



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, August 10, 2022

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros (Acting Mayor – chaired meeting from 10:34 a.m. to 10:47 a.m.)
Regional Councillor P. Fortini (after lunch recess, arrived at 1:07 p.m.)
Regional Councillor G. Dhillon (after lunch recess, arrived at 1:03 p.m.)
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
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
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:33 a.m. and recessed at 12:07 p.m. and reconvened at 1:00 p.m. Council recessed again at 1:31 p.m. Council moved into Closed Session at 1:40 p.m. and recessed at 2:50 p.m. Council reconvened in Open Session at 3:07 p.m. and adjourned at 3:16 p.m.

1. Call to Order

Mayor Brown noted that all Members of Council were present at the meeting.

2. Approval of Agenda

Prior to consideration of the agenda, Mayor Brown invited Paul Morrison, Interim CAO, to make an announcement. Mr. Morrison announced the City's new Director, Internal Audit Claire Mu, who previously worked at the City of Toronto in the Auditor General's Office. At the invitation of the CAO, Ms. Mu addressed Council and indicated she is looking forward to working at the City. On behalf of Council, Mayor Brown welcomed Ms. Mu.

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

The following motion was considered.

C216-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the agenda for the Council Meeting of August 10, 2022 be approved as amended:

To add:

6.2. Announcement – **Brampton's Zach Pop traded to the Toronto Blue Jays** (Council Sponsor: City Councillor Whillans);

16.13. Discussion Item at the Request for Councillor Dhillon re. **Sidhu Moosewala Mural Update**;

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

A proposed or pending acquisition or disposition of land by the municipality or local board - a property acquisition matter; and,

To vary the order to deal with the Planning and Development Committee Minutes for July 25, 2022 after the luncheon recess.

Carried

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

Nil

4. Adoption of the Minutes

Nil

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: **10.3.2, 10.3.5, 10.5.1, 10.5.2, 10.5.3, 10.5.4, 12.1, 14.1, 14.2, 14.3, 14.4, 16.6, and 19.7**

The following motion was considered.

C217-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

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

10.3.2.

1. That the supplementary report titled: **Request for a Development Charges Deferral from Umbria Developers Inc. for a Residential Townhouse Development**, to the Council Meeting of August 10, 2022, be received; and

2. That Council deny the request for the deferral of development charges as the project is part of a for-profit development, does not contribute to a strategic goal

of the City, does not provide for an overall public benefit, and would set a precedent for all future development applications.

10.3.5.

1. That the report titled: **Annual Public Sector Network (PSN) Update**, to the Council Meeting of August 10, 2022, be received;
2. That the Financial Results for 2021, as outlined in Appendix I, and the PSN Proposed Budget for 2022, as outlined in Appendix II, be approved with no impact to the overall City budget.

10.5.1.

1. That the report titled: **Budget Amendment for Developer Reimbursement for Park Block 312 (Paradise Homes NW Inc.) – Ward 6**, to the Council Meeting of August 10, 2022, be received; and
2. That a budget amendment be approved for Project #225860 – Park Blocks in the amount of \$540,828 with full funding to be transferred from Reserve #134 – DC: Recreation.

10.5.2.

1. That the report titled: **Budget Amendment for Construction of a Joint Use Cricket Pitch at Turner Fenton Secondary School in Collaboration with Peel District School Board – Ward 3**, to the City Council Meeting of August 10, 2022, be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$1,100,000 for the proposed construction of the Joint Use Cricket Pitch at Turner Fenton Public School in collaboration with Peel District School Board, to be funded from Reserve #134 - Development Charges-Recreation; and
3. That the Commissioner, Community Services, or designate, be authorized to execute any necessary memorandums of understanding, capital, operating, agreement of purchase and sale, shared/joint use agreement(s) and any other agreements necessary with the Peel District School Board, on terms consistent with those outlined in this report, on terms and conditions acceptable to stakeholder staff and in a form acceptable to the City Solicitor, or designate.

10.5.3.

1. That the report titled: **Renaming Loafer's Lake Recreation Centre to Paul Palleschi Recreation Centre (RM 96/2021)**, to the Council Meeting of August 10, 2022, be received; and
2. That Council approve staff recommendation to rename Loafer's Lake Recreation Centre to Paul Palleschi Recreation Centre.

10.5.4

1. That the report titled: **Naming Gore Meadows Community Centre Aquatics Facility In Recognition Of Swimmer And Paralympian Stéphanie Dixon (RM 70/2021)**, to the Council Meeting of August 10, 2022, be received; and
2. That Council approve staff recommendation to name the Gore Meadows Community Centre Aquatics Facility after swimmer and Paralympian Stéphanie Dixon.

12.1.

1. That the **Minutes of the Committee of Council Meeting of June 8, 2022**, to the Council Meeting of August 10, 2022, be received; and,
2. That Recommendations CW283-2022 to CW319-2022 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Harbhajan S. Dhillon, Brampton resident, dated June 13, 2022, re. **Item 7.4 – Declaration of Vacant Council Office under Section 262(1) of the *Municipal Act, 2001***, to the Council Meeting of August 10, 2022, be received.

14.2.

That the correspondence from Mike Dancy, Brampton resident, dated June 25, 2022, re. **Item 7.4 – Declaration of Vacant Council Office under Section 262(1) of the *Municipal Act, 2001***, to the Council Meeting of August 10, 2022, be received.

14.3.

That the correspondence from Marjorie Taylor, Brampton resident, dated July 4, 2022, re. **Item 13.3.4 – Declaration of Vacant Council Office under Section 262(1) of the *Municipal Act, 2001***, to the Council Meeting of August 10, 2022, be received.

14.4.

That the correspondence from Mayor Allan Thompson, Town of Caledon to the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated July 25, 2022, re. **Caledon Response to the Ontario Housing Affordability Task Force Report**, to the Council Meeting of August 10, 2022, be received.

16.6.

Referred Matters List – no motion

19.3.

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

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

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

19.7.

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

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

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

A recorded vote was taken with the results as follows.

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

Carried (10 to 0)

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Consent Motion was reopened and Item 10.3.3 was removed from consent.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Never Give Up Day – August 18, 2022
- b) Paint Brampton Pink Week – August 21-27, 2022
- c) Christian Coptic New Year in Brampton – September 12, 2022
- d) Make Canada Gold Month – September 2022
- e) Arthritis Awareness Month – September 2022
- f) National Polycystic Kidney Disease Awareness Day – September 4, 2022
- g) Brampton Tree Month – September 2022

Mayor Brown acknowledged and read the proclamations listed above.

6.2 Announcement – Brampton's Zach Pop traded to the Toronto Blue Jays

City Councillor Whillans announced Zach Pop, a 25 year old from Brampton, was recently traded to the Toronto Blue Jay's, and welcomed him back. Council Members recognized Mr. Pop's success in making it in the big league.

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

7.1 Delegation from Syed Kamal Sarwar, CEO, Umbria Development Group, re. Item 13.2.11 – Development Charge Deferral Request – Umbria Development Group – 12 Henderson Avenue

See Item 10.3.2 and Committee of Council Recommendation CW255-2022 – May 25, 2022

Syed Kamal Sarwar, CEO, Umbria Development Group, was not present at the meeting.

7.2 Possible Delegations re. Surplus declaration of approximately 1.45 acres of land located at 0 Williams Parkway, Brampton, for the purpose of disposing of or leasing such lands to the adjacent landowner

See Item 10.2.6 and By-law 171-2022

Notice regarding this matter was published on the City's website on August 3, 2022. No delegations were present to address this matter.

- 7.3 Delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re. Item 13.1 – Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007)

Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, requested Council's consideration of deferral of By-law 144-2022 to the Council Meeting of September 4, 2022, and outlined his reasons for this request.

Item 13.1 was brought forward and dealt with at this time.

Council consideration included concerns about the many deferrals of the by-law and related staff report, and a proposed motion to receive the delegation, approve the staff report and enact the by-law at this meeting.

The following motion was considered.

C218-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the staff report re: **City-initiated Zoning By-law Amendment (7, 11, and 15 Sun Pac Blvd.) Ward 8**, considered at the Planning and Development Committee meeting of April 25, 2022, be received; and,
2. That the City-initiated Zoning By-law Amendment, Ward 8, file: OZS-2022-007, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Polity 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 this report; and,
3. That the amendments to the Zoning By-law are generally in accordance with the attached Appendix 12 be adopted; and,
4. That the following correspondence re: City-initiated Zoning By-law Amendment (7, 11, and 15 Sun Pac Blvd.) Ward 8, to the Planning and Development Committee meeting of April 25, 2022 be received:
 1. Frank Vani, President B/A, Amalgamated Transit Union Local 1573, dated April 20, 2022.
 2. Sakeena Kaley, Property Manager, dated April 20, 2022

5. That the delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re. **Item 13.1 – Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8** (File OZS-2022-0007), to the Council Meeting of August 10, 2022, be received.

Carried

- 7.4 Delegation from Azad Goyat, Brampton resident, re. Item 16.8 – Discussion Item at the Request of Mayor Brown re. City Position to Prohibit Settlements with Victims of Sexual Assault Complaints Without Public Disclosure and Council Approval

See Item 16.8

Mr. Azad Goyat, Brampton resident, outlined his views, concerns and questions with respect to the subject matter in Item 16.8.

The following motion was considered.

C219-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the delegation from Azad Goyat, Brampton resident, re. **Item 16.8 – Discussion Item at the Request of Mayor Brown re. City Position to Prohibit Settlements with Victims of Sexual Assault Complaints Without Public Disclosure and Council Approval**, to the Council Meeting of August 10, 2022, be received.

Carried

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's Throne Speech and Budget, Federal Government and Association of Municipalities of Ontario (AMO) 2022 Conference matters.

Council consideration included:

- acknowledgement of the Federal Government's funding for energy efficiency upgrades at the Susan Fennell Sportsplex, and recognition of M.P. Sonia Sidhu's advocacy efforts
- Ontario Government's proposed strong mayor powers for Toronto and Ottawa
- City representatives at and delegations scheduled for the AMO conference
- planning now for meetings with Ontario Ministers and MPPs in late November or early December

Staff responded to questions from Council regarding proposed timelines for the release of regulations relating to strong mayor powers, and provincial funding for healthcare in Brampton.

The following motion was considered.

C220-2022

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That the staff update re. **Government Relations Matters**, to the Council Meeting of August 10, 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. Request for Full Time Labour and Employment Lawyer Staff Complement

Council consideration included a proposed deferral of the report to the next Term of Council, and the need for input from and collaboration with the labour unions.

Staff provided an overview of the report and the purpose of the proposed new position, clarified that the new position does not impact labour relations or relationships with the City's unions, and indicated that staff has and will continue to work with labour partners regarding new positions.

A motion was introduced to defer the report to the Council Meeting of September 14, 2022, and was considered as follows.

C221-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

That the following item be **deferred** to the Council Meeting of September 14, 2022:

- Report titled: **Request for Full Time Labour and Employment Lawyer Staff Complement.**

Carried

Note: This report was subsequently dealt with at a Special Council Meeting that was called for August 26, 2022.

10.2.2 Staff Report re. Surplus Declaration of 0 Williams Parkway, Brampton – Ward 9

See Item 7.2 and By-law 171-2022

The following motion was considered.

C222-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the report titled “**Surplus declaration of 0 Williams Parkway, Brampton, Ward 9**” to the Council Meeting of August 10, 2022 be received;
2. That By-law 171-2022 be enacted to declare surplus to the City's requirements City owned lands, legally described as PCL PLAN -2, SEC 43M561; BLKS 4 & 8, PL 43M561, PIN 14209-0130 (LT), municipally known as 0 Williams Parkway, Brampton, having an area of approximately 1.45 acres for the purpose of disposing such lands to the adjacent landowner.

Carried

10.3 Corporate Support Services

10.3.1 Staff Supplementary Report re. Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)

Item 13.2 was brought forward and dealt with at this time.

Council consideration included previous consideration of and approval for financial relief for Habitat for Humanity.

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Santos was introduced to approve the alternate recommendation outlined under “conclusion” in the supplementary staff report to provide financial relief from all fees and charges associated with the developments.

Council consideration of the motion included questions and concerns about the proposed process for providing financial relief versus the process used in the past, and details from staff in response.

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Singh, was introduced to refer this matter back to staff for additional information.

The motion was considered as follows.

C223-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Singh

That the item be **referred** back to staff:

- Staff supplementary report titled: **Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)**; and,
- Staff report titled: **Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)**.

Carried

10.3.2 ^ Staff Supplementary Report re. Request for a Development Charges Deferral from Umbria Developers Inc. for a Residential Townhouse Development

See Item 7.1

Dealt with under Consent Resolution C217-2022

10.3.3 Staff Report re. Request to Begin Procurement – Data Governance Technology Solution for a Five (5) Year Period

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Vicente, was introduced to reopen the Consent Motion to remove this item from consent.

The motion was considered as follows.

C224-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the Consent Motion be reopened to remove Item 10.3.3.

Carried

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Santos, was introduced to refer the subject report to the new Term of Council.

The motion was considered as follows.

C225-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the following item be **referred** to the next Term of Council:

- Report titled: **Request to Begin Procurement – Data Governance Technology Solution for a Five (5) Year Period.**

Carried

10.3.4 Staff Report re. Emancipation Park – Ward 7 (RM 61/2021)

Council varied the order of business and dealt with this matter after Item 10.4.1.

Council consideration included the 2022 Emancipation Day celebrations, impact on attendance as a result of other events taking place at the same time, ways to improve on the event in 2023 and future years, including partnering with other like organizations, and the need for amenities at the park.

Staff provided information on considerations for next year, including enhanced marketing through partnerships, wayfinding signage to help guide people to Emancipation Park, and potential changes to event times.

The following motion was considered.

C226-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

1. That the report titled: **Emancipation Park – Ward 7** (RM 61/2021), to the Council Meeting of August 10, 2022, be received; and
2. That the installation of four flagpoles at Emancipation Park be approved;
3. That staff be requested to report to a future meeting on means of improving the Emancipation Day celebration event, including field quality and maintenance, toilet facilities, shading development, and lighting options.

Carried

10.3.5 ^ Staff Report re. Annual Public Sector Network (PSN) Update

Dealt with under Consent Resolution C217-2022

10.4 Planning and Economic Development

10.4.1 Staff Report re. Protocol for Evaluation of Incentives to Non-Profit Affordable Housing and Long Term Care Projects

An amendment to the recommendations in the staff report was introduced by City Councillor Singh to replace Clause 2 with the following:

2. THAT Council approve the “Protocol for Evaluation of Incentives to Non-Profit Affordable Housing and Long Term Care Projects”, outlined in this report, subject to the following amendments:
 - a. That this protocol be utilised to support any additional long-term care (LTC) applicants in 2021, with charitable status and interest in Brampton, and which have received licencing for additional LTC funded beds, with similar and comparable assistance and resources, with all final decisions subject to Council approval

A motion, moved by City Councillor Singh and seconded by Regional Councillor Palleschi, was introduced to receive the staff report and approve the recommendations as amended.

The motion was considered as follows.

C227-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

1. That the report titled: **Protocol for Evaluation of Incentives to Non-Profit Affordable Housing and Long Term Care Projects** to the City Council Meeting of August 10, 2022, be received;
2. That Council approve the “Protocol for Evaluation of Incentives to Non-Profit Affordable Housing and Long Term Care Projects”, outlined in this report, subject to the following amendments:
 - a. That this protocol be utilised to support any additional long-term care (LTC) applicants in 2021, with charitable status and interest in Brampton, and which have received licencing for additional LTC funded beds, with similar and comparable assistance and resources, with all final decisions subject to Council approval.

Carried

10.4.2 Staff Report re. Budget Amendment Report: CAA Master Plan and Multipurpose Cricket Facility Development Framework

Staff responded to questions from Council regarding the CAA Master Plan and Multipurpose Cricket Facility Development Framework.

Council outlined concerns about public engagement around the Master Plan and proposed that the public engagement component take place in advance of the Expression of Interest.

A motion, moved by City Councillor Bowman and seconded by City Councillor Singh, was introduced to refer this matter back to staff for development of a public engagement and communications plan, to be brought back to the September 14, 2022 meeting of Council.

The motion was considered as follows.

C228-2022

Moved by City Councillor Bowman

Seconded by City Councillor Singh

That the following item be **referred** back to staff for development of a public engagement and communications plan, to be brought back to the September 14, 2022 meeting of Council:

- Staff report titled "**Budget Amendment Report: CAA Master Plan and Multipurpose Cricket Facility Development Framework**".

Carried

10.5 Community Services

10.5.1 ^ Staff Report re. Budget Amendment for Developer Reimbursement for Park Block 312 (Paradise Homes NW Inc.) – Ward 6

Dealt with under Consent Resolution C217-2022

10.5.2 ^ Staff Report re. Budget Amendment for Construction of a Joint Use Cricket Pitch at Turner Fenton Secondary School in Collaboration with Peel District School Board – Ward 3

Dealt with under Consent Resolution C217-2022

10.5.3 ^ Staff Report re. Renaming Loafer's Lake Recreation Centre to Paul Palleschi Recreation Centre (RM 96/2021)

Dealt with under Consent Resolution C217-2022

10.5.4 ^ Staff Report re. Naming Gore Meadows Community Centre Aquatics Facility in Recognition of Swimmer and Paralympian Stéphanie Dixon (RM 70/2021)

Dealt with under Consent Resolution C217-2022

10.6 Public Works

Nil

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 – June 8, 2022

Dealt with under Consent Resolution C217-2022

The recommendations approved under the Consent resolution are as follows.

CW283-2022

That the agenda for the Committee of Council Meeting of June 8, 2022 be approved, as amended, as follows:

To Add:

6.9. Delegation from Benat Mariyanayagam, Brampton Tamil Association, re: Tamil Memorial Genocide Monument Design and Location

6.10. Delegation from Remedie Brar and Gurneer Dhillon (Kisaan Union), Brampton residents, re: Mural for Sidhu Moosewala

8.2.5. Staff Report re: Tamil Memorial Genocide Monument Design and Location

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Mural for Sidhu Moosewala

CW284-2022

That the following items to the Committee of Council Meeting of June 8, 2022 be approved as part of Consent: **8.2.2, 8.2.3, 11.2.6, 11.2.8, 11.2.10, 11.2.11, 11.2.13, 11.2.14, 12.2.1, 12.2.2, 12.4.1, 15.1, 15.2**

CW285-2022

That the delegation from Cary Kaplan, Jasper Kujavsky, Mike Rowe, and Karl Hirsh, Development Consortium, re: **Proposed Development at the CAA Lands - Cricket Stadium**, to the Committee of Council Meeting of June 8, 2022, be received.

CW286-2022

That the delegation from Robbie Mair, President, EcoTank Canada, re: **EcoTank Washer Fluid Dispensers**, to the Committee of Council Meeting of June 8, 2022, be **referred** to staff for consideration and a report thereon.

CW287-2022

That the delegation from Ken Spears, VP and General Manager, Boston Scientific, re: **Overview of Boston Scientific**, to the Committee of Council Meeting of June 8, 2022, be received.

CW288-2022

That the delegation Vikram Khurana, CEO, Bhive, re: **Update on Bhive Results and Activities**, to the Committee of Council Meeting of June 8, 2022, be **referred** to staff for a report back on options for expansion of the initiative.

CW289-2022

That the delegation from Lilet Raffinan, Business Development Manager, Canadian Blood Services, re: **The New Brampton Plasma Centre**, to the Committee of Council Meeting of June 8, 2022, be received.

CW290-2022

1. That the delegation from Steve Sullivan, Director of Victim Services, MADD Canada, re: **MADD Canada Ontario Memorial For Victims of Impaired Driving (RM 94/2021)**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the report titled: **MADD Canada Ontario Provincial Monument Location (RM 94/2021)**, to the Committee of Council Meeting of June 8, 2022, be received;
3. That Council provide approval to proceed with MADD Canada's preferred location at Chinguacousy Park and that staff work with MADD Canada on the design of the Monument suitable to the location and space;
4. That staff negotiate a Public Art Site Agreement with MADD Canada, inclusive of MADD assuming all costs related to the monument and ongoing maintenance; and
5. That Council delegate the authority to Commissioner, Community Services to execute such agreement and/or other documents as may be required to implement Council's directions including such terms and conditions as may be

satisfactory to the Chief Administrative Officer and in a form acceptable to the City Solicitor or designate.

CW291-2022

1. That the delegation from Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, re: **Item 11.2.12 - Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive and 25 William Street**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the report titled: **Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)**, to the Committee of Council Meeting of June 8, 2022, be **referred** to the June 15, 2022 City Council Meeting.

CW292-2022

That the delegation from David Harmsworth, President, Brampton Concert Band/Jazz Mechanics, re: **Item 11.3.1 - ACCIDA Update and Recent Consultant Hiring**, to the Committee of Council Meeting of June 8, 2022, be received.

CW293-2022

1. That the delegation from Benat Mariyanayagam, Brampton Tamil Association, re: **Tamil Memorial Genocide Monument Design and Location**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the report titled: **Tamil Memorial Genocide Monument Design and Location**, to the Committee of Council Meeting of June 8, 2022, be received;
3. That Council provide approval to proceed with the installation of Brampton Tamil Association's Monument at Chinguacousy Park subject to the revised design;
4. That staff negotiate a Public Art Site Agreement with Brampton Tamil Association, inclusive of Brampton Tamil Association assuming all costs related to the monument fabrication, installation and ongoing maintenance; and
5. That Council delegate the authority to Commissioner, Community Services to execute such agreement and/or other documents as may be required to implement Council's directions including such terms and conditions as may be satisfactory to the Chief Administrative Officer and in a form acceptable to the City Solicitor or designate.

CW294-2022

That the delegation from Remedie Brar and Gurneer Dhillon (Kisaan Union), Brampton residents, re: **Mural for Sidhu Moosewala**, to the Committee of Council Meeting of June 8, 2022, be received.

CW295-2022

1. That Councillor Dhillon, Councillor Singh and City staff be directed to work with the delegation to arrange for the mural development and selection of an appropriate location;
2. That Councillor Dhillon and Councillor Singh arrange and provide funding for the planting of a memorial tree and plaque, from their Councillor budgets, and selection of an appropriate location; and
3. That Sidhu Moosewala be considered for inclusion in the Brampton Walk of Fame.

CW296-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 8, 2022, be received.

CW297-2022

That the report titled: **Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3 (RM 86/2021)**, to the Committee of Council Meeting of June 8, 2022, be **referred** back to staff for reconsideration and revision with respect to the development of the CAA lands, to include a potential cricket facility.

CW298-2022

1. That the report titled: **Andrew McCandless Cricket Pitch Naming Rights**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That Council delegate to the Chief Administrative Officer the authority to execute on behalf of The Corporation of the City of Brampton the Amenity Naming Rights Agreement with 1564768 ONTARIO INC. carrying on business as Kwaliti Sweets & Restaurant, granting naming rights for the cricket pitch at Andrew McCandless Park in exchange for payment in the amount of \$22,500 per year, for a total of \$67,500 plus HST over three (3) years and otherwise on terms and conditions satisfactory to the Manager Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate.

CW299-2022

1. That the report titled: **Brampton Minor Ball Hockey League (BMBHL) Overdue Account Balance**, to Committee of Council Meeting June 8, 2022, be received; and
2. That Council direct staff to provide Brampton Minor Ball Hockey League (BMBHL) with an extension on overdue payment of \$5,632 from the 2019 season, payable by December 31, 2022.

CW300-2022

That the **Minutes of the Brampton Senior Citizens Council Meeting of May 3, 2022**, to the Committee of Council Meeting of June 8, 2022 be received.

CW301-2022

1. That the report titled: **Towing and Storage Working Group Recommendations (RM 98/2021)**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That staff continue to monitor and review the Towing and Storage Safety and Enforcement Act (TSSEA) and related regulations; and
3. That staff continue to liaise with members of the working group, composed of Brampton towing and storage business representatives.

CW302-2022

1. That the staff presentation titled: **Special Event Permit Program**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the report titled: **Special Event Permit Program**, to the Committee of Council Meeting of June 8, 2022, be received; and
3. That Council approve the implementation of a Special Event Permit Program now as a soft launch for events scheduled to take place beginning January 1, 2023.

CW303-2022

1. That the report titled: **Director Level Overview**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the Chief Administrative Officer be requested to review and report on the Organizational Structure, in comparison to other municipalities, with scope and timing of the review to be determined by Human Resources and reported to the June 15, 2022 City Council Meeting.

CW304-2022

That the report titled: **Vacancies Related to Requirement to Return to the Workplace (RM 15/2022)**, to the Committee of Council Meeting of June 8, 2022, be received.

CW305-2022

That the report titled: **Workplace Modernization Update (RM 15/2022)**, to the Committee of Council Meeting of June 8, 2022, be received.

CW306-2022

1. That the report titled: **Brampton Arts Walk of Fame Nomination Working Group**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the individuals listed in confidential Appendix A to this report be appointed to the Brampton Arts Walk of Fame Nomination Working Group; and
3. That the confidential Appendix A to this report become public upon its approval.

CW307-2022

That the report titled: **Purchasing Activity Quarterly Report – 1st Quarter 2022**, to the Committee of Council Meeting of June 8, 2022, be received.

CW308-2022

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of June 8, 2022, be received.

CW309-2022

That the report titled: **Ontario Dump Truck Association (ODTA) Labour and Safety Concerns (RM 13/2022)**, to the Committee of Council Meeting of June 8, 2022, be received.

CW310-2022

1. That the report titled: **Fair Wage Policy and Community Benefits at the City of Brampton (RM 119/2019)**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That Council endorse the Sustainable Procurement Strategy as provided in this report;
3. That Council direct staff to proceed with the development of a Fair Wage Policy based on the recommendations set out in this report;

4. That Council direct staff to proceed with the development of a Community Benefits Policy based on the recommendations set out in this report;
5. That a budget amendment be approved for project # 201070-001 Fair Wage Policy and Community Benefits to increase the project by the amount of \$17,000, with funding to be transferred from Reserve #4 Asset R&R; and
6. That staff include one permanent, full-time complement and associated costs in the estimated amount of \$125,000 in the 2023 budget submission for the administration of these policies, pending Council approval.

CW311-2022

1. That the report titled: **Request to Begin Procurement - Armoured Car Service for a Three (3) Year Period for Various City Facilities**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the Purchasing Agent be authorized to begin procurement to provide Armoured Car Service for a Three (3) Year Period for Various City Facilities.

CW312-2022

1. That the report titled: **Request to Begin Procurement – Technology Security Operations Centre Services for a Three (3) Year Period**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the Purchasing Agent be authorized to commence procurement for Technology Operations Centre Services for a three (3) year period.

CW313-2022

That the report titled: **2022 First Quarter Operating Budget and Reserve Report**, to the Committee of Council Meeting of June 8, 2022, be received.

CW314-2022

That the report titled: **Status of Tax Collection Accounts**, to the Committee of Council Meeting of June 8, 2022, be received.

CW315-2022

1. That the report titled: **Waste Collection Agreement for City of Brampton Facilities**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That Council authorization be obtained to enter into a waste collection agreement between the Region of Peel and the City of Brampton for municipal facilities.

CW316-2022

1. That the report titled: **2022 Brampton Stormwater Asset Management Plan**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That Council approve the 2022 Brampton Stormwater Asset Management Plan attached as Appendix A; and
3. That the 2022 Brampton Stormwater Asset Management Plan be posted on the City's web site to comply with Ontario Regulation 588/17.

CW317-2022

That the report titled: **Stormwater Charges for Farm Properties in the City of Brampton (RM 21/2021 and RM 33/2021)**, to the Committee of Council Meeting of June 8, 2022, be **referred** back to staff for further discussion with the agricultural industry.

CW318-2022

That the correspondence from Peggy Brekveld, President, Ontario Federation of Agriculture, dated May 19, 2022, re: **Calculation of Stormwater Management Charges Applied to Agricultural Properties (RM 33/2021)**, to the Committee of Council Meeting of June 8, 2022, be received.

CW319-2022

That the Committee of Council do now adjourn to meet again on Wednesday, June 22, 2022 at 9:30 a.m. or at the call of the Chair.

12.2 Minutes – Committee of Council – June 22, 2022

Council consideration of the minutes included a request for a separate recorded vote on Recommendation CW352-2022 (enhancement of Williams Parkway).

Staff responded to questions from Council with respect to the revised scope of work for enhancement of Williams Parkway.

The recommendation was extracted from the minutes and subjected to a recorded vote, with the results as follows.

C229-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Palleschi

That Recommendation CW352-2022, as follows, be extracted from the minutes and subject to a separate recorded vote:

CW352-2022

1. That the report titled: **Enhancement of Williams Parkway including themes and other options (McLaughlin Road to Dixie Road) – Wards 1, 5 and 7**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council direct staff to proceed with the recommendations presented as part of this report; and
3. That Council direct staff to utilize the funds of \$300,000 approved for Staining of Existing Noise Wall in the 2022 Capital budget from Project #223840-001 for the revised scope of work to integrate local artwork.

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

Nay (5): Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, and City Councillor Bowman

Lost (5 to 5)

The following motion to receive the minutes and approve the recommendations, with the exception of Recommendation CW352-2022, was considered.

C230-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Committee of Council Meeting of June 22, 2022**, to the Council Meeting of August 10, 2022, be received; and,
2. That Recommendations CW320-2022 to CW351-2022 and CW353-2022 to CW364-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW320-2022

That the agenda for the Committee of Council Meeting of June 22, 2022 be approved, as published and circulated.

CW321-2022

That the following items to the Committee of Council Meeting of June 22, 2022 be approved as part of Consent: **8.2.2, 8.2.3, 8.2.7, 8.3.1, 9.2.1, 9.2.3, 9.2.4, 9.2.6, 10.2.1, 11.2.1, 11.2.4, 11.2.6, 11.4.1, 12.2.2, 12.2.3, 12.2.5, 12.2.6, 12.2.8, 12.3.2, 12.4.1, 15.1, 15.2**

CW322-2022

That the delegation from Dr. Amira El Masri, Director, Center for Global Education and Internationalization, Sheridan College, and Gurpreet Malhotra, CEO, INDUS Community Services, re: **International Student Experience Steering Committee**, to the Committee of Council Meeting of June 22, 2022, be received.

CW323-2022

1. That the delegation from John Rinn, President, and Geoff Whitteker, General Manager, 1739773 Ontario Inc., re: **Relocation of Bingo Country Brampton**, to the Committee of Council Meeting of June 22, 2022, be received;

2. That the report titled: **Relocation of Bingo Country Brampton**, to the Committee of Council Meeting of June 22, 2022, be received; and

2. That the proposed relocation of 1739773 Ontario Inc. (operating as Bingo Country Brampton) to – 227 Voddan Street East, Unit 1 A – be supported, subject to the following conditions:

a. Compliance with the AGCO's "Criteria and Procedures For Establishing Bingo Halls (3013 E (06/05))";

b. Compliance with the Zoning By-law through approval of the minor variance application;

c. Compliance with the Lottery Licensing By-Law; and,

d. Compliance with the Business Licensing By-Law as applicable; and

4. That a copy of Council's Resolution be forwarded to the AGCO, the applicant and Delta Bingo for their information.

CW324-2022

That the delegation from Dr. Tushar Mehta, Brampton resident, re: **Destruction of Huttonville Forest**, to the Committee of Council Meeting of June 22, 2022, be received.

CW325-2022

1. That the delegations re: **Urgency of Climate Breakdown - Transitioning 50% of City Food Purchases to Plant-Based**, to the Committee of Council Meeting of June 22, 2022, be received:

1. Mo (Marian) Markham, and Dr. Tushar Metha, Members, Plant-Based Cities Movement

2. Diane Smele, Member, and Dr. David Steele, President, Earthsave Canada

3. Shailly Prajapati, Brampton resident; and

2. That the City of Brampton evaluate its current food product sourcing and that Council consider a substantial shift towards adopting more plant-based options in City facilities and during events, in alignment with reducing climate impacts.

CW326-2022

1. That the following delegations re: **Item 8.2.1 - Municipal Fireworks Restrictions and Enforcement**, to the Committee of Council Meeting of June 22, 2022, be received.

1. Aleem Kanji, Director of Government Relations, Canadian National Fireworks Association

2. Tom Jacobs, President, Rocket Fireworks Inc.

3. Sherman Singh, Brampton resident

4. Jagtaran Sahdev, Brampton resident

5. Khushboo Sahota, Brampton resident

6. Navreet Kaur, Brampton resident

7. Jasmandeep Singh, Brampton resident

8. Harveer Singh Tajo, Brampton resident

9. Gaganpreet Dhaliwal

10. Shane Cameron

11. Bill Raynault, General Manager, Mystical Distributing Company Ltd.; and

2. That the correspondence from Tony, Brampton resident, re: **Item 8.2.1 - Municipal Fireworks Restrictions and Enforcement**, to the Committee of Council Meeting of June 22, 2022, be received; and

3. That the report titled: **Response to Council Referred Matter CW117-2022: Fireworks Restrictions and Enforcement (RM 11/2022)**, to the Committee of Council Meeting of June 22, 2022, be **referred** back to staff to consult with the industry and the residents of Brampton.

CW327-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 22, 2022, be received.

CW328-2022

1. That the staff presentation re: **Community Safety Action Plan**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the report titled: **2022-2025 Draft Community Safety Action Plan**, to the Committee of Council Meeting of June 22, 2022, be received; and,
3. That Council approve the 2022-2025 Draft Community Safety Action Plan in principle with the final Plan to be subsequently approved in Q4 2022 following community participation.

CW329-2022

1. That the staff presentation re: **2022 -2032 Urban Forest Management Plan Presentation**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the report titled: **2022 – 2032 Urban Forest Management Plan - All Wards (RM 75/2021)**, to the Committee of Council Meeting of June 22, 2022, be received; and
3. That the 2022 – 2032 Urban Forest Management Plan and supporting technical documents be endorsed by Council.

CW330-2022

1. That the report titled: **Budget Amendment and Request to Begin Procurement – Century Gardens Change Room Renovations – Federal Grant Funding (Ward 1)**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That a budget amendment be approved for project #191650-714 - Replacement of Pool Change Room Interior Finishes, to increase the project by the amount of \$669,750, with the funding to be provided from Federal Grants; and

3. That the Purchasing Agent be authorized to begin procurement for General Contracting Services for the Century Gardens Change Rooms Renovations.

CW331-2022

1. That the report titled: **Morris Kerbel All-New Tennis Courts and Naming Rights**, to the Committee of Council Meeting of June 22, 2022, be received; and
2. That Council delegate to the Chief Administrative Officer the authority to execute on behalf of The Corporation of the City of Brampton the Amenity Naming Rights Agreement with National Bank of Canada and/or Tennis Canada, granting naming rights to the four outdoor courts at Morris Kerbel Park for ten years in exchange for an upfront payment in the amount of \$100,000 plus HST and otherwise on terms and conditions satisfactory to the Manager Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate; and
3. That a budget amendment be approved for project #225865-004 – Tennis - Multi Purpose Court in the amount of \$100,000, fully funded by the sponsorship revenue from the Amenity Naming Rights Agreement with National Bank and/or Tennis Canada.

CW332-2022

That the report titled: **Nurturing Neighbourhoods 2021 Program Update**, to the Committee of Council Meeting of June 22, 2022, be received.

CW333-2022

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for Parkland Over-Dedication for a Neighbourhood Park - Ward 6**, to the Committee of Council Meeting of June 22, 2022, be received; and,
2. That a budget amendment be approved for Project #226760 – Parkland Over-Dedication in the amount of \$1,338,115.24 with full funding to be transferred from Reserve #2 – Parkland Cash in Lieu.

CW334-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of May 12, 2022**, to the Committee of Council Meeting of June 22, 2022, Recommendations SHF014-2022 to SHF017-2022 be approved, as published and circulated.

SHF014-2022

That the agenda for the Brampton Sports Hall of Fame meeting of May 12, 2022 be approved.

SHF015-2022

That the discussion at the request of Ziggy Musial, Member, to the Brampton Sports Hall of Fame Committee meeting of May 12, 2022, re: Construction Update - New Sports Hall of Fame at Victoria Park Arena/Complex be received.

SHF016-2022

1. That the discussion by Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sport Hall of Fame Committee meeting of May 12, 2022, re: Induction Ceremony review/feedback be received; and
2. That further discussion on this matter be listed on the agenda for the next meeting on September 8, 2022 and include the topic - 'Whether Committee members should appear on stage to present Inductees with certificates'.

SHF017-2022

That the Brampton Sports Hall of Fame meeting do now adjourn to meet again for on June 2, 2022 at 7:00 p.m.

CW335-2022

That the report titled: **Transactions Executed by Administrative Authority for January 1, 2022 to May 31, 2022**, to the Committee of Council Meeting of June 22, 2022, be received.

CW336-2022

That the report titled: **2022 Municipal Election – Testing and Certification of Voting Technology (RM 14/2022)**, to the Committee of Council Meeting of June 22, 2022, be received.

CW337-2022

1. That the report titled: **Proposed Adoption of the new Property Standards By-law**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council adopt the proposed Property Standards By-law, attached as Appendix 1 to this report;
3. That Council repeal the Minimum Maintenance By-law 104-96 (Property Standards), as amended;

4. That Council amend By-law 2018-2019 (Non-Parking Administrative Penalties), to contain the Property Standards By-law penalties, attached as Appendix 2.

CW338-2022

1. That the report titled: **Surplus Declaration of 0 Goreway Drive, Brampton - Ward 8**, to the Committee of Council Meeting of June 22, 2022, be received;

2. That a by-law be enacted to declare surplus to the City's requirements, a leasehold interest of up to 50 years in a portion of the City owned lands municipally known as 0 Goreway Drive, Brampton, comprised of part of PINs 142090274, and 142090279, and having a combined area of approximately 2.5 acres and a developable area of approximately 2.1 acres.

CW339-2022

1. That the report titled: **Provincial Offences Court Update and Modernization Recommendations**, to the Committee of Council Meeting of June 22, 2022, be received;

2. That staff be directed to proceed with planning for the implementation of the amendments to the Highway Traffic Act that take effect on July 1, 2022, which permit the City to move camera based offences (such as Red Light Camera and Automated Speed Enforcement) out of the provincial offences court system and into the City's Administrative Monetary Penalties system (AMPs) and report back to Council;

3. That staff be directed to negotiate with the Ministry of the Attorney General with respect to the transfer of Part III Offences currently being prosecuted by the Ministry of the Attorney General to the City's Prosecutor and report back to Council for final approval; and

4. That Council approve one (1) permanent full-time Supervisor of Courts Administration, to oversee the expansion of the City's AMP system (including the transfer of camera based offences to AMPs) and the overall modernization of our Court Administration processes for a total annual budget of approximately \$118,000, with the costs of this position to be fully offset by revenues and cost efficiencies generated through the ramping up of the AMP system;

5. That the costs and revenues associated with a permanent, full-time Supervisor of Courts Administration be included in the 2023 operating budget submission, with a net zero impact to the tax base, subject to Council approval.

CW340-2022

That the report titled: **Welcoming Streets Pilot Program**, to the Committee of Council Meeting of June 22, 2022, be received.

CW341-2022

1. That the report titled: **Land Tax Apportionments**, to the Committee of Council Meeting of June 22, 2022, be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Schedule A to this report be apportioned according to their relative value for each year as indicated in Schedule A.

CW342-2022

1. That the report titled: **2022 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)**, to the Committee of Council Meeting of June 22, 2022 be received; and;
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2022 as per Section 323 of the *Municipal Act, 2001*.

CW343-2022

1. That the report titled: **2021 Corporate Asset Management Plan**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council approve the proposed “2021 Corporate Asset Management Plan” attached as Appendix A; and
3. That the “2021 Corporate Asset Management Plan” be posted on the City’s website to comply with O. Reg. 588/17.

CW344-2022

That the report titled: **Flag Policy Update**, to the Committee of Council Meeting of June 22, 2022, be received.

CW345-2022

1. That the report titled: **Advance Brampton Fund - 2023 Program Framework**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council endorse the 2023 Advance Brampton Fund framework as outlined in this report; and

3. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate.

CW346-2022

1. That the report titled: **City of Brampton Event Space**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council approve Tourism staff moving forward with respective operating departments to identify City-owned land in the north-east quadrant of Brampton for potential use as purpose-built event space; and
3. That should space be identified, staff return to Council with an update as part of upcoming budget discussions detailing costs for “meanwhile” use of the space in 2023 for events.

CW347-2022

That the report titled: **Culture Master Plan: Phase 1 Update (2018-2022)**, to the Committee of Council Meeting of June 22, 2022, be received.

CW348-2022

That the correspondence from Donna Fagon-Pascal, Chair and Todd Letts, CEO, Brampton Board of Trade, dated June 9, 2022, re: **Brampton Board of Trade Council Guidance**, to the Committee of Council Meeting of June 22, 2022, be received.

CW349-2022

1. That the report titled: **Brampton Transit Inter-regional Fare and Service Integration Initiative Update (File IB.C)**, to the Committee of Council Meeting of June 22, 2022, be received, and;
2. That staff be authorized to enter into a fare integration arrangement with Milton Transit that would permit each transit agency to accept each other's transfers, consistent with existing fare integration arrangements with other connecting 905 Transit Agencies.

CW350-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of June 22, 2022, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW351-2022

1. That the report titled: **Parking Related Concerns – Midair Court - Ward 8 (File I.AC)**, to the Committee of Council Meeting of June 22, 2022, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on both sides of Midair Court between Intermodal Drive and the end of the roadway (including cul-de-sac).

CW352-2022 – deleted – see Resolution C229-2022

CW353-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the building of an addition and interior renovation of the Curling Club and Tennis facility in Chinguacousy Park - Ward 7**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW354-2022

1. 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 June 22, 2022, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period.

CW355-2022

1. That the report titled: **Riverwalk Update and Urban Design Master Plan**, to the Committee of Council Meeting of June 22, 2022, be received;

2. That the Riverwalk Update and Urban Design Master Plan be endorsed by Council; and

3. That staff be directed to develop detailed implementation plans and design concepts, refine cost estimates and budgets, explore funding models and opportunities, and report back to Council.

CW356-2022

1. That the report titled: **Budget Amendment – Gore Meadows – Peel Regional Police Satellite Office – Ward 10**, to the Committee of Council Meeting of June 22, 2022, be received; and

2. That a budget amendment be approved for project #215851-001 Gore Meadows Peel Regional Police Satellite Office, to increase the project by the amount of \$230,000, with the funding to be transferred from Reserve #4 Repair and Replacement.

CW357-2022

That the **Summary of Recommendations for the Environment Advisory Committee Meeting of June 14, 2022**, to the Committee of Council Meeting of June 22, 2022, Recommendations EAC016-2022 to EAC025-2022 be approved, as published and circulated.

EAC016-2022

That the agenda for the Environment Advisory Committee Meeting of June 14, 2022 be approved as published and circulated.

EAC017-2022

That the following delegations re: **Huttonville Forest**, to the Environment Advisory Committee Meeting of June 14, 2022, be received:

1. Julie Harlow, Brampton resident on behalf of Save Huttonville Forest;
2. Dr. Tushar Mehta, Brampton resident.

EAC018-2022

1. That the delegations re: **Urgency of Climate Breakdown - Transitioning 50% of City Food Purchases to Plant-Based**, to the Environment Advisory Committee Meeting of June 14, 2022, be referred to a future meeting of the Committee of Council; and

1. Diane Smele, Member, and Dr. David Steele, President, Earthsave Canada;

2. Mo (Marian) Markham, and Dr. Tushar Metha, Members, Plant-Based Cities Movement;

3. Shailly Prajapati, Brampton resident; and

2. That, it is the position of the Environment Advisory Committee that, the City of Brampton evaluate their current food product sourcing and that Council consider a substantial shift towards adopting more plant-based options in City facilities and during events, in alignment with reducing climate impacts.

EAC019-2022

1. That the staff presentation titled: **Grass and Weed Cutting By-law 166-2011 Update**, to the Environmental Advisory Committee Meeting of June 14, 2022, be received.

2. That staff be requested to educate the public through providing visual identification of plants on the City's website, and any other resources that may be available, to educate residents on plants of concern and common landscape plants that are problematic in the environment, and provide options for native alternatives.

EAC020-2022

That the staff presentation titled: **Micromobility – Electric Scooter Pilot**, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

EAC021-2022

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, re: Urban Forest Management Plan - Final Report, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

EAC022-2022

Whereas the United Nations has declared 2021-2030 the “Decade of Ecosystem Restoration” to “Prevent, halt and reverse the degradation of ecosystems worldwide” and calls on everyone; including local governments to act to find viable solutions to mitigate global challenges such as increasing climate change impacts and catastrophic biodiversity losses;

Whereas the UNECE identified urban trees and forests as providing a unique opportunity for policymakers at local levels of government to contribute meaningfully to the goals for the Decade; prompting over 50 mayors, at the inaugural Forum of Mayors in October 2020 to endorse a Declaration which

places trees and forests at the heart of the urban agenda for next decade by pledging to adopt policy and take action through the “Trees in Cities Challenge”;

Whereas the City of Brampton 2040 Vision calls for the planting of one million trees by 2040 to grow the urban forest, mitigate and adapt to climate change, and foster the delivery of ecosystem services;

Whereas in February 2020, the City of Brampton Council approved the Brampton One Million Trees Program as a framework for the City and its partners to increase tree planting initiatives and realize the target of one million trees by 2040;

Whereas the Report to Committee of Council, dated November 20, 2019 stipulates that the One Million Trees Program is focused on getting new trees in the ground, and does not look at tree preservation and upkeep; and further that, directions pertaining to the inventorying, operations, maintenance, and monitoring of the urban forest will be addressed in the City’s Urban Forest Management Plan;

Whereas it is acknowledged in the Report to Committee of Council dated November 20, 2019 that the City’s current canopy is just 18% of total land cover and that the existing canopy is under further threat due to invasive species, extreme weather events and drought;

Whereas it is widely acknowledged that in order to benefit from the ecosystems service a healthy urban forest can provide, trees must live to their potential. Further that in order for trees to survive and thrive, thus contributing to a healthy urban forest, cities must invest resources in planning, monitoring and maintenance;

Therefore Be It Resolved that, it is the position of the Environment Advisory Committee that Brampton City Council adopt and support the Urban Forest Management Plan in principle and practice, including the resources to adequately operationalize the plan.

EAC023-2022

That the Verbal Update from Kristina Dokoska, Policy Planner - Environment, Public Works and Engineering, re: Earth Day and Grow Green Awards Recap, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

EAC024-2022

That the Verbal Update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: Centre for Community Energy Transformation

(CCET) Update, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

EAC025-2022

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 9, 2022 at 6:00 p.m. or at the call of the Chair.

CW358-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 2, 2022**, to the Committee of Council Meeting of June 22, 2022, Recommendations SC034-2022 to SC040-2022 be approved, as published and circulated.

SC034-2022

That the agenda for the Brampton School Traffic Safety Council meeting of June 2, 2022 be approved.

SC035-2022

That the presentation by David Monaghan, Supervisor, Traffic Planning, Public Works and Engineering, to the Brampton School Traffic Safety Council meeting of June 2, 2022, re: Bike Lanes in School Areas be received.

SC036-2022

1. That the correspondence from Antonella Kalaitzis, Vice-Principal, to the Brampton School Traffic Safety Council meeting of June 2, 2022, re: Request to review Safety Concerns/Jaywalking at the intersection of Ironshield Drive and Franktown Drive - Beryl Ford Public Drive, 45 Ironshield Drive - Ward 10 be received; and

2. That a site inspection be undertaken.

SC037-2022

1. That the correspondence from Audrey Miller Raybould, School Administrator, to the Brampton School Traffic Safety Council meeting of June 2, 2022, re: Request to review Traffic Congestion/Parking Issues in the vicinity of School - Wardenwood Drive - Countryside Village Public School, 40 Dolbyhill Drive - Ward 9 be received; and

2. That a site inspection be undertaken.

SC038-2022

1. That the site inspection report for Lorenvile Public School, 10 Lorenvile Drive, be received; and,
2. That in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Public Health Nurse to participate in the School Travel Plan Program; and,
3. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Elbern Markell Dr. at arrival and dismissal times for Lorenvile P.S; and,
4. That Peel Regional Police be requested to enforce the posted speed and U-Turns restrictions on Elbern Markell Dr. during arrival and dismissal times of Lorenvile P.S.

SC039-2022

1. That the site inspection report for Stanley Mills Public School, 286 Sunny Meadow Boulevard, 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 Traffic Services arrange for the existing enhanced pavement on the south and east legs of the intersection to be refreshed and that enhanced pavement markings be added to the north leg.
4. That the Principal of Stanley Mills P.S. encourage and educate the student population to utilize the crossing guard in place south of the school and to use the 3-Way Stop at the intersection of Sunny Meadow Blvd and Chapparral Dr. properly.
5. That a crossing guard is not warranted at the intersection of Chapparral Dr. and Sunny Meadow Blvd.

SC040-2022

That Brampton School Traffic Safety Council do now adjourn to meet again on September 8, 2022.

CW359-2022

That the correspondence from Jason Cole, President (2021-2022), Municipal Engineers Association, dated June 13, 2022, re: **The Retention of Professional**

Engineers at Ontario Municipalities, to the Committee of Council Meeting of June 22, 2022, be received.

CW360-2022

1. That Committee deems it unnecessary to proceed into Closed Session at this time; and
2. That the directions to staff set out in Item 15.3 be deemed to be given to staff.

CW361-2022

That the Commissioner, Legislative Services, be authorized to execute a new Five-year Licence Agreement with BGSA for the use of the Scorer's Booth Building and outdoor batting cage facility at the Old Fairgrounds Park (the "Fairgrounds"), together with the option to extend such agreement for a further five-year period, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Director, Recreation and Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW362-2022

That Administrative Authority By-law 216-2017, as amended, be further amended as follows:

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Delegation - To enter into a trust agreement in connection with the purchase of property on behalf of the City.

Delegate - Commissioner of Legislative Services

Limitation - For property purchases valued at \$750,000 or more. Trustee to be subject to regulation by the Law Society of Ontario.

CW363-2022

1. That subsequent to the surplus declaration of an area of approximately 2.5 acres of lands, 2.1 acres of which are developable (subject to due diligence), municipally known as 0 Goreway Drive, Brampton, identified as Parts of PIN's 14209-0274 and 14209-0279, that Council approve that this parcel be intended for a ground lease to Indus Community Services or its affiliated not-for-profit corporation with charitable status (Indus) for a term of 50 years for the purpose of the development of a 192 bed Long Term Care facility, substantially as described in Indus' presentation to Council on January 19, 2022, subject to terms and conditions to be approved by Council;

2. That the Commissioner of Legislative Services be delegated the authority to execute on behalf of the City an Offer to Lease and any amending agreements with Indus, in order to effect the above, on such terms and conditions as directed by Council, and otherwise on terms and conditions as may be satisfactory to the Commissioner of Legislative Services and Senior Manager, Realty Services and in form acceptable to the Acting City Solicitor or designate;
3. That a budget amendment be approved, and a new capital project be established in the amount of \$250,000 for the City's due diligence costs, legal expenses, other ancillary costs and applicable HST relating to the Offer to Lease to Indus for the purpose of the development of the Long Term Care facility, with funding to be transferred from Reserve #110 – Community Investment Fund; and
4. That the Mayor provide a letter on behalf of Council indicating fulsome support, subject to review by Legal Services.

CW364-2022

That the Committee of Council do now adjourn to meet again on Wednesday, September 7, 2022 at 9:30 a.m. or at the call of the Chair.

12.3 Minutes – Planning and Development Committee – July 25, 2022

Council agreed to vary the order of business and deal with this item after the luncheon recess, pursuant to Approval of Agenda Resolution C216-2022. The item was considered following Item 18 (By-laws).

An amendment, moved by Regional Councillor Vicente and seconded by Regional Councillor Palleschi, was introduced to receive Brampton Heritage Board recommendations HB039-2022 and HB040-2022 (contained in Committee Recommendation PDC154-2022), and take no action on the proposed heritage designations subject to these recommendations until staff can obtain consent from the owners.

In response to a question from Council, staff confirmed that, in accordance with the *Ontario Heritage Act*, owner concurrence is not required for heritage designations.

The amendment was voted on and carried.

An amendment, moved by Regional Councillor Vicente and seconded by Regional Councillor Santos, was introduced to refer Recommendation PDC138-2022 to the August 22, 2022 meeting of the Planning and Development

Committee for further consideration regarding the proposed setback of zero metres.

The amendment was voted on and carried.

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

C231-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Planning and Development Committee Meeting of July 25, 2022**, to the Council Meeting of August 10, 2022, be received; and,
2. That Brampton Heritage Board Recommendations HB039-2022 and HB040-2022 of PDC154-2022 be received, and the balance of PDC154-2022 be approved;
3. That PDC138-2022 be **referred** to the August 22, 2022 meeting of the Planning and Development Committee, for further consideration regarding setback of zero metres; and,
4. That Recommendations PDC132-2022 to PDC153-2022 and PDC155-2022 to PDC159-2022 be approved as outlined in the subject minutes, with exception of PDC138-2022 which has been referred.

Carried

Note: Following the vote on the above motion, Item 18 was reopened and By-laws 172-2022 and 173-2022 were removed, as the associated recommendation (PDC138-2022) was referred to the Planning and Development Committee Meeting of August 22, 2022.

The recommendations were approved, as amended, as follows.

PDC132-2022

That the agenda for the Planning and Development Committee Meeting of July 25, 2022 be approved as amended:

To refer:

7.12. Staff report re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)**, to staff for further consideration; and,

11.2. Correspondence re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)** to staff for further consideration; and,

6.3. That the delegations re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)** to staff for further consideration.

To defer:

7.3. Staff report re: **Unlimited Height and Density**; and,

11.3. Correspondence re: **Unlimited Height and Density**; to the September 12, 2022 scheduled meeting of the Planning and Development Committee.

PDC133-2022

That the following items to the Planning and Development Committee Meeting of June 20, 2022, be approved as part of the Consent Motion: **7.1, 7.2, 7.4, 7.5, 7.6, 7.7, 7.9, 7.10, 7.11, 7.13, 7.14, 7.15, 8.1, 11.1, 11.5, 11.6**

PDC134-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Kaneff Group, 210 and 220 Steeles Avenue West, West of Hurontario Street, east of McMurchy Avenue South, Ward 3 (File OZS-2022-0023)**, dated July 7th, 2022, to the Planning and Development Committee meeting of July 25th, 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; and,

3. That the following delegation re: **Application to Amend the Zoning By-law, Kaneff Group, 210 and 220 Steeles Avenue West, West of Hurontario Street, east of McMurchy Avenue South, Ward 3 (File OZS-2022-0023)**, to the Planning and Development Committee Meeting of June 20, 2022, be received:

1. Rajashree Basu, Brampton Resident

PDC135-2022

1. That the staff report re: **Application to Amend the Zoning By-law, 2820453 Ontario Inc. – Candevcon Limited, 0 Old Castlemore Road (North side of**

Old Castlemore Road, between Clarkway Drive and Highway 50), Ward 10 (File OZS-2022-0020), dated July 7, 2022 to the Planning and Development Committee Meeting of July 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.

PDC136-2022

1. That the staff report re: **Site Specific Amendment to the Sign By-law 399-2002, as amended, Gay Lea, 7855 Heritage Road – Ward 6**, dated June 1, 2022, to the Planning & Development Services Committee Meeting of July 25, 2022, be received; and,

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC137-2022

1. That the delegations re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)**; to the Planning and Development Committee Meeting of July 25, 2022, be **referred** back to staff for further consideration; and,

2. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)**; to the Planning and Development Committee Meeting of July 25, 2022, be **referred** back to staff for further consideration; and,

3. That the correspondence re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)** be **referred** back to staff for further consideration.

PDC138-2022

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: OZS-**

2022-0011), 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, Ward 1 (File OZS-2022-0011)**, to the Planning and Development Committee meeting of July 25, 2022, 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-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

PDC139-2022

That the delegation from Tushar Mehta, Brampton Resident, re: **Destruction of Huttonville Forest, Permanent and Irreversible Ecological Implications, Alternatives for Developer Information**, to the Planning and Development Committee Meeting of July 25, 2022, be received.

PDC140-2022

That the delegation and correspondence from Mansoor Ameersulthan, Brampton Resident re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Candevcon Limited – Dbrand Investment Corporation, 11772 McLaughlin Road North, Ward 6 (File OZS-2021-0005)** dated July 6, 2022, to the Planning and Development Committee Meeting of July 25, 2022, be received.

PDC141-2022

1. That the staff report re: **To create a walkway between Amica senior's building and Hodgson Street, Glen Schnarr & Associates Inc. c/o Amica Senior Lifestyle, 223 Main Street South, Ward 3 (File SPA-2021-0109)**, to the Planning and Development Committee Meeting of July 25, 2022, be received, and,
2. That City Council authorize the lifting of the 0.3 metre reserve along Hodgson Street to permit the proposed private walkway access.

PDC142-2022

1. That the Staff report re: **Amendments to Schedule "B" of the Building By-law 387-2006**, dated November 15, 2021 to the Planning and Development Committee meeting of July 25, 2022, be received; and,
2. That the attached amendment to Schedule "B" of the Building By-law be enacted by Council.

PDC143-2022

That the staff report and correspondence re: **Unlimited Height and Density** to the planning and development Committee meeting be **deferred** to the meeting of September 12, 2022 Planning and Development Committee.

PDC144-2022

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law, Weston Consulting – 2757566 Ontario Inc. , 10254 Hurontario Street, North of Bovaird Drive and West of Hurontario Street, Ward 2 (File OZS-**

2022-0009), July 7th, 2022, to the Planning and Development Committee meeting of July 25th, 2022 be received; and,

2. That the Zoning By-law Amendment application submitted by Weston Consulting on behalf of 2757566 Ontario Inc. (File OZS-2022-0009), 10254 Hurontario Street 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 7th, 2022; and,

3. That the amendments to the Official Plan generally in accordance with the attached Appendix 12 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 Official Plan Amendment and Zoning By-law Amendment as per section 22 (6.1 and Section 34(10.4) of the *Planning Act*, R.S.O. c. P. 13, as amended.

PDC145-2022

1. That the staff report re: **Recommendation Report: Proposed Consultation Plan for Developing Brampton's Inclusionary Zoning Framework** to the Planning and Development Committee Meeting of July 25, 2022 be received; and,

2. That Planning, Building and Economic Development staff proceed with the proposed consultation plan to develop an Inclusionary Zoning framework for Brampton.

PDC146-2022

1. That the staff report re: **Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, Glen Schnarr & Associates - 1212949 Ontario Inc., Part of Lot 1, Concession 5, W.H.S., Block 96 and 97 of Draft Plan 21T-10001B, Ward 6, (File C05W01.005)** dated June 1, 2022 to the Planning and Development Committee Meeting of July 25, 2022 be received; and,

2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Glen Schnarr & Associates on behalf of 1212949 Ontario Inc., File: C05W01.005 and 21T-10001B, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy

Statement, conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Supplementary Recommendation Report; and, That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 4 to this report be adopted; and,

3. That the staff be directed to amend the approval of Draft Plan 21T-10001B to allow the development of Blocks of 96 and 97 within it, in general accordance with the conditions in Appendix 6 of this report; 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; and,

5. That a copy of this report and Council resolution be forwarded to the affected stakeholders for information.

PDC147-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Sajecki Planning Inc. – Luxor Development Corporation, 151 Main Street North, Ward 1 (File: OZS-2021-0003)**, to the Planning and Development Committee Meeting of July 25, 2022, be received, and,

2. That the application to amend the Official Plan and Zoning by-law, submitted by Sajecki Planning Inc. on behalf of Luxor Development Corporation, Ward 1, File: OZS-2021-0003, 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 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 11 of this report, be adopted.

5. That the amendment to the Zoning By-law, generally in accordance with the amending zoning by-law attached as Appendix 12 to this report, be adopted.

PDC148-2022

1. That the staff report re: Application for Temporary Zoning By-law Amendment, Blackthorn Development Corp. – 2458171 Ontario Inc., 3420 Queen Street East,

Ward 8 (File OZS-2022-0022), dated June 28, 2022, to the Planning and Development Committee Meeting of July 25, 2022, be received.

2. That the Zoning By-law Amendment submitted by Blackthorn Development Corp., on behalf of 2458171 Ontario Inc., (City File: OZS-2022-0022 and Planning, Bld & Ec Dev 2022-714), be approved, on the basis that the application represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Planning Recommendation Report; and,

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

PDC149-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Candevcon Limited – Dbrand Investment Corporation, 11772 McLaughlin Road North, Ward 6 (File OZS-2021-0005)** dated July 6, 2022, to the Planning and Development Committee Meeting of, be received; and,

2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Candevcon Limited. on behalf of Dbrand Investment Corporation, File: OZS-2021-0005, 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 of Brampton's Official Plan, for the reasons set out in this Recommendation Report; and,

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 11 attached 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.

PDC150-2022

1. That the staff report re: **Application to Amend the Official Plan, Secondary Plan and Zoning By-law, Chacon Retirement Village Inc. – Candevcon Limited, 9664 Goreway Drive, Ward 8, (File OZS-2020-0008)**, dated July 7, 2022 to the Planning and Development Committee meeting of July 25, 2022 be received; and,

2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Candevcon Limited for Chacon Retirement Village Inc., Ward 8, File OZS-2020-0008 be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report; and,
3. That the revisions to the plan subsequent to the Public Meeting conducted on July 27, 2020 do not represent significant changes and that no further Public Meeting is required; and,
4. That an amendment to the Official Plan generally in accordance with the attached Appendix 11 to this report be adopted; and,
5. That an amendment to the Goreway Drive Corridor Secondary Plan (SPA39) generally in accordance with Appendix 11 to this report be adopted; and,
6. That the Tertiary Plan shown as Appendix 13 to this report be added as an appendix to the Goreway Drive Corridor Secondary plan (SPA 39); and,
7. That an amendment to the Zoning By-law, generally in accordance with the attached Appendix 12 to this report be adopted.

PDC151-2022

1. That the staff report re: **Application for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. c/o Orlando Corporation, Part of Lot 15, Concession 12, Northern Division, South of Countryside Drive, and West of Colerain Drive, Ward10 (File C11E15.002)**, dated July 7th, 2022, to the Planning and Development Committee Meeting of July 25th, 2022, be received; and,
2. That the application for a draft plan of subdivision, submitted by Glen Schnarr Associates Inc., c/o Orlando Corporation, Ward: 10, File: C11E15.002, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, has regard to Section 51(24) of the Planning Act, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in this report; and,
3. That no further notice or public meeting be required for the attached conditions of draft plan approval pursuant to Section 51(22.2) of the *Planning Act*, R.S.O. c.P. 13, as amended.

PDC152-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law (To permit the development of a 14-storey residential apartment building with 208 units) Glen Schnarr & Associates Inc. – 12148048 Canada Inc./Umbria Developers Inc.** North side of Queen Street West, west side of Chinguacousy Road 1030 Queen Street West, Ward 5, (File OZS-2020-0034), dated July 7, 2022, to the Planning and Development Committee Meeting of July 25th, 2022, be received.
2. That the application to amend the Official Plan and Zoning By-law submitted by Glen Schnarr & Associates Inc. on behalf of 12148048 Canada Inc./Umbria Developers Inc., Ward: 5, File OZS-2020-0034, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in this report; and,
3. That the amendments to the Official Plan including the Credit Valley Secondary Plan (Area 45) and the Block Plan Sub Areas 1 & 3 of the Credit Valley Secondary Plan in general accordance with the by-law attached as Appendix 10 of this report be adopted; and,
4. That the amendments to the Zoning By-law in general accordance with by-law attached as Appendix 11 of this report be adopted; and,
5. That the Owner agrees to make an in-kind Section 37 Community Benefits contribution to relocate, restore/conservate and refurbish the vacant schoolhouse currently located on the Owner's land into a City owned facility to be located in Teramoto Park, at the owner's expense, be approved; and,
6. That City Council enact a by-law under Section 37 of the *Planning Act* to authorize the Commissioner of Planning, Building and Economic Development Department and the City Clerk to execute a Section 37 agreement with 12148048 Canada Inc./Umbria Developers Inc., and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor to secure the community benefits contribution; and,
7. 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*.

PDC153-2022

1. That the staff report re: **City Initiated Official Plan Amendment and Administrative Authority By-law Amendment (Bill 13, Supporting People**

and Businesses Act, 2021 – Expanded Delegated Authority), dated July 25, 2022, to the Planning and Development Committee meeting of July 25, 2022, be received; and,

2. That the Official Plan Amendment be approved, on the basis that it conforms with recent administrative changes made to the *Planning Act*; and,

3. That the amendment to the Official Plan, as attached as Appendix A to this report, be adopted; and,

4. That staff be directed to amend the City's Administrative Authority By-law to implement the delegated authority to the Commissioner of Planning, Building and Economic Development, as attached as Appendix C to this report.

PDC154-2022

That the **Minutes of Brampton Heritage Board** meeting of June 21, 2022, Recommendations HB037-2022 - HB047-2022, to the Planning and Development Committee Meeting of July 25, 2022, be approved as published and circulated.

HB037-2022

That the agenda for the Brampton Heritage Board meeting of June 21, 2022 be approved.

HB038-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, dated June 13, 2022, to the Brampton Heritage Board Meeting of June 21, 2022, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 10450 McVean Drive, The Harrison Farmhouse – Ward 10**, be received;

2. That the designation of the property at 10450 McVean Drive under Part IV, Section 29 of the Ontario Heritage Act (the "Act") be approved;

3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 10450 McVean Drive in accordance with the requirements of the Act;

4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;

5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Land Tribunal; and,

6. That staff be authorized to attend any hearing process held by the Ontario Land Tribunal in support of Council's decision to designate the subject property.

HB039-2022 – received pursuant to Resolution C231-2022 above

HB040-2022 – received pursuant to Resolution C231-2022 above

HB041-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, dated June 3, 2022, to the Brampton Heritage Board Meeting of June 21, 2022, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 9050 Bramalea Road, Crawford House – Ward 7**, be received;

2. That the designation of the property at 9050 Bramalea Road under Part IV, Section 29 of the Ontario Heritage Act (the "Act") be approved;

3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 9050 Bramalea Road in accordance with the requirements of the Act;

4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;

5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Land Tribunal; and,

6. That staff be authorized to attend any hearing process held by the Ontario Land Tribunal in support of Council's decision to designate the subject property.

BHB042-2022

1. That the report from Harsh Padhya, Heritage Planner, Planning, Building and Economic Development, to the Brampton Heritage Board meeting of June 21, 2022, re: **39 Wellington Street West – Heritage Impact Assessment – Ward 3**, be received; and,

2. That the Heritage Impact Assessment dated, April 2022 prepared by MHBC Planning Ltd. attached as Appendix A to the report be received and that the recommendations for proposed alterations to the listed heritage property, be approved.

HB043-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated June 13, 2022, to the Brampton Heritage Board Meeting of June 21, 2022, re:

Heritage Impact Assessment, 5 Isabella Street, City of Brampton, Ontario dated May 2022 be received; and

2. That the select following recommendations as per the Heritage Impact Assessment by Robinson Heritage Consulting be followed:

- a. Set the proposed house as close to the existing front set back as possible
- b. Continue to keep the proposed residence as low as possible, it is acknowledged that the residence has been from what was initially proposed already.
- c. Keep materiality to masonry brick (historic Ontario sized), wood and approved wood like substitutes. Windows should be high quality with wood preferred. Wood windows can be clad on the exterior for a more maintenance free option.
- d. If window choice has muntins they must be either true divided lites or simulated divided lite (SDL) in wood or metal clad wood, avoid vinyl.
- e. Keep colours to muted historic colours
- f. Salvage the following materials from 5 Isabella Street: front door surround; staircase with balusters, newel post and handrail; other historic materials as uncovered (cast iron vent covers, door hardware, etc.)

3. That the Brampton Heritage Board agree to demolition of 5 Isabella Street in accordance with option 3 of the proposed mitigation strategies (listed below), and approve the proposed design outlined in Appendix B (subject to minor alterations).

- a. Option **3**: Demolish the house for an approved Georgian inspired design. There are recommendations that are detailed in Section 7.0 of this document and include: more closely matching the original houses front setback, designing a new house in the Georgian style complete with appropriate proportions, openings, materiality, colour palette, detached garage in the rear, not overbuilding on the property and landscaping.

HB044-2022

1. That the report from Harsh Padhya, Heritage Planner, Planning, Building and Economic Development, to the Brampton Heritage Board Meeting of June 21, 2022, re: **8799 Heritage Road – Heritage Impact Assessment – Ward 6 (HE.x 8799 Heritage Road)**, be received; and,

2. That the Heritage Impact Assessment dated May 11, 2022, prepared by Golder Associates Ltd. attached as Appendix A to the report be received and that

the recommendations for the demolition of listed heritage property and removing the property from the heritage register, be approved.

HB045-2022

1. That the report by Natalie Majda, Assistant Heritage Planner, to the Brampton Heritage Board meeting of June 21, 2022, re: **Gage Park Bandstand History and Commemoration Options, Ward 3** received;
2. That staff move forward with the Pedestal Plaque – Option 1 for the commemoration of the Gage Park Bandstand;
3. That staff identify appropriate plaque locations nearby to the bandstand which do not impede events, paths, or sightlines; and
4. That staff provide an update at the next meeting with overall progress and plaque location options.

HB046-2022

1. That the report by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board Meeting of June 21, 2022, re: **Revision to Heritage Permit for 45 Railroad Street - Ward 1 (45 Railroad St.)** be received;
2. That the memo dated May 31, 2022 submitted by ERA Architects Inc. attached as Appendix A to the report be received and that the recommendations for proposed changes to the conservation plan subject to below conditions, be approved:
 - a. Proposed lead coated copper flashing work must be detailed especially in terms of finishing and undertaken by a heritage specialist.
 - b. Proposed flashing to be fasten into the mortar joints only, not the bricks.

The following motion was considered:

HB047-2022

That the Brampton Heritage Board do now adjourn to meet again on July 19, 2022 at 7:00 p.m.

PDC155-2022

That the correspondence from Laura Hall, Director, Corporate Services / Town Clerk, Town of Caledon, re: **Request to Modify the Peel 2051 Official Plan**, to the Planning and Development Committee Meeting of Jul7 25, 2022, 2022, be received.

PDC156-2022

1. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)** to the Planning and Development Committee Meeting of July 25, 2022, be **referred** to staff for further consideration:

1. Maria & Eugenio Isabella, Brampton Residents, dated July 12, 2022
2. Terry Miller, Vice Chair and Director PCC564, dated July 16, 2022
3. Sue Melito, Brampton Resident, dated July 18, 2022
4. Glenn Wellings, Wellings Planning Consultants Inc., dated July 20, 2022

PDC157-2022

That the following correspondence re: **To create a walkway between Amica senior's building and Hodgson Street, Glen Schnarr & Associates Inc. c/o Amica Senior Lifestyle, 223 Main Street South, Ward 3 (File SPA-2021-0009)**, to the Planning and Development Committee Meeting of July 25, 2022, be received:

1. Tony and Sandra Linardi, Brampton Residents, dated July 21, 2022

PDC158-2022

That the following correspondence re: **Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, Glen Schnarr & Associates - 1212949 Ontario Inc., Part of Lot 1, Concession 5, W.H.S., Block 96 and 97 of Draft Plan 21T-10001B, Ward 6 (File C05W01.005)** to the Planning and Development Committee Meeting of July 25, 2022 be received:

1. Joel Farber, Fogler, Rubinoff LLP, on behalf of Maple Lodge Farms, dated July 22, 2022

PDC159-2022

That Planning and Development Committee do now adjourn to meet again on Monday, August 22, 2022, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007)

Dealt with under Item 7.3 – Resolution C218-2022

- 13.2 Staff Report re. Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)

Dealt with under Item 10.3.1 – Resolution C223-2022

14. Correspondence

- 14.1 ^ Correspondence from Harbhajan S. Dhillon, Brampton resident, dated June 13, 2022, re. Item 13.3.4 – Declaration of Vacant Council Office under Section 262(1) of the Municipal Act, 2001

See Items 14.2 and 14.3

Dealt with under Consent Resolution C217-2022

- 14.2 ^ Correspondence from Mike Dancy, Brampton resident, dated June 25, 2022, re. Item 13.3.4 – Declaration of Vacant Council Office under Section 262(1) of the Municipal Act, 2001

See Items 13.3.1, 13.3.4 and 14.7

Dealt with under Consent Resolution C217-2022

- 14.3 ^ Correspondence from Marjorie Taylor, Brampton resident, dated July 4, 2022, re. Item 13.3.4 – Declaration of Vacant Council Office under Section 262(1) of the Municipal Act, 2001

See Items 14.1 and 14.2

Dealt with under Consent Resolution C217-2022

- 14.4 ^ Correspondence from Mayor Allan Thompson, Town of Caledon to the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated July 25, 2022, re. Caledon Response to the Ontario Housing Affordability Task Force Report

Dealt with under Consent Resolution C217-2022

- 14.5 Correspondence from Satnam Singh, President, Canadian Truckers Welfare Association, dated August 6, 2022, re. Item 16.9 – Discussion Item at the Request of Mayor Brown re. Trucking 15 Minute Waiting Areas

Item 16.9 was brought forward and dealt with at this time.

Mayor Brown provided details on a meeting with the Canadian Truckers Welfare Association during which concerns were raised about the need for rest stops to accommodate truckers.

The following motion was introduced and considered.

C232-2022

Moved by Mayor Brown

Seconded by All Members of Council

That the correspondence from Satnam Singh, President, Canadian Truckers Welfare Association, dated August 6, 2022, re. **Item 16.9 – Discussion Item at the Request of Mayor Brown re. Trucking 15 Minute Waiting Areas**, to the Council Meeting of August 10, 2022, be received;

That staff be requested to report on potential means to accommodate rest stops of this nature within Brampton.

Carried

15. Notices of Motion

- 15.1 Notice of Motion – October, 2022 Municipal Elections

Council consideration of the subject Notice of Motion included concerns from Members and residents regarding the date for the 2022 Municipal Election, given that it occurs on the same date as Diwali and Bandi Chhor Divas.

In response to questions from Council, Peter Fay, City Clerk, explained that the date for Municipal elections is hardcoded in legislation, and that there is no discretion for Municipal Election Officers to vary the date. Mr. Fay outlined the

measures being taken to highlight the significance of voting early and promoting advance voting dates.

It was noted that an inquiry was sent from the Mayor to the Minister of Municipal Affairs and Housing.

No vote was taken on the Notice of Motion.

15.2 Notice of Motion – Mandatory Municipal Act Training

Regional Councillors Santos and Palleschi, mover and seconder, outlined the purpose of the subject Notice of Motion.

Council consideration of the motion included comments about the decision from the Superior Court of Justice – Ontario (outlined in Item 16.4).

Mayor Brown reminded Members to keep their comments to the subject matter, and not other items on the agenda.

During Council's consideration, Mayor Brown ruled that Points of Personal Privilege raised by Regional Councillors Medeiros and Fortini did not qualify as such. In response to a Point of Order raised by Councillor Palleschi, the Mayor reiterated that Members should keep their comments to the topic at hand.

The motion was considered as follows.

C233-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

WHEREAS The authority of municipal government in Ontario is established by the Municipal Act, 2001

WHEREAS The Municipal Act, 2001 permits the provincial government to create municipal corporations that are bound by federal and provincial rules

WHEREAS The Municipal Act, 2001 sets out rules for Ontario Municipalities and recognizes them as a responsible and accountable level of government

WHEREAS The Act gives municipalities broad powers to pass bylaws and govern within their jurisdiction

WHEREAS The Act also outlines requirements for municipalities including practices and procedures, accountability and transparency, and finance

WHEREAS Members of Council at the City of Brampton are bound to the Municipal Act, 2001 when elected into their roles

WHEREAS Council members are bound by policies and procedures as set out by the Municipal Act, 2001

WHEREAS Recent Council decisions have been in contravention of the Municipal Act, 2001, lacking accountability, transparency and a disregard for existing policies and procedures

WHEREAS It is the responsibility of elected representatives to maintain the rule of law and correct systemic flaws and avoid repeating mistakes

THEREFORE BE IT RESOLVED THAT All Council members take mandatory Municipal Act training at the start of the Council term

THAT All Council members take a mandatory Municipal Act training review annually to ensure they are up-to-date on practices, procedures, accountability and transparency so that they may fulfill their roles to the best of their abilities

AND FURTHER THAT upon completion of mandatory training, Council members sign a pledge confirming their commitment to honour the Municipal Act, 2001

Carried

16. Other Business/New Business

16.1 Update on BramptonU forensic audit

At the request of Council, staff provided an update on the BramptonU forensic audit, and responded to questions with respect to openness and transparency in the reporting, role of the Steering Committee, estimated costs to date, and the potential for audit company representatives to be available to respond to questions of Council.

Staff acknowledged Council's objective to have all reporting in Open Session, and indicated that reporting will be done in Open Session, where legally possible.

No motion was considered with respect to this matter.

16.2 Update on RFP process reviews

At the request of Council, staff provided an update on the status of the RFP process reviews.

No motion was considered with respect to this matter.

16.3 Discussion re. Integrity Commissioner Reports

Peter Fay, City Clerk, confirmed that no Integrity Commissioner (IC) reports have been filed.

Mr. Fay also outlined legislative provisions as they relate to IC investigations after nomination day in a municipal election year, specifically that the IC cannot continue or initiate any investigations until after the election at which time complainants would need to refile their complaints.

16.4 Decision (July 11, 2022) - Superior Court of Justice - Ontario

Mayor Brown noted references to this topic during Council's consideration of Item 15.2. No further consideration of this matter took place.

16.5 Discussion Item at the Request of Mayor Brown re. Park Naming

The following motion, moved by Regional Councillor Palleschi and subsequently seconded by all Members of Council, was introduced, considered, voted on and carried.

C234-2022

Moved by Regional Councillor Palleschi

Seconded by All Members of Council

That Alloa Green Park be identified to be renamed Ahmadiyya Park.

Carried

The following motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced, considered, voted on and carried.

C235-2022

Moved by Mayor Brown

Seconded by All Members of Council

That an appropriate park or street be named Gita Park or Street.

Carried

16.6 ^ Referred Matters List

Dealt with under Consent Resolution C217-2022

16.7 Discussion Item at the request of Mayor Brown re. Creditview Road Traffic and Public Safety Issues

The following motion was displayed.

1. That Council request Peel Regional Police to increase speed enforcement along Creditview Road
2. That Staff be directed to commence a traffic study to evaluate any feasible option to reduce speeding along Creditview Road.

The motion was subsequently moved by Regional Councillor Palleschi and seconded by Regional Councillor Medeiros, and introduced for Council's consideration.

Council consideration of the motion included concerns about safety issues along Creditview Road, including speeding, street racing, accidents and near misses.

The motion was considered as follows.

C236-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

1. That Council request Peel Regional Police to increase speed enforcement along Creditview Road; and,
2. That staff be directed to commence a traffic study to evaluate any feasible option to reduce speeding along Creditview Road.

Carried

16.8 Discussion Item at the Request of Mayor Brown re. City Position to Prohibit Settlements with Victims of Sexual Assault Complaints Without Public Disclosure and Council Approval

Mayor Brown referenced discussion on this matter at a previous meeting, and requested that the following draft motion be displayed.

That the City of Brampton prohibit sexual assault, and other criminal activity, settlements for elected officials.
Staff noted a related Closed Session item on this topic, and suggested that Council first consider the matter in Closed Session.

Council consideration included a suggestion that other criminal activity be included in the draft motion, and the Mayor accepted this as a “friendly” amendment.

Mayor Brown indicated this matter would be stood down until after Closed Session consideration.

Following Closed Session, no further consideration was given to this matter.

- 16.9 Discussion Item at the Request of Mayor Brown re. Trucking 15 Minute Waiting Areas

Dealt with under Item 14.5 – Resolution C232-2022

- 16.10 Discussion Item at the Request of Regional Councillor Santos re. Nepotism Policy, Public Disclosure by Members of Council with Family Members Working at City of Brampton

This matter was not addressed.

- 16.11 Discussion Item at the Request of Mayor Brown re. Legal Cost Coverage by Members Who Brought Motion to Replace Councillor Charmaine Williams

This matter was not addressed.

- 16.12 Discussion Item at the Request of Mayor Brown re. Member of Council Pay Deductions when Absent from More Than Five (5) Meetings

This matter was not addressed.

- 16.13 Discussion Item at the Request of Regional Councillor Dhillon re: Sidhu Moosewala Mural Update

Staff responded to questions regarding the from Regional Councillor Dhillon provided information on the status of the Sidhu Moosewala mural, and indicated that a staff report regarding the location and design would be provided for consideration at a future Council meeting.

No motion was considered with respect to this matter.

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

The following motion was considered.

Note: No by-laws were assigned to 149-2022, 158-2002 to 161-2022 and 172-2022 to 173-2022

C237-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Singh

That By-laws 141-2022 to 148-2022, 150-2022 to 157-2022, 162-2022 to 171-2022 and 174-2022 to 189-2022, before Council at its Regular Meeting of August 10, 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

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the resolution to approve the by-laws was reopened and By-laws 172-2022 and 173-2022 were removed as the associated Planning and Development Committee recommendation (PDC138-2022) was referred back to Committee.

A vote was retaken on approval of the by-laws, with the exception of By-laws 172-2022 and 173-2022.

The by-laws were approved as follows.

By-law 141-2022 – To deem Lot 16, Plan M90 Save and Except Part 10 on Plan 43R-33312 as not part of a plan of subdivision for the purposes of subsection 50(3) of the Planning Act

By-law authority provided at the Special Council Meeting of August 5, 2022 (Consent Resolution)

By-law 142-2022 – To accept and assume works in Registered Plan 43M-1654 – Northbram Developments Inc. – North of Countryside Drive and East of Airport Road – Ward 10 (Planning References: C07E16.002 and 21T-01033B)

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

By-law 143-2022 – To accept and assume works in Registered Plan 43M-1959 –
Fulton Bridge Estates Inc. – North of Countryside Drive and West of The Gore
Road) – Ward 10 (Planning References: C09E17.008 and 21T-12009B)

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

By-law 144-2022 – To amend Zoning By-law 270-2004, as amended – 7, 11, and
15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007)

See Items 7.3 and 13.1

By-law 145-2022 – To establish certain lands as part of the public highway
system (Clockwork Drive) – Ward 6

By-law 146-2022 – To appoint municipal by-law enforcement officers and to
repeal By-law 135-2022

By-law 147-2022 – To appoint officers to enforce parking on private property and
to repeal By-law 118-2022

By-law 148-2022 – To amend Zoning By-law 270-2004, as amended – KLM
Planning Partners Inc. – 2511362 Ontario Inc. – 27 Cliffside Drive – Ward 6 (File
C05W05.009)

See Planning and Development Committee Recommendation PDC109-2022 –
June 6, 2022

By-law 150-2022 – To accept and assume works in Registered Plan 43M-2059 –
Eldorado Estates Inc. – north of Steeles Avenue and east of Creditview Road –
Ward 4 (Planning References: C03W01.009 and 21T-14007B)

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

By-law 151-2022 – To accept and assume works in Registered Plan 43M-2015 –
Kaneff Properties Limited – West of Mississauga Road and North of Steeles
Avenue – Ward 6 (Planning References: C05W03.006 and 21T-10002B)

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

By-law 152-2022 – To amend Traffic By-law 93-93, as amended – relating to
through highways and stop signs – Wards 5 and 10

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

By-law 153-2022 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns and Community Safety Zones

See Item 12.2 – Committee of Council Recommendation CW350-2022 – June 22, 2022

By-law 154-2022 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Midair Court – Ward 8

See Item 12.2 – Committee of Council Recommendation CW351-2022 – June 22, 2022

By-law 155-2022 – To Adopt Amendment Number OP 2006-221 to the Official Plan of the City of Brampton Planning Area to implement policies in the Official Plan to permit additional residential units (ARUs)

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

By-law 156-2022 – To amend Zoning By-law 270-2004, as amended – to implement additional residential units (second units and garden suites) regulations

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

See By-laws 155-2022 and 157-2022

By-law 157-2022 – To require the registration of additional residential units (ARUs) in the City of Brampton and to repeal By-law 87-2015, as amended

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

See By-laws 155-2022 and 156-2022

By-law 162-2022 – To adopt Amendment Number OP-2006-224 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. (c/o Umbria Developers Inc.) – 8680 Chinguacousy Road – Ward 4 (File OZS-2021-0044)

See By-law 163-2022 and Planning and Development Committee Recommendation PDC121-2022 – July 20, 2022

By-law 163-2022 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. (c/o Umbria Developers Inc.) – 8680 Chinguacousy Road – Ward 4 (File OZS-2021-0044)

See By-law 162-2022 and Planning and Development Committee Recommendation PDC121-2022 – July 20, 2022

By-law 164-2022 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr Associates Inc. c/o Prologis Incorporated – Ward 10 – to permit the development of an industrial business centre (File: C11E15.002)

See Council Resolution C048-2022 (Recommendation PDC031-2022) – March 2, 2022

By-law 165-2022 – To prescribe minimum standards for the maintenance and occupancy of properties in the City of Brampton

See Item 12.2 – Committee of Council Recommendation CW337-2022 – June 22, 2022

By-law 166-2022 – To amend By-law 218-2019, the “Administrative Penalties (Non-Parking) By-law”

See Item 12.2 – Committee of Council Recommendation CW337-2022 – June 22, 2022

By-law 167-2022 – To declare surplus to the City’s requirements, a leasehold interest of up to 50 years in a portion of the City owned lands municipally known as 0 Goreway Drive, Brampton, comprised of part of PINs 142090274, and 142090279

See Item 12.2 – Committee of Council Recommendation CW338-2022 – June 22, 2022

By-law 168-2022 – To Levy an annual amount on Sheridan College – Davis Campus, on Roy McMurtry Youth Centre, on Sault College – Brampton, on the William Osler Health Centre (Brampton – Civic Site), and on Algoma University - Brampton for the Year 2022

See Item 12.3 – Committee of Council Recommendation CW342-2022 – June 22, 2022

By-law 169-2022 – To authorize an amendment to Administrative Authority By-law relating to Real Estate services – all Wards

See Item 12.3 – Committee of Council Recommendation CW362-2022 – June 22, 2022

By-law 170-2022 – To designate municipal law enforcement officers, to amend Administrative Authority By-law 216-2017, as amended, and to repeal By-laws 136-2022, 146-2022 and 147-2022

This item has attachments.

By-law 171-2022 – To declare surplus to the City's requirements, City owned lands, legally described as PCL PLAN -2, SEC 43M561; BLKS 4 & 8, PL 43M561, PIN 14209-0130 (LT), municipally known as O Williams Parkway, Brampton, having an area of approximately 1.45 acres for the purpose of disposing such lands to the adjacent landowner

See Items 7.2 and 10.2.2

By-law 174-2022 – To adopt Amendment Number OP2006-226 to the Official Plan of the City of Brampton Planning Area – Sajecki Planning Inc. – Luxor Development Corporation – 151 Main Street North – Ward 1 (File: OZS-2021-0003)

See Item 12.3 – Planning and Development Committee Recommendation
PDC147-2022 – July 25, 2022 and By-law 175-2022

By-law 175-2022 – To amend Zoning By-law 270-2004, as amended – Sajecki Planning Inc. – Luxor Development Corporation – 151 Main Street North – Ward 1 (File: OZS-2021-0003)

See Item 12.3 – Planning and Development Committee Recommendation
PDC147-2022 – July 25, 2022 and By-law 174-2022

By-law 176-2022 – To adopt the Amendment Number OP2006-227 to the Official Plan of the City of Brampton Planning Area – Chacon Retirement Village Inc. – Candevcon Limited – 9664 Goreway Drive – Ward 8 (File: OZS-2020-0008)

See Item 12.3 – Planning and Development Committee Recommendation
PDC150-2022 – July 25, 2022 and By-law 177-2022

By-law 177-2022 – To amend Zoning By-law 270-2004, as amended – Chacon Retirement Village Inc. – Candevcon Limited – 9664 Goreway Drive – Ward 8 (File: OZS-2020-0008)

See Item 12.3 – Planning and Development Committee Recommendation
PDC150-2022 – July 25, 2022 and By-law 176-2022

By-law 178-2022 – To adopt Amendment Number OP2006-228 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. –

12148048 Canada Inc./Umbria Developers Inc. – 1030 Queen Street West – Ward 5 (File: OZS-2020-0034)

See Item 12.3 – Planning and Development Committee Recommendation
PDC152-2022 – July 25, 2022 and By-law 179-2022

By-law 179-2022 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 12148048 Canada Inc./Umbria Developers Inc. – 1030 Queen Street West – Ward 5 (File: OZS-2020-0034)

See Item 12.3 – Planning and Development Committee Recommendation
PDC152-2022 – July 25, 2022 and By-law 178-2022

By-law 180-2022 – To amend Comprehensive Zoning By-law 270-2004, as amended – Glen Schnarr & Associates – 1212949 Ontario Inc. – part of Lot 1, Concession 5, W.H.S., Block 96 and 97 of Draft Plan 21T-10001B – Ward 6 (File C05W01.005)

See Item 12.3 – Planning and Development Committee Recommendation
PDC146-2022 – July 25, 2022

By-law 181-2022 – To amend Zoning By-law 270-2004, as amended – temporary use amendment – Blackthorn Development Corp. – 2458171 Ontario Inc. – 3420 Queen Street East – Ward 8 (File: OZS-2022-0022)

See Item 12.3 – Planning and Development Committee Recommendation
PDC148-2022 – July 25, 2022

By-law 182-2022 – To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Dbrand Investment Corporation – 11772 McLaughlin Road North – Ward 6 (File: OZS-2021-0005)

See Item 12.3 – Planning and Development Committee Recommendation
PDC149-2022 – July 25, 2022

By-law 183-2022 – To amend Sign By-law 399-2002, as amended – site specific amendment – Gay Lea – 7855 Heritage Road – Ward 6

See Item 12.3 – Planning and Development Committee Recommendation
PDC136-2022 – July 25, 2022

By-law 184-2022 – To amend Schedule B of Building By-law 387-2006, as amended

See Item 12.3 – Planning and Development Committee Recommendation
PDC142-2022 – July 25, 2022

By-law 185-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2005 – northwest corner of Clockwork Drive and Thornbush Boulevard – Ward 6 (PLC-2022-0016)

By-law 186-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2044 – 4 Stellarton Crescent – Ward 6 (PLC-2022-0020)

By-law 187-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – 91 Brenscome Road – Ward 6 (PLC-2021-0052)

By-law 188-2022 – To adopt Amendment Number OP2006-229 to the Official Plan of the City of Brampton Planning Area – Weston Consulting – 2757566 Ontario Inc. – 10254 Hurontario Street – Ward 2 (File OZS-2022-0009)

See Item 12.3 – Planning and Development Committee Recommendation PDC144-2022 – July 25, 2022 and By-law 189-2022

By-law 189-2022 – To amend Zoning By-law 270-2004, as amended – Weston Consulting – 2757566 Ontario Inc. – 10254 Hurontario Street – Ward 2 (File OZS-2022-0009)

See Item 12.3 – Planning and Development Committee Recommendation

19. Closed Session

Note:

- Items 19.3 and 19.7 were dealt with under Consent Resolution C217-2022

The following motion was considered.

C238-2022

Moved by City Councillor Whillans

Seconded by City Councillor Singh

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

19.1. Closed Session Minutes - City Council Special Meeting - June 7, 2022

19.2. Note to File - Committee of Council Meeting - June 8, 2022

19.4. 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 - a property disposition 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 - a property disposition matter

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

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

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

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

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

A proposed or pending acquisition or disposition of land by the municipality or local board - a property acquisition matter

Carried

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

19.1 – this item was considered in Closed Session, with direction given as set out in the June 7, 2022 special meeting purpose

19.2 – this item was considered in Closed Session and direction was given with respect to Items 15.1 and 15.2 in the subject Note to File, as follows:

15.1 – direction was given including direction that a motion be considered in Open Session (see Resolution C239-2022) below

15.2 – direction was given that the confidential Appendix A to the report become public upon its approval

19.4 – this item was considered in Closed Session, information was received and direction was given to staff

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

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

19.7 – this item was approved on consent, with direction given including that a motion be considered in Open Session to appoint certain individuals to the Brampton Compliance Audit Committee for the next Term of Council in compliance with the Municipal Elections Act, and that the selection Committee comprised of staff continue to conduct interviews and recommend to Council, as appropriate, additional members to ensure the committee is comprised of three (3) to seven (7) members to council (see Resolution C240-2022 below)

19.8 – this item was considered in Closed Session, information was received and direction was given including that a motion be considered in Open Session (see Resolution C241-2022 below)

19.9 – this item was considered in Closed Session, information was received and direction was given including that the following motion be considered in Open Session (see Resolution C242-2022 below)

The following motion was consider with respect to Item 19.2.

C239-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

THAT the Commissioner of Legislative Services be delegated authority to enter into a Licence Agreement with Sportfix, as the Tenant, within the Susan Fennell Sportsplex, as directed by Committee of Council and on other terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

Carried

The following motion was considered with respect to Item 19.7.

C240-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Singh

1. That the following persons be appointed to the Brampton Compliance Audit Committee, for the term effective November 15, 2022 and ending November 14, 2026, or until a successor is appointed:

- i. Ricardo Paharsingh
- ii. Caroline Lynch
- iii. Navjeet (Nancy) Mukhija, and
- iv. Shabnam Shey Chhibber

2. That the following appointments to the Brampton Election Compliance Audit Committee be approved for the term effective November 15, 2022 and ending November 14, 2026, or until a successor is appointed, as "Alternates" subject to any further vacancies, in priority listed order, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

- i. Patience Mariga

3. That the Selection Committee be requested to continue conducting interviews and recommend to Council additional members for the Election Compliance Audit Committee, such that the Committee's composition is between three (3) and seven (7) members.

Carried

The following motion was introduced with respect to Item 19.8.

Council discussion on the motion included a proposed amendment to add a retroactivity date to the actions outlined within.

In response to questions from Council, staff confirmed that once a legal settlement has been reached and approved, there is no legal ability to implement any changes.

C241-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

THAT Administrative Authority By-law 216-2017 be amended to add the following provision under the heading "PART III – NATURE AND SCOPE OF DELEGATION OF POWERS AND DUTIES":

"This By-law does not apply to the settlement of any claim or Legal Proceeding that includes an allegation against a member of Council, CAO or a Department Head, including allegations of sexual misconduct, the Approval of which shall be made by Council."

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

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

Carried (10 to 0)

The following motion was considered with respect to Item 19.9.

C242-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

THAT the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary to carry out Council's direction for property acquisition in a form acceptable to the City Solicitor or designate.

Carried

20. Confirming By-law

- 20.1 By-law 190-2022 – To confirm the proceedings of Council at its Regular Meeting held on August 10, 2022

The following motion was considered.

C243-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of August 10, 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 190-2022 – To confirm the proceedings of Council at its Regular Meeting held on August 10, 2022

Carried

21. Adjournment

The following motion was considered.

C244-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Special Meeting of Council on Monday, September 12, 2022 at 9:00 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk