



**Minutes**  
**City Council**

**The Corporation of the City of Brampton**

**Wednesday, October 18, 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

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer  
B. Boyes, Commissioner, Community Services  
S. Ganesh, Commissioner, Planning, Building and Growth Management  
A. Milojevic, Commissioner, Corporate Support Services  
P. Morrison, Acting Commissioner, Legislative Services  
H. Dempster, General Manager, Transit  
S. Akhtar, City Solicitor, Legislative Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:32 a.m. and recessed at 11:21 a.m. Council moved into Closed Session at 11:41 a.m. and recessed at 12:26 p.m. The closed session resumed at 1:09 p.m. and recessed at 1:33 p.m. Council reconvened in Open Session at 2:07 p.m. and adjourned at 2:15 p.m.

**1. Call to Order**

Mayor Brown noted all Members were present in the meeting.

**2. Approval of Agenda**

Peter Fay, City Clerk, informed Council the withdrawal of Item 19.9 at the request of staff, and an added delegation from Sylvia Roberts, Brampton resident, regarding Item 8.1.

Mr. Fay also informed Council of a delegation request regarding Item 18.9 (By-law 169-2023 – To adopt Amendment Number OP2006-254 to the Official Plan of the City of Brampton Planning – City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 – Wards 4 and 5), and outlined his position that delegations on by-laws for which Council authority has already been established are not permitted, unless Council wishes to reopen its decision.

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

The following motion was considered.

**C241-2023**

Moved by Regional Councillor Toor

Seconded by Regional Councillor Fortini

That the agenda for the Council Meeting of October 18, 2023 be approved as amended:

**To add:**

7.2. Delegation from Sylvia Roberts, Brampton resident, re. **Item 8.1 – Staff Update re. Government Relations Matters;**

16.2. Discussion Item at the Request of Regional Councillor Palleschi re. **Brampton Ambassadors Advisory Committee;**

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

A proposed or pending acquisition or disposition of land by the municipality or local board – a property acquisition matter (added as per Mayor Decision);

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Re Item 13.1- Staff Report re: Next Steps for the Central Area Community Improvement Plan's Development Charges Incentive Program; and,

**To withdraw:**

19.9. 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 appeal matter.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 16.2 and 19.12 were added.

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

Nil

**4. Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – September 13, 2023

Items 4.2 and 4.3 were brought forward and dealt with at this time.

The following motion was considered.

**C242-2023**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular City Council Meeting of September 13, 2023**, to the Council Meeting of October 18, 2023, be adopted as published and circulated;

2. That the **Minutes of the Special City Council Meeting of September 20, 2023**, to the Council Meeting of October 18, 2023, be adopted as published and circulated; and,

3. That the **Minutes of the Special City Council Meeting of September 29, 2023**, to the Council Meeting of October 18, 2023, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – September 20, 2023

**Dealt with under Item 4.1 – C242-2023**

4.3 Minutes – City Council – Special Meeting – September 29, 2023

**Dealt with under Item 4.1 – C242-2023**

**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, 12.1, 12.2, 12.3, 12.4 (except Item 12.1.1 – Recommendation CW364-2023 therein), 19.1, 19.2, 19.3, 19.4, 19.5, 19.6, and 19.10.**

The following motion was considered.

**C243-2023**

Moved by Regional Councillor Toor

Seconded by Regional Councillor Keenan

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 and Development Engineering, to the Council Meeting of October 18, 2023, re. **Subdivision Release and Assumption – Registered Plan 43M-1899 – Helport Developments Inc. – South of Queen Street and East of Creditview Road – Ward 4** (Planning References – C03W03.005 and 21T-05030B), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1899 (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 162-2023 be passed to assume the following street as shown on the Registered Plans 43M-1899 as part of the public highway system;

Leadership Drive

**10.4.2.**

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, to the Council Meeting of October 18, 2023, re. **Subdivision Release and Assumption – Registered Plan 43M-1817 – Creview Development Inc. – South of Bovaird Drive and West of Chinguacousy Road – Ward 5** (Planning References – C04W10.009 and 21T-02008B), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1817 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$31,200 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect to acoustic fencing has expired; and
4. That By-law 163-2023 be passed to assume the following streets as shown on the Registered Plans 43M-1817 as part of the public highway system:

Andretti Crescent, Ashby Field Road, Ballyhaise Crescent, Banbridge Crescent, Crumlin Crescent (both sections), Dunley Crescent, Frenchpark Circle, James Potter Road

**12.1.**

That the **Minutes of the Planning and Development Committee Meeting of September 11, 2023**, to the Council Meeting of October 18, 2023, be received.

**12.2.**

That the **Minutes of the Committee of Council Meeting of September 20, 2023**, to the Council Meeting of October 18, 2023, be received.

**12.3.**

That the **Minutes of the Planning and Development Committee Meeting of September 25, 2023**, to the Council Meeting of October 18, 2023, be received.

**12.4.**

1. That the **Summary of Recommendations from the Committee of Council Meeting of October 11, 2023**, to the Council Meeting of October 18, 2023, be received;

2. That Recommendations CW346-2023 to CW363-2023 and CW365-2023 to CW368-2023 be approved as outlined in the subject minutes.

**19.1, 19.2, 19.3, 19.4 and 19.5.**

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

19.1. Closed Session Minutes - City Council - September 13, 2023

19.2. Closed Session Minutes - Committee of Council - September 20, 2023

19.3. Closed Session Minutes - Special City Council - September 20, 2023

19.4. Closed Session Minutes - Special City Council - September 29, 2023

19.5. Closed Session Minutes - Committee of Council - October 11, 2023

**19.6.**

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

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-

client privilege, including communications necessary for that purpose - Ontario Land Tribunal appeal matter

**19.10.**

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

19.10. 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 appeal matter

Carried

**6. Announcements (2 minutes maximum)**

**6.1 Announcement – Dress Purple Day – October 27, 2023**

A former youth in care provided a first-hand account of her experience in foster care, and the support she received from the Peel Children's Aid Society, and outlined details on Dress Purple Day taking place on October 27, 2023.

Dress Purple Day takes place annually in October to raise awareness about the important role that individuals and communities play in supporting vulnerable children, youth and families.

A representative from the Peel Children's Aid Society responded to questions from Council.

Councillor Santos, announcement sponsor, thanked the youth representative for providing her first-hand account, and Society workers for all they do in support of the community.

Mayor Brown encouraged Members of Council to dress purple on October 27, 2023.

**6.2 Proclamations:**

a) Rett Syndrome Awareness Month – October 2023

b) Small Business Month – October 2023

c) Wrongful Conviction Day – October 2, 2023

d) Annual Child Care Worker and Early Educator Appreciation Day – October 17, 2023

e) Turkish Republic Day – October 26, 2023

f) Islamic History Month – October 2023

Mayor Brown acknowledged proclamations a) and c) to f). Regional Councillor Toor, Chair, Economic Development Section acknowledged proclamation b).

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

**7.1 Delegations from Habitat for Humanity GTA, re. Item 9.1 – Mayoral Proposed Matter – To Consider An Affordable Housing Project by Habitat for Humanity:**

Ene Underwood, CEO, Habitat for Humanity GTA, representatives and clients of the organization, provided information and video regarding the development projects located at 25 William Street and 1524 Countryside Drive in Brampton, highlighted funding gaps for the projects, and requested Council's consideration for financial assistance.

Ms. Underwood responded to questions of clarification from Council.

Item 9.1 was brought forward and dealt with at this time.

The following motion was considered.

**C244-2023**

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

Moved by CI Toor

Seconded by CI Santos

That items 7.1:

Delegations from Habitat for Humanity GTA, re. **Item 9.1 – Mayoral Proposed Matter – To Consider An Affordable Housing Project by Habitat for Humanity**, to the Council Meeting of October 18, 2023:

1. Ene Underwood, CEO
2. Josh Benard, EVP Real Estate & Construction



and 9.1:

Mayoral Proposed Matter – To Consider an Affordable Housing Project by Habitat for Humanity,

be **referred** to staff for review; and

That staff be directed to report back to the next Council meeting on potential funding programs to support the funding shortfall for the delivery of the Habitat for Humanity projects at 1524 Countryside Drive and 25 William Street.

Carried

- 7.2 Delegation from Sylvia Roberts, Brampton resident, re. Item 8.1 – Government Relations Matters

**Dealt with under Item 8.1 – Resolution C245-2023**

**8. Government Relations Matters**

- 8.1 Staff Update re. Government Relations Matters

Elaha Musakheel, Government Relations Specialist, Office of the CAO, provided a presentation outlining Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and Federation of Canadian Municipalities (FCM) matters.

Regional Councillor Santos referenced the Region of Peel Government Relations Committee meeting on October 19, 2023, and highlighted the need for advocacy by the Region around transitional housing within Brampton for women escaping intimate partner violence.

Item 7.2 was dealt with at this time.

Sylvia Roberts, Brampton resident, outlined her comments regarding Priorities 1 (Fiscal Sustainability) and 11 (Sustainable and Integrated Transportation Solutions) outlined in the Region's Government Relations Committee agenda for October 19, 2023.

The following motion was considered.

**C245-2023**

Moved by Regional Councillor Toor

Seconded by Regional Councillor Fortini

1. That the staff update re. **Government Relations Matters**, to the Council Meeting of October 18, 2023, be received; and,
2. That the delegation from Sylvia Roberts, Brampton Resident, re. **Item 8.1 – Staff Update re. Government Relations Matters**, to the Council Meeting of October 18, 2023, be received.

Carried

**9. Reports from the Head of Council**

- 9.1 Mayoral Proposed Matter – To Consider An Affordable Housing Project by Habitat for Humanity

**Dealt with under Item 7.1 – Resolution C244-2023**

**10. Reports from Corporate Officials**

- 10.1 Office of the Chief Administrative Officer  
Nil

10.2 Legislative Services Operating

- 10.2.1 Staff Report re. Deeming By-law for 35 Worthington Avenue – Cabbage Patch Developments Inc. – Ward 6

Staff responded to questions from Council regarding the subject report relating to a deeming by-law for 35 Worthington Avenue.

The following motion was considered.

**C246-2023**

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

1. That the report from Eugenia Bashura, Legal Counsel, Real Estate & Planning Law, to the Council Meeting of October 18, 2023, re: **Cabbage Patch Developments Inc., the owner of 5, 17, and 31 Worthington Avenue, consents to the City de-registering Block 324 on Plan 43M1386 from a plan of subdivision in order to legally merge three parcels of land**, be received;

2. That By-law 161-2023 be enacted to deem Block 324 on Plan 43M1386 not to be a part of a registered plan of subdivision for the purposes of subsection 50(3) of the *Planning Act*; and

3. That the City provide notice of passage of the by-law as required by subsection 50(29) of the *Planning Act*.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1899 – Helpert Developments Inc. – South of Queen Street and East of Creditview Road – Ward 4 (Planning References – C03W03.005 and 21T-05030B)

**Dealt with under Consent Resolution C243-2023**

10.4.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1817 – Creview Development Inc. – South of Bovaird Drive and West of Chinguacousy Road – Ward 5 (Planning References – C04W10.009 and 21T-02008B)

**Dealt with under Consent Resolution C243-2023**

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Planning and Development Committee – September 11, 2023

**Dealt with under Consent Resolution C243-2023**

Note: The recommendations outlined in the minutes were approved by Council on September 13, 2023, pursuant to Resolution C208-2023.

12.2 ^ Minutes – Committee of Council – September 20, 2023

**Dealt with under Consent Resolution C243-2023**

Note: The recommendations outlined in the minutes were approved by Council on September 20, 2023, pursuant to Resolution C225-2023.

12.3 ^ Minutes – Planning and Development Committee – September 25, 2023

**Dealt with under Consent Resolution C243-2023**

Note: The recommendations outlined in the minutes were approved by Council on September 29, 2023, pursuant to Resolution C235-2023.

12.4 Summary of Recommendations – Committee of Council – October 11, 2023

**Recommendations CW346-2023 to CW363-2023 and CW365-2023 to CW368-2023 were approved under Consent Resolution C243-2023**

Recommendation CW364-2023 (Community Satisfaction Survey) was considered as follows.

Regional Councillor Palleschi outlined several questions regarding the Community Satisfaction Survey.

A motion, moved by Councillor Palleschi and seconded by Regional Councillor Santos, was introduced to request that staff report with further information regarding the survey.

The motion was considered as follows.

**C247-2023**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That Recommendation CW364-2023 be received; and

That staff be requested to report with further information regarding the survey undertaken.

Carried

The recommendations approved under Consent are as follows:

**CW346-2023**

That the agenda for the Committee of Council Meeting of October 11, 2023 be approved, as amended, as follows:

**To add:**

6.4. Delegation from Ruweida Hassan, Brampton Somali Canadian Association, re: Item 12.3.1 - Notice of Motion - Somali Heritage Month

8.3.1. Discussion Item at the request of Regional Councillor Toor, re: Road Closure for a Special Event in Wards 9 and 10

9.3.2. Discussion Item at the request of Regional Councillor Fortini, re: 311

**CW347-2023**

That the following items to the Committee of Council Meeting of October 11, 2023 be approved as part of Consent: **8.2.1, 8.2.4, 9.2.1, 9.3.1, 12.2.1.**

**CW348-2023**

That the delegation from the following members of the Grace Apostolic Ministries Inc., to the Committee of Council Meeting of October 11, 2023, re: **Vacant City-Owned Buildings For Long-term Lease**, be received:

- Uche Ezechim, Vice President

- Barbara Stewart, Charity Event Planning Manager
- Ezekiel Ezechim, President
- Julian Ikediala, Secretary
- Ngozi Adiuku, Treasurer

**CW349-2023**

That the delegation from Mian Nadeem, CEO, International Fashion for a Cause, to the Committee of Council Meeting of October 11, 2023, re: **Temporary Office Space**, be received.

**CW350-2023**

That the delegation from Ruweida Hassan, Brampton Somali Canadian Association, to the Committee of Council Meeting of October 11, 2023, re: **Item 12.3.1 - Notice of Motion - Somali Heritage Month**, be received; and

Whereas City Council recognizes that Brampton is strengthened by its diverse and multicultural communities that bolster its place as a world-class city and Canada's top municipalities to live, play and work;

Whereas City Council recognizes the historic and ongoing contributions of Somali communities in this city to the rich legacy and growth of Brampton, including in the important domains of city building, business, culture, arts, sports, and civic life;

Whereas City Council recognizes that Brampton is home to one of the largest Somali communities in Ontario;

Whereas the Ontario legislature has proclaimed the week of June 25 through July 1 in each year as [Somali Heritage Week](#).

Whereas the federal parliament is considering a [Bill C-348](#) to establish July, in every year, as Somali Heritage Month throughout Canada; and

Whereas City Council wishes to celebrate the contributions of Somali communities in Brampton and also support the efforts of Somali communities to preserve its cultures and heritage;

Therefore Be It Resolved That:

- The month of July, in every year, be established and proclaimed as Somali Heritage Month to celebrate the rich contributions of Somali communities in Brampton by updating the Important and Commemorative Dates Listing; and

- City Council support and endorse the efforts of Somali communities to establish a Somali Centre for Culture and Recreation and that City Council request the Mayor to issue a letter to the Premier, Prime Minister and the relevant Ministers urging them to support the communities' efforts in building and sustaining this important initiative.

**CW351-2023**

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of October 11, 2023, re: **Government Relations Matters**, be received.

**CW352-2023**

1. That the report from Dave Salt, Manager, Facilities Services and Operations, Public Works and Engineering, to the Committee of Council Meeting of October 11, 2023, re: **Request for City Facility Rental Fees to be Waived for Roots Community Services Inc. – Ward 3**, be received; and
2. That staff be directed to waive the rental fees plus tax in the amount of \$1,469.44 for Roots Community Services Inc. on November 1, 2023, for an event.

**CW353-2023**

1. That the report from Nelson Cadete, Manager, Transportation Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of October 11, 2023, re: **Feasibility and Need for a Partial Interchange at Highway 410 and Countryside Drive - Ward 2**, be received; and,
2. That the Commissioner of Planning, Building and Growth Management be delegated authority to reach out to the Ministry of Transportation (MTO) to confirm the City's position of support for access being provided on Countryside Drive to serve the Burnt Log subdivision (City File: C03E15.010) and confirmation of the City's position that a future southwest partial interchange at Highway 410 and Countryside Drive is no longer needed; and
3. That the correspondence from Becca Lane, Director, Central Operations, Ministry of Transportation, dated October 10, 2023, to the Committee of Council Meeting of October 11, 2023, re: **Item 8.2.2 - Staff Report re: Feasibility and Need for a Partial Interchange at Highway 410 and Countryside Drive - Ward 2**, be received.

**CW354-2023**

That the report from Shane Loftus, Manager, Transportation Right-Of-Way and Safety, Public Works and Engineering, to the Committee of Council Meeting of October 11, 2023, re: **Information Report - Snow Removal Financial Assistance Program**, be received;

Whereas, the City's Snow Removal Financial Assistance Program helps seniors and people with disabilities with costs incurred from hiring a service provider to remove snow from their sidewalks and driveways;

Whereas, City staff in Public Works and Engineering review each application to ensure it meets the qualifying requirements before approval; and

Whereas, Brampton residents who live in rental properties do not currently qualify for the Snow Removal Financial Assistance Program;

Therefore Be It Resolved that City staff be directed to:

- Include rental properties with seniors (65 and older) and people with a disability as the primary renter of the property, using the new criteria set out in Item 8.2.3 - Staff Report re: Information Report - Snow Removal Financial Assistance Program, received at the October 11, 2023 Committee of Council Meeting; and
- Increase the 2024 Public Works and Engineering operating budget request by \$237,000 to accommodate the revised eligibility requirements.

**CW355-2023**

1. That the report from Ivana Tomas, Director, Transit Services, to the Committee of Council Meeting of October 11, 2023, re: **Amendment to PRESTO Operating Agreement**, be received.

2. That the General Manager, Transit, or designate, be delegated the authority to execute, on behalf of the City, the First Amending Agreement to the PRESTO Operating Agreement with Metrolinx for the purpose of providing additional revenue loss protection based on the terms described in this report and otherwise satisfactory to the General Manager, Transit, or designate, and in a form acceptable to the City Solicitor, or designate.

**CW356-2023**

Whereas, the City's Special Event Road Closure Policy requires Council approval for events that occur when the proposed road closure exceeds 24 hours in duration or over multiple days;



Whereas, staff have received an application to approve a special event road closure related to Garba/Navrati Festival on Natronia Trail for three (3) days from October 20 to 22, 2023;

Whereas, the organizers of these events have confirmed their events are for the immediate community, which alleviates concerns related to events being too big for a local street, on-street parking and access for Brampton Fire and Emergency Services; and

Whereas, community events are a good way to get to know your neighbours, reduce crime and aggressive driving on local roadways;

Therefore Be It Resolved That, staff be directed to approve the special event road closure applications and issue road occupancy permits for the following locations:

**CW357-2023**

That the correspondence from Patrick Trafford, Acting Town Clerk, Town of Caledon, dated October 4, 2023, to the Committee of Council Meeting of October 11, 2023, re: **Brampton Transit Service Expansion to Bolton**, be received.

**CW358-2023**

1. That the report from Ed Hunwicks, Supervisor Urban Forestry, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of October 11, 2023, re: **Request to Begin Procurement for Tree Maintenance, Planting and Stumping Services for a Three (3) Year Period at Various Locations within the City of Brampton**, be received;
2. That the Purchasing Agent be authorized to commence procurement for Tree Maintenance Services at Various Locations within the City of Brampton for a (3) Year Period;
3. That the Purchasing Agent be authorized to commence procurement for Tree Planting Services at Various Locations within the City of Brampton for a (3) Year Period; and
4. That the Purchasing Agent be authorized to commence procurement for Tree Stumping Services at Various Locations within the City of Brampton for a (3) Year Period.

**CW359-2023**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 14, 2023**, Recommendations SHF009-2023 to SHF014-2023, to the Committee of Council Meeting of October 11, 2023, be approved.

**SHF009-2023**

That the agenda for the Brampton Sports Hall of Fame Committee meeting of September 14, 2023 be approved.

**SHF010-2023**

That the presentations by the following staff to the Brampton Sports Hall of Fame Committee meeting of September 14, 2023, re: **Sports Hall of Fame Committee Orientation** be received.

1. Charlotte Gravlev, Deputy City Clerk, Legislative Services
2. Teri Bommer, Coordinator, Sport Liaison, Recreation Services

**SHF011-2023**

1. That Norman DaCosta, Member, be appointed Chair of the Nomination Sub-Committee; and
2. That the following members be appointed to the Nomination Sub-Committee.

- Patty Grassman
- Frank Juzenas
- Nicholas Moreau
- Ziggy Musial
- Ron Noonan

**SHF012-2023**

That the following members be appointed as Co-Chairs of the Brampton Sports Hall of Fame Committee for the Term of Council ending on November 14, 2026.

1. Glenn McClelland
2. Beth Cooper

**SHF013-2023**

1. That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of

September 14, 2023, re: **Building Update on the New Sports Hall of Fame** be received; and

2. That the items donated to the Sports Hall of Fame, namely, a hockey stick and two hockey jerseys, be received.

**SHF014-2023**

That the Brampton Sports Hall of Fame Committee meeting of September 14, 2023 do now adjourn to meet again on October 5, 2023.

**CW360-2023**

That the report from Jonathan Brewer, Acting Manager, Risk and Insurance, Legislative Services, to the Committee of Council Meeting of October 11, 2023, re: **Risk Management and Insurance Claims 2022 Annual Report**, be received.

**CW361-2023**

1. That the report from Janice Adshead, Deputy Clerk, Legislative Services, to the Committee of Council Meeting of October 11, 2023, re: **New Stationary Business Licensing By-law**, be received;

2. That a new Stationary Business Licensing By-law, as substantially set out in Appendix 1 to this report, be enacted to replace Business Licensing By-law 332-2013, as amended; and,

3. That Business Licensing By-law 332-2013, as amended, be repealed.

**CW362-2023**

That the report from Melinda Yogendran, Policy Planner I, Integrated City Planning, Planning Building and Growth Management, to the Committee of Council Meeting of October 11, 2023, re: **Recommendation Report – Next Steps for the Central Area Community Improvement Plan’s Development Charges Incentive Program**, be referred to the October 18, 2023 Council meeting.

**CW363-2023**

That the potential of a twinning relationship with Fiuggi, Italy, as described in a communication from Minister Tibollo, be **referred** to staff for consideration.

**CW364-2023 – see Council Resolution C247-2023**

**CW365-2023**

1. That the report from Cheryl Waters, Senior Real Estate Coordinator, Realty Services, Office of the CAO, to Committee of Council Meeting of October 11, 2023, re: **Property Interests to be Expropriated for the Downtown Brampton Flood Protection Project (DBFP) – Wards 1 and 3**, be received;
2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interests required in connection with the Downtown Brampton Flood Protection Project (DBFP), as described in Attachment 1 to this report for the purposes of design and construction of the Downtown Brampton Flood Protection; and
3. That the Senior Manager, Realty Services be authorized to execute, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate in order to effect the expropriation of the said property interests.

**CW366-2023**

1. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of October 11, 2023, re: **Fair Wage Policy**, be received;
2. That the Fair Wage Policy, as set out in Appendix A, be approved; and
3. That staff be authorized to implement and administer the policy.

**CW367-2023**

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

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - potential litigation matter re. open session staff report titled: Risk Management and Insurance Claims – 2022 Annual Report

**CW368-2023**

That the Committee of Council do now adjourn to meet again on Wednesday, October 25, 2023, or at the call of the Chair.

**13. Unfinished Business**

**13.1 Staff Report re: Next Steps for the Central Area Community Improvement Plan's Development Charges Incentive Program**

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 19.12 was added to provide for legal advice on this matter in Closed Session.

After Closed Session, a motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Toor, to refer the subject staff report to the City Solicitor to provide legal advice.

The motion was considered as follows.

**C248-2023**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the report from Melinda Yogendran, Policy Planner I, Integrated City Planning, Planning Building and Growth Management, to the Committee of Council Meeting of October 11, 2023, re: **Recommendation Report – Next Steps for the Central Area Community Improvement Plan's Development Charges Incentive Program**, be **referred** to the City Solicitor for review and provision of legal advice to Council.

Carried

**14. Correspondence**

Nil

**15. Notices of Motion**

Nil

**16. Other Business/New Business**

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Regional Councillor Palleschi re. Brampton Ambassadors Advisory Committee

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened, and this item was added.

The following procedure motion was introduced and considered, with the required two-thirds vote achieved.

**C249-2023**

Moved by Regional Councillor Toor

Seconded by Mayor Patrick Brown

That Council waive the notice requirements from its Procedure By-law to reconsider a matter previously decided.

Carried

The following procedural motion was introduced and considered, with the required two-thirds majority vote achieved.

Moved by Regional Councillor Toor

Seconded by Mayor Patrick Brown

That Council reopen Resolution C374-2022 in so far as it relates only to establishing the Business Ambassadors Advisory Committee.

Carried

The following motion was introduced and considered.

**C251-2023**

Moved by Regional Councillor Toor

Seconded by Mayor Patrick Brown

That the Business Ambassadors Advisory Committee be transitioned into a Mayor's Business Ambassadors Panel together with the Chair of Economic and Development Section, with membership selected by the Mayor in consultation with the Chair, Economic Development Section, and appropriate staff;

That the committee be supported by the economic development department;

That any recommendations of the panel be forwarded to the economic development Section of Committee of Council; and

That the panel be reflective of the mosaic of Brampton business community.

Carried

Mayor Brown noted the vote carried unanimously.

**17. Public Question Period**

The public was given the opportunity to submit questions via e-mail or put forward questions at the meeting regarding any decisions made..

Note: During Public Question Period, a procedural motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Toor, was introduced to extend the time for public questions by an additional five minutes. The motion was voted on and carried unanimously.

Several members of the public came forward during this portion of the meeting. It was noted that some residents asked questions about decisions made at the meeting, others put forward comments or questions not related to decisions made, while others were not able to ask their questions within the time allotted.

Mayor Brown and staff provided information in response to some of the questions.

**18. By-laws**

The following motion was considered.

**C252-2023**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That By-laws 161-2023 to 153-2023 and 176 to 159-2023, before Council at its Regular Meeting of October 18, 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 161-2023 – To deem Block 324, Plan 43M-1386 as not part of the plan of subdivision for the purpose of subsection 50(3) of the Planning Act – 35 Worthington Avenue - Ward 6

See Item 10.2.1

By-law 162-2023 – To accept and assume works in Registered Plan 43M-1899 – Helport Developments Inc. – south of Queen Street and east of Creditview Road – Ward 4 (Planning References – C03W03.005 and 21T-05030B)

See Item 10.4.1

By-law 163-2023 – To accept and assume works in Registered Plan 43M-1817 – Creview Development Inc. – South of Bovaird Drive and West of Chinguacousy Road – Ward 5 (Planning References – C04W10.009 and 21T-02008B)

See Item 10.4.2

By-law 164-2023 – To amend Records Retention By-law 272-2014, as amended, to update the schedule of retention periods for the records of The Corporation of the City of Brampton

See Item 12.2 – Committee of Council Recommendation CW338-2023 – September 20, 2023

By-law 165-2023 – To amend By-law 218-2019, the “Administrative Penalties (Non-Parking) By-law”

See Item 12.2 – Committee of Council Recommendation CW340-2023 – September 20, 2023

By-law 166-2023 – To amend By-law 333-2013, the “Administrative Penalties System By-law”

See Item 12.2 – Committee of Council Recommendation CW340-2023 – September 20, 2023

By-law 167-2023 – To designate the property municipally known as 9393 McLaughlin Road North as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 3

See Council Resolution C293-2022 – September 12, 2022 (Planning and Development Committee Recommendation PDC180-2022 and Brampton Heritage Board Recommendation HB050-2022)

By-law 168-2023 – To establish certain lands as part of the public highway system (McVean Drive) – Ward 10



By-law 169-2023 – To adopt Amendment Number OP2006-254 to the Official Plan of the City of Brampton Planning – City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 – Wards 4 and 5

See Item 12.3 – Planning and Development Committee Recommendation PDC129-2023 – September 25, 2023

By-law 170-2023 – To adopt Amendment Number OP 2006-255 to the Official Plan of the City of Brampton Planning Area – KLM Planning Partners Inc. c/o Cal-Markell Developments Inc. – 1724 and 1730 Queen Street West – Ward 5 (File: OZS-2022-0038)

See Planning and Development Committee Recommendation PDC106-2023 – August 28, 2023 and By-law 171-2023

By-law 171-2023 – To amend By-law 270-2004, as amended – KLM Planning Partners Inc. c/o Cal-Markell Developments Inc. – 1724 and 1730 Queen Street West – Ward 5 (File: OZS-2022-0038)

See Planning and Development Committee Recommendation PDC106-2023 – August 28, 2023 and By-law 170-2023

By-law 172-2023 – To adopt Amendment Number OP2006-256 to the Official Plan of the City of Brampton Planning Area – Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1 (File: OZS-2022-0001 & OZS-2022-0046)

See Item 12.3 – Planning and Development Committee Recommendation PDC130-2023 – September 25, 2023 and By-law 173-2023

By-law 173-2023 – To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1 (File: OZS-2022-0001 & OZS-2022-0046)

See Item 12.3 – Planning and Development Committee Recommendation PDC130-2023 – September 25, 2023 and By-law 172-2023

By-law 174-2023 – To amend By-law 270-2004, as amended – Bousfields Inc. – Dream Industrial LP – 0, 5200 Countryside Drive – Ward 10 (File: OZS-2022-0029)

See Item 12.3 – Planning and Development Committee Recommendation PDC128-2023 – September 25, 2023

By-law 175-2023 – To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Georgian Mayfield Inc. – 6737 Mayfield Road – Ward 10 (File: C08E17.009)

Council Resolution C361-2016 – December 14, 2016 (Recommendation P&IS321-2016)

By-law 176-2023 – To authorize property interests to be expropriated for the Downtown Brampton Flood Protection Project (DFBP) – Wards 1, 3

See Item 12.4 Committee of Council Recommendation CW365-2023 – October 11, 2023

## **19. Closed Session**

Note:

- Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened, and Item 19.12 was added
- Items 19.1, 19.2, 19.3, 19.4, 19.5, 19.6 and 19.10 were dealt with under Consent Resolution C243-2023
- Item 19.9 was withdrawn pursuant to Approval of Agenda Resolution C241-2023

The following motion was considered.

### **C253-2023**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

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

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

Labour relations or employee negotiations - employee benefits matter

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

Personal matters about an identifiable individual, including municipal or local board employees - Candidate deliberations for appointment recommendations to Business Ambassadors Advisory Committee

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

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

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Re Item 13.1- Staff Report re: Next Steps for the Central Area Community Improvement Plan's Development Charges Incentive Program

Carried

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

19.7 – this item was considered in Closed Session, information was received, and procedural direction was given to refer the matter

19.8 – this item was considered in Closed Session, information was received, and procedural direction was given to refer the matter.

19.11 – this item was considered in Closed Session, information was received, and direction was given

19.12 – this item was considered in Closed Session, information was received, and direction was given

## **20. Confirming By-law**

20.1 By-law 177-2023 – To confirm the proceedings of Council at its Regular Meeting held on October 18, 2023

The following motion was considered.

### **C254-2023**

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of October 18, 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:

## **Minutes – City Council – Regular Meeting – October 18, 2023**

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By-law 177-2023 – To confirm the proceedings of Council at its Regular Meeting held on October 18, 2023.

Carried

### **21. Adjournment**

The following motion was considered.

#### **C255-2023**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 1, 2023 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