



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, February 8, 2023

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present:

M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
K. Kane, Deputy Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
C. Gravlev, Acting City Clerk
T. Jackson, Legislative Coordinator
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – February 8, 2023

The meeting was called to order at 9:33 a.m. and recessed at 11:59 a.m. Council moved into Closed Session at 12:45 p.m. and recessed at 12:53 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 1:07 p.m.

1. Call to Order

Mayor Brown noted that all members were in attendance at the meeting.

2. Approval of Agenda

Charlotte Gravlev, Acting City Clerk, outlined a delegation request and correspondence relating to matters on the agenda that were received after publication of the revised agenda on February 7, 2023.

The following motion was considered.

C017-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Kaur Brar

That the agenda for the Council Meeting of February 8, 2023 be approved as amended to add:

7.2. Delegation by Sylvia Roberts, re. **Item 13.1 – Important and Commemorative Dates 2023**; and,

14.1. Correspondence from Joanne Cattel, Brampton resident, re. **Item 12.2 – Committee of Council Recommendation CW038-2023 – Auto Thefts.**

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – January 25, 2023

The following motion was considered.

C018-2023

Moved by Regional Councillor Keenan
Seconded by Regional Councillor Toor

That the **Minutes of the Regular City Council Meeting of Regular Meeting of January 25, 2023**, to the Council Meeting of February 8, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.4.1, 10.4.2, 10.4.3, 10.4.4, 10.4.5, 12.1, 12.3, 13.1, 13.2, 16.1, 19.3**

The following motion was considered.

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Consent Resolution was reopened and Items 13.1 and 13.2 were removed.

C019-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Kaur Brar

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:

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Environment & Development Engineering , Planning, Building and Growth Management, dated January 9, 2023, titled: **Subdivision Release and Assumption – Registered Plan 43M-1876 – 2066650 Ontario Inc. – West of Hurontario Street and North of Bovaird Drive – Ward 2** (Planning References: C01W11.031 and 21T-07002B), to the Council Meeting of February 8, 2023 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1876 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 15-2023 be passed to assume the following streets as shown on the Registered Plan 43M-1876 as part of the public highway system:

Ironside Drive, Utah Road

10.4.2.

1. That the report from Luciano Totino, Manager, Development Construction, Environment & Development Engineering, Planning, Building and Growth Management, dated January 9, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-2049 – Brampton West 1-2 Limited – South of Steeles Avenue and West of Mavis Road – Ward 6** (Planning References: T03W15.012 and 21T-14010B), to the Council Meeting of February 8, 2023, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2049 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 16-2023 be passed to assume the following street as shown on the Registered Plan 43M-2049 as part of the public highway system:

Geranium Crescent

10.4.3.

1. That the report from Luciano Totino, Manager, Development Construction, Environment & Development Engineering, Planning, Building and Growth Management, dated January 9, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-1943 – Ibrans Developments Ltd. – North of Castlemore Drive and West of Humberwest Parkway – Ward 10** (Planning References: C07E11.015 and 21T-07008B), to the Council Meeting of February 8, 2023, be received;

3. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1943 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 17-2023 be passed to assume the following streets and street widening block as shown on the Registered Plans 43M-1943 as part of the public highway system:

Bayhampton Drive, Relton Circle, Street Widening Block 42 to be part of Castlemore Road

10.4.4.

1. That the report from Luciano Totino, Manager, Development Construction, Environment & Development Engineering, Planning, Building and Growth Management, dated January 9, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-2028 – Dusty Rose Holdings Inc. – South of Mayfield Road and East of McVean Drive – Ward 10** (Planning References: C09E16.008 and 21T-12016B), to the Council Meeting of February 8, 2023, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2028 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 18-2023 be passed to assume the following streets and street widening block as shown on the Registered Plans 43M-2028 as part of the public highway system:

Avatar Crescent, John Carroll Drive, Cloncurry Street, Street Widening Block 36 to be part of McVean Drive

10.4.5.

1. That the report from Elaha Safi, Advisor, Special Projects, Planning, Building and Growth Management, dated January 10, 2023, re: **Budget Amendment Bill 23 – Task Force**, to the Council meeting of February 8, 2023 be received;

2. That Council approve the proposed Terms of Reference for the Bill 23 Task Force;

3. That to assist future advocacy by the City’s Task Force in connection with C354-2022, staff be directed to engage external consultants, as necessary, with respect to municipal planning and growth management and potentially other areas of service to be determined by the province;

4. That staff be directed to report back to Council on the progress of the Bill 23 Task Force at key milestones;

5. That a budget amendment be approved and a new capital project be established in the amount of \$570,000 for the consulting services of the municipal planning and growth management review and potentially other areas as determined by the provincially-appointed facilitator, with funding to be transferred from Reserve 4 – Asset Repair and Replacement; and,

6. That Council approve return of funds in the amount of \$572,042 from the Planning Vision Implementation Capital Projects #187001-001, 197001-001 and 207001-001, back to source which includes \$490,145 to Reserve #4 – Asset Repair and Replacement and \$81,897 to the General Rate Stabilization Reserve as the funds are no longer required.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of January 23, 2023**, to the Council Meeting of February 8, 2023, be received.

12.3.

1. That the **Summary of Recommendations from the Planning and Development Committee Special Meeting of February 6, 2023**, to the Council Meeting of February 8, 2023, be received; and,

2. That Recommendations PDC013-2023 to PDC016-2023 be approved as outlined in the subject summary.

16.1.

Referred Matters List – no motion

19.3.

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

19.3 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 - an Ontario Land Tribunal appeal matter

Carried

6. Announcements (2 minutes maximum)

- 6.1 Announcement – The Hockey Jersey – Picture Book by Jael Richardson and Chelsea Charles, Brampton residents

Jael Richardson and Chelsea Charles, Brampton residents, provided a presentation and announced the release of their book “The Hockey Jersey”, a picture book featuring diverse characters.

Ms. Richardson and Ms. Charles displayed a video of a book signing at Scotia Bank Arena with members of the Black Girl’s Hockey Team, and highlighted that the video is shown on the big screen at all Toronto Maple Leafs home games.

Regional Councillor Santos, announcement sponsor, extended congratulations to Ms. Richardson and Ms. Charles on the new picture book and for continuing to represent Brampton on the world stage. Councillor Santos requested posters of the book for display at City recreation centres.

- 6.2 Announcement – Coldest Night of the Year 2023 – Garden Square – February 25, 2023 – 4:00 p.m.

Ted Brown, Chief Executive Officer, Regeneration Outreach, announced the Longest Night of the Year event taking place in Garden Square and throughout Brampton on February 25, 2023 beginning at 5:00 p.m.

Mr. Brown outlined details about the event and welcomed assistance from Council Members to help meet the organization’s fundraising goal.

Mayor Brown acknowledged Mr. Brown’s contributions to the Brampton community in providing support to the City’s most vulnerable residents.

- 6.3 Proclamations:

- a) National 211 Day – February 11, 2023
- b) World Thinking Day – February 22, 2023
- c) Preventative Health Awareness Month – February 2023

Mayor Brown acknowledged and read the proclamations listed above.

Regional Councillor Santos provided comments on the proclamation for World Thinking Day.

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

- 7.1 Delegation from Janet Morrison, President, Sheridan College re. Item 15.1 – Notice of Motion – Sheridan College International Students Summit and Charter
Council agreed to provide additional time for this delegation.

Janet Morrison, President, Sheridan College, provided a presentation titled: “Co-creating and implementing a community charter to enhance the international student experience” along with supplemental information about developing the Brampton Community Charter.

Ms. Morrison acknowledged support from Council and City staff, and responded to questions of clarification from Council.

Council extended thanks to Ms. Morrison and all of those involved in the development of the Charter.

Council consideration included the following requests:

That the delegation, Charter and Notice of Motion Item 15.1 be provided to the Region of Peel, the federal Ministry of Immigration, Refugees and Citizenship, the provincial Ministry of Colleges and Universities, local MPs and MPPs, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO).

That Strategic Communications look at a way to celebrate international student’s success stories.

The following motion was considered.

C020-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

1. That the delegation from Janet Morrison, President, Sheridan College, re. **Item 15.1 – Notice of Motion – Sheridan College International Students Summit and Charter**, to the Council Meeting of February 8, 2023, be received.

2. That the delegation, Charter, and Notice of Motion Item 15.1 be provided as correspondence to the Region of Peel;

3. That the correspondence also be provided to the federal Ministry of Immigration, Refugees and Citizenship, the provincial Ministry of Colleges and Universities Ministries of Training and Education, the local MPs and MPPs, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO), for information; and,

4. That Strategic Communications look at a way to celebrate international student's success stories.

Carried

See also Item 15.1 – Resolution C030-2023

- 7.2 Delegation from Sylvia Roberts, Brampton resident, re. Item 13.1 – Staff Report re. Important and Commemorative Dates 2023

Sylvia Roberts, Brampton resident, outlined several Holy Days from the Gregorian calendar and requested Council's consideration for the addition of these days to the City's list of Important and Commemorative Dates 2023.

The following motion was considered.

C021-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

That the delegation Sylvia Roberts, Brampton resident, re. **Item 13.1 – Staff Report re. Important and Commemorative Dates 2023**, to the Council Meeting of February 8, 2023, be received.

Carried

See also Item 13.1 – Resolution C026-2023

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, and Federal Government matters, along with the outcome of recent meetings between the Prime Minister and Provincial Premiers regarding health care funding.

In response to questions from Council, Mr. Ethier confirmed staff has developed a tracking mechanism for the City's advocacy efforts on health care and other key City priorities.

The following motion was considered.

C022-2023

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Kaur Brar

That the staff update re. **Government Relations Matters**, to the Council Meeting of February 8, 2023, 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

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Subdivision Release and Assumption – Registered Plan 43M-1876 – 2066650 Ontario Inc. – West of Hurontario Street and North of Bovaird Drive – Ward 2 (Planning References: C01W11.031 and 21T-07002B)

Dealt with under Consent Resolution C019-2023

See By-law 15-2023

10.4.2 ^ Subdivision Release and Assumption – Registered Plan 43M-2049 – Brampton West 1-2 Limited – South of Steeles Avenue and West of Mavis Road – Ward 6 (Planning References: T03W15.012 and 21T-14010B)

Dealt with under Consent Resolution C019-2023

See By-law 16-2023

10.4.3 ^ Subdivision Release and Assumption – Registered Plan 43M-1943 – Ibrans Developments Ltd. – North of Castlemore Drive and West of Humberwest Parkway – Ward 10 (Planning References: C07E11.015 and 21T-07008B)

Dealt with under Consent Resolution C019-2023

See By-law 17-2023

10.4.4 ^ Subdivision Release and Assumption – Registered Plan 43M-2028 – Dusty Rose Holdings Inc. – South of Mayfield Road and East of McVean Drive – Ward 10 (Planning References: C09E16.008 and 21T-12016B)

Dealt with under Consent Resolution C019-2023

See By-law 18-2023

10.4.5 ^ Staff Report re. Budget Amendment: Bill 23 – Task Force

Dealt with under Consent Resolution C019-2023

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re. Budget Amendment – Bramalea Tennis Club Expansion – Ward 7

Council consideration included acknowledgement of the increasing popularity of tennis in Brampton, and the need to expedite construction to ensure there are no impacts on the upcoming tennis season.

In response to questions from Council, staff provided information on the proposed timelines for completion of the project, increase in the overall value of the project, and amounts related to the budget amendment and Federal grant.

The following motion was considered.

C023-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

1. That the report from Mitsa Montaser, Manager, Building Design and Construction, Public Works and Engineering, dated February 1, 2023, to the Council Meeting of February 8, 2023, re: **Budget Amendment – Bramalea Tennis Club Expansion – Ward 7**, be received; and,
2. That a budget amendment be approved for project #205951-003 – Bramalea Tennis Club Expansion-Construction, to increase the project fund by \$690,000, with the \$207,000 transferred from Reserve #4 Asset Repair and Replacement, and \$483,000 from Reserve #134 - Recreation DC Development Charges.

Carried

10.6.2 Staff Report re. Budget Amendment – Rosalea Brampton Tennis Clubhouse – Ward 1

Council consideration included concerns about disruptions to the 2022 tennis season at this facility due to construction work, and potential disruptions to the 2023 season.

In response to questions from Council, staff provided information with respect to the reasons for delay of construction during the 2022 season, potential for an earlier start date for the 2023 work, and staff's regular communications with tennis clubs.

The following motion was considered.

C024-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the report from Jose Quintela, Manager, Building Design and Construction, Public Works and Engineering, dated February 1, 2023, to Council Meeting of February 8, 2023, re: **Budget Amendment – Rosalea Brampton Tennis Clubhouse – Ward 1**, be received; and,

2. That a budget amendment be approved for project #201518-002 – Rosalea Brampton Tennis Clubhouse to increase the project fund by \$365,000, with the funding transferred from Reserve #4 Asset Repair and Replacement.

Carried

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – January 23, 2023

Dealt with under Consent Resolution C019-2023

Note: The recommendations outlined in the subject minutes were approved by Council on January 25, 2023, pursuant to Resolution C008-2023.

12.2 Minutes – Committee of Council – February 1, 2023

Council consideration of the minutes included a proposed amendment by Regional Councillor Palleschi to refer Recommendations CW029-2023, CW032-2023, CW034-2023, and CW035-2023 in relation to Items 10.2.1, 10.2.4, 10.2.6 and 10.2.7 to the February 22, 2023 meeting of Committee of Council.

Councillor Palleschi outlined the reasons for his proposed amendment.

The following motion to receive the subject minutes and approve the recommendations, as amended to provide for referral of the recommendations outlined by Councillor Palleschi, was considered.

C025-2023

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of February 1, 2023**, to the Council Meeting of February 8, 2023, be received;
2. That Recommendations CW029-2023, CW032-2023, CW034-2023, CW035-2023 in relation to items 10.2.1, 10.2.4, 10.2.6, and 10.2.7 be **referred** to the February 22, 2023 meeting of Committee of Council; and,
3. That Recommendations CW019-2023 to CW028-2023, CW030-2023 to CW031-2023, CW033-2023, and CW036-2023 to CW045-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved, as amended, as follows.

CW019-2023

That the agenda for the Committee of Council Meeting of February 1, 2023 be approved, as amended, as follows:

To add:

6.6 Delegation from Jesse Jones, Jones & Jones Group, re: 10.3.1 - Discussion Item at the request of Mayor Brown, re: City of Brampton 50th Anniversary Celebration and Branding

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees – a discussion regarding by-law enforcement

12.3.1 Discussion Item at the request of Regional Councillor Vicente re: Portuguese Lusofonia Festival

To amend Item 11.3.1 to include general discussion on Ward 2 streets

CW020-2023

That the following items to the Committee of Council Meeting of February 1, 2023 be approved as part of Consent: **10.2.1, 10.2.2, 10.2.3, 10.2.5, 10.2.6, 10.2.7, 11.2.1, 11.2.2, 15.1**

CW021-2023

1. That the following delegations to the Committee of Council meeting of February 1, 2023, re: **Public Notice - To Enact a By-law to Impose Special Charges for Local Improvement Work under Ontario Regulation 586/06 of the Municipal Act, 2001 - Construction of “Noise Attenuation Barriers” (Noise Walls) on City Property affecting The Villages of Rosedale**, be received:

1. Rick Wesselman, Chair, The Villages of Rosedale Inc.

2. Cheryl Crompton, Brampton resident;

2. That the report from Ghazanfar Mohammad, Senior Project Engineer, Capital Works, Public Works and Engineering, re: **Budget Amendment - Local Improvement Project - Retrofit Noise Wall at The Villages of Rosedale on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and west side of Dixie Road from Sandalwood Parkway to approximately 77 m northerly thereof along Dixie Road**, to the Committee of Council meeting of February 1, 2023, be received;

3. That a by-law be passed to authorize the construction of a noise wall on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and on the west side of Dixie Road from Sandalwood Parkway to 77 metres northerly thereof at an estimated total cost of \$2,023,490 as a Local Improvement;

4. That staff be authorized to amend the scope of the Noise Wall project #224300-001 to include approximately 77 metres of Region of Peel’s portion of the noise wall on the west side of Dixie Road to be fully recovered from the Region;

5. That a budget amendment be approved for project activity #224300-001 – Rosedale Village Noise Wall to increase the project by the amount of \$624,000 with funding of \$274,000 from Reserve #4- Asset Repair & Replacement for City’s portion of the work, \$258,000 from Cost Recovery-Regional and \$92,000 from Cost Recovery Other;

6. That a by-law be passed to establish a Committee of Revision, to be comprised of the current members of the Brampton Committee of Adjustment, to hear objections against the proposed Local Improvement Roll and the City’s revisions to the Local Improvement Roll for the noise walls on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and on the west side of Dixie Road from Sandalwood Parkway to approximately 77 metres northerly thereof;

7. That staff be authorized to enter into an agreement with the Region of Peel to provide an easement of approximately 363 square meter on City property for future maintenance of Region's portion of the noise wall between Dixie Road and The Villages of Rosedale property; and

8. That staff be authorized to begin procurement approval for tenders and contract administrative services.

CW022-2023

That the delegation from Badar Shamim, President-elect, Rotary Club of Brampton, to the Committee of Council meeting of February 1, 2023, re: **Rotary Club of Brampton - History, Challenges and Expectations**, be received.

CW023-2023

That the delegation from Keba Thomas, Community Member, to the Committee of Council meeting of February 1, 2023, re: **Request to Rename Jorgen Jensen Parkette to Blackman-Lall Medicinal Parkette**, be received.

CW024-2023

That the delegation from Jesse Jones, Jones & Jones Group, to the Committee of Council meeting of February 1, 2023, re: **10.3.1 - Discussion Item at the request of Mayor Brown re: City of Brampton 50th Anniversary Celebration and Branding**, be referred to staff for a report thereon.

CW025-2023

That the update from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council meeting of February 1, 2023, re: **Government Relations Matters**, be received.

CW026-2023

That the report from Peter Bryson, Interim Manager, By-Law Enforcement, Legislative Services, to the Committee of Council meeting of February 1, 2023, re: **New Year's Eve 2022 – Fireworks Enforcement Campaign (RM 47/2022)**, be received.

CW027-2023

1. That the report from Janice Adshead, Deputy Clerk, City Clerk's Office, Legislative Services, to the Committee of Council meeting of February 1, 2023, re: **Housekeeping Amendments to Business Licensing By-law 332-2013**, be received; and

2. That a by-law be enacted, generally as set out in Attachment 1, to amend Business Licensing By-law 332-2013, as amended, to remove the licensing provisions and schedules for vendors of fireworks, given the City's adoption of Fireworks By-law 243-2022.

CW028-2023

That the presentation from Paul Aldunate, Expeditor, Economic Development Office, Office of the CAO, to the Committee of Council meeting of February 1, 2023, re: **Economic Update 2023**, be received.

CW029-2023 – referred to the February 22, 2023 meeting of Committee of Council

CW030-2023

That the report from Mark Medeiros, Senior Manager, Financial Planning and Analytics, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **2022 Third Quarter Operating Budget Report**, be received.

CW031-2023

That the report from Mark Medeiros, Senior Manager, Financial Planning and Analytics, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **2022 Third Quarter Reserve Report**, be received.

CW032-2023 – referred to the Committee of Council Meeting of February 22, 2023

CW033-2023

That the report from Martin Finnegan, Senior Manager Revenue, Corporate Support Services, to the Committee of Council meeting of February 1, 2023, re: **Status of General Accounts Receivable**, be received.

CW034-2023 – referred to the February 22, 2023 meeting of Committee of Council

CW035-2023 – referred to the February 22, 2023 meeting of Committee of Council

CW036-2023

That the report from Meagan Guerra, Acting Supervisor, Corporate Events and Protocol, Corporate Support Services, to the Committee of Council Meeting of

February 1, 2023, re: **Important and Commemoratives Dates 2023**, be **referred** to the February 8, 2023 Council meeting.

CW037-2023

That the report from Laura Lukasik, Manager, Tourism and Special Events, Corporate Support Services, to the Committee of Council meeting of February 1, 2023, re: **2023 Tourism Sponsorship Program**, be **referred** back to staff for further review and report to the February 8, 2023 Council meeting.

CW038-2023

Whereas, Brampton residents have expressed significant concern for their personal safety and well being, and residents of Brampton have specifically singled out the perceived rise in auto theft, and

Whereas, the Peel Regional Police have recently reported statistical data for the year ending December 31, 2022 which confirms that residents fears are well-founded, and

Whereas, there has been an overall rise in auto thefts across Canada comparing to 2019 with a 97% rise in auto thefts in Peel Region, York Region 134%, Toronto 80% and Montreal 122%.

Whereas, there are a number of factors contributing to sudden and dramatic rise in thefts which include, but are not exclusive to, the vulnerability of keyless lock and keyless ignition FOB technology present in most late model vehicles, and

Whereas, thieves are using a combination of a “relay attack” to unlock and start vehicles and diagnostic equipment to create new key FOBs of stolen vehicles, and

Whereas, a Faraday bag or Faraday pouch can successfully prevent a relay attack by blocking the radio signal given off by a key FOB, thereby foiling thieves who would steal the key FOB signal while residents are sleeping in their homes, and

Whereas, auto theft represents hundreds of millions of dollars of financial loss to Brampton residents and is a contributing cause of high insurance premiums;

Therefore Be It Resolved:

1. That the City of Brampton implement an auto theft reduction campaign in partnership with Peel Crime Stoppers and Brampton Community Safety Office; and

2. That five (5) pilot areas in Brampton be identified in partnership with Peel Regional Police (PRP) and City of Brampton to distribute Faraday pouches/bags to residents in the pilot areas; and
3. That Strategic Communications develop appropriate collateral communication material including, but not exclusive to, a letter from the City asking residents to participate in this program with instructions on how to use the Faraday pouch/bag and Peel Regional Police tips on preventing auto theft; and
4. That appropriate City staff report, at a future date, on the effectiveness of the pilot program and offer any recommendations in furtherance of the goal of reducing auto theft in Brampton; and
5. That the costs for this pilot program be funded from an appropriate City's General Rate Stabilization Reserve account or such other appropriate funding source as determined by the Treasurer.

CW039-2023

1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of February 1, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW040-2023

1. That the report from Van Thai, Coordinator, Street Lighting, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of February 1, 2023, re: **Request to Begin Procurement of Underground Locates Services for Street Lighting, Park and Pathway Lighting, Traffic Signal, Transit and Storm Sewer**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Underground Locates Services for Street Lighting, Park and Pathway Lighting, Traffic Signal, Transit and Storm Sewers.

CW041-2023

That speed bumps and traffic control in the vicinity of Van Kirk Drive, Van Scott Drive and Potters Wheel Gate, Ward 2, be included within the 2023 Budget considerations.

CW042-2023

That staff be requested to report on potential support for, and related costs in regard to, the Lusofonia Festival.

CW043-2023

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

15.2 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 governance matter

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees – a discussion regarding by-law enforcement

CW044-2023

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by the Corporation of the City of Brampton for the acquisition of one (1) property:

i. property at 42 Main Street North, Brampton (approx. 0.03 acres) PT LT 9, VODDEN BLK, PL BR10 AS IN RO640573; BRAMPTON, being all of PIN 14124-0030 (LT), accepted on November 22, 2022.

2. That the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the property at 42 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$1,550,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of 42 Main Street North, Brampton with funding to be transferred from Reserve #12 – Land Sale Proceeds.

4. That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of 42 Main Street North, Brampton to the Minister of Finance.

CW045-2023

That the Committee of Council do now adjourn to meet again on Wednesday, February 22, 2023 at 9:30 a.m. or at the call of the Chair.

12.3 ^ Summary of Recommendations – Planning and Development Committee – Special Meeting – February 6, 2023

Dealt with under Consent Resolution C019-2023

The recommendations approved under consent are as follows.

PDC013-2023

That the agenda for the Planning and Development Committee Special Meeting of February 6, 2023, be approved as amended:

To vary the order to deal with Item 7.3 as the first item of business.

PDC014-2023

Whereas leveraging technology – in particular Accela was a key theme for opportunities to improve identified in all three studies – end-to-end review, urban design review and Committee of Adjustment; and,

Whereas with the significant growth planned for Brampton, combined with our need to ensure we are using the best technology that meets customer service and financially prudent outcomes for the City; and,

Therefore, be it resolved that staff be directed to undertake a value-for-money review of Accela and report back to Council of the outcome of the review.

PDC015-2023

1. That the report re: **Continuous Improvements Update – Audit and Accountability Funded Projects - Planning, Bld & Growth Mgt-2023-036** to the Planning and Development Committee Special Meeting of February 6, 2023, be received; and,

2. That the report re: **2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043**, to the Planning and Development Committee Special Meeting of February 6, 2023, be received; and,

3. That Schedule A to the Tariff of Fees By-law with respect to Planning and Other Municipal Applications By-law 85-96, as amended, be amended to reflect the fee changes as set out in Appendix A of this report, effective February 1, 2023, with the exception of pre-consultation fee to be set at \$5000.00 rather than \$2000.00; and,

4. That the staff presentation re: Continuous Improvements Update – Audit and Accountability Funded Projects - Planning, Bld & Growth Mgt-2023-036 and 2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043 at the Planning and Development Committee Special Meeting of February 6, 2023; and

5. That the correspondence re: 2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043, to the Planning and Development Committee Special Meeting of February 6, 2023, be received:

1. Victoria Mortelliti, Building Industry and Land Development Association (BILD), dated January 23, 2023; be received.

PDC016-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, February 13, 2023, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. Important and Commemorative Dates 2023

During Council's consideration of this matter, discussion took place with respect to the annual Community Iftar event. It was determined that consideration of this event would take place under Item 13.2.

The following motion was considered.

C026-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

1. That the report from Meagan Guerra, Acting Supervisor, Corporate Events & Protocol dated February 1, 2023; re: **Important and Commemorative Dates 2023**, be received; and,

2. That Council approve the proposed 2023 Commemorative Dates Listing and recommended tactics (Appendix A).

Carried

13.2 Staff Report re. 2023 Tourism Sponsorship Program

Council considered the recommended 2023 marquee festival recipients and funding options outlined in Appendix A.

An amendment was proposed to the recommendations in the staff report, specifically Clause 4, to provide for Option 1 funding for new events and Option 2 funding for recurring events.

Later in the meeting, with the assistance of staff, the following amendment to Clause 4 was introduced by Regional Councillor Keenan.

4. That Council directs staff to request an additional \$245,300 in the 2023 Operating Budget submission which would increase the total value of the funding program to \$1,057,800 with disbursements being that: A) Existing Marquee events receive an additional \$5000 in addition to recommended Option #2 funding for 2023, that new Marquee events receive Option #1 funding, and road closure costs for Santa Claus Parade; B) Existing Sport Tourism Events receive funding disbursements as Outlined in Option #2 of Appendix and Option #1 for new events being hosted.

The amendment was considered, voted on and carried.

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

C027-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

1. That the report from Laura Lukasik, Manager, Tourism & Special Events, dated December 8, 2022, to the Council meeting of February 8, 2023, re: **2023 Tourism Sponsorship Program**, be received;

2. That an additional \$46,250 be drawn down from Reserve #16 – Community Grant Program to support increases made by Council to the 2022 slate of approved recipients for a total 2022 draw down of \$506,500;

3. That Council approves a drawdown of \$457,750 from Reserve Fund #16 – Community Grant Program to increase the base operating budget funding from

\$354,750 to \$812,500 which is the total value of Option #1 of the 2023 program for Marquee Festivals, Sport Tourism Events, and road closure costs for Santa Claus Parade. This drawdown will reduce the reserve fund to a balance of \$12,000;

4. That Council directs staff to request an additional \$245,300 in the 2023 Operating Budget submission which would increase the total value of the funding program to \$1,057,800 with disbursements being that: A) Existing Marquee events receive an additional \$5000 in addition to recommended Option #2 funding for 2023, that new Marquee events receive Option #1 funding, and road closure costs for Santa Claus Parade; B) Existing Sport Tourism Events receive funding disbursements as Outlined in Option #2 of Appendix and Option #1 for new events being hosted.

5. That the Chief Administrative Officer (or designate) be authorized to execute the necessary Marquee Festival funding agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);

6. That the Director, Strategic Communications, Culture and Events (or designate) be authorized to approve City funding of individual sport tourism events of \$50,000 or less each and up to a maximum cumulative total for any calendar year of the program budget allocated in that year to the Sport Tourism Sponsorship Program and be delegated authority to execute on behalf of the City funding agreements with non-profit or charitable organizations hosting sport tourism events pursuant to the City's Sport Tourism Sponsorship Program on such terms and conditions acceptable to the Director, Strategic Communications, Culture and Events and in a form satisfactory to the City Solicitor or designate.

7. That Council enact a by-law in the form and content attached as Appendix C to amend Administrative Authority By-law 216-2017;

8. That the Director, Strategic Communications, Culture and Events (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Funding Agreement executed pursuant to the Marquee Festivals and Events stream as well as the Sport Tourism Events stream, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a funding agreement; and

9. That Council approves measures permitting the cancellation or a revision to the term of approved funding or funding agreements pursuant to the Marquee Festivals and Events and the Sports Tourism Events streams in the event that government orders, public health directives or an applicant determine that it is not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision.

Carried

Staff referenced a report in development for consideration in March 2023 with respect to the annual Community Iftar event, and requested direction from Council to enable staff to incorporate flexibility on the celebration date in 2023 to avoid scheduling of the event during the winter months, given that it is an outdoor event.

Council consideration included the benefit of providing flexibility for staff organizing the event for the remainder of the current term of Council to allow for either an Iftar or Eid event based on input from the community.

A motion, moved by Regional Councillor Keenan and seconded by Regional Councillor Santos, was introduced for this purpose.

The motion was considered as follows.

C028-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the Corporate Event listing be updated from “Community Iftar” to “Celebrate Ramadan” for 2023 and that the upcoming Corporate Event Listing Report provide flexibility for the remainder of the 2022-2026 term to hold an Iftar or Eid event based on input from the community.

Carried

14. Correspondence

- 14.1 Correspondence from Joanne Cottel, Brampton resident, re: Item 12.2 – Committee of Council Recommendation CW038-2023 – Auto Thefts

Later in the meeting, the following motion was considered.

C029-2023

Moved by City Councillor Power
Seconded by Deputy Mayor Singh

That the correspondence from Joanne Cotel, Brampton resident, dated February 7, 2023, re **Item 12.2 – Committee of Council Recommendation CW038-2023 – Auto Thefts**, to the Council Meeting of February 8, 2023, be received.

Carried

15. Notices of Motion

15.1 Notice of Motion – Sheridan College International Students Summit and Charter

The subject Notice of Motion was considered as follows.

C030-2023

Moved by Regional Councillor Santos
Seconded by Mayor Patrick Brown

Whereas Brampton City Council has been working with various post-secondary and community agency partners to ensure international students residing and/or attending public and private post-secondary institutions in the City have access to the necessary support services to succeed and thrive; and

Whereas an International Students Summit was held in 2022 to address the issues facing international students in order to identify and implement meaningful solutions to assist and support the international student experience within our community; and

Whereas Sheridan College, in collaboration with community agency and government partners, has been working to improve the international student experience within the City, through establishing an International Student Experience Charter, and wishes to provide an update to City Council on progress to-date and improvements underway;

Therefore Be It Resolved That Council receive an update from Sheridan College and community agency partners at the February 8, 2023 City Council meeting and give further consideration to opportunities and options for the City to continue to support international students, and the post-secondary institutions they attend within the City.

Carried

See also Item 7.1 – Resolution C020-2023

16. Other Business/New Business

16.1 ^ Referred Matters List

This item was acknowledged under Consent Resolution C019-2023

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. Charlotte Gravlev, Acting City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C031-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That By-laws 15-2023 to 28-2023, before Council at its Regular Meeting of February 8, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 15-2023 – To accept and assume works in Registered Plan 43M-1876 – 2066650 Ontario Inc. – west of Hurontario Street and north of Bovaird Drive – Ward 2 (Planning References: C01W11.031 and 21T-07002B)

See Item 10.4.1

By-law 16-2023 – To accept and assume works in Registered Plan 43M-2049 – Registered Plan 43M-2049 – Brampton West 1-2 Limited – south of Steeles Avenue and west of Mavis Road – Ward 6 (Planning References: T03W15.012 and 21T-14010B)

See Item 10.4.2

By-law 17-2023 – To accept and assume works in Registered Plan 43M-1943 – Ibrans Developments Ltd. – north of Castlemore Drive and west of Humberwest Parkway – Ward 10 (Planning References: C07E11.015 and 21T-07008B)

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See Item 10.4.3

By-law 18-2023 – To accept and assume works in Registered Plan 43M-2028 – Dusty Rose Holdings Inc. – south of Mayfield Road and east of McVean Drive – Ward 10 (Planning References: C09E16.008 and 21T-12016B)

See Item 10.4.4

By-law 19-2023 – To amend Business Licensing By-law 332-2013, as amended – to make housekeeping amendments to remove licensing provisions for vendors of fireworks

See Item 12.2 – Committee of Council Recommendation CW027-2023 – February 1, 2023

By-law 20-2023 – To amend Traffic By-law 93-93, as amended – schedules relating to no stopping and designated bicycle lanes

See Item 12.2 – Committee of Council Recommendation CW039-2023 – February 1, 2023

By-law 21-2023 – To authorize budget amendment – pending acquisition of property at 42 Main Street North – Ward 1

See Item 12.2 – Committee of Council Recommendation CW044-2023 – February 1, 2023

By-law 22-2023 – To establish certain lands as part of the public highway system (Valleywest Road) – Ward 10

By-law 23-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2007 – one lot along Yately Street, near Mayfield Road and Creditview Road – Ward 6 (PLC-2022-0033)

By-law 24-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2120 – multiple lots along Foxsparrow Road, near Torbram Road and Countryside Drive – Ward 10 (PLC-2022-0030)

By-law 25-2023 – To authorize construction of a noise wall at The Villages of Rosedale, on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and west side of Dixie Road from Sandalwood Parkway to approximately 77 m northerly thereof along Dixie Road as a local improvement to benefit of Peel Condominium Corporation #564 and Peel Vacant Land Condominium Corporation #673, and to establish the committee of revision

See Item 12.2 – Committee of Council Recommendation CW021-2023 – February 1, 2023

By-law 26-2023 – To adopt Amendment Number OP 2006-234 to the Official Plan of the City of Brampton – MPLAN Inc. – Ivory Group – 227 and 229 Main Street – Ward 3 (File: OZS-2021-0056)

See Item 4.1 – Minutes – City Council – January 25, 2022 – Resolution C008-2023 (Recommendation PDC006-2023)

By-law 27-2023 – To amend Zoning By-law 270-2004, as amended – MPLAN Inc. – Ivory Group – 227 and 229 Main Street – Ward 3 (File: OZS-2021-0056)

See Item 4.1 – Minutes – City Council – January 25, 2022 – Resolution C008-2023 (Recommendation PDC006-2023)

By-law 28-2023 – To amend Tariff of Fees By-law 85-96, as amended, to implement changes to the City’s Planning and Site Plan Application Fees

See Item 12.3 – Planning and Development Committee Recommendation PDC015-2023 – February 6, 2023

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C019-2023.

The following motion was considered.

C032-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Vicente

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

19.4 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

Carried

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

19.4 – This item was considered in closed session, and no direction was given.

20. Confirming By-law

20.1 By-law 29-2023 – To confirm the proceedings of Council at its Regular Meeting held on February 8, 2023

The following motion was considered.

C033-2023

Moved by City Councillor Power

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Regular Meeting of February 8, 2023, 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 29-2023 – To confirm the proceedings of Council at its Regular Meeting held on February 8, 2023.

Carried

21. Adjournment

Earlier in the meeting, Mayor Brown requested a change in Member seating in the Chambers. For the purpose of these minutes, consideration of the Mayor's request is included under this item.

The following motion was considered.

C034-2023

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 1, 2023 at 9:30 a.m. or at the call of the Mayor; and

That in future meetings the Deputy Mayor be seated in Chamber beside the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk