



## Minutes

### City Council – Special Meeting

### The Corporation of the City of Brampton

**Monday, September 12, 2022**

**Members Present:** Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor Dhillon  
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  
J. Schmidt-Shoukri, Commissioner, Planning, Building and Growth Management  
D. Soos, Commissioner, Legislative Services  
R. Conard, Acting Commissioner, Corporate Support Services  
M. Won, Acting Commissioner, Public Works and Engineering  
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 4:01 p.m. and recessed at 6:42 p.m. for the 7:00 p.m. Planning and Development Committee meeting. Council reconvened at 8:39 p.m. and adjourned at 9:00 p.m.

**1. Call to Order**

The City Clerk called the roll for attendance as follows:

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

Members absent during roll call: nil

**2. Approval of Agenda**

Mayor Brown noted that this special meeting was called for a number of specific purposes as set out on the meeting agenda published on Friday, September 9, 2022, and that under Council's meeting rules, no other business could be considered at this special meeting.

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

Peter Fay, City Clerk, provided an overview of the changes outlined in the revised agenda, and confirmed that Item 8.2 was withdrawn.

The following motion was considered.

**C264-2022**

Moved by City Councillor Bowman

Seconded by Regional Councillor Palleschi

That the agenda for the Special Council Meeting of September 12, 2022 be approved as amended:

To withdraw item 8.2; and,

To vary the order to bring forward Item 4.6 to the position of first delegation.

Carried

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

Nil

**Consideration of a Consent Motion**

At this time, Mayor Brown noted that normally for a special meeting with specific purposes defined, the Consent Motion is not part of the agenda, however, given that this meeting agenda includes some staff reports deemed urgent by City staff, if Council wishes to consider a Consent Motion for some of these matters, it can do so with the consent of Council or by a procedural motion (majority vote) to identify agenda business for approval as part of the Consent Motion.

in keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of a 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: **5.19, 5.29, 5.30, 5.31, 5.32, 5.33, 5.35, 5.36, 8.1, 8.3 and 8.4**

**C265-2022**

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

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:

**5.19.**

1. That the report titled: **Administrative Authority for Staff to Enter into Agreements Related to Section 26.1 of the *Development Charges Act, 1997***, to the Special Council meeting on September 12, 2022, be received; and
2. That Council authorize the Commissioner of Corporate Support Services, in consultation with the Chief Building Official, in a form satisfactory to the City Solicitor, to execute any early or late payment agreements related to the deferrals authorized by Section 26.1 of the Development Charges Act, 1997, based on the general terms and conditions in Appendix 1; and,
3. That By-law 195-2022 be enacted for the amendment to the Administrative Authority By-law attached hereto as Appendix 2.

**5.29.**

1. That the report titled: **Initiation of Subdivision Assumption – Medallion Developments (Springbrook) Limited – Plan 43M-1841– North of Queen Street, East of Mississauga Road – Ward 5 (Planning References – C04W06.006 and 21T-05014B)**, to the Special Council Meeting of September 12, 2022 be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Springbrook) Limited, Plan 43M-1841 and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Springbrook) Limited, Plan 43M-1841 once all departments have provided their clearance for assumption.

**5.30.**

1. That the report titled: **Initiation of Subdivision Assumption of 2086758 Ontario Inc. – Plan 43M-2027 – North of Castlemore Road, East of Airport Road – Ward 10 (Planning References: C07E12.013 and 21T-06005B)**, to the Special Council Meeting of September 12, 2022 be received;
2. That the City initiate the Subdivision Assumption of 2086758 Ontario Inc., Plan 43M-2027 and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2086758 Ontario Inc., Plan 43M-2027 once all departments have provided their clearance for assumption.

**5.31.**

1. That the report titled: **Initiation of Subdivision Assumption – Kettle Point Investors Inc. & Wolverleigh Construction Ltd. – Plan 43M-1999 – North of Countryside Drive, East of Dixie Road – Ward 9 (Planning References: C04E16.002 and 21T-10008B)**, to the Special Council Meeting of September 12, 2022 be received;
2. That the City initiate the Subdivision Assumption of Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Plan 43M-1999 and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Plan 43M-1999 once all departments have provided their clearance for assumption.

**5.32.**

1. That the report titled: **Initiation of Subdivision Assumption - Redberry Holdings Inc. & Jetron Holdings Inc., Plan 43M-1995 – (South of Mayfield Road, West of McVean Road), Ward 10 (Planning References: C08E17.006 and 21T-12007B)**, to the Special Council Meeting of September 12, 2022 be received;
2. That the City initiate the Subdivision Assumption of Redberry Holdings Inc. & Jetron Holdings Inc., Plan 43M-1995 and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Redberry Holdings Inc. & Jetron Holdings Inc., Plan 43M-1995 once all departments have provided their clearance for assumption.

**5.33.**

1. That the report titled: **Initiation of Subdivision Assumption – Ornstock Developments Limited – Plan 43M-2035 – North of Steeles Avenue, West of Mississauga Road – Ward 6 (Planning References: C05W01.006 and 21T-10016B)**, to the Special Council Meeting of September 12, 2022 be received;
2. That the City initiate the Subdivision Assumption of Ornstock Developments Limited, Plan 43M-2035 and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ornstock Developments Limited, Registered Plan 43M-2035 once all departments have provided their clearance for assumption.

**5.35.**

1. That the report titled: **Traffic By-law 93-93 – Administrative Update – (R821/2022 – File I.AC TRAF)**, to the Special Council Meeting of September 12, 2022, be received; and,
2. That By-law 199-2022 be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

**5.36.**

1. That the report titled: **Hansen Road South/Eastern Avenue – Parking Related Concerns (Ward 3) (R802/2022 - File I.AC TRAF)**, to the Special Council Meeting of September 12, 2022 be received;
2. That By-law 200-2022 be passed to amend Traffic By-law 93-93, as amended, to implement the following restrictions:

1. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on the east side of Hansen Road South from a point 205 metres south of Queen Street East to a point 450 metres south of Queen Street East;
2. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on the north side of Eastern Avenue from a point 207 metres east of Kennedy Road South and Hansen Road South; and,
3. That Traffic By-law 93-93, as amended, be further amended to implement “No Stopping, Anytime” restrictions on the west side of Hansen Road South from a point 205 metres south of Queen Street East to a point 450 metres south of Queen Street East.

**8.1, 8.3 and 8.4**

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

8.1. 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

8.3.

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

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them - confidential information provided to the City

8.4.

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

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

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

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

Carried (10 to 0)

**4. Announcements/Delegations/Correspondence**

**4.1 Proclamation:**

a) Jean Augustine Day – September 9, 2022

Mayor Brown acknowledged the proclamation outlined above, and noted that it was proclaimed on Friday, September 9, 2022 and shared on social media.

At this time, Mayor Brown made an announcement on the passing of Her Majesty Queen Elizabeth II after reigning for 70 years. The Mayor outlined opportunities for Brampton residents to commemorate The Queen, including a book of condolences, community candlelight vigil and services of remembrance.

**4.2 Delegation from Peel Regional Police re. Item 5.1 – Discussion Item at the Request of Mayor Brown re. Sheridan College International Students Plaza Issue**

Sean Gormley, PRP, Peel Regional Police Association, provided a presentation on College Plaza which included information on the following topics:

- Location: 545 Steeles Avenue West
- Total calls and service hours from January 1, 2022 to August 30, 2022
- Comparison of service hours are plazas versus College Plaza (September 1, 2022 to September 1, 2022) including total citizen-initiated calls and total service hours
- Community Safety and Well-Being Framework
- Crime Prevention Through Environmental Design (CPTED)
- Next Steps

Mr. Gormely responded to questions of clarification from Council.

Item 5.1 was brought forward and dealt with at this time.

Council consideration included the need for and suggestions about potential additional means of deterrence.

With the assistance of staff, the following motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Palleschi, was prepared and displayed:

That staff be directed to work with the Peel Regional Police on investigation of potential additional means of deterrence, including by-laws with regard thereto.

The motion was considered as follows.

**C266-2022**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

1. That the delegation from Sean Gormley, Superintendent, 22 Division – Divisional Commander, Peel Regional Police, re. **Item 5.1 – Discussion Item at the Request of Mayor Brown re. Sheridan College International Students Plaza Issue**, to the Special Council Meeting of September 12, 2022, be received; and,

2. That staff be directed to work with the Peel Regional Police on investigation of potential additional means of deterrence, including by-laws with regard thereto.

Carried

- 4.3 Delegation from Adrian Wooley, President, Peel Regional Police Association re. Item 5.2. – Discussion Item at the Request of Mayor Brown re. Auto Thefts

Earlier in the meeting, Mayor Brown noted that Adrian Wooley, President, Peel Regional Police Association, was not in attendance due to an active police situation in Brampton. The Mayor subsequently confirmed that the active police situation had been resolved.

See Item 5.2 – Resolution C272-2022

- 4.4 Delegation from Asima Vezina, President & Vice-Chancellor, Algoma University re. Item 5.12 – Discussion Item at the Request of Mayor Brown re. Progress Update on Future Expansion of Algoma University in Brampton

Council agreed to provide additional time for this delegation.



Asima Vezina, President & Vice-Chancellor, Algoma University, introduced the Algoma representatives in attendance, and provided a presentation titled: “Stronger Together Fuelling Brampton’s Innovation Corridor”, which included a progress update on the future expansion of the university in Brampton.

Ms. Vezina acknowledged the City’s investment in Algoma and responded to questions of clarification from Council.

Item 5.11 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Santos, was introduced to refer this matter to staff for a report, once a business plan from Algoma has been presented to the City.

Following Council discussion on the motion, Councillor Vicente outlined an amendment to add the following additional clause to the motion:

"That an update be provided to Council on negotiations with other partners in the Centre for Innovation."

The motion, as amended, was considered as follows.

**C267-2022**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the delegation and presentation from Asima Vezina, President & Vice-Chancellor, Algoma University re. **Item 5.11 – Discussion Item at the Request of Mayor Brown re. Progress Update on Future Expansion of Algoma University in Brampton**, to the Special Council Meeting of September 12, 2022, be referred to staff for a report thereon, once a business plan has been presented to the City; and

That an update be provided to Council on negotiations with other partners in the Centre for Innovation.

Carried

- 4.5 Delegation and Correspondence from Nelson Lajeunesse, Brampton Minor Ball Hockey League, re. Request to Waive Overdue Account Balance of \$5,632.00.

See also Item 5.13

Mauro Cugini was in attendance on behalf of the Brampton Minor Ball Hockey League, and outlined a request to have the league’s outstanding balance waived

for the reasons outlined in their correspondence dated September 7, 2022 and published with the agenda for this meeting.

Mayor Brown noted that, in order to consider this matter today, Council must first reopen its previous decision. Peter Fay, City Clerk, presented the procedural motions required for this purpose.

The procedural motions were considered as follows.

The following motion, moved by Mayor Brown and seconded by City Councillor Bowman was introduced and considered.

Regional Councillor Vicente introduced a motion to waive the provisions of the Procedure By-law. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows and carried with the required two-thirds majority vote.

**C268-2022**

Moved by Regional Councillor Vicente

That the Procedure By-law be waived.

Carried

Regional Councillor Vicente introduced a motion to reopen Council's decision on this matter. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows and carried with the required two-thirds majority vote.

**C269-2022**

Moved by Regional Councillor Vicente

That the item be reopened (Council Resolution C217-2022 as it relates only to Recommendation CW299-2022).

Carried

The following motion was introduced and considered.

**C270-2022**

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

That the delegation and correspondence from Mauro Cugini, Brampton Minor Ball Hockey League, re. **Request to Waive Overdue Account Balance of \$5,632.00**, to the Special Council Meeting of September 12, 2022, be received; and

That the outstanding fee be waived.

Carried

4.6 Delegations from the Association of Brampton Seniors Club re. Item 5.4 – Discussion Item at the Request of Mayor Brown re. Seniors Recreation

Council agreed to vary the order of business and heard from these delegations before Item 4.1

Jangir Sehmbay, Pritam Singh Sran, and Mohinder Singh Mohi, from the Association of Brampton Seniors Club, outlined the benefits of healthy and active lifestyles for seniors and spoke in support of affordable recreation programs for seniors. They also outlined the need for an indoor facility for use by seniors, particularly during the winter months when it is difficult to participate in outdoor recreation activities, and responded to questions of clarification from Council.

Item 5.4 was brought forward and dealt with at this time.

A motion, moved by Mayor Brown and seconded by Regional Councillors Fortini and Santos, was introduced to request that staff report back to Budget Committee by January 2023 on the costs for making recreation free for seniors.

The motion was subsequently amended with the agreement of the mover, and displayed as follows:

That City staff report back to Budget Committee on the costs of making recreation free for all residents over 65, 70 and 75, to recognize the benefits of health and active lifestyles for our seniors; and,

That the following delegations from the Association of Brampton Seniors Club re. Item 5.4 – Discussion Item at the Request of Mayor Brown re. Seniors Recreation, to the Special Council Meeting of September 12, 2022, be received:

1. Jangir Sehmbay
2. Pritam Singh Sran
3. Mohinder Singh Mohi

Council discussion on the motion included requests for information to be included in the staff report.

Staff responded to questions from Council and outlined a proposed timeline for the report.

The motion was considered as follows.

**C271-2022**

Moved by Mayor Patrick Brown

Seconded by Regional Councillors Fortini and Santos

That City staff report back to Budget Committee on the costs of making recreation free for all residents over 65, 70 and 75, to recognize the benefits of health and active lifestyles for our seniors; and,

That the following delegations from the Association of Brampton Seniors Club re. **Item 5.4 – Discussion Item at the Request of Mayor Brown re. Seniors Recreation**, to the Special Council Meeting of September 12, 2022, be received:

1. Jangir Sehmbay
2. Pritam Singh Sran
3. Mohinder Singh Mohi

Carried

**5. Reports/Business Matters**

- 5.1 Discussion Item at the Request of Mayor Brown re. Sheridan College International Students Plaza Issue

**Dealt with under Item 4.2 – Resolution C266-2022**

- 5.2 Discussion Item at the Request of Mayor Brown re. Auto Thefts

Council varied the order of business and dealt with this item under Item 4.3.

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

That the City of Brampton request the Chief of Police, Peel Regional Police, to triple the allocation of officers for auto thefts, given the spike in organized auto thefts; and

That notice of this motion also be provided to the Peel Regional Police Association.

Mayor Brown outlined the purpose of the motion.

An amendment was introduced by Regional Councillor Medeiros and accepted by the Mayor, as mover, to include the Peel Police Service Board in the first clause.

The motion, as amended, was considered as follows.

**C272-2022**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Vicente

That the City of Brampton request the Chief of Police, Peel Regional Police, and the Police Services Board to triple the allocation of officers for auto thefts, given the spike in organized auto thefts; and

That this motion also be provided to the Peel Regional Police Association.

Carried

5.3 Discussion Item at the Request of Mayor Brown re. Executing the Ahmadabad Friendship Agreement

A staff report was provided as supplementary information for this item and was published on the City's website on September 12, 2022.

A motion, moved by Mayor Brown and seconded by Regional Councillor Dhillon, was introduced to receive the staff report and approve Option 1 outlined within with amendments to remove the reference to “a formal agreement” and to include “consultation with the Brampton Library Board”.

The motion was considered as follows.

**C273-2022**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Dhillon

1. That the report titled “**Sister City Proposal from the City of Ahmedabad, India**” (CAO's Office-2022-892), to the Special Council Meeting of September 12, 2022, be received; and,

2. That Economic Development Staff engage with Ahmedabad to identify areas of mutual interest with economic and social benefit, and pursue projects and initiatives. This could include an exchange with the Innovation District, Start-Up

Exchanges via BHive, the Brampton Library (with consultation with the Library Board), and investment attraction.

Carried

5.4 Discussion Item at the Request of Mayor Brown re. Seniors Recreation

**Dealt with under Item 4.6 – Resolution C271-2022**

5.5 Discussion Item at the Request of Mayor Brown re. Creating a Terry Fox Memorial

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced to request that staff explore and implement additional and appropriate ways in which Terry Fox could be memorialized in the city, with a monument.

The motion was considered as follows.

**C274-2022**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

Whereas the City of Brampton recognizes and honours Terry Fox as a Canadian athlete, humanitarian, and cancer research activist;

Whereas the City of Brampton has recognized the contributions of Terry Fox through its existing Terry Fox Stadium walking track and community events flag raising program;

Therefore be it resolved that staff explore and implement additional and appropriate ways in which Terry Fox could be memorialized in the city, with a monument.

5.6 Discussion Item at the Request of Mayor Brown re. Lillie Roberts Park

A motion, moved by Mayor Brown and seconded by Regional Councillor Dhillon and City Councillor Singh, was introduced to add splash pads to Lillie Roberts Park.

Staff provided information on Council's decision-making ability on this matter, given the current restricted acts period.

Council consideration of the motion included requests for splash pads for County Court Park and Treeline Park.

Mayor Brown, as mover, agreed to an amendment thereto to include “County Court Park, Treeline Park, and any other locations identified by Councillors”.

The motion, as amended, was considered as follows.

**C275-2022**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Dhillon and City Councillor Singh

That staff report on potential costs of adding splash pads to Lillie Roberts Park, County Court Park, Treeline Park, and any other locations identified by Councillors, to Budget Committee in 2023.

Carried

**5.7 Discussion Item at the Request of Mayor Brown re. Mount Royal Circle/Maisonneuve Boulevard Speed Cameras**

Regional Councillor Dhillon highlighted the need for the installation of an Automate Speed Enforcement (ASE) system at Mount Royal Circle/Maisonneuve Boulevard.

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Singh, was introduced to provide that Automated Speed Enforcement (ASE) devices be considered in an expedited manner for the location of Mount Royal Circle/Maisonneuve Boulevard.

Council consideration of the motion included the number of ASE's assigned to each Ward, an advisory that any new ASEs would have to be done through a reallocation from an existing location, and consideration for the potential expansion of ASEs throughout the City during Budget deliberations.

Staff responded to questions from Council with respect to the potential for additional ASEs, timelines for installation of already approved ASEs, review of the effectiveness of the ASE locations, and terms of the contract with the vendor as they relate to addressing vandalism issues.

An amendment was proposed to the motion to add the following additional clause:

“That staff be requested to report on the potential expansion of ASE device program across the city, and the potential inclusion of ASE within the Administrative Monetary Penalties system (AMPS).”

The motion, as amended, was considered as follows.

**C276-2022**

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That Automated Speed Enforcement (ASE) devices be considered in an expedited manner for the location of Mount Royal Circle/Maisonnette Boulevard; and

That staff be requested to report on the potential expansion of ASE device program across the city, and the potential inclusion of ASE within the Administrative Monetary Penalties system (AMPS).

Carried

- 5.8 Discussion Item at the Request of Mayor Brown re. Request for Staff Report for Funding in the 2023 Budget for Adding Fencing to Michael Murphy Park to Protect Children's Safety

The following motion was introduced and considered.

**C277-2022**

Moved by Mayor Patrick Brown

Seconded by City Councillor Singh and Regional Councillor Dhillon

That staff be requested to report back on funding in the 2023 Budget for adding fencing to Michael Murphy Park for the protection of children's safety.

Carried

- 5.9 Discussion Item at the Request of Mayor Brown re. Adding Open Air Gym Equipment to Michael Murphy Park

A motion, moved by Mayor Brown and seconded by City Councillor Singh and Regional Councillor Dhillon, was introduced to have staff report on the cost to install open air gym equipment at Michael Murphy Park.



Mayor Brown outlined the purpose of the motion and indicated that, once costs are known for this park, Council could consider increasing the budget to provide for this equipment in other parks.

Council consideration included requests for this equipment in other parks, suggestion that no parks be named in the motion, questions about the current status of funds available through the park enhancement program, the need for a better understanding of equipment costs, and further consideration of this matter during Budget deliberations.

Mayor Brown, as mover, agreed to remove specific park names from the motion.

The motion was considered as follows.

**C278-2022**

Moved by Mayor Patrick Brown

Seconded by City Councillor Singh and Regional Councillor Dhillon

That staff be requested to report:

- 1) to Budget Committee on potential cost of an open air gym equipment installation in parks across the city; and
- 2) to Council when possible on the current status of the park enhancement program funds.

Carried

**5.10 Discussion Item at the Request of Mayor Brown re. Bonnie Braes Park**

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

That a gazebo be installed in Bonnie Brass Park, or depending on the costs, staff report back on the cost of the structure.

Mayor Brown outlined the purpose of the motion.

Following Council discussion on the motion and with consideration of information received from staff, the motion was amended to provide for consultations with the Bonnie Braes Seniors Association and the Brampton Heritage Board with regard to the pathway through the center of the park.

The motion, as amended, was considered as follows.

**C279-2022**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

That staff report back on the cost of a gazebo structure potentially to be installed in Bonnie Braes Park, depending on the costs, and on consultations with the Bonnie Braes Seniors Association and the Brampton Heritage Board with regard to a pathway through the centre of the park.

Carried

- 5.11 Discussion Item at the Request of Mayor Brown re. Progress Update on Future Expansion of Algoma University in Brampton

**Dealt with under Item 4.4 – Resolution C267-2022**

- 5.12 Discussion Item at the Request of Mayor Brown re. TV Rights for the World Cup of Soccer for Garden Square and Community Centres

A motion, moved by Regional Councillor Medeiros and seconded by Mayor Brown, was introduced to provide that the City investigate TV rights for the World Cup of Soccer for Garden Square and Community Centres.

Councillor Medeiros outlined the purpose of the motion, and highlighted the number of players on the national team who are from Brampton.

The motion was considered as follows.

**C280-2022**

Moved by Regional Councillor Medeiros

Seconded by Mayor Patrick Brown

Whereas the 2022 FIFA World Cup is scheduled to take place in Qatar from 20 November to 18 December 2022;

Whereas of the 60 athletes listed as part of Canada men's program, 10 have identified Brampton as their birthplace and/or the place they grew up;

Therefore be it resolved that:

1. City staff continue to work with Bell Media to secure public broadcast permission for tournament games to be shown in Garden Square and across City of Brampton recreation facility screens;

2. City staff develop a viewing schedule for Garden Square that prioritizes games played by Canada and other countries of demographic significance to the residents of the City of Brampton; and,

3. City staff and operational teams be engaged to support the event planning and execution for viewings in Garden Square that are anticipated to have high attendance.

Carried

**5.13 Discussion Item at the Request of Mayor Brown re. Brampton Minor Ball Hockey League Matters – Scoreboard Lighting at the Gore Meadows Facility**

This item was not considered.

See also Item 4.5

**5.14 Discussion Item at the Request of Mayor Brown re. Renaming of Cookview Park to Boris Nemtsov Park – Ward 9**

Mayor Brown provided background information on the rationale for the subject park renaming.

The following motion was introduced and considered.

**C281-2022**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Palleschi

Whereas City Council unanimously passed Resolution C066-2022 / CW097-2022 on March 9, 2022 to name a Brampton park after Boris Nemtsov in honour and recognition of his legacy;

Whereas Cookview Drive and Brownbush Way in the area of Sandalwood Parkway and Highway 410 has been determined an appropriate park for renaming;

Therefore be it resolved that the Boris Nemtsov renaming unveiling event and ceremony take place in October, in line with the City's asset naming policy and family's visit to Brampton.

Carried

- 5.15 Discussion Item at the Request of Mayor Brown re. Gazebos in Worthington Park and Van Scott Parkette

The following motion was introduced and considered.

**C282-2022**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That staff be requested to report to Budget Committee on potential costs of gazebos in Worthington Park and Van Scott Parkette.

Carried

- 5.16 Discussion Item at the Request of Mayor Brown re. Expediting the Approved Speed Cushions for Elizabeth Street South, Mill Street and Frederick Street

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

Whereas this neighbourhood is being used as a detour to downtown construction and speeding has become a major issue;

That staff install temporary speed cushions immediately at the appropriate location in the Gage Park neighborhood in the vicinity of Elizabeth Street, Mill Street and Frederick Street;

That this temporary measure be used to alleviate dangers to community safety and children in the neighborhood caused by the downtown construction and motorists detouring.

Mayor Brown outlined the purpose of the motion and provided details on traffic issues resulting from drivers bypassing construction in the Gage Park neighbourhood.

The Mayor accepted a request for an amendment to the motion to add “and Elwin Road and Elbern Markell Drive, at a cost not to exceed \$50,000” to the second clause.

The motion, as amended, was considered as follows.

**C283-2022**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

Whereas this neighbourhood is being used as a detour to downtown construction and speeding has become a major issue;

That staff install temporary speed cushions immediately at the appropriate location in the Gage Park neighborhood in the vicinity of Elizabeth Street, Mill Street and Frederick Street, and Elwin Drive and Elbern Market Drive, at a cost not to exceed \$50,000; and,

That this temporary measure be used to alleviate dangers to community safety and children in the neighborhood caused by the downtown construction and motorists detouring.

Carried

- 5.17 Discussion Item at the Request of Mayor Brown re. "Children Playing" Road Sign at Loafers Lake on Elwin Drive

The following motion was introduced and considered.

**C284-2022**

Moved by Mayor Patrick Brown

Seconded by Regional Councillors Vicente and Santos

That a "Children Playing" road sign be installed at Elwin Drive and Lafleur Park.

Carried

- 5.18 Discussion Item at the Request of Mayor Brown re. Community Input and Staff Report on a Designated Dog Area at Andrew McCandless Park

The following motion was introduced and considered.

**C285-2022**

Moved by Mayor Patrick Brown

Seconded by Regional Councillors Santos and Vicente

That staff report back on a Designated Dog Area at Andrew McCandless Park, to include community input.

Carried

- 5.19 ^ Staff Report re. Administrative Authority for Staff to Enter into Agreements Related to Section 26.1 of the Development Charges Act, 1997

See By-law 195-2022

**Dealt with under Consent Resolution C265-2022**

5.20 Staff Reports re. Habitat for Humanity GTA – Financial Relief:

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

Council consideration included a proposed motion to accept the alternate recommendations in the staff reports.

Staff provided information on Council's decision-making ability on this matter, given the current restricted acts period.

A motion was introduced to refer the subject reports and proposed motion to Budget Committee.

The motion was considered as follows.

**C286-2022**

Moved by Regional Councillor Vicente

Seconded by Mayor Patrick Brown

That the following proposed motion and reports be **referred** to Budget Committee for consideration:

1. Supplementary report titled: **Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses);**
2. Report titled: **Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses);**
3. Proposed Motion:
  1. That Council authorize a grant to Habitat for Humanity GTA in an amount equal to the payment of the Development Charges and Cash-in-Lieu of Parkland in respect of Habitat's proposals for development of 15 stacked townhouse units at 1524 Countryside Drive and 12 stacked

townhouse units at 25 William Street. The full amount shall be funded through a draw from the applicable Development Charges and Cash-in-Lieu Parkland reserve funds on a unit by unit basis prior to the issuance of building permits, once Habitat for Humanity GTA has obtained all required planning and building approvals for its project;

2. That the grant be funded from internal borrowing from the applicable Development Charges and Cash-in-Lieu reserve funds with repayment terms of 10 years at a rate of return consistent with the City's investment portfolio, currently at 2.3% interest;

3. That the annual internal loan repayment amount of approximately \$122,550 be included in the 2023 budget submission, subject to Council approval.

4. That the Building Permit fees associated with this development be funded by the Building division.

5. That the Planning Application Fees associated with this development be waived and treated as forgone revenue.

Carried

5.21 Discussion Item at the Request of Mayor Brown re. Aligning Miracle on Main Street and Tree Lighting

The following motion was introduced and considered.

**C287-2022**

Moved by Mayor Patrick Brown

Seconded by Regional Councillors Medeiros and Dhillon

Whereas the City of Brampton's Winter Lights Festival and Tree Lighting kick off November 18, 2022 and will welcome thousands of residents and visitors to downtown Brampton;

Whereas the Miracle on Main initiative has raised millions through donations and sponsorships for families in need, local charities and school boards;

Whereas the Tiger Jeet Singh Foundation (TJSF) presented Brampton's inaugural Miracle on Main event in December 2019, which supported the significant collection of toys for those in need in the community;

Therefore be it resolved that the City partner with the 2022 Miracle on Main event as part of this year's Winter Lights Festival weekend programming, with a total of up to \$50,000 to be drawn down from Reserve #16.

Carried

**5.22 Discussion Item at the Request of Mayor Brown, re. Identification of a Park in the East End of Brampton for a Designated Dog Park**

Staff responded to questions from Council with respect to potential locations in the east end for a dog park.

The following motion was considered.

**C288-2022**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Dhillon

That staff report back to Council on designation of one park in the east end of Brampton as a dog park.

Carried

**5.23 Discussion Item at the Request of Mayor Brown re. Amenities for Parks in the East End of Brampton (Grey Whale and Snowcap Parks)**

The following motion, moved by Regional Councillor Dhillon and seconded by City Councillor Singh, was introduced:

That staff report back to Budget Committee on:

adding the following amenities for parks in the east end of Brampton:

- Grey Whale Park Shade Shelter
- Snowcap Park Shade Shelter

Councillor Dhillon outlined an amendment to the motion to request that staff also report back on the replacement timeline and costs for the playground equipment at Grey Whale Park.

The motion, as amended, was considered as follows.

**C289-2022**

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh



That staff report back to Budget Committee on:

1. Adding the following amenities for parks in the east end of Brampton:
  - Grey Whale Park Shade Shelter
  - Snowcap Park Shade Shelter; and
2. Replacement timeline and costs for the playground equipment at Grey Whale Park.

Carried

**5.24 Discussion Item at the Request of Mayor Brown re. Expediting Speed Cushions on the Following Roadways:**

Gardenbrooke Trail, Maisonneuve Boulevard, Rae Avenue, Jacksonville Drive, Leparc Road, Apple Valley Way

The following motion, moved by Mayor Brown and seconded by Regional Councillor Dhillon and City Councillor Singh, was introduced:

That speed cushions be expedited on the following roadways:

Gardenbrooke Trail, Maisonneuve Boulevard, Rae Avenue,  
Jacksonville Drive, Leparc Road, Apple Valley Way;

Mayor Brown outlined an amendment to the motion to add the following clause:

“and where appropriate temporary speed cushions be installed at a cost of less than \$50,000.”

The motion, as amended, was considered as follows.

**C290-2022**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Dhillon and City Councillor Singh

That speed cushions be expedited on the following roadways:

- Gardenbrooke Trail, Maisonneuve Boulevard, Rae Avenue, Jacksonville Drive, Leparc Road, Apple Valley Way;

and where appropriate temporary speed cushions be installed at a cost of less than \$50,000.

Carried

5.25 Discussion Item at the Request of Mayor Brown re. Costs and Feasibility of Traffic Lights for the following Locations:

- Hindu Temple Mandir (Countryside Drive/Frobisher Drive)
- Traffic light Countryside Drive/Yellow Avens Boulevard

The following motion was introduced and considered.

**C291-2022**

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That staff report back on the costs and feasibility of installing traffic lights, and initiate a transportation study, for the following locations:

- Hindu Temple Mandir (Countryside Drive/Frobisher Drive)
- Traffic light Countryside Drive/Yellow Avens Boulevard

Carried

The following motion to confirm the proceedings of Council to this point in the meeting was introduced and considered.

**C292-2022**

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That the following by-law before Council at its Special Meeting of September 12, 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 203-2022 – To confirm the proceedings of Council at its Special Meeting held on September 12, 2022 to this point in the meeting

Carried

5.26 Summary of Recommendations – Planning and Development Committee – September 12, 2022

The following motion was considered.

**C293-2022**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of September 12, 2022**, to the Special Council Meeting of September 12, 2022, be received; and,
2. That Recommendations PDC172-2022 to PDC182-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**PDC172-2022**

That the agenda for the Planning and Development Committee Meeting of September 12, 2022 be approved as published and circulated.

**PDC173-2022**

That the following items to the Planning and Development Committee Meeting of September 12, 2022, be approved as part of the Consent Motion: **7.5, 8.1 and 8.2**

**PDC174-2022**

1. That the staff report re: **Application to Amend the Zoning By-law, Bousfields Inc. – Dream Industrial LP, 0, 5200 Countryside Drive, Ward 10 (File: OZS-2022-0029)** dated August 9, 2022 to the Planning and Development Committee Meeting of September 12, 2022, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and
3. That the delegation re: **Application to Amend the Zoning By-law, Bousfields Inc. – Dream Industrial LP, 0, 5200 Countryside Drive, Ward 10 (File: OZS-2022-0029)** to the Planning and Development Committee Meeting of September 12, 2022, be received:

1. Michael Bissett, Partner, MCIP, RPP at Bousfields Inc.

**PDC175-2022**

1. That the staff report, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision (To permit twenty-six (26) freehold residential dwellings – comprising of two (2) single-detached and twenty-four (24)**

**semi-detached residential dwellings). Blackthorn Development Corp – Seven Developments Inc., 10378 Torbram Road, Ward 9, (File: OZS-2022-0031) to the Planning and Development Committee Meeting of September 12<sup>th</sup>, 2022, be received;**

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

3. That the following correspondence re: Application to Amend the Zoning By-law and Draft Plan of Subdivision (To permit twenty-six (26) freehold residential dwellings – comprising of two (2) single-detached and twenty-four (24) semi-detached residential dwellings). Blackthorn Development Corp – Seven Developments Inc., 10378 Torbram Road, Ward 9, (File: OZS-2022-0031) to the Planning and Development Committee Meeting of September 12<sup>th</sup>, 2022, be received:

1. Ed Akingbohunge, Brampton Resident, dated August 22, 2022

2. Lucille Ebacher,. Brampton Resident, dated August 23, 2022

3. Jim Kidd, Brampton Resident, dated September 8, 2022

4. Stephanie Lippa, Brampton Resident, dated September 8, 2022

5. Jasbir Rangi, Brampton Resident, dated September 8, 2022

4. That the following delegation re: Application to Amend the Zoning By-law and Draft Plan of Subdivision (To permit twenty-six (26) freehold residential dwellings – comprising of two (2) single-detached and twenty-four (24) semi-detached residential dwellings). Blackthorn Development Corp – Seven Developments Inc., 10378 Torbram Road, Ward 9, (File: OZS-2022-0031) to the Planning and Development Committee Meeting of September 12<sup>th</sup>, 2022, be received:

1. Stephanie Lippa, Brampton Resident

#### **PDC176-2022**

1. That the presentation by Madhuparna Debnath, Senior Policy Planner and Project Lead for the Housing Catalyst Capital Project and Bindu Shah, Acting Manager, Official Plan and Growth Management, to the Planning and Development Committee meeting of September 12, 2022, re: **Implementation of Housing Catalyst Capital Project** be received;

2. That the staff report re: **Implementation of Housing Catalyst Capital Project Phase 1** to the Planning and Development Committee meeting of September 12, 2022, be received;
3. That Council approve staff recommendation for Phase 1 funding support for the four proponents selected by the Selection Committee (Appendix 2);
4. That the Commissioner of Planning, Building and Growth Management be directed to sign Memorandums of Understanding (MOU) and any Contribution Agreements between the City and the selected proponents; and
5. That the staff utilize learnings from the implementation of the Phase 1 of the Housing Catalyst Capital Project in future phases of the project.

**PDC177-2022**

1. That the presentation by Madhuparna Debnath, Senior Policy Planner and Project Lead for the Housing Catalyst Capital Project and Bindu Shah, Acting Manager, Official Plan and Growth Management, to the Planning and Development Committee meeting of September 12, 2022, re: **Community Benefits Charge Strategy and By-Law** be received;
2. That the Staff Report re: **Community Benefits Charges-Strategy and By-Law** to the Planning and Development Committee meeting of September 12, 2022, be received;
3. That Council adopt the Community Benefits Charges By-law (Appendix 2); and
4. That Council approve the renaming of existing Section 37 Reserve Fund #33- Community Benefits to “Reserve # 33 Community Benefits Charges Reserve Fund” and that the amended reserve fund by-law (Appendix 3) be enacted.

**PDC178-2022**

1. That the Staff Report re: **City-wide Community Improvement Plan for Office Employment** to the Planning and Development Committee meeting of September 12, 2022, be received;
2. That the by-law attached hereto as Appendix 1 be adopted by Council to establish a City-wide Community Improvement Plan (CIP) for Office Employment and the City move forward with finalizing the implementation guidelines and administering a Tax Increment Equivalent Grant (TIEG) incentive;
3. That City staff coordinate with the Region of Peel’s Planning and Development Services Department to administer the Region’s TIEG incentive through the City-wide CIP program;

4. That staff monitor the CIP program annually for the next three years and report back to Council on the uptake of the program and re-evaluate the program periodically to determine whether any amendments are needed to reflect the current market conditions for office development;

5. That Council approve staff's recommendation to consider the site plan application located at 7500 & 7510 Financial Drive that is currently under construction for the CIP program; and

6. That Planning, Development and Growth Management Department staff be directed to administer the CIP program and work with staff from the City's Economic Development Office, Finance and Legal Departments to implement the City's CIP and administer the Region's TIEG being offered through their Major Office Incentives program.

**PDC179-2022**

That the Minutes of Cycling Advisory Committee meeting of August 18, 2022, Recommendations CYC026-2022 - CYC034-2022, to the Planning and Development Committee Meeting of September 12, 2022, be approved as published and circulated.

**CYC026-2022**

That the agenda for the Cycling Advisory Committee Meeting of August 18, 2022, be approved as published and circulated.

**CYC027-2022**

That the presentation from Lisa Stokes, Co-Chair re: Brampton Cycling Infrastructure Improvements, to the Cycling Advisory Committee Meeting of August 18, 2022, be received.

**CYC028-2022**

Whereas the crossride signal timing at Region of Peel and Province of Ontario jurisdictions in Brampton is coordinated to change to green, without pushing a button, when motor vehicle traffic signals turn green, and

Whereas the pilot crossride at Sandalwood Parkway and Pinecone Way has been shown to be dangerous, and

Whereas the crossrides on Countryside Drive are coordinated to change to green, without pushing a button, when motor vehicle traffic signals turn green, and

Whereas the crossride signal timing in Toronto is coordinated to change to green, without pushing a button, when motor vehicle traffic signals turn green,

That, it is the position of the Cycling Advisory Committee, that City Council direct staff to review bicycle signals timing in consideration of updating City crossrides to change to green, without pushing a button, when motor vehicle traffic signals turn green to improve safety and consistency within Brampton and with our geographic neighbor.

**CYC029-2022**

Whereas parking in bike lanes is a significant issue which will require education and enforcement to address, working across departments,

That, it is the position of the Cycling Advisory Committee that a subcommittee be established in the new term of Council 2022 - 2026 that will work with appropriate staff to determine steps to address parking in bike lanes which could include, but not be limited to, design and delivery of education, and advice on possible enforcement strategies.

**CYC030-2022**

Whereas there are bike lanes in Brampton that have not been added to bylaw 93-93, and

Whereas Bylaw Enforcement may not ticket vehicles parked in bikes lanes that are not listed in the bylaw, and,

Whereas this creates a dangerous and disincentivizing situation for cyclists,

That, it is the position of the Cycling Advisory Committee that Council direct staff to update the bylaw, and to ensure that as bike lanes are constructed in future that there is a process in place to ensure that the bylaw is updated.

**CYC031-2022**

Whereas asphalt paths are now recognized as an important part of our active transportation system and will be allowed in stormwater management and naturalized areas; and,

Whereas two significant active transportation corridors run through the park - Mount Pleasant and Flower City Recreational Trails; and,

Whereas some multi use trails in the park are unpaved, have flooded regularly since the park opened, and are currently closed due to permanent flooding even with no recent rainfall; and,

Whereas unpaved paths do not reconceive winter maintenance and citizens should be able to safely engage in Active Transportation year round; and,

Whereas this creates an accessibility issue for people pushing strollers, using wheelchairs, or who are insecure on less than ideal surfaces, as well as, for cyclists; and,

Whereas the Province passed Bill 197 which allows municipalities to use the Development Charges regime as well as the Community Benefits Charges framework for cycling infrastructure; and,

That, it is the position of the Cycling Advisory Committee that Council direct staff to immediately repair the flooded and closed path, and budget to upgrade the paths to asphalt in the next budget cycle

**CYC032-2022**

The Cycling Advisory Committee nominate a Committee member to delegate to Region of Peel Council on the importance of protecting cyclists and pedestrians at Regional intersections with high quality infrastructure.

**CYC033-2022**

That the presentation from Rowaidah Chaudhry, Transportation Planner, Planning, Building and Growth Management re: Compliance Issues with Right Turning Vehicles, to the Cycling Advisory Committee Meeting of August 18, 2022, be received.

**CYC034-2022**

That the verbal update from Lisa Stokes, Co-Chair, to the Cycling Advisory Committee Meeting of August 18, 2022, re: 2022 Community Rides, be received.

**PDC180-2022**

That the Minutes of Brampton Heritage Board meeting of August 31, 2022, Recommendations HB048-2022 to HB052-2022, to the Planning and Development Committee Meeting of September 12, 2022, be approved as published and circulated.

**HB048-2022**

That the agenda for the Brampton Heritage Board meeting of August 31, 2022, be approved.



**HB049-2022**

That the presentation by Kayla Jonas, Heritage Operations Manager, on behalf of Amy Barnes, Heritage Project Manager, and Sumra Zia, Cultural Heritage Technician, Archaeological Research Associates Ltd (ARA), re: **Municipal Register of Cultural Heritage Resources** to the Brampton Heritage Board meeting of August 31, 2022 be received.

**HB050-2022**

1. That the report by Harsh Padhya, Heritage Planner, re: **Heritage Impact Assessment and Authority to Enter into a Heritage Easement Agreement – 9393 McLaughlin Road North (The Fletcher House) – Ward 3 (File H.EX. 9393 McLaughlin Road North)**, to the Brampton Heritage Board meeting of August 31, 2022, be received;

2. That the Heritage Impact Assessment of the property at 9393 McLaughlin Road North, titled: Heritage Impact Assessment, Fire Destruction, The Fletcher House, 9393 McLaughlin Road North Brampton, Ontario, prepared by Vincent J. Santamaura, Architect Inc., dated August 16, 2022 and attached as Appendix A to this report (“HIA”) be received and accepted, in principle, subject to following conditions:

a. That staff be authorized to amend the current Notice of Intention to Designate and publish and serve the Notice in accordance with the requirements of the Act; That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property; That, if there are any objections in accordance with the provisions of the Act, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and, That staff be authorized to attend the Ontario Land Tribunal hearing process in support of Council’s decision to designate the subject property;

b. That the Commissioner of Planning, Building and Economic Development be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 9393 McLaughlin Road North in accordance with Part IV, section 37 of the Ontario Heritage Act, as amended (the “Act”). The agreement will include the approval of a demolition permit for the material remaining on site with the exception of salvageable original building material that will be secured and safely stored for the purpose of the, reconstruction of the house and/or use in a future Commemoration Plan/ The HEA will be prepared, with content satisfactory to the Director of City Planning & Design, and in a form approved by the City Solicitor or designate.

c. That a Building Permit for demolition be approved subject to conditions and

d. That a Heritage Commemoration Plan, must be presented at a future Brampton Heritage Board meeting to provide the details of the Reconstruction and Commemoration Plan proposed in the HIA.

**HB051-2022**

1. That the report from Shelby Swinfield, Heritage Planner, re: **Scoped Heritage Impact Assessment, 563 Bovaird Drive East (Historic Bovaird House) and 2591 Bovaird Drive West, prepared by LHC Heritage Planning and Archaeology** to the Brampton Heritage Board Meeting of August 31, 2022, be received;

2. That the Heritage Permit Application for 563 Bovaird Drive East be approved;

3. That the following recommendations as per the Scoped Heritage Impact Assessment by LHC Heritage Planning and Archaeology be followed:

a. A Temporary Protection Plan (TPP) is recommended to be prepared for the to be prepared for the demolition and salvage of the Porretta Barn in order to minimize the potential for unintentional destruction of the chicken coop and other features on the property during the demolition of the barn in order to minimize potential unintended/accidental impacts;

b. The removal and salvage of the Porretta Barn must be preceded by the preparation of a Demolition and Salvage Documentation Package outlining specific details regarding disassembly, relocation plans, and the storage location for unused materials to supplement the previously prepared technical studies and documentation of the barn;

c. The dismantling of the Porretta Barn should be carried out by or under the supervision of a qualified heritage professional;

d. A Commemoration Plan is recommended to be prepared for interpretive materials to be displayed at the Historic Bovaird House. Interpretation should clearly articulate and commemorate the original context of the Robinson Barn and the source of re-used materials from the Porretta Barn; and

e. The feasibility of relocating additional supporting structures –specifically the chicken coop and smokehouse– to the Historic Bovaird House should be reviewed in the future, as part of a separate project, in order to retain the spatial and historical relationships between those agricultural structures.

**HB052-2022**

That the Brampton Heritage Board meeting do now adjourn to meet again on September 20, 2022.

**PDC181-2022**

1. That the staff report re: **Unlimited Height and Density**, dated June 23, 2022, to the Planning and Development Committee Meeting of July 25, 2022; and be **deferred** to the September 26, 2022 meeting of the Planning and Development Committee; and,

2. That the correspondence re: Unlimited Height and Density, to the Planning and Development Committee Meeting of July 25, 2022; 1. Adrian Smith, Chief Planner and Director of Planning and Development Services, Public Works, Region of Peel, dated July 15, 2022 be **deferred** to the September 26, 2022 meeting of the Planning and Development Committee

**PDC182-2022**

That Planning and Development Committee do now adjourn to meet again on Monday, September 26, 2022, at 7:00 p.m. or at the call of the Chair.

- 5.27 Discussion Item at the Request of City Councillor Singh re. Development Application at 6875 and 6889 Mayfield Road

Staff responded to questions from City Councillor Singh with respect to the subject development application.

No motions were considered with respect to this matter.

- 5.28 Discussion Item at the Request of City Councillor Singh re. Splash Pad at Mount Royale Circle

This item was not considered.

See also Item 5.6

- 5.29 ^ Staff Report re. Initiation of Subdivision Assumption – Medallion Developments (Springbrook) Limited – Plan 43M-1841– North of Queen Street, East of Mississauga Road – Ward 5 (Planning References – C04W06.006 and 21T-05014B)

**Dealt with under Consent Resolution C265-2022**

- 5.30 ^ Staff Report re. Initiation of Subdivision Assumption of 2086758 Ontario Inc. – Plan 43M-2027 – North of Castlemore Road, East of Airport Road – Ward 10 (Planning References: C07E12.013 and 21T-06005B)

**Dealt with under Consent Resolution C265-2022**

- 5.31 ^ Staff Report re. Initiation of Subdivision Assumption – Kettle Point Investors Inc. & Wolverleigh Construction Ltd. – Plan 43M-1999 – North of Countryside Drive, East of Dixie Road – Ward 9 (Planning References: C04E16.002 and 21T-10008B)

**Dealt with under Consent Resolution C265-2022**

- 5.32 ^ Staff Report re. Initiation of Subdivision Assumption – Redberry Holdings Inc. & Jetron Holdings Inc. – Plan 43M-1995 – South of Mayfield Road, West of McVean Road – Ward 10 (Planning References: C08E17.006 and 21T-12007B)

**Dealt with under Consent Resolution C265-2022**

- 5.33 ^ Staff Report re. Initiation of Subdivision Assumption – Ornstock Developments Limited – Plan 43M-2035 – North of Steeles Avenue, West of Mississauga Road – Ward 6 (Planning References: C05W01.006 and 21T-10016B)

**Dealt with under Consent Resolution C265-2022**

- 5.34 Staff Report re. Request to Begin Procurement – Electric Vehicle Charging Stations – Phase 1 – 120 Sandalwood Parkway West, Brampton – Ward 2

Council consideration included concerns about the costs associated with the subject procurement and the current process for dealing with procurements.

The following motion was considered.

**C294-2022**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

1. That the report titled: **Request to Begin Procurement – Electric Vehicle Charging Stations – Phase 1 – 120 Sandalwood Parkway West, Brampton – Ward 2**, to the Special Council Meeting of September 12, 2022 be received; and,

2. That the Purchasing Agent be authorized to begin procurement to retain a Design Builder to provide Design and Construction services for the Electric Vehicle Charging stations at 120 Sandalwood Parkway West.

Carried

- 5.35 ^ Staff Report re. Traffic By-law 93-93 – Administrative Update – File I.AC (TRAF)

**Dealt with under Consent Resolution C265-2022**

See By-law 199-2022

- 5.36 ^ Staff Report re. Hansen Road South/Eastern Avenue – Parking Related Concerns – (Ward 3) File I.AC (TRAF)

**Dealt with under Consent Resolution C265-2022**

See By-law 200-2022

**6. Public Question Period**

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

**7. By-laws**

The following motion was considered.

**C295-2022**

Moved by Regional Councillor Santos

Seconded by City Councillor Singh

That By-laws 194-2022 to 202-2022, before Council at its Special Meeting of September 12, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were approved as follows.

By-law 194-2022 – To amend Zoning By-law 270-2004, as amended – Mayfield Commercial Centre Ltd. – Weston Consulting, East of Airport Road and South of Mayfield Road – Ward 10 (File OZS-2020-0005)

See Planning and Development Committee Recommendation PDC168-2022 (August 22, 2022), approved by Council on August 26, 2022.

By-law 195-2022 – To authorize an amendment to Administrative Authority By-law 216-2017, as amended, related to Corporate Support Services – all Wards

See Item 5.19

By-law 196-2022 – To prevent the application of part lot control to part of Registered Plan 43M-1962 – multiple lots along Prestige Court near Mississauga Road and Williams Parkway – Ward 5 (PLC-2022-0019)

By-law 197-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2006 – east side of Yately Street north of Clockwork Drive – Ward 6 (PLC-2022-0017)

By-law 198-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2007 – 4 Agava Street and unassigned addresses – Ward 6 (PLC-2022-0018)

By-law 199-2022 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to designated turning lanes, designated bicycle lanes and taxi zone

See Item 5.35

By-law 200-2022 – To amend Traffic By-law 93-93, as amended – schedules relating to no parking and no stopping – Hansen Road South/Eastern Avenue

See Item 5.36

By-law 201-2022 – To Establish Community Benefits Charges

See Item 5.26 – Planning and Development Committee Recommendations – September 12, 2022 and By-law 202-2022

By-law 201-2022 – To Establish Community Benefits Charges

See Item 5.26 – Planning and Development Committee Recommendations – September 12, 2022 and By-law 202-2022

By-law 202-2022 – To rename Reserve #33 - Community Benefits to Reserve# 33 Community Benefits Charges Reserve Fund pursuant to Section 37 of the Planning Act, R.S.O. 1990, c.P.13, as amended

See Item 5.26 – Planning and Development Committee Recommendations – September 12, 2022 and By-law 201-2022

**8. Closed Session**

Note: Council did not proceed into Closed Session, but acknowledged the following:

- Items 8.1, 8.3 and 8.4 were dealt with under Consent Resolution C265-2022, with a public motion considered below regarding Item 8.4
- Item 8.2 was withdrawn under Approval of Agenda Resolution C264-2022

The following motion was considered with respect to Item 8.4.

C296-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That the Commissioner of Planning, Building and Growth Management be authorized to execute any agreements or other documents necessary to carry out Council's direction resulting from Council's closed session consideration of this matter, in a form acceptable to the City Solicitor or designate and approved as to content by the Director, City Planning & Design.

Carried

**9. Confirming By-law**

- 9.1 By-law 204-2022 – To confirm the proceedings of Council at its Special Meeting held on September 12, 2022

The following motion was considered.

**C297-2022**

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the following by-law before Council at its Special Meeting of September 12, 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 204-2022 – To confirm the proceedings of Council at its Special Meeting held on September 12, 2022

Carried

**10. Adjournment**

Council discussion took place with respect to the cancellation of regular Council and Committee meetings, scheduling of special meetings, the process for having items added to a special meeting agenda, and the need to ensure that residents receive timely notice of meetings and agenda items.

The following motion was considered.

**C298-2022**

Moved by Regional Councillor Fortini

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 28, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk