regular meeting held on May 4, 2022

The following motion was considered.

C141-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of May 4, 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 109-2022 – To confirm the proceedings of Council at its Regular Meeting held on May 4, 2022

Carried

21. Adjournment

The following motion was considered.

C142-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Vicente

Minutes – City Council – Regular Meeting – May 4, 2022

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 18, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk