



## Minutes

### City Council – Special Meeting

#### The Corporation of the City of Brampton

**Thursday, July 13, 2023**

**Members Present:**

Mayor Patrick Brown  
Regional Councillor P. Vicente  
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

**Members Absent:**

Regional Councillor R. Santos (vacation)  
Regional Councillor N. Kaur Brar (personal)  
Deputy Mayor H. Singh (other municipal business)

**Staff Present:**

M. Kallideen, Chief Administrative Officer  
S. Ganesh, Commissioner, Planning, Building and Growth  
Management  
A. Milojevic, Commissioner, Corporate Support Services  
P. Morrison, Acting Commissioners, Legislative Services  
A. Patel, Director, Recreation, Community Services  
H. Dempster, General Manager, Transit  
S. Akhtar, City Solicitor, Legislative Services

The meeting was called to order at 5:33 p.m. and recessed at 5:45 p.m. Council moved into Closed Session 5:57 p.m. and recessed at 6:59 p.m. Council reconvened in Open Session at 7:21 p.m. and adjourned at 7:25 p.m.

**1. Call to Order**

At the request of Mayor Brown, Charlotte Gravlev, Acting City Clerk, noted the Members who were present in the meeting. Deputy Mayor Singh, and Regional Councillors Santos and Brar were absent.

Mayor Brown outlined the purpose of the Special Meeting and noted that, under Council's meeting rules, no new business could be added to the agenda for this meeting.

**2. Approval of Agenda**

The following motion was considered.

C177-2023

Moved by Regional Councillor Singh Toor

Seconded by City Councillor Power

That the agenda for the Special Council Meeting of July 13, 2032 be approved as published and circulated.

Carried

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

Nil

**4. Delegations/Correspondence**

**4.1 Proclamations**

a) Ahmadiyya Heritage Month – July 2023

Mayor Brown acknowledged and read the proclamation listed above.

Regional Councillor Palleschi and Ashfaq Ahmed, a member of the Ahmadiyya community, provided remarks in response to the proclamation.

Council discussion took place with respect to sharing the proclamation with municipal members of the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

The following motion was considered.

C178-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Singh Toor

That the Brampton proclamation honouring Ahmadiyya Heritage Month be shared with members of the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM) encouraging them to consider a similar action in their own municipalities.

Carried

**5. Business Matters**

Nil

**6. Public Question Period**

Nil

**7. Closed Session**

The following motion was considered.

C179-2023

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

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

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

A proposed or pending acquisition or disposition of land by the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure,

criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. - A property matter

7.2. 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 - An event licensing matter

Carried

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

7.1 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C180-2023 below)

7.2 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C181-2023 below)

The following motion was considered with respect to Item 7.1.

C180-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

1. That the report from Cheryl Waters, Sr. Real Estate Coordinator, Realty Services, dated July 11, 2023, to the Special Council Meeting of July 13, 2023, re: Update to Long-Term Ground Lease(s) for a Portion(s) of 8870 McLaughlin Road West, Brampton, Ward 4 be received; and

2. That the Chief Administrative Officer be delegated the authority to execute on behalf of the City any agreements and documents with respect to the City's Offer to Lease and other agreements relating to Golden Age Village for the Elderly ("GAVE") for a portion of 8870 McLaughlin Road for the purposes of the development and operation of a Long Term Care facility in accordance with Council's directions and otherwise on terms and conditions as may be satisfactory to the Chief Administrative Officer, and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate, including all leases, licences, and such further agreements, instruments and documents as the Chief Administrative Officer determines necessary or prudent in connection

with the development and operation of GAVE's Long Term Care facility and administration; and,

3. That Council approve the granting of licence rights for GAVE's use of City lands proximate to the leased lands for access, encroachments and other purposes for nominal consideration as a grant pursuant to s. 107 of the Municipal Act, 2001.

Carried

The following motion was considered with respect to Item 7.2.

C181-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Singh Toor

That any related City licencing policy be waived for one-time-only for the use of tier-seating for the duration of the 2023 GT event (July 20-23, 25-26, 28-30 and August 1-2, and 4-7, 2023).

Carried

**8. Confirming By-law**

- 8.1 By-law 121-2023 – To confirm the proceedings of Council at its Special Meeting held on July 13, 2023

The following motion was considered.

C182-2023

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of July 13, 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 121-2023 – To confirm the proceedings of Council at its Special Meeting held on July 13, 2023.

Carried

**9. Adjournment**

The following motion was considered.

C183-2023

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Special Meeting of Council on Monday, July 31, 2023 at the later of 9:00 pm or 1 hour after the adjournment of the 7:00 pm Planning and Development Committee meeting or at the call of the Mayor.

Carried

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P. Brown, Mayor

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C. Gravlev, Acting City Clerk