



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Friday, August 26, 2022

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor H. Singh

Members Absent: Regional Councillor Dhillon (personal)

Staff Present: P. Morrison, Interim Chief Administrative Officer
D. Soos, Commissioner, Legislative Services
R. Conard, Acting Commissioner, Corporate Support Services
M. Won, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – August 26, 2022

The meeting was called to order at 3:00 p.m. and recessed at 3:13 p.m. Council moved into Closed Session at 3:24 p.m. and recessed at 3:49 p.m. Council reconvened in Open Session at 4:03 p.m. and adjourned at 5:23 p.m.

1. Call to Order

The City Clerk called the roll for attendance as follows:

Members present during roll call: City Councillor Singh, Regional Councillor Fortini, 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: Regional Councillor Dhillon

2. Approval of Agenda

Mayor Brown noted that this special meeting was called for the following purposes, and that under Council's meeting rules, no other business could be considered at the meeting:

- Announcement – Recognition for Jasmail Kaur Mann
- Status of BramptonU Investigation
- Status of Council-directed RFP Reviews
- Park Location for Gita Park Naming
- The Brampton Celebrity Hockey Classic in Support of Easter Seals – Thursday, November 3, 2022 – Susan Fennell Sportsplex – Facility Rental Fees Waiver Request
- Brampton Senior Games 55+ Hockey Team – Facility Rental Fees Waiver Request
- St. Elias The Prophet Ukrainian Catholic Church – Assistance Request for Ukrainian Refugees
- Ceremonial Street Naming of Elizabeth Street N. as “Cheryl's Place”
- Monkton Circle Park Update
- Minutes – Planning and Development Committee Meeting – August 22, 2022

Minutes – City Council – Special Meeting – August 26, 2022

- Council Meeting Calendar
- Staff Report re. Request for Full Time Labour and Employment Lawyer Staff Complement Recommendation

Peter Fay, City Clerk, informed Council that a delegation request was received and added to the agenda regarding Item 5.10.

The following motion was considered.

C245-2022

Moved by City Councillor Bowman

Seconded by City Councillor Singh

That the agenda for the Special Council Meeting of August 26, 2022 be approved as amended to vary the order to deal with Delegation 4.1 as the first item of business.

Carried

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

Nil

4. Delegations/Correspondence

4.1 Delegations re. Item 5.10 – Planning and Development Committee Recommendation PDC165-2022 – August 22, 2022

See Item 5.10 – Planning and Development Committee Recommendation PDC165-2022 – August 22, 2022

Under Approval of Agenda Resolution C245-2022, Council varied the order to deal with Delegation 4.1 as the first item of business.

Michael Gagnon, Gagnon Walker Domes Ltd., outlined the proposal for 22, 24, 26 and 32 John Street, noted issues of concern for his client relating to the Heritage Impact Assessment and the current status of the application, provided details on other technical reports submitted in support of the application, and requested that Council give direction to staff to grant complete application status.

Mark Driedger, ATA Architects Inc., provided details on the Heritage Impact Assessment and the response from the City's heritage staff.

The following motion was considered.

C246-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the following delegations re. **Item 5.10 – Planning and Development Committee Recommendation PDC165-2022 – August 22, 2022 – Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Marui Matteo Silvestro and 2088205 Ontario Limited – 22, 24, 26, 28 and 32 John Street – Ward 3** (File OZS-2022-0035), to the Special Council Meeting of August 26, 2022, be received:

1. Michael Gagnon, Gagnon Walker Domes Ltd.; and,
2. Mark Driedger, ATA Architects Inc.

Carried

5. Reports/Business Matters

5.1 Announcement – Recognition for Jasmail Kaur Mann

Mayor Brown informed Council that Jasmail Kaur Mann was not in attendance at the meeting, and that plans would be made in coordination with Peel Regional Police to honour her for her bravery in saving her son's life.

The following motion was introduced and considered.

C247-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the Protocol Office make arrangements to appropriately recognize Jasmail Kaur Mann in accordance with Peel Regional Police and Brampton Fire and Emergency Services.

Carried

5.2 Status of BramptonU Investigation

Council agreed to vary the order of business and dealt with this item and subsequent items after Closed Session.

Council agreed to vary the order of business and dealt with this and subsequent items after Closed Session.

The following motion, moved by Mayor Brown and seconded by Regional Councillor Vicente, was introduced:

That

1. all redactions from the draft BramptonU report be removed and made publicly available;
2. all MOU's signed with post secondary institutions, as referenced in the document and subject to City Solicitor review, be released publicly;
3. the allocated budget for BramptonU investigation not be exceeded; and
4. any further work be ceased and the draft report be received as final;

Councillor Vicente outlined the purpose of the motion.

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

- request from Froese Forensic Partners Ltd. for additional funds to complete the investigation
- status of the investigation and approximate timeline for submission of a final report with supporting documentation to the City
- impact of the “restricted acts” period on Council’s ability to approve additional funding for the investigation
- direction outlined in Council Resolution C152-2022 passed on May 18, 2022
- effect of the motion on the continuation of the investigation and submission of a final report
- possible request to the investigators to release all supporting documentation

Council Members expressed varying opinions, comments and concerns in support of and opposition to the proposed motion, and receiving the interim letter as the final report and not having the opportunity to have questions answered by representatives of Froese Forensic Partners Ltd.

During Council’s consideration of this matter, a brief pause was taken to confirm that the livestream was operational.

Regional Councillors Medeiros and Fortini introduced an amendment to add the following clause to the motion:

5. all supporting documents and appendices, associated with the draft report, be released publicly

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

Minutes – City Council – Special Meeting – August 26, 2022

Yea (4): Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Fortini, and City Councillor Whillans

Nay (5): City Councillor Singh, Regional Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Patrick Brown

Absent (1): Regional Councillor Dhillon

Lost (5 to 4 with 1 absent)

The main motion was considered as follows.

C248-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Vicente

That

1. all redactions from the draft BramptonU report be removed and made publicly available;
2. all MOU's signed with post secondary institutions, as referenced in the document and subject to City Solicitor review, be released publicly;
3. the allocated budget for BramptonU investigation not be exceeded; and
4. any further work be ceased and the draft report be received as final.

Yea (5): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Nay (4): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, and Regional Councillor Fortini

Absent (1): Regional Councillor Dhillon

Carried (5 to 4)

The following motion moved by Mayor Brown was displayed:

That City staff report back to Council on research regarding existing City policy and procedures, and possibly new policy and procedures, to address City staff and/or other persons who may be found to intentionally misinform City investigations, including Integrity Commissioner investigations and any other City investigations; and

That such research include policy and practices in place in other municipalities, as well as options for persons found to intentionally

misinform City investigations to bear possible costs related to such investigations.

Mayor Brown responded to questions from Council Members regarding the report and research referenced in the motion.

An amendment was proposed by City Councillor Bowman and accepted by the mover to add “including City media conferences” to the end of the first clause.

Councillor Bowman agreed to second the motion.

C249-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Bowman

That City staff report back to Council on research regarding existing City policy and procedures, and possibly new policy and procedures, to address City staff and/or other persons who may be found to intentionally misinform City investigations, including Integrity Commissioner investigations and any other City investigations, including City media conferences; and

That such research include policy and practices in place in other municipalities, as well as options for persons found to intentionally misinform City investigations to bear possible costs related to such investigations.

A recorded vote was taken on the motion, as amended, with the results as follows.

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

Nay (0)

Absent (1): Regional Councillor Dhillon

Carried (9 to 0 with 1 absent)

5.3 Status of Council-directed RFP Reviews

The following motion, moved by Mayor Brown and seconded by Regional Councillor Vicente, was introduced:

That the Council-directed RFP reviews be referred to the Integrity Commissioner for consideration.

Minutes – City Council – Special Meeting – August 26, 2022

In response to information from Peter Fay, City Clerk, regarding the mandate of the Integrity Commissioner (IC) and IC investigations after Nomination Day, the Mayor agreed to amend the motion to add “during the 6-week filing period after Voting Day” after “Integrity Commissioner”.

Staff provided an update on the RFP reviews including proposed timelines for conclusion, and responded to questions about the amount spent to date.

The motion was considered as follows, with Regional Councillors Fortini and Medeiros indicating their opposition.

C250-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Vicente

That the Council-directed RFP reviews be referred to the Integrity Commissioner, during the 6-week filing period after Voting Day, for consideration.

Carried

5.4 Park Location for Gita Park Naming

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced to approve a park location to be named “Gita Park”.

C251-2022

Moved by Mayor Patrick Brown

Seconded by All Members of Council

That the new City park, administratively identified as Troyers Park (1.5 ha.), adjacent to Woodgreen Way (Ward 6) be named Gita Park.

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

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

Nay (0)

Absent (2): Regional Councillor Dhillon, City Councillor Bowman

Carried (7 to 0 with 2 absent)

Minutes – City Council – Special Meeting – August 26, 2022

- 5.5 The Brampton Celebrity Hockey Classic in Support of Easter Seals - Thursday, November 3, 2022 – Susan Fennell Sportsplex - Facility Rental Fees Waiver Request

The following motion was introduced and considered.

C252-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Palleschi

That the facility rental fees for the scheduled Brampton Celebrity Hockey Classic in Support of Easter Seals, on Thursday, November 3, 2022, at the Susan Fennell Sportsplex, be waived.

Carried

- 5.6 Brampton Senior Games 55+ Hockey Team - Facility Rental Fees Waiver Request

Mayor Brown announced that the Brampton 55+ hockey team won bronze in British Columbia earlier on this date.

The following motion was introduced and considered.

C253-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

That the facility rental fees incurred by the Brampton Senior Games 55+ Hockey Team, totalling approximately \$2,265 for ice rentals at the Susan Fennell Sportsplex between July 25 and August 15, 2022, be waived.

Carried

- 5.7 St. Elias The Prophet Ukrainian Catholic Church - Assistance Request for Ukrainian Refugees

Mayor Brown outlined a request received from St. Elias regarding assistance for Ukrainian refugees.

The following motion was introduced and considered.

C254-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Palleschi

That City staff be requested to identify, and provide in accordance with City policy, a number of near end-of-life laptop computers, after they are used for the municipal election in October 2022 and decommissioned, to assist any Ukrainian refugee students unable to obtain computers for the coming academic year; and,

That the City sponsor the rental cost of bike rentals through the City's new bike hub for the following 3 months.

Carried

5.8 Ceremonial Street Naming of Elizabeth Street N. as “Cheryl's Place”

Mayor Brown acknowledged Dr. Cheryl Lynn Case's contributions to the Brampton community.

The following motion was introduced and considered.

C255-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That a ceremonial street name of “Cheryl's Place” be installed on Elizabeth Street North to honour the memory and legacy of Dr. Cheryl Lynn Case.

Carried

5.9 Monkton Circle Park Update

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced.

Mayor Brown outlined the purpose of the motion.

The motion was considered as follows.

C256-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

That City staff be directed to negotiate with the property owner of the vacant school block lands in the Monkton Circle neighbourhood, with the Commissioner, Community Services, authorized to execute on behalf of the City all necessary use agreements, including appropriate liability waivers and property signage installation, and in a form acceptable to the City Solicitor.

Carried

Minutes – City Council – Special Meeting – August 26, 2022

5.10 Minutes - Planning and Development Committee Meeting - August 22, 2022

Mayor Brown introduced the subject minutes and passed the chair to Regional Councillor Medeiros, Committee Chair, for Council's consideration.

Staff responded to a question from Council with respect to approving all or part of a recommendation "in principle" and reserve further discussion at Council.

The following motion was considered.

C257-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

1. That the **Minutes of the Planning and Development Committee Meeting of August 22, 2022**, to the Special Council Meeting of August 26, 2022, be received; and,
2. That Recommendations PDC160-2022 to PDC171-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC160-2022

That the agenda for the Planning and Development Committee Meeting of August 22, 2022 be approved, as amended as follows:

To add:

6.3 - Delegations re: Application to Amend the Official Plan and Zoning By-law - Gagnon Walker Domes Ltd., Marui Matteo Silvestro and 2088205 Ontario Limited, 22, 24, 26, 28 and 32 John Street, Ward 3 (File: OZS-2022-0035):

1. Marc DiNardis, Gagnon Walker Domes
2. Sylvia Roberts, Brampton Resident
3. Carolyn Arthur, Brampton Resident

11.1 - Correspondence re: Application to Amend the Official Plan and Zoning By-law - Gagnon Walker Domes Ltd., Marui Matteo Silvestro and 2088205 Ontario Limited, 22, 24, 26, 28 and 32 John Street, Ward 3 (File: OZS-2022-0035):

1. Victoria Williams, Brampton Resident, dated August 18, 2022
2. Craig Fowler, Vice President, Algoma University, dated August 22, 2022

To correct file reference:

7.1 Staff Report: Application to Amend the Zoning By-law - Mayfield Commercial Centre Ltd., Weston Consulting, Ward 10. File: OZS-2020-0005.

PDC161-2022

That the following items to the Planning and Development Committee Meeting of August 22, 2022, be approved as part of the Consent Motion: **7.1, 7.2 and 8.1**

PDC162-2022

1. That the staff report re: **Application to Amend the Official Plan and the Zoning By-law (To permit a six (6) storey apartment building, and seven (7) three-storey residential back-to-back stacked townhouse complex buildings, containing a total of 243 condominium units), Glen Schnarr & Associates Inc. - 13514161 Canada Inc., 8654 Mississauga Road, Ward: 6 (City File: OZS-2022-0017)**, to the Planning and Development Committee meeting of August 22, 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.

PDC163-2022

1. That the staff report re: **Application for Zoning By-law Amendment and Draft Plan of Subdivision – Candevcon Ltd. – Castleclark Developments Inc. – 10201 Clarkway (east side of Clarkway Drive south of Old Castlemore Drive) – Ward 10 (Planning Building and Economic Development-2022-767 and City File OZS-2022-0025)**, to the Planning and Development Committee Meeting of August 22, 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.

PDC164-2022

1. That the staff report re: **Application to Temporarily Amend the Zoning By-law, SGL Planning and Design Inc. – Adesa Auctions Canada Corporation, 0 Queen Street East – Ward 8 (City File: OZS-2022-0027 and Planning, Bld & Economic Development-2022-764)**, dated August 3, 2022 to the Planning and Development Committee Meeting of August 22, 2022 be received;

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

3. That the following delegation re: **Application to Temporarily Amend the Zoning By-law, SGL Planning and Design Inc. – Adesa Auctions Canada Corporation, 0 Queen Street East – Ward 8 (City File: OZS-2022-0027 and Planning, Bldg & Economic Development-2022-764)**, to the Planning and Development Committee Meeting of August 22, 2022, be received:

1. Raymond Ziemba, Planner, SGL Planning and Designing Inc.

PDC165-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. - Marui Matteo Silvestro, Guido D'Alesio and 2088205 Ontario Ltd. 22, 24, 26, 28 and 32 John Street, Ward 3 (File OZS-2022-0035)**, dated August 3, 2022, to the Planning and Development Committee meeting of August 22, 2022 be received;

2. That the 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; and,

3. That the following delegations addressed the Committee and expressed their views, suggestions, concerns and questions with respect to the subject application:

1. Marc DeNardis, Gagnon Walker Domes

2. Peter Dymond, Chair, Brampton Heritage Board

3. Sylvia Roberts, Brampton Resident

4. Carolyn Arthur, Brampton Resident

5. Fabio Gazzola, CUPE Local #831 President

6. Brian Mackay, Brampton Resident

4. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. - Marui Matteo Silvestro, Guido D'Alesio and 2088205 Ontario Ltd. 22, 24, 26, 28 and 32**

John Street, Ward 3 (File OZS-2022-0035), dated August 3, 2022, to the Planning and Development Committee meeting of August 22, 2022 be received:

1. Neil Mendes, Brampton Resident, dated August 4, 2022
2. Don Syrnyk, Brampton Resident, dated August 8, 2022
3. Lindsay Goodyear, Brampton Resident, dated August 10, 2022
4. Luigi Battista, Brampton Resident, dated August 15, 2022
5. Margaret Savage, Brampton Resident, dated August 15, 2022
6. John Braidford, Brampton Resident, dated August 16, 2022
7. Victoria Williams, Brampton Resident, dated August 18, 2022
8. Craig Fowler, Vice President Algoma University - dated August 22, 2022

PDC166-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Soneil Clarence Inc / Glen Schnarr & Associates Inc., 75 Clarence Street, Ward 3 (File: OZS-2019-0006)** to the Planning and Development Committee Meeting of August 22, 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; and,

3. That the following delegations re: **Application to Amend the Official Plan and Zoning By-law, Soneil Clarence Inc / Glen Schnarr & Associates Inc., 75 Clarence Street, Ward 3 (File: OZS-2019-0006)** to the Planning and Development Committee Meeting of August 22, 2022 be received:

1. Bill Ward, Brampton Resident
2. Jose Echandi, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Soneil Clarence Inc / Glen Schnarr & Associates Inc., 75 Clarence Street, Ward 3 (File: OZS-2019-0006) to the Planning and Development Committee Meeting of August 22, 2022 be received:

1. William Ward, Brampton Resident, dated August 15, 2022

PDC167-2022

1. That the report titled: **Supplementary Recommendation Report, Application to Amend the Official Plan and the Main Street North Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.) 199-221 Main Street North, 34-44 Thomas Street, and 4 Market Street, Ward 1 (File: OZS-2022-0011)**, to the Planning and Development Committee Meeting of August 22, 2022, be received;
2. That the application to amend the Official Plan and Main Street North Development Permit System By-law, submitted by SGL Planning and Design Inc. on behalf of Bristol Place Corp. (Solmar Development Corp.), Ward 1, File: OZS-2022-0011, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and is consistent with the goals and objectives of the City's Official Plan, and for reasons set out in this Recommendation Report;
3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting be held;
4. That the amendment to the Official Plan, including the Downtown Brampton Secondary Plan, generally in accordance with the Official Plan amendment attached as Appendix 12 of this report, be adopted;
5. That the amendment to the Main Street North Development Permit System By-law, generally in accordance with the amending development permit system by-law attached as Appendix 13 to this report, be adopted, and that it be further amended specifically to permit minimum building setbacks from Main Street North of 0 metres to the first 6 storeys of both buildings, and 3 metres to any portion of the building above the 6th storey of both buildings;
6. That the following delegation re: **Application to Amend the Official Plan and the Main Street North Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.) 199-221 Main Street North, 34-44 Thomas Street, and 4 Market Street, Ward 1 (File: OZS-2022-0011)**, to the Planning and Development Committee meeting of August 22, 2022, be received;
 1. Catherine Jay, SGL Planning and Design Inc.; and,
7. That the following Recommendation PDC138-2022 be received:

1. That the staff report re: **Application to Amend the Official Plan and the Main Street North Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.) 199-221 Main Street North, 34-44 Thomas Street, and 4 Market Street, Ward 1 (File: OZS2022-0011)**, to the Planning and Development Committee Meeting of July 25, 2022, be received; and,
2. That the application to amend the Official Plan and Main Street North Development Permit System By-law, submitted by SGL Planning and Design Inc. on behalf of Bristol Place Corp. (Solmar Development Corp.), Ward 1, File:OZS-2022-0011, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and is consistent with the goals and objectives of the City's Official Plan, and for reasons set out in this Recommendation Report; and,
3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting be held; and,
4. That the amendment to the Official Plan, including the Downtown Brampton Secondary Plan, generally in accordance with the Official Plan amendment attached as Appendix 12 of this report, be adopted; and,
5. That the amendment to the Main Street North Development Permit System By-law, generally in accordance with the amending development permit system by-law attached as Appendix 13 to this report, be adopted, and that it be further amended specifically to permit minimum building setbacks from Main Street North of 0 metres to the first 6 storeys of both buildings, and 3 metres to any portion of the building above the 6th storey of both buildings.
6. That the delegation from David Riley, SGL Planning and Design Inc., re: Application to Amend the Official Plan and the Main Street North, Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp., (Solmar Development Corp.), 199-221 Main Street North, 4 Market Street, be received; and,
7. That the following correspondence re: Application to Amend the Official Plan and the Main Street North, Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.), 199-221 Main Street North, 4 Market Street, Ward 1 (File OZS-

Minutes – City Council – Special Meeting – August 26, 2022

2022-0011) to the Planning and Development Committee meeting of July 25, 2022, be received:

1. David Riley, SGL Planning and Design Inc., dated July 22, 2022

PDC168-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Mayfield Commercial Centre Ltd. – Weston Consulting, East of Airport Road and South of Mayfield Road, Ward 10 (File OZS-2020-0005)**, to the Planning and Development Committee Meeting of August 22nd, 2022, be received;

2. That the Application to Amend the Zoning By-law, Mayfield Commercial Centre Ltd. – Weston Consulting, Ward: 10, (File OZS-2020-0005), 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, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated July 28th, 2022;

3. That the amendments to the Zoning By-law, as generally attached as Appendix 12 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.

PDC169-2022

1. That the staff report re: **Recommendation Report: Community Engagement Findings for a Proposed City-Initiated Zoning By-law Amendment for Enclosed Utility Trailers**, to the Planning and Development Committee Meeting of August 22, 2022, be received; and,

2. That no further action be taken at this time and enforcement of trailer parking violations be resumed.

PDC170-2022

That the Minutes of Cycling Advisory Committee meeting of June 16, 2022, Recommendations CYC020-2022 - CYC025-2022, to the Planning and Development Committee Meeting of August 22, 2022, be approved as published and circulated.

CYC020-2022

That the agenda for the Cycling Advisory Committee Meeting of June 16, 2022, be approved as amended:

To add:

6.1 Verbal update from Lisa Stokes, Co-Chair, re: **Community Rides Program**

6.2 Verbal update from Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, re: **Community Rides Social Media Campaign**

CYC021-2022

That the staff presentation re: **New Horizons for Seniors Program 2022 - Designing Spaces for Seniors – Laneway Activation Pilot Program** to the Cycling Advisory Committee Meeting of June 16, 2022 be received.

CYC022-2022

That the verbal update from Lisa Stokes, Co-Chair, to the Cycling Advisory Committee Meeting of June 16, 2022, re: **Community Rides Programs**, be received.

CYC023-2022

That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of June 16, 2022, re: **Community Rides Social Media Campaign**, be received.

CYC024-2022

That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of June 16, 2022, re: **2022 BCAC Cycling Events/Programs**, be received.

CYC025-2022

That the Cycling Advisory Committee do now adjourn to meet again on Thursday, August 18, 2022 at 7:00 p.m. or at the call of the Chair.

PDC171-2022

That Planning and Development Committee do now adjourn to meet again on Monday, September 12, 2022, at 7:00 p.m. or at the call of the Chair.

5.11 Council Meeting Calendar

A motion was introduced to cancel the special Council meetings scheduled for September 12 and October 18, 2022.

Peter Fay, City Clerk, provided his advice as it relates to a minority of Members cancelling meetings called by petition of a majority of Members, indicating there should be a clear majority vote for taking this action.

The motion was considered as follows.

C258-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the Special Council Meetings scheduled for September 12 and October 18, 2022, petitioned by a majority of the Members of Council, be cancelled.

A recorded vote was requested, with the results as follows.

Yea (5): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Nay (3): City Councillor Whillans, Regional Councillor Medeiros, and Regional Councillor Fortini

Absent (2): City Councillor Bowman, and Regional Councillor Dhillon

Carried (5 to 3 with 2 absent)

Following the vote, the City Clerk reiterated his advice as it relates to cancellation of meetings by a minority of Members, when such meetings were called by petition of the majority of Members, and responded to questions from Council.

5.12 Staff Report re. Request for Full Time Labour and Employment Lawyer Staff Complement Recommendation

Note: This item was originally deferred from the City Council meeting of August 10, 2022, to the City Council meeting of September 14, 2022 (prior to the scheduling of this special meeting).

Peter Fay, City Clerk, noted that when Council originally considered this report on August 10, 2022, Council was not in a restricted acts period. He outlined the provisions of the Municipal Act as they relate to Council's decision-making on this matter.

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Santos, was introduced to receive the subject report and request that, if the CAO decides to hire the requested employment and labour lawyer, that such lawyer report directly through the Human Resources Division.

The motion was considered as follows.

C259-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the report titled “**Position Request for Full Time Labour and Employment Lawyer**”, to the Special Council meeting of August 26, 2022 be received; and,

That, if the CAO decides to hire the requested employment and labour lawyer, that such lawyer report directly through the Human Resources Division.

Carried

6. 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.

7. By-laws

The following motion was considered.

C260-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Singh

That By-laws 191-2022 and 192-2022, before Council at its Special Meeting of August 26, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 191-2022 – To Adopt Amendment Number OP2006-225 to the Official Plan of the City of Brampton Planning Area – Main Street North Development Permit System By-law – SGL Planning and Design Inc. – Bristol Place Corp.

(Solmar Development Corp.) – 199-221 Main Street North, 34-44 Thomas Street, and 4 Market Street – Ward 1 (File: OZS-2022-0011)

See Item 5.10 – Planning and Development Committee Minutes – August 22, 2022 and By-law 192-2022

By-law 192-2022 – To amend the Main Street North Development Permit System By-law, 230-2012, as amended – SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.) – 199-221 Main Street North, 34-44 Thomas Street, and 4 Market Street – Ward 1 (File: OZS-2022-0011)

See Item 5.10 – Planning and Development Committee Minutes – August 22, 2022 and By-law 191-2022

8. Closed Session

Council agreed to vary the order of business and dealt with this item after Item 5.1.

The following motion was considered.

C261-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Singh

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

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

The security of the property of the municipality or local board - re. Item 5.2 - Status of BramptonU Investigation

8.2. 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 - re. Item 5.9 - Monkton Circle Park Update

Carried

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

Minutes – City Council – Special Meeting – August 26, 2022

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

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

9. Confirming By-law

9.1 By-law 193-2022 – To confirm the proceedings of Council at its Special Meeting held on August 26, 2022

The following motion was considered.

C262-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Special Meeting of August 26, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 193-2022 – To confirm the proceedings of Council at its Special Meeting held on August 26, 2022

Carried

10. Adjournment

The following motion was considered.

C263-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 14, 2022 or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk