

Wednesday, December 11, 2019

Members Present: Mayor P. Brown (left meeting from 12:11 p.m. to 12:13 p.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5 (left at 4:20 p.m. – personal)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (chaired meeting from 12:11 p.m. to 12:13 p.m.)
City Councillor C. Williams – Wards 7 and 8 (after Closed Session, returned at 3:52 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
R. Gasper, Director, Parks Maintenance and Forestry, and Acting Commissioner of Public Works and Engineering
D. Soos, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
A. Parsons, Director, Development Services, Planning and Development Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:34 a.m. and recessed at 1:09 p.m. Council moved into Closed Session at 2:10 p.m. and recessed at 3:36 p.m. Council reconvened in Open Session at 3:51 p.m. and adjourned at 4:28 p.m.

1. Approval of Agenda

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

The following motion was considered.

C437-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of December 11, 2019, be approved as amend, as follows:

To add:

- 5.6. **Announcement – Brampton Residents Named to Forbes 30 Under 30 – Karan Walia and Sobi Walia, Co-Founders, Cluep Inc.;**
- 7.4. Delegation from Ignatius Balrabe, Executive Director/Co-founder, Families of Virtue, re: **Recognition of Regional Councillor Fortini;**
- 17.2. Verbal Advisory from Regional Councillor Dhillon, re: Update on FCM Board of Directors Meeting in Ottawa - November 26-29, 2019;
- 17.3. Verbal Advisory from City Councillor Whillans, re: **Global Covenant of Mayors for Climate and Energy– Climate Change Conference;**
- 21.10. Personal matters about an identifiable individual, including municipal or local board employees; and,

To vary the order of business, as follows:

- To deal with the delegations in the following order: 7.4, 7.3, 7.1 and 7.2; and,
- To deal with Closed Session matters immediately following announcements and delegations.

Carried

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Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 17.3 was added.

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on December 10, 2019:

11.2. Minutes – Planning and Development Committee – December 2, 2019

11.3. Minutes – Committee of Council – December 4, 2019

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – November 20, 2019

Note: In accordance with the Procedure By-law, a clerical correction was made to Resolution C434-2019 (Clause 2) in the minutes to indicate that Regional Councillor Vicente and Regional Councillor Palleschi were appointed Co-Chairs of the Brampton Transit Advisory Committee. The corrected minutes were published on the City's web portal on December 10, 2019.

The following motion was considered.

C438-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Bowman

That the **Minutes of the Regular City Council Meeting of November 20, 2019**, to the Council Meeting of December 11, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

Items 9.6 and 11.1 were added to consent.

The following motion was considered.

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C439-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

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

- 9.5. 1. That the report from D. Watchorn, Development Planner, Planning and Development Services, dated November 22, 2019, to the Council Meeting of December 11, 2019, re: **Amendment to the Land Exchange Agreement for the Peel Manor Redevelopment – 525 Main Street North – Ward 1** (File C01W09.017 and SP18-037.000), be received;
2. That the Mayor and City Clerk be authorized to execute an amendment to the Land Exchange Agreement for the Peel Manor Redevelopment Project as described in this report.
- 9.6. 1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated November 22, 2019, to the Council Meeting of December 11, 2019, re: **Application to Amend the Zoning By-law (to permit a high-rise mixed use development) – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 and 7 Nelson Street East and 7 and 11 Church Street East – Northeast Corner of Main Street and Nelson Street – Ward 1** (File C01E06.056), be received;
2. That By-law 294-2019 be passed to enact the Zoning By-law in Appendix 1 to the report, prepared generally in accordance with Council's direction of May 22, 2019 (Resolution C184-2019 – PDC069-2019).
- 11.1. 1. That the **Minutes of the Audit Committee Meeting of November 19, 2019**, to the Council Meeting of December 11, 2019, be received; and,
2. That Recommendations AU038-2019 to AU047-2019 be approved, as outlined in the subject minutes.

Carried

5. Announcements

5.1. Announcement – Celebrating the City of Brampton's 45th Birthday – Acknowledging the first City of Brampton Council 1974-1977

Mayor Brown announced the 45th Birthday of the first City of Brampton Council (1974-1977) and expressed appreciation to the inaugural Council Members for their efforts in shaping the City.

The Mayor introduced former Members and family representatives in attendance at the meeting, and acknowledged those Members who have since passed and those who sent regrets. Along with Members of Council, the Mayor presented framed copies of the Brampton Council Inaugural Meeting Minutes of January 4, 1974.

In response to the Mayor's invitation, former Brampton Regional Community Councillor Terry Miller addressed Council. Mr. Miller extended thanks for the acknowledgment of the 45th Birthday of Brampton's first Council and reminisced about the 1974-1977 Council Term.

A request was put forward that staff provide all City Council Members (1974-1977) or their families with copies of the Inaugural Minutes.

5.2. Announcement – The Salvation Army "Kettle Campaign"

Oren Cole, Pastor, The Salvation Army, announced the 2019 Kettle Campaign, from which funds are raised to help people in need in the local community. Pastor Cole highlighted the work of The Salvation Army in providing a "hand up" and a pathway forward, and acknowledged the efforts of volunteers, schools, businesses and community organizations toward this goal.

On behalf of Council, Mayor Brown extended thanks to Pastor Cole and The Salvation Army for helping people in need during the holiday season and throughout the year.

Members of Council expressed their willingness to volunteer their time as kettle workers.

5.3. Announcement – New Year's Eve – December 31, 2019

Gregory Peddie, Supervisor, Events, Economic Development and Culture, announced the City's New Year's Eve celebrations taking place in downtown Brampton on December 31, 2019.

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Mr. Peddie provided a presentation with details on the event, including entertainment, locations, activities, sponsors, and free Brampton transit after 7:00 p.m.

5.4. Announcement – Launch of the New 311 Mobile App and Public Facing Online Services

Michelle Solski, Senior Manager, Service Brampton, Community Services, and Marie Savitha, Senior Manager, Digital Innovation & Information Technology, Corporate Services, provided details on and announced the launch of the City's new 311 Mobile App and public facing online services.

Ms. Solski acknowledged the collaboration and teamwork among City staff in the development of these initiatives.

5.5. Proclamations:

- a) **Christian Heritage Month – December 2019**
- b) **Salvation Army Week – December 16-21, 2019**

Mayor Brown acknowledged the proclamations listed above, which were presented to recipients prior to the meeting.

Proclamation recipients were provided with two minutes to address Council, and extended thanks for their proclamations.

5.6. Announcement – Brampton Residents Named to Forbes 30 Under 30 – Karan Walia and Sobi Walia, Co-Founders, Cluep Inc.

Regional Councillor Dhillon announced that Brampton residents Karan Walia and Sobi Walia, Co-Founders, Cluep Inc., were named to the Forbes 30 Under 30 list.

Councillor Dhillon provided information on Cluep Inc. and invited Sobi Walia to address Council. On behalf of Karan Walia and Anton Mamonov, Mr. Walia thanked Council for recognizing Cluep at this meeting.

On behalf of Council, Mayor Brown extended congratulations to the Walias and Mr. Mamonov for this achievement.

6. Government Relations Matters – nil

7. Delegations

7.1. Delegations from the William Osler Health System (WOHS), re: **Item 15.1 – Notice of Motion – Healthcare in Brampton:**

1. Dr. Brendan Carr, President and CEO
2. Jane McMullan, Chair, Board of Directors
3. Ken Mayhew, President and CEO, WOHS Foundation
4. Dr. Naveed Mohammad, Executive Vice President, Quality, Medical and Academic Affairs

Council agreed to provide additional time for this delegation.

Dr. Brendan Carr, President and CEO, Jane McMullan, Chair, Board of Directors, Ken Mayhew, President and CEO WOHS Foundation, and Dr. Naveed Mohammad, Executive Vice President, Quality, Medical and Academic Affairs, provided a presentation entitled: “Improving Access to High Quality Health Care in Brampton” along with a video of a local cancer patient who was treated at WOHS through the Immunotherapy Program.

In response to questions of clarification, the WOHS representatives provided information on the following:

- alternate care rate
- existing and future funding requirements
- current and projected hospital utilization rates (including beds, Emergency Department)
- services provided at Brampton Civic Hospital and Peel Memorial Centre for Integrated Health and Wellness
- Brampton/Etobicoke and Area Ontario Health Team

The following motion was considered.

C440-2019 Moved by Mayor Brown
Seconded by City Councillor Singh

That the following delegations from the William Osler Health System (WOHS), to the Council Meeting of December 11, 2019, re: **Item 15.1 – Notice of Motion – Healthcare in Brampton**, be received:

1. Dr. Brendan Carr, President and CEO;
2. Jane McMullan, Chair, Board of Directors;
3. Ken Mayhew, President and CEO, WOHS Foundation; and,
4. Dr. Naveed Mohammad, Executive Vice President, Quality, Medical and Academic Affairs.

Carried

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Item 15.1 was brought forward and dealt with at this time.

Mayor Brown outlined amendments to the motion since its publication with the agenda for this meeting.

Council consideration of the motion included:

- need for confirmation of the City's local share commitment to include Phase II funding for the Peel Memorial Centre for Integrated Health and Wellness
- need for continued advocacy as it relates to Brampton's health care needs

Regional Councillor Santos introduced an amendment to the motion to add the Region of Peel and the Brampton/Etobicoke and Area Ontario Health Team as recipients of Council's resolution on this matter. The Mayor, as mover of the motion, accepted the amendments.

An amendment to the motion was introduced by City Councillor Singh to add a clause to highlight that there is a "health care emergency in Brampton". Mayor Brown, as mover of the motion, noted that this proposed amendment would not be incorporated into the current motion, but would be addressed at a later date.

The motion, as amended, was considered as follows.

C441-2019 Moved by Mayor Brown
Seconded by City Councillor Singh

WHEREAS Brampton City Council continues to work with our partners including William Osler Health System (WOHS), to advocate for an efficient, accessible and compassionate health care system with comprehensive community-based support services in the City of Brampton that are funded equitably to other communities and meets the needs of current and future Bramptonians;

WHEREAS Brampton is often in the media as a focal point for the "hallway medicine" crisis facing our health care system;

WHEREAS Brampton residents are impacted daily by wait times for a variety of services, from urgent care to community care and mental health and addiction supports;

WHEREAS quality care is threatened by the historic funding gap our health care providers and facilities face compared to the volume of use, compared to the rest of Ontario;

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WHEREAS the City has unique health and demographic challenges that will only continue exacerbate the situation if investments are not immediately made;

WHEREAS the City, supported by community volunteers, is undertaking a campaign, #FairDealForBrampton, to raise awareness of the City's health care underfunding issues;

WHEREAS the Deputy Premier and Minister of Health has accepted the City of Brampton's invitation to experience the current health care challenges in Brampton;

THEREFORE, staff, in collaboration with WOHS and other community health partners continue to advocate to the province to improve healthcare in the City of Brampton and to immediately address hallway medicine that includes taking the following actions:

1. Provide immediate funding to bridge Brampton's health care gap as compared to the rest of Ontario, for a range of health services, including but not limited to prevention and promotion, community health programs, home care, hospital services at both Peel Memorial and Brampton Civic, and Ontario Health Team development;
2. Peel Memorial Phase II: Expedite approvals and provide capital and operating funding to support the construction of an expanded Phase II of Peel Memorial Centre for Integrated Health and Wellness to include post-acute beds that support services including comprehensive rehabilitation, seniors care, complex continuing care, and mental health and addictions services; and
3. Commit to funding for a third health care facility in Brampton, developed to meet the current and growing needs of the community and support new approaches to health care service delivery.

FURTHER BE IT RESOLVED THAT the City of Brampton staff enter discussions with community partners, including but not limited to the Region of Peel and William Osler Health System and Foundation, to confirm the City's local share commitment, including the existing Memorandum of Understanding (MOU) which includes Phase II funding, and report back to Council; and

FURTHER BE IT RESOLVED THAT a copy of this Resolution be forwarded to the Premier of Ontario, Minister of Health and all Brampton Members of Provincial Parliament, the President and CEO of the William Osler Health System, the Brampton/Etobicoke and Area Ontario Health Team and the Region of Peel.

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A recorded vote was requested, and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		
		Carried
		11 Yeas
		0 Nays
		0 Absent

- 7.2. Delegations re: **Item 11.2 – Planning and Development Committee Recommendation PDC207-2019 – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest Corner of Kennedy Road and Mayfield Road – Ward 2** (File C01E17.029):
1. Tiera Sharma, Brampton resident
 2. William Gardner, Brampton resident
 3. Damien Buntsma, Brampton resident

Tiera Sharma, Brampton resident, withdrew her delegation request, and submitted correspondence dated December 10, 2019. On behalf of Ms. Sharma, Regional Councillor Palleschi read her correspondence at the meeting.

William Gardner, Brampton resident, outlined his comments with respect to the subject development.

Damien Buntsma, Brampton resident, outlined his comments with respect to the subject development.

The following motion was considered.

- C442-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

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1. That the following delegations, re: **Item 11.2 – Planning and Development Committee Recommendation PDC207-2019 – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest Corner of Kennedy Road and Mayfield Road – Ward 2** (File C01E17.029), be received:
 1. William Gardner, Brampton resident;
 2. Damien Buntsma, Brampton resident; and,
2. That the correspondence dated December 10, 2019 from Tiera Sharma, Brampton resident, be received.

Carried

Council discussion took place with respect to Planning and Development Committee Recommendation PDC207-2019, and included:

- comments from the delegations at this meeting and the Planning and Development Committee meeting of December 2, 2019
- varying opinions in favour of and opposed to the subject development application

Staff responded to questions from Council with respect to staff's review of and recommendations regarding the subject development application.

During consideration of Recommendation PDC207-2019, a Point of Order was raised by Regional Councillor Palleschi regarding comments made by Regional Councillor Vicente.

The Mayor noted advice from the City Clerk that Points of Order are not for asking questions of other Members of Council, but provided Councillor Vicente with the opportunity to respond.

A recorded vote was requested and taken on Recommendation PDC207-2019, as follows:

- PDC207-2019
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law (to permit townhouse, single-detached, park, natural heritage and stormwater management uses) – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest corner of Kennedy Road and Mayfield**

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Road – Ward 2 (File C01E17.029 & 21T-17014B), be received;

2. That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivisions applications submitted by Glen Schnarr & Associates Inc. on behalf of Partacc Gate Kennedy Developments Inc., Ward 2, File C01E17.029 and 21T-17014B, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 8, 2019;
3. That the amendment to the Snelgrove – Heart Lake Secondary Plan attached as Appendix 10 to the report be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted; and,
5. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

Yea
Singh
Fortini
Medeiros
Bowman
Vicente
Santos

Nay
Williams
Brown
Palleschi
Whillans

Absent
Dhillon

Carried
6 Yeas
4 Nays
1 Absent

Note: Later in the meeting, Regional Councillor Dhillon requested a re-vote on Recommendation PDC207-2019. Councillor Dhillon subsequently withdrew his request, but noted his opposition to the subject development application.

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- 7.3. Delegation from Ted Brown, CEO, Regeneration Outreach Community, re: **Item 11.3 – Committee of Council Recommendation CW516-2019 – December 4, 2019 – Food Insecurity**.

Council agreed to vary the order of business and dealt with this delegation after Item 7.4 (which was dealt with first).

Ted Brown, CEO, Regeneration Outreach Community, outlined concerns about how the Peel Emergency Food System has been presented in recent City of Brampton and Region of Peel staff reports.

Mr. Brown provided a chart entitled “Food Distribution by Regeneration from January 1, 2019 to October 31, 2019”, outlined the structure for food intake and distribution in Brampton and throughout the Region, and highlighted issues with this structure.

Mr. Brown responded to questions of clarification from Council.

Council consideration of this matter included:

- suggestion that Regeneration delegate to Region of Peel Council
- acknowledgment of the contributions, services and programs provided by Regeneration Community Outreach

The following motion was considered.

C443-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the delegation from Ted Brown, CEO, Regeneration Outreach Community, to the Council Meeting of December 11, 2019, re: **Item 11.3 – Committee of Council Recommendation CW516-2019 – December 4, 2019 – Food Insecurity in Brampton**, be received.

Carried

Council discussion took place with respect to Committee of Council Recommendation CW516-2019, as follows:

- CW516-2019
1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Food Insecurity in Brampton** be received;
 2. That the City of Brampton support the Peel Hunger Relief Network (PHRN) by providing municipal

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representation on the committee as well as promoting the alignment of municipal programs with network initiatives whenever possible;

3. That the City of Brampton support the United Way capital grant program concept whereby Brampton Emergency Management Office (BEMO) staff will assist the United Way in reaching out to the food manufacturing sector in Brampton to fund the initiative; and
4. That the City of Brampton's BEMO and Strategic Communications staff work with the PHRN's communication subcommittee to support their marketing and promotion plans in order to raise awareness of existing programs, promote the Network and the work of its members; and
5. That a copy of the subject report be sent to the Region of Peel.

An amendment to Clause 4 was introduced by Regional Councillor Palleschi to add "Regeneration Outreach Community" and "local", such that Clause 4 would read as follows:

4. That the City of Brampton's BEMO and Strategic Communications staff work with the Regeneration Outreach Community and the PHRN's communication subcommittee to support their local marketing and promotion plans in order to raise awareness of existing local programs, promote the Network and the work of its members; and

A vote was taken on Recommendation CW516-2019, as amended, and the recommendation carried.

- 7.4. Delegation from Ignatius Balrabe, Executive Director/Co-founder, Families of Virtue, re: **Recognition of Regional Councillor Fortini**.

Council agreed to vary the order of business and dealt with this delegation first.

Ignatius Balrabe, Executive Director/Co-founder, Families of Virtue, provided information on the programs and resources provided by his organization to the Brampton community.

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Mr. Balrabe acknowledged Councillor Fortini's ongoing support for Families of Virtue and presented him with a plaque in recognition of his efforts.

The Mayor and Members of Council expressed appreciation to Families of Virtue for its support of the Brampton community, and congratulated Councillor Fortini on this recognition.

The following motion was considered.

C444-2019 Moved by Regional Councillor Medeiros
 Seconded by Regional Councillor Fortini

That the delegation from Ignatius Balrabe, Executive Director/Co-founder, Families of Virtue, to the Council Meeting of December 11, 2019, re:
Recognition of Regional Councillor Fortini, be received.

Carried

8. **Reports from the Head of Council** – nil

9. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

9.1. Report from D. Barrick, Chief Administrative Officer, dated November 21, 2019, re:
 Business Case for the Possible Creation of a Municipal Development Corporation (RM 55/2019).

Council consideration of this matter included a request to be kept informed of the process.

The following motion was considered.

C445-2019 Moved by Regional Councillor Santos
 Seconded by Regional Councillor Palleschi

1. That the report from D. Barrick, Chief Administrative Officer, dated November 21, 2019, to the Council Meeting of December 11, 2019, re: **Business Case for the Possible Creation of a Municipal Development Corporation (RM 55/2019)**, be received;
2. That a Brampton Municipal Development Corporation (MDC) be approved, in-principle, as per Option 1;

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3. That the CAO's Office be directed to engage a third-party consultant to prepare a Business Work Plan for a Brampton Municipal Development Corporation; and,
4. That the CAO's Office return to Council with the Work Plan for approval.

Carried

- 9.2. Report from C. Barnett, Director, Economic Development and Culture, dated November 27, 2019, re: **Recommendations for 2020 Marquee Festivals and Events Fund**.

Staff responded to questions regarding the recommended funding for 2020, and confirmed the funding is being recommended on a one-year pilot basis, that the recipients must match the City's funding, and that staff would report back on a new program in Fall 2020.

Council consideration of this matter included a suggestion that funding for marquee festivals and events be scaled down each year, and the potential need for additional information on some of the recipient festivals/events.

The following motion was considered.

C446-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

1. That the report from C. Barnett, Director, Economic Development and Culture, dated November 27, 2019, to the Council Meeting of December 11, 2019, re: **Recommendations for 2020 Marquee Festivals and Events Fund**, be received;
2. That the six applications listed in Appendix A be approved for funding in the total amount of \$354,750;
3. That the Mayor and City Clerk be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and,
4. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any

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Funding Agreement executed pursuant to the Advance Brampton Fund, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement.

Carried

- 9.3. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, and D. Soos, Acting City Solicitor, Corporate Services dated November 28, 2019, re: **Rotation of Brampton's Additional Regional Councillor (RM 36/2018)**.

An amendment, moved by Mayor Brown, was introduced to add the following additional clause to the staff recommendation:

2. That the matter be referred to the CAO for a third-party legal opinion and consultation with the Region of Peel.

Council Members expressed varying opinions with respect to the proposed amendment.

The following motion was considered.

- C447-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, and D. Soos, Acting City Solicitor, Corporate Services dated November 28, 2019, to the Council Meeting of December 11, 2019, re: **Rotation of Brampton's Additional Regional Councillor (RM 36/2018)**, be received.
2. That the matter be referred to the CAO for a third-party legal opinion and consultation with the Region of Peel.

Carried

Community Services

- 9.4. Report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated November 8, 2019, re: **Expropriation of Property Interests for Goreway Drive Widening Project from Humberwest Parkway to Castlemore Road – Ward 10**.

See By-law 293-2019

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The following motion was considered.

C448-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

1. That the report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated November 8, 2019, to the Council Meeting of December 11, 2019, re: **Expropriation of Property Interests for Goreway Drive Widening Project from Humberwest Parkway to Castlemore Road – Ward 10**, be received;
2. That By-law 293-2019 be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Goreway Drive widening project from Humberwest Parkway to Castlemore Road, as described in Appendix “A” to this report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and,
3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Senior Manager, Realty Services or designate, be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in order to effect the expropriation of the said property interests based on terms and conditions acceptable to the Commissioner of Public Works and Engineering, and in a form acceptable to the City Solicitor, or designate.

Carried

Corporate Services – nil

Planning and Development Services

- * 9.5. Report from D. Watchorn, Development Planner, Planning and Development Services, dated November 22, 2019, re: **Amendment to the Land Exchange Agreement for the Peel Manor Redevelopment – 525 Main Street North – Ward 1** (File C01W09.017 and SP18-037.000).

Dealt with under Consent Resolution C439-2019

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- * 9.6. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated November 22, 2019, re: **Application to Amend the Zoning By-law (to permit a high-rise mixed use development) – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 and 7 Nelson Street East and 7 and 11 Church Street East – Northeast Corner of Main Street and Nelson Street – Ward 1** (File C01E06.056).

See By-law 294-2019

Dealt with under Consent Resolution C439-2019

Public Works and Engineering

- 9.7. Report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering Department, and J. Iacobucci, Manager, Court Administration, Corporate Services, dated October 16, 2019, re: **Automated Speed Enforcement (ASE) Update (RM 20/2019)**.

In response to questions from Council, staff provided the following:

- outline of the process for establishing proposed locations, including meetings with Members of Council, review of statistics
- provisions of the *Highway Traffic Act* as they relate to community safety zones
- confirmation that municipalities have the authority to reduce speed limits on streets that have school frontages

Council consideration of this matter included suggestions for proposed locations, and acknowledgement of staff's efforts on this program. In response to questions, staff advised that consultations would occur with individual Members regarding candidate school zones and community safety zones in their wards.

The following motion was considered.

C449-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering Department, and J. Iacobucci, Manager, Court Administration, Corporate Services, dated October 16, 2019, to the Council Meeting of December 11, 2019, re: **Automated Speed Enforcement (ASE) Update (RM 20/2019)**, be received; and,

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2. That the City be authorized to enter into an agreement with Redflex Traffic Systems (Canada) Limited for the supply, installation, operation and maintenance of Automated Speed Enforcement Systems for a five (5) year period, starting when the agreement is executed, in accordance with the terms and conditions of the Request for Approvals executed by the City of Toronto on behalf of the City of Brampton and other participating Automated Speed Enforcement municipalities; and,
3. That staff report back with recommendations and an implementation plan by Q1 2020; and,
4. That a letter be sent on behalf of Council of the City of Brampton to the Ministry of Transportation to request the Province consider allowing the use of the Administrative Monetary Penalty System (AMPS) to process Automated Speed Enforcement violations and that funds associated with AMPS are directed back to the municipality; and,
5. That a letter be sent on behalf of Council of the City of Brampton to the Attorney General of Ontario to revise the 90 day posting period of warning signs prior to 45 days; and,
6. That the CAO be authorized to provide a letter to the City of Toronto to request they undertake centralized municipal processing of Brampton's Automated Speed Enforcement offence notices and subsequently enter into an agreement with them; and,
7. That the City be authorized to enter into an agreement with the Ontario Ministry of Transportation related to the operation of the Automated Speed Enforcement Program.

Carried

10. Reports of Accountability Officers – nil

11. Committee Reports

*** 11.1. Minutes – Audit Committee – November 19, 2019**

Dealt with under Consent Resolution C439-2019

The recommendations were approved as follows.

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- AU038-2019 That the agenda for the Audit Committee Meeting of November 19, 2019 be approved, as amended, to add the following item:
- 10.5. Personal matters about an identifiable individual, including municipal or local board employees
- AU039-2019 1. That the delegation from Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of November 19, 2019, re: **KPMG Audit Plan for the 2019 Fiscal Year** be received;
2. That the report from M. Kuzmanov, Accounting Manager, Corporate Services, dated November 12, 2019, to the Audit Committee Meeting of November 19, 2019, re: **KPMG Audit Plan for the 2019 Fiscal Year** be received; and
3. That the Audit Planning Report for the Year Ending December 31, 2019, prepared by KPMG LLP, Chartered Accountants (KPMG LLP) to the Audit Committee, be received.
- AU040-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated May 6, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Employee Benefits Audit Report** be received.
- AU041-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated July 22, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Information Technology Disaster Recovery Engagement Report** be received.
- AU042-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated October 16, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Data Centre Audit – Transit** be received.
- AU043-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated October 21, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Fleet Services Audit Report** be received.

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AU044-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated October 21, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Status of Management Action Plans – September 30, 2019** be received.

AU045-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated October 21, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Corporate Fraud Prevention Hotline Update** be received.

AU046-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

10.1. The security of the property of the municipality or local board

10.2. The security of the property of the municipality or local board

10.3. The security of the property of the municipality or local board

10.4. The security of the property of the municipality or local board

10.5. Personal matters about an identifiable individual, including municipal or local board employees

AU047-2019 That the Audit Committee do now adjourn to meet again on Tuesday, March 10, 2020 at 9:30 a.m. or at the call of the Chair.

11.2. Minutes – Planning and Development Committee – December 2, 2019

See Item 7.2 for Council consideration of Recommendation PDC207-2019.

The following motion was considered.

C450-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of December 2, 2019**, to the Council Meeting of December 11, 2019, be received; and,
2. That Recommendations PDC201-2019 to PDC219-2019 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

- PDC201-2019 That the Agenda for the Planning and Development Committee Meeting of December 2, 2019, be approved as published and circulated.
- PDC202-2019 1. That the report from S. Eshesh, Assistant Policy Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **City-Initiated Official Plan Amendment to the Employment Land Policies – All Wards**, be received;
2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation; and,
3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.
- PDC203-2019 1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – 830460 Ontario Ltd. (to create twelve (12) single detached residential lots) – 150 Don Minaker Drive – East of McVean, North of Ebenezer Road – Ward 8** (File C09E06.008) be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC204-2019 1. That the report from B. Shah, Development Planner, Planning and Development Services, dated November 13, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Application to Amend the Official Plan, Zoning By-Law and Draft Plan of Subdivision (to develop 27 residential lots, 5 residential**

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reserve blocks and 2 open space blocks) – Heritage Creditview Inc. – Glen Schnarr and Associates Inc. – East Side of Heritage Road, North of Embleton Road – Ward 6 (File OZS-2019-0003) be received; and,

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

PDC205-2019

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Application to amend the Official Plan and Zoning By-law (to permit a 9-storey apartment building with 144 residential units and ground floor commercial area) – Glen Schnarr & Associates Inc. – 1317675 Ontario Inc. – 25 Kings Cross Road – Southwest corner of Kingscross Road and Kensington Road – Ward 7 (File C04E05.032), be received; and**
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the correspondence from Anthony Siriani, Gagnon Walker Domes Ltd., dated December 2, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Application to amend the Official Plan and Zoning By-law (to permit a 9-storey apartment building with 144 residential units and ground floor commercial area) – Glen Schnarr & Associates Inc. – 1317675 Ontario Inc. – 25 Kings Cross Road – Southwest corner of Kingscross Road and Kensington Road – Ward 7 (File C04E05.032), be received.**

PDC206-2019

1. That the following delegations to the Planning and Development Committee Meeting of December 2, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law (to permit**

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townhouse, single-detached, park, natural heritage and stormwater management uses) – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest corner of Kennedy Road and Mayfield Road – Ward 2 (File C01E17.029 & 21T-17014B) be received:

1. Tiere Sharma, Brampton resident
2. Jillian Buntsma, Brampton resident
3. Damien Buntsma, Brampton resident
4. Sunil Saini, Brampton resident
5. Edward Weisz, President of Paradise Developments – Partacc Gate Kennedy Developments Inc.
6. David Stewart, Principal of Williams & Stewart Associates Limited – Control Architect
7. Wayne Parson, Brampton resident
8. Dan Kraszewski, Brampton resident
9. Brian Greck, Brampton resident
10. Angela Greco, Brampton resident
11. Roy Prince, Brampton resident
12. Mike Glover, Brampton resident
13. Mark Johnson, Brampton resident
14. Terri Caron, Brampton resident
15. David Laing, Brampton resident
16. Rajvir Ghuman, Brampton resident
17. Kavika Bourbeau, Brampton resident
18. Chris Gavaris, Brampton resident
19. Loraine Regislord, Brampton resident
20. Ned Ivanovich, Brampton resident

2. That the following correspondence to the Planning and Development Committee Meeting of December 2, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law (to permit townhouse, single-detached, park, natural heritage and stormwater management uses) – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest corner of Kennedy Road and Mayfield Road – Ward 2** (File C01E17.029 & 21T-17014B) be received:

1. Bing Bai, Brampton resident, dated October 16, 2019
2. Tiere Sharma, Brampton resident, dated June 18, 2019, November 7, 2019, November 9, 2019, November 13, 2019, and November 15, 2019
3. Ron and Linda Hoekam, Brampton residents, dated November 20, 2019

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4. Mike Glover, Brampton resident, dated November 9, 2019, and November 10, 2019
5. Herb Goettmann, Brampton resident, dated November 11, 2019
6. Isabel and Les Morgan, Brampton residents, dated November 11, 2019
7. Haseeb Khan, Brampton resident, dated November 11, 2019
8. Fred Mytrunec, Brampton resident, dated November 10, 2019
9. Mike Dwyer, Brampton resident, dated November 10, 2019, November 14, 2019, and November 17, 2019
10. Colin Mcausland, Brampton resident, dated November 10, 2019, and November 15, 2019
11. Mark Johnson, Brampton resident, dated November 10, 2019
12. Gerald Bolt, Brampton resident, dated November 10, 2019
13. Chris and Shelley Gavaris, Brampton residents, dated November 10, 2019, November 15, 2019, and November 16, 2019
14. Linda Longland, Brampton resident, dated November 9, 2019
15. Tom Stewart, Brampton resident, dated November 9, 2019
16. Azeez Bacchus, Brampton resident, dated November 8, 2019
17. Wayne Parson, Brampton resident, dated November 19, 2019
18. Kavika Bourbeau, Brampton resident, dated November 15, 2019
19. Om Lakhina, Brampton resident, dated November 14, 2019
20. Vito D'Alessandro, Brampton resident, dated November 15, 2019
21. Pav Sharma, Brampton resident, dated November 15, 2019
22. Ralph and Shirley Nanos, Brampton residents, dated November 28, 2019

PDC207-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning**

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By-law (to permit townhouse, single-detached, park, natural heritage and stormwater management uses) – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest corner of Kennedy Road and Mayfield Road – Ward 2 (File C01E17.029 & 21T-17014B), be received;

2. That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivisions applications submitted by Glen Schnarr & Associates Inc. on behalf of Partacc Gate Kennedy Developments Inc., Ward 2, File C01E17.029 and 21T-17014B, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 8, 2019;
3. That the amendment to the Snelgrove – Heart Lake Secondary Plan attached as Appendix 10 to the report be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted; and,
5. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

PDC208-2019

1. That the report from S. Eshesh, Assistant Policy Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **City-Initiated Zoning By-law Amendment involving Pigeon Coop Setback Requirements** be **deferred** to the Planning and Development Committee Meeting of January 13, 2020.
2. That the delegation from Vneet Farwaha, Brampton resident, to the Planning and Development Committee Meeting of December 2, 2019, re: **City-initiated Zoning By-law Amendment Involving Pigeon Coop Setback** be **deferred** to the Planning and Development Committee Meeting of January 13, 2020; and,

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3. That the following correspondence to the Planning and Development Committee Meeting of December 2, 2109, re: **Report from S. Eshesh, Assistant Policy Planner, dated November 8, 2019, re: City-Initiated Zoning By-law Amendment involving Pigeon Coop Setback Requirements** be **deferred** to the Planning and Development Committee Meeting of January 13, 2020:
1. Sundeep Gill, Brampton resident, dated November 26, 2019
 2. Manpreet Gill, Brampton resident, dated November 26, 2019
 3. Bachittar Singh, Brampton resident, dated November 26, 2019
 4. Simran Dhanoa, Brampton resident, dated November 26, 2019
 5. Sunny Dhanoa, Brampton resident, dated November 26, 2019
 6. Luka Kapac, CNTU President, dated November 26, 2019
 7. Casey Nazir, Brampton resident, dated November 26, 2019
 8. Jatinder Gidda, Brampton resident, dated November 29, 2019
 9. Suzy Marques, Brampton resident, dated November 30, 2019
 10. Thomas Joseph, Brampton resident, dated December 1, 2019
 11. Marek and Agnieszka Prus, Brampton residents, dated December 1, 2019
 12. Sukhmander Gill, Brampton resident, dated November 27, 2019
 13. Jennifer Botelho, Brampton resident, dated December 2, 2019

- PDC209-2019
1. That the Report from B. Bjerke, Director, Policy Planning, Planning and Development Services, dated September 11, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Second Units – City-Wide** (RM 100/2019) be received;
 2. That staff be directed to hold a statutory public meeting with respect to a proposed amendment to the Zoning By-law to reduce or eliminate the parking requirement associated with the creation of a two-unit dwelling;

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3. That staff report back to the Planning and Development Committee with the results of the public meeting and recommendations with respect to a preferred option for reduction of parking requirements for two-unit dwellings;
4. That staff be directed to undertake a Comprehensive Municipal Parking Strategy to identify potential actions, programs and strategies beyond the Zoning By-law to comprehensively address parking;
5. That the delegation from Swarswatti Persaud, Brampton resident, to the Planning and Development Committee Meeting of December 2, 2019, re: **Second Units – City Wide** be received; and,
6. That the correspondence from Swarswatti Persaud, Brampton resident, dated December 2, 2019, re: **Second Units – City Wide** be received.

PDC210-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated November 7, 2019, to the Planning and Development Services Committee Meeting of December 2, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 80 Quarry Edge Drive – Walmart – Ward 1** (File 26SI) be received; and,
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC211-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated November 7, 2019, to the Planning and Development Services Committee Meeting of December 2, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 9455 Mississauga Road – Walmart – Ward 4** (File 26SI) be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC212-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated November 7, 2019, to the Planning and Development Services Committee Meeting of December 2, 2019, re **Site Specific Amendment to the**

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**Sign By-Law 399-2002, as amended – 30 Coventry Road
– Walmart – Ward 8 (File 26SI) be received; and**

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

PDC213-2019

1. That the report from A. Parsons, Director, Development Planning, Planning and Development Services, dated October 28, 2019, re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of two residential lots) – Unique Builders Inc. – Glen Schnarr & Associates Inc. – 10612 Goreway Drive – West of Goreway Drive, North of the temporary Nelly Court cul-de-sac – Ward 10** (File C07E14.012) be received;
2. That the Official Plan Amendment and Zoning By-law Amendment applications submitted by Glen Schnarr & Associates Inc. on behalf of Unique Builders Inc., Ward: 10, File: C07E14.012, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated October 28, 2019;
3. That the amendment to the Official Plan, attached as Appendix 10 to the report be adopted; and,
4. That the amendments to the Zoning By-law, attached as Appendix 11 to the report be adopted.

PDC214-2019

1. That the report from N. Chadda, Development Planner, Planning and Development Services, dated November 5, 2019, re: **Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend the Secondary Plan Area 3: Bramalea (to permit the development of a seven (7) storey residential apartment building) – Gagnon Walker Domes Ltd. – Crown-Jewel Corp. – 80 Bramalea Road – Ward 7** (File PRE19.033), be received; and,

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2. That the application by GAGNON WALKER DOMES LTD - CROWN-JEWEL CORPORATION, PRE19.033, be exempt from Section 22(2.1.1) of the *Planning Act*, as it does not undermine or frustrate the intent of the recently approved Bramalea Secondary Plan (SPA3).
- PDC215-2019
1. That the report from B. Shah, Development Planner, Planning and Development Services, dated November 13, 2019, to the December 2, 2019, Planning and Development Committee Meeting, re: **Application to Amend the Zoning By-law (to lift a Holding Zone to allow for a development of 15 townhouse dwellings) – Brar, Gurdurshan – Candevcon Ltd – 10764 Bramalea Road – Ward 9** (File OZS-2019-0008) be received; and,
2. That a by-law be passed to amend the Comprehensive Zoning By-law 270-2004, as amended, attached to the report as Appendix 3.
- PDC216-2019
- That the report from R. Conard, Chief Building Official, Director, Building Division, dated November 8, 2019, to the Planning and Development Meeting of December 2, 2019, re: **Second Unit Registration Process**, be received.
- PDC217-2019
- That the **Minutes – Brampton Heritage Board – November 19, 2019** to the Planning and Development Committee Meeting of December 2, 2019, Recommendations HB069-2019 to HB076-2019 be approved as published and circulated.
- HB069-2019
- That the agenda for the Brampton Heritage Board Meeting of November 19, 2019 be approved as amended, as follows:
- To add:**
- 10.4. Discussion Item at the Request of Regional Councillor Vicente, re: **172 Church Street East – Ward 1**;
- 10.5. Verbal Advisory from the City Clerk's Office, re: **Resignation from Membership on the Brampton Heritage Board – Judy Wilde**; and,

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- 10.6. Discussion Item at the Request of Steve Collie, Board Member, re: **Brampton Heritage Board's Annual "Highlight on Heritage" Event.**

HB070-2019 That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 10, 2019**, to the Brampton Heritage Board Meeting of November 19, 2019, be received.

- HB071-2019 1. That the report from Antonietta Minichillo, Manager, Community Innovation and Resilience, Planning and Development Services, to the Brampton Heritage Board Meeting of November 19, 2019, re: **Amendment to the Conditions for Alteration of a Designated Heritage Property – 160 Salvation Road – Ward 6** (File HE.x), be received; and,
2. That condition 2.c.ii. of the recommendation HB064-2019 from the Brampton Heritage Board Meeting of October 15, 2019 approved by the Planning and Development Committee on October 21, 2019 under recommendation PDC170-2019 and by the Council of The Corporation of the City of Brampton on October 23, 2019, pursuant to Resolution C400-2019 no longer be required as a condition to approve the Heritage Permit Application for the alterations of the designated heritage property at 160 Salvation Road received on August 28, 2019 and October 4, 2019 in accordance with section 33 of the *Ontario Heritage Act*.

- HB072-2019 1. That the report Pascal Doucet, Heritage Planner, Planning and Development Services, dated November 12, 2019, to the Brampton Heritage Board Meeting of November 19, 2019, re: **Heritage Permit Application – Demolition of Existing Buildings and Construction of a New Building in the Village of Churchville Heritage Conservation District – 1183 Martin's Boulevard – Ward 6** (File H.Ex), be received;
2. That the Heritage Permit Application for the demolition of existing buildings, construction of a new building and alterations of the heritage property at 1183 Martin's Boulevard be approved in accordance with section 42 of the *Ontario Heritage Act* (the "Act") and subject to the following terms and conditions:

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- a. That the demolition of existing buildings, construction of a new detached house with an attached garage and alterations to the heritage property at 1183 Martin's Boulevard be carried out substantially in accordance with the Site Plan Drawing and Elevation Drawings prepared by Cantam Group Ltd., dated September 18, 2019 and November 7, 2019, date-revised November 13, 2019 and November 14, 2019, on file with the Policy Planning Division of the Planning and Development Services Department and attached hereto as appendix C, with the exception of the garage massing between the garage doors and the soffit, the amount of stucco on the exterior walls, the window proportions and locations on the front elevation, the design of the front entrance door and the driveway configuration;
- b. That the impact of the garage massing above the garage doors be mitigated by covering the gable of the garage with wood or fiber cement shingle siding or wood or fiber cement board and batten siding and by a providing a window scaled to the dwelling between the garage doors and the soffit;
- c. That the amount of stucco be reduced on the exterior walls by incorporating other high quality materials such as brick and/or wood or fiber cement board and batten siding to the satisfaction of heritage planning staff and urban design staff;
- d. That the proportions of the upper window above the front porch be revised to reflect the vertical taller than wide rectangular dimensions in accordance with section 5.5.4 of the Village of Churchville Heritage Conservation District Plan;
- e. That the owner/applicant work with heritage planning staff to reconfigure the proportions of the windows on the west gable of the front elevation and the driveway leading to the attached garage;
- f. That all windows on the front and side elevations be sash windows with true divided lites (TDL) or simulated divides lites (SDL);

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- g. That the final design of the front entrance door be compatible with the prevalent style of entrance doors found on the other front elevations of dwelling on Martin's Boulevard to the satisfaction of heritage planning staff;
 - h. That any gas and hydro services meters and utilities not be visible from Martin's Boulevard;
 - i. That prior to the issuance of any permit for the alteration of the heritage property or for the construction of any building or structure for all or any part of the property at 1183 Martin's Boulevard, including a heritage permit or a building permit, the owner shall:
 - i. Provide full building permit drawings including a final Site Plan, a final Landscape Plan, floor plans and final elevation drawings;
 - ii. Illustrate to scale on the building permit drawings the location and appearance of the gutters, rainwater leaders and gas and hydro services;
 - iii. Provide final elevation drawings stamped and approved by Urban Design staff in accordance with the Architectural Control Review process; and
 - iv. Provide archaeological assessment(s) and associated letter(s) of acceptance from the Ministry of Tourism, Culture and Sport (MTCS) for the whole property confirming that the property has met all archaeological licencing and conservation requirements in accordance with the *Ontario Heritage Act* and the Standards and Guidelines for Consultant Archaeologists; and
 - j. That the Owner notifies heritage planning staff from Policy Planning the Planning & Development Services Department within thirty (30) days of completion of the construction of the new detached house; and
3. That heritage planning staff from Policy Planning in the Planning and Development Department be directed and authorized to inspect the property at 1183 Martin's Boulevard upon completion of the construction of the new detached house and at least once within six (6) months from

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the date of council approving the work referenced herein in Recommendation 2.a. for the demolition of existing buildings, construction of a new building and alterations to the heritage property.

- HB073-2019
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated November 7, 2019, re: **Heritage Permit Application – Interior Renovation and Addition to the Doherty-Fitzpatrick House – Ward 10** (File HE.x).report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated November 7, 2019, to the Brampton Heritage Board Meeting of November 19, 2019, re: **Heritage Permit Application – Interior Renovation and Addition to the Doherty-Fitzpatrick House – Ward 10 (HE.x 10100 The Gore Road)**, be received; and
 2. That the Heritage Permit application be approved, subject to the following terms and conditions:
 - a. That prior to the issuance of the Building Permit, the final drawings for the project be circulated to City of Brampton Heritage staff for review and approval;
 - b. That the final specifications for exterior cladding, windows, and roofing of the addition, and new wood trim and interior wood doors inside the Doherty-Fitzpatrick House be to the satisfaction of City of Brampton Heritage staff;
 - c. That where replacement is required of any wood elements, this be documented to the satisfaction of City of Brampton Heritage staff;
 - d. That City of Brampton Heritage staff be notified prior to the commencement of any work that is not identified as part of the Heritage Permit Application to obtain approval under Section 33 of the *Ontario Heritage Act*, for review and documentation; and,
 - e. That the work be carried out substantially in accordance with the heritage permit application and the drawings prepared by +VG Architects dated November 4, 2019.

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- HB074-2019 That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of November 19, 2019, re: **Resignation from Membership on the Brampton Heritage Board – Judy Wilde**, be received;
- That Ms. Wilde's resignation be accepted with regret; and,
- That Ms. Wilde be thanked for her participation during her time as a Member of the Brampton Heritage Board.
- HB075-2019 That the Brampton Heritage Board organize and participate in the Board's Annual "**Highlight on Heritage**" Event during the current Term of Council (2018-2022).
- HB076-2019 1. That the Brampton Heritage Board Meeting of December 17, 2019 be cancelled; and,
2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 21, 2020 at 7:00 p.m. or at the call of the Chair.
- PDC218-2019 That the **Minutes – Age-Friendly Brampton Advisory Committee – November 19, 2019** to the Planning and Development Committee Meeting of December 2, 2019, Recommendations AFC027-2019 to AFC031-2019 be approved as published and circulated.
- AFC027-2019 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of November 19, 2019, be approved, as published and circulated.
- AFC028-2019 That the presentation by Tristan Costa, Planner, Community Innovation & Resilience, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of November 19, 2019, re: **Nurturing Neighbourhoods Program** be received.
- AFC029-2019 That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of November 19, 2019, re: **City of Brampton's Affordable Housing Strategy** be received.

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AFC030-2019 That the update from Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of November 19, 2019, re:

- **CARP Seniors Fair**
- **Age-Friendly Directory**
- **Implementation & Corporate Reporting**
- **Youth Symposium**, be received.

AFC031-2019 That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on Tuesday, January 21, 2020 at 7:00 p.m.

PDC219-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, January 13, 2020, at 7:00 p.m.

11.3. Minutes – Committee of Council – December 4, 2019

See Item 7.3 for Council's consideration of Recommendation CW516-2019.

Mayor Brown introduced the subject minutes.

In response to questions from Council, staff confirmed that summary reports on FDI Missions would be provided for consideration at a future Committee of Council meeting, including the recent FDI Mission with the Canada-Turkey Business Council in Istanbul, Turkey.

The following motion was considered.

C451-2019 Moved by Regional Councillor Santos
 Seconded by City Councillor Singh

1. That the **Minutes of the Committee of Council Meeting of December 4, 2019**, to the Council Meeting of December 11, 2019, be received;
2. That Recommendations CW484-2019 to CW514-2019 and CW517-2019 to CW523-2019 be approved, as outlined in the subject minutes; and,
3. That Recommendation CW516-2019 be approved, as amended, as follows:

CW516-2019 1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire

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and Emergency Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: Food Insecurity in Brampton be received;

2. That the City of Brampton support the Peel Hunger Relief Network (PHRN) by providing municipal representation on the committee as well as promoting the alignment of municipal programs with network initiatives whenever possible;
3. That the City of Brampton support the United Way capital grant program concept whereby Brampton Emergency Management Office (BEMO) staff will assist the United Way in reaching out to the food manufacturing sector in Brampton to fund the initiative; and
4. That the City of Brampton's BEMO and Strategic Communications staff work with the Regeneration Outreach Community and the PHRN's communication subcommittee to support their local marketing and promotion plans in order to raise awareness of existing local programs, promote the Network and the work of its members; and
5. That a copy of the subject report be sent to the Region of Peel.

Carried

The recommendations were approved, as amended, as follow.

CW484-2019

That the agenda for the Committee of Council Meeting of December 4, 2019 be approved, as amended, as follows:

To Add:

- 5.2. Discussion Item at the request of City Councillor Bowman re: **Traffic Cameras.**
- 8.3.4. Discussion Item at the request of Regional Councillor Medeiros re: **Seamless Customer Service.**

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- 13.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

To Delete:

- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Volunteer Opportunities in Councillor Offices.**

- 8.3.3. Discussion Item at the request of Regional Councillor Dhillon, re: **Councillor Scheduling.**

- 10.3.1. Discussion Item at the request of City Councillor Williams, re: **Financial Supports to Families with Children.**

CW485-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of December 4, 2019, re: **Government Relations Matters – Brampton Joins the Global Covenant of Mayors for Climate and Energy (RM 109/2019)** be received.

CW486-2019 Whereas residents in the City of Brampton are growing more and more concerned about the number of speeding vehicles on their neighbourhood streets, compromising their sense of safety;

And Whereas Ontario's Ministry of Transportation has confirmed (as of Friday, November 29, 2019), they will be filing enabling regulations under the 'Safer School Zones Act' that will provide municipalities the ability to adopt new and enhanced tools to promote safety in school and community safety zones;

And Whereas Council needs to act now to curb the increasing number of motor vehicle infractions on our roads and reduce the potential for traffic accidents and fatalities in the City of Brampton;

And Whereas the Attorney General of Ontario is required to approve the Certificate of Offence forms required to introduce photo radar, provide the appropriate signs to municipalities, and requires a 90-day warning period to install photo radar cameras, detectors and equipment;

And Whereas the Ministry of Transportation will allow the decision to employ photo radar to be made by each municipality;

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And Whereas photo radar cameras will register drivers' speed and license plate, and trigger the issuance of a speeding ticket, by mail, under the Highway Traffic Act with an initial period where speeders get only a warning;

And Whereas implemented photo radar has had a significant effect on motor vehicle speeds and is an effective method to encourage drivers to slow down and be aware of their surroundings, vulnerable pedestrians and consider other safety issues;

Therefore, Be It Resolved;

- a) Mayor Brown and Members of Council agree to send a request to the Attorney General of Ontario, strongly suggesting to waive the 90-day posting period of warning signs prior to the induction of photo radar equipment and begin implementation within 45 days;
- b) Associated costs of implementation are to be included in the 2020 budget requests by the appropriate department(s);
- c) City staff report back with recommendations and an implementation plan by Q1 2020.

CW487-2019

1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated October 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Surplus Declaration and Authority to Dispose of Part of Block 203 on Plan 43M-1276 – Ward 2** be received;
2. That City Council enact a by-law declaring surplus to the City's requirements a portion of the City's land being Part of Block 203 on Plan 43M-1276, save and except the portion of Block 203 within 10 meters of the top of the bank of the adjacent Etobicoke Creek, defined herein as the Surplus Land;
3. That the Commissioner of Public Works and Engineering and Treasurer be delegated authority to execute any and all documents/agreements necessary to dispose of the Surplus Land for fair market value with content acceptable to the Senior Manager of Realty Services and in a form acceptable to the City Solicitor, or designate;
4. That Staff be authorized to expend no more than \$15,000 from Account No. 720005 – Net Deferred Land Sale Costs to conduct relevant due-diligence works necessary to prepare the Surplus Land and facilitate the disposal of the Surplus

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Land, and to return to Account No. 720005 any funds so expended from any revenue received as part of the disposal of the Surplus Land and to deposit the remainder of such revenue into Reserve #12 – Land Proceeds; and

5. That if the Surplus Land is not disposed of within thirty-six (36 months) of the by-law contemplated within this report, the Surplus Land will be deemed to no longer be surplus.

CW488-2019 That the delegation from Rick Wesselman, Chairman, Villages of Rosedale Inc. and President, PVLCC #839, and Joe Spina, Director, PVLCC #895 and Member, VOR Finance Committee, to the Committee of Council Meeting of December 4, 2019, re: **Villages of Rosedale Tax Fairness Issue** be received.

CW489-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents** be received.

- CW490-2019
1. That the Province be requested to examine the feasibility for municipalities to introduce exemptions for ‘seniors’ condominiums to receive property tax exemptions for redundant or repetitive municipal services;
 2. That staff report back on potential opportunities with regard to:
 - a. seniors within the Villages of Rosedale participation in the City’s Program for Snow Removal Financial Assistance for Seniors and Physically Challenged Citizens; and
 - b. potential tools or means to provide tax relief (e.g., discounts, grants, rebates, or otherwise) in particular circumstances related to types of condominiums accessing limited municipal services; and
 3. That local MPPs be provided communication thereon.

CW491-2019 That the delegation from Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, to the Committee of Council Meeting of December 4, 2019, re: **FOCUS Toronto** be received.

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- CW492-2019
1. That the report from R. Said, Community Safety Advisor, Fire and Emergency Services, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Peel Regional Police Virtual Situation Table Participation (RM 103/2019)** be received;
 2. That staff be directed to re-establish participation in the Peel Regional Police Virtual Situation Table through the process described in this report, within a period of six (6) months following Council approval; and,
 3. That, following one year of participation in the Situation Table, staff report back to the Brampton Community Safety Advisory Committee on the statistics and metrics collected from the Brampton-specific cases; and
 4. That Council adopt the provincial Community Safety and Well-Being Framework to guide community safety and well-being initiatives to ensure alignment with the Region of Peel Community Safety and Well-Being Plan and efforts.
- CW493-2019
- That the following delegations to the Committee of Council Meeting of December 4, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton** be received:
1. Frank Carbone, President, and Steve Kirby, Vice President, Castlemore Residents Group
 2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
 3. Christine Gerber, Brampton resident.
- CW494-2019
- That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- CW495-2019
- That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated September 11, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the**

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needs of the Corporation of the City of Brampton be deferred until such time that staff can provide further information.

- CW496-2019 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated November 13, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Opportunity to host the Federation of Canadian Municipalities (FCM) Board Meetings (RM 118/2019)** be received.
- CW497-2019
 1. That the report from T. Hunter, Manager, Sponsorship and Corporate Management, Economic Development and Culture, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Sponsorship Annual Update** be received;
 2. That the updated Sponsorship Policy be approved;
 3. That the updated Sponsorship Asset Inventory List for Naming Rights be approved; and
 4. That the updated Advertising Policy be approved.
- CW498-2019 That staff be requested to review offers received for City Friendship Agreements with Ahmedabad, India, and Ribeira Grande, Azores, Portugal, and report thereon in January 2020.
- CW499-2019
 1. That the presentation by A. Liadis, Acting Director, Human Resources, and Cathy Gallagher-Louisy, Senior Director, Consulting and Partnerships from the Canadian Centre for Diversity and Inclusion, to the Committee of Council Meeting of December 4, 2019, re: **Workplace Diversity and Inclusion Strategy and Workplan** be received;
 2. That the report from A. Liadis, Acting Director, Human Resources, dated November 28, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Workplace Diversity and Inclusion Strategy and Workplan (RM 39/2019)** be received;
 3. That the City of Brampton Current State Inclusivity Assessment attached as Appendix A to the staff report, be received;

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4. That the Workplace Diversity and Inclusion Strategy and Work Plan attached as Appendix B to the staff report, which was developed by numerous workplace parties, be endorsed, as amended to include by-stander training, and that staff be directed to report back to Council annually with respect to progress on the Strategy and Work Plan;
5. That the Recruiting and Retaining Top Talent Policy attached as Appendix C to the staff report, be approved, as amended to include the Mayor and Councillors and align with existing policy 3.3.1 - Employment of Related Persons – (Members of Council);
6. That the information regarding a co-op or internship program (Referred Matter 39/2019), be received;
7. That a review and endorsement of the Workplace Diversity and Inclusion Strategy and Work Plan by executive bodies of the various unions associated with City staff be sought;
8. That staff be requested to initiate an equity audit of all City of Brampton policies related to diversity and inclusion, by the end of the term of Council;
9. That a neutral third-party facilitator or consultant be retained to conduct the audit, and to provide options and recommendations to this audit; and
10. That the terms of reference of the equity audit be determined at a later date.

CW500-2019

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and
2. That the tax account adjustments as listed in Appendix A of this report be approved.

CW501-2019

1. That the report from T. Mendler, Protocol Officer, Office of the Chief Administrative Officer, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Recognition of Centenarian Birthdays for Brampton Residents (RM 66/2019)** be received;

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2. That the Centenarian Birthday Program be approved as proposed in the report, to be administered by the Protocol Office and launched January 1, 2020, subject to 2020 budget approval by Council;
3. That the Protocol Office be given authority to administer birthday scrolls from the Mayor on behalf of the City to Brampton residents, upon request, celebrating 80, 90, 95 and at one year intervals after 100 year milestones;
4. That medallions be available to those celebrating 90, 95, and 100 year milestones; and
5. That requests be permitted to be back-dated up to one year.

CW502-2019

1. That the report from S. Hans, Senior Coordinator, Elections and Special Projects, Office of the Chief Administrative Officer, dated November 14, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Ward Population Projections for Future Election Cycles (RM 129/2019)** be received; and
2. That staff be directed to create criteria to be considered in the review of ward boundaries, to provide a draft Terms of Reference to establish an adhoc Committee of Council for a ward boundary review, and create timelines for a ward boundary review and implementation and to present options for changing Council's composition in conjunction with realigning ward boundaries based on Council decisions on the size and composition of Council.

CW503-2019

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 18, 2019**, to the Committee of Council Meeting of December 4, 2019, Recommendations BCS033-2019 to BCS044-2019 be approved, as published and circulated.

BCS033-2019

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Monday, November 18, 2019, be approved, as published and circulated.

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- BCS034-2019 1. That the correspondence from Danielle Dowdy, Committee Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Request to Establish More Effective and Streamlined Meeting Procedures** be received; and,
2. That the Brampton Community Safety Advisory Committee establish a meeting end time of 09:30 p.m. and that all delegations be limited to 30 minutes.
- BCS035-2019 That the **Sub-Committee Minutes – Priority Neighborhoods – October 2, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received.
- BCS036-2019 1. That the **Sub-Committee Minutes – Youth Safety and Education Committee – October 19, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received; and,
2. That the correspondence from Alana Del Greco, Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Terms and Common Vocabulary** be received.
- BCS037-2019 That the **Sub-Committee Minutes – Gangs and Gun Violence – November 1, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2018 be received.
- BCS038-2019 That the **Sub-Committee Minutes – Domestic Violence Committee November 7, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received.
- BCS039-2019 That the correspondence from Lester Milton, Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Community Violence In Toronto: A Public Health Approach** be received.
- BCS040-2019 That the correspondence from Razmin Said, Community Safety Advisor, Emergency Management, Fire Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **City of Brampton Community Safety And Wellbeing Initiative** be received.

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- BCS041-2019 That the correspondence from Razmin Said, Community Safety Advisor, Emergency Management, Fire Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Ravenscliffe Parkette** be received.
- BCS042-2019 That the **Brampton Community Safety Advisory Committee 2020 Meeting Schedule** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2018 be received.
- BCS043-2019 That the correspondence from Sonya Pacheco, Legislative Coordinator, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Committee of Council Recommendation CW394-2019 – Street Hockey on Brampton Residential Streets** be received.
- BCS044-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 9, 2019, or at the call of the Chair.
- CW504-2019 That the presentation by R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, to the Committee of Council Meeting of December 4, 2019, re: **Gore Meadows East Community Park** be received.
- CW505-2019
 1. That the presentation by M. Parks, Director, Road Maintenance, Operations and Fleet, and S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, to the Committee of Council Meeting of December 4, 2019, re: **Demonstration of “Plow Tracker” Online Snow Clearing Application for Public Use** be received; and
 2. That staff be directed to undertake development of a smartphone app related to snow clearance for public use, if feasible, and without duplication of other initiatives.
- CW506-2019
 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 29, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption –**

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Woodspring Homes Ltd. – Registered Plan 43M-1813 – South of Ebenezer Road, East of McVean Drive – Ward 8 (File C09E05.020 and 21T-03011B) be received;

2. That the City initiate the Subdivision Assumption of Woodspring Homes Ltd., Registered Plan 43M-1813; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Woodspring Homes Ltd., Registered Plan 43M-1813 once all departments have provided their clearance for assumption.

CW507-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption – The Erin Mills Development Corporation – Registered Plan 43M-1979 – North of Steeles Avenue, West of Mississauga Road – Ward 6** (File C05W02.006 and 21T-10007B) be received;
2. That the City initiate the Subdivision Assumption of The Erin Mills Development Corporation, Registered Plan 43M-1979; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of The Erin Mills Development Corporation, Registered Plan 43M-1979, once all departments have provided their clearance for assumption.

CW508-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption – Great Gulf (Bramcast) – Registered Plan 43M-2018 – South of Castlemore Road, West of Highway 50 – Ward 10** (File C11E09.004 and 21T-14004B) be received;
2. That the City initiate the Subdivision Assumption of Great Gulf (Bramcast) Ltd., Registered Plan 43M-2018; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Bramcast) Ltd.,

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Registered Plan 43M-2018 once all departments have provided their clearance for assumption.

- CW509-2019
1. That the report from M. Lewis, Fleet Administration Supervisor, Public Works and Engineering, dated November 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Five (5) Replacement Tandem Axle Plow and Wing Steel Bodied Dump Trucks and One (1) Replacement Single Axle Plow and Wing Steel Bodied Dump Truck** be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Five (5) Replacement Tandem Axle Plow and Wing Steel Bodied Dump Trucks and One (1) Replacement Single Axle Plow and Wing Steel Bodied Dump Truck.
- CW510-2019
1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated October 23, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Parkshore Drive – Parking Related Concerns – Ward 8** (File I.AC) be received; and
 2. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on the west/north side of Parkshore Drive between Kenview Boulevard and the westerly limit of the roadway (including cul-de-sac).
- CW511-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 30, 2019, to the Committee of Council Meeting of December 4, 2019, re: **The Alternate Process for Consideration of All-Way Stop Signs – Wards 5 and 10** (File I.AC) be received;
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement All-Way stop controls at:
 - Hanbury Crescent/ Lisson Crescent and Jordensen Avenue; and,
 - Dinosaur Street and Martin Byrne Drive.

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- CW512-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 31, 2019, to the Committee of Council Meeting of December 4, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the administrative updates outlined in the subject report.
- CW513-2019
1. That the report from R. Gulati, Strategic Realty Services Coordinator, Community Services, dated October 3, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Conceptual plan for the development of a Trailhead Eco Park at the Siemens and Poretta Farm Property (2719 and 2591 Bovaird Drive West, Brampton) in partnership with Credit Valley Conservation** be received;
 2. That the CAO be authorized to execute a binding Memorandum of Understanding (MOU) between the Corporation of the City of Brampton (COB) and Credit Valley Conservation (CVC), in a form of agreement approved by the City Solicitor and with content satisfactory to the Commissioners of Public Works and Engineering and Community Services to govern the rights and responsibilities of respective parties for the exploratory investigation and design work for the Trailhead Eco Park project including a commitment from the City to fund the cost of such works to a maximum amount of \$500,000. MOU will define the following:
 - The exploratory investigations and design work to be conducted.
 - The respective rights and responsibilities of COB and CVC and the framework and parameters for jointly conducting the investigative and design work.
 - A commitment from CVC to lobby the Foundations and donors already identified by CVC (refer Appendix B) for all or a major portion of the funds required for constructing the proposed development.
 - A process for raising additional contributions for development of the project based on naming rights of “The landmark” building.
 - The scope and nature of the site elements to be developed and maintained by one or both of the parties in the event the project proceeds to construction; and

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3. That Realty Services staff be authorized to negotiate terms for structuring a long-term lease and funding arrangement for the joint development of the Trailhead Eco Park and report back to Council on the outcome of the negotiations for Council's consideration and further direction.

CW514-2019

1. That the report from L. Goray, Manager, Building Design and Construction, Community Services, dated November 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – Hiring of a Consultant for Victoria Park Arena Redevelopment and General Contractor for Doherty/Fitzpatrick Heritage House Renovation** be received;
2. That the Purchasing Agent be authorized to commence the procurement for consulting services for the redevelopment of Victoria Park Arena; and
3. That the Purchasing Agent be authorized to commence the procurement for the general contracting services for the renovation of the Doherty/Fitzpatrick Heritage House; and
4. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW515-2019

That the report from D. Boyce, Director, Recreation, Community Services, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre** be **deferred** to the January 15, 2020 Committee of Council Meeting.

CW516-2019

1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: Food Insecurity in Brampton be received;
2. That the City of Brampton support the Peel Hunger Relief Network (PHRN) by providing municipal representation on the committee as well as promoting the alignment of municipal programs with network initiatives whenever possible;

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3. That the City of Brampton support the United Way capital grant program concept whereby Brampton Emergency Management Office (BEMO) staff will assist the United Way in reaching out to the food manufacturing sector in Brampton to fund the initiative; and
4. That the City of Brampton's BEMO and Strategic Communications staff work with the Regeneration Outreach Community and the PHRN's communication subcommittee to support their local marketing and promotion plans in order to raise awareness of existing local programs, promote the Network and the work of its members; and
5. That a copy of the subject report be sent to the Region of Peel.

CW517-2019

1. That the report from V. Stankovic, Contract Administrator, Transit, dated November 13, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Diesel Fuel for Transit and Fleet Services** be received;
2. That the Purchasing Agent be authorized to begin a competitive procurement for the Supply and Delivery of Diesel Fuel for Transit and Fleet Services for a two (2) year period, with the option to extend for three (3) additional one (1) year periods;
3. That the Purchasing Agent be authorized to join Metrolinx in a cooperative procurement for the Supply and Delivery of Diesel Fuel;
4. That the Purchasing Agent be authorized to issue a competitive procurement for the Supply and Delivery of Diesel Fuel for Transit and Fleet Services, should negotiations under the Metrolinx contract be unsuccessful and/or the resulting contract is not of best value for the City of Brampton.

CW518-2019

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

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- 13.1. 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
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 13.4. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.5. A proposed or pending acquisition or disposition of land by the municipality or local board

CW519-2019 That a by-law be passed to authorize staff to negotiate and the Commissioner of Public Works and Engineering be authorized to execute an agreement of purchase and sale, together with all other agreements necessary to effect the market value disposal of a permanent non-exclusive sanitary sewer easement, to 225600 Investments Limited over a portion of City Lands identified as part of PIN 14225-0142(LT) and designated as Parts 5 and 8, Plan 43R-38934, said agreements to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

CW520-2019 That a by-law be passed to authorize the Mayor and Clerk to execute a Full and Final Settlement in the form, as considered by the Committee, together with all other documents as may be necessary to accept and complete a settlement of claims made pursuant to the Expropriations Act in connection with the property rights acquired from Debra Chang, at 3744 Castlemore Road, and otherwise on terms and conditions acceptable to the Commissioner Public Works & Engineering and in a form acceptable to the City Solicitor or designate.

CW521-2019 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 purchase of two, four-storey office buildings at 20 Nelson Street West and 37 George Street North, Brampton containing a total gross floor area of approximately 41,621 square feet (plus an additional

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8,679 square feet of lower level space, total land area of 0.49 acres approximately) accepted on October 22, 2019;

2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 20 Nelson Street West and 37 George Street North, Brampton, from Metrolinx on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate; and
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$5,900,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 20 Nelson Street West and 37 George Street North, Brampton, with funding to be transferred from Reserve #12 — Land Sale Proceeds.

CW522-2019 That the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to give effect to a surrender and termination of lease for the tenanted space municipally known as 76 Main Street North, effective as of 11:59pm EST on December 31, 2019, on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, with any costs associated with the termination and surrender of the lease not to exceed the aggregate amount as considered by Committee in closed session.

CW523-2019 That the Committee of Council do now adjourn to meet again on Wednesday, January 15, 2020 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business

- 12.1. Report from A. Sagala, Manager, Network and Telecommunications, Corporate Services, dated September 3, 2019, re: **Request to Begin Procurement – Telecommunications Hardware/Software Upgrade with Maintenance and Support.**

In response to questions from Council, staff noted the additional information that was appended to the subject report, and outlined staff's recommendations with respect to this matter.

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The following motion was considered.

C452-2019 Moved by City Councillor Whillans
Seconded by City Councillor Singh

1. That the report from A. Sagala, Manager, Network and Telecommunications, Corporate Services, dated September 3, 2019, to the Council Meeting of December 11, 2019, re: **Request to Begin Procurement – Telecommunications Hardware/Software Upgrade with Maintenance and Support**, be received;
2. That the Purchasing Agent be authorized to commence procurement for the Telecommunications Hardware/Software Upgrade with Maintenance and Support; and,
3. That the Purchasing Agent be authorized to engage with Avaya Canada Corporation for the Telecommunications Hardware/Software with Maintenance and Support procurement through a limited tendering process.

Carried

- 12.2. Report from R. Campbell, Supervisor, Zoning and Sign By-law Services, Building Division, dated October 4, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway – St. Marguerite D'Youville R.C. Church – Ward 9** (File 26SI).

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Singh, was introduced to approve the subject site specific amendment, with the operative clauses as follows:

NOW THEREFORE staff are directed to prepare an amendment to Sign By-law 399-2002, as amended, generally in accordance with the following:

- a) In addition to a wall sign meeting the requirements and restrictions of Schedule III of the Sign By-law, one digitally projected sign on the exterior of the south elevation facing Sandalwood Parkway East subject to the following requirements and restrictions:
 - i. Shall be projected from a ground mounted pedestal contained within a 0.92 meter wide x 0.92 meter long x 1.53 meter tall security cage;

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- ii. The ground mounted pedestal and all attachments shall be setback a minimum 1.5 metres from all lot lines and shall not be erected within a visibility triangle;
- iii. Projected signage shall be a maximum 11.15 square metres in projected area;
- iv. Projected signage shall consist only of a static pictorial image related to faith-based holidays, events or significant religious figures which may include limited text specifically to describe or label the pictorial image;
- v. Variable text or script messaging that conveys information, news or event details and third party advertising shall be prohibited;
- vi. Frequency of image change shall not be less than every 21 calendar days.

The following motions were considered.

C453-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated October 4, 2019, to the Council Meeting of December 11, 2019, re: **Recommendation Report – Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway East – Ward 9 – St. Marguerite D’Youville R.C. Church, File 26SI**, be received.

Carried

C454-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

WHEREAS St. Marguerite D’Youville R.C. Church has applied for an amendment to the Sign By-law to permit a digitally projected sign on the exterior of the south wall of the building, facing Sandalwood Parkway East at 2490 Sandalwood Parkway East;

AND WHEREAS it is desirable to permit digitally projected still images to recognize and celebrate faith-based holidays, events and significant religious figures, including images with limited text to specifically describe or label the pictorial images;

AND WHEREAS variable text or script messaging that conveys news or event details will be prohibited and the frequency of change of images shall not be less than every 21 calendar days;

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NOW THEREFORE staff are directed to prepare an amendment to Sign By-law 399-2002, as amended, generally in accordance with the following:

- a) In addition to a wall sign meeting the requirements and restrictions of Schedule III of the Sign By-law, one digitally projected sign on the exterior of the south elevation facing Sandalwood Parkway East subject to the following requirements and restrictions:
 - i. Shall be projected from a ground mounted pedestal contained within a 0.92 meter wide x 0.92 meter long x 1.53 meter tall security cage.
 - ii. The ground mounted pedestal and all attachments shall be setback a minimum 1.5 metres from all lot lines and shall not be erected within a visibility triangle;
 - iii. Projected signage shall be a maximum 11.15 square metres in projected area;
 - iv. Projected signage shall consist only of a static pictorial image related to faith-based holidays, events or significant religious figures which may include limited text specifically to describe or label the pictorial image;
 - v. Variable text or script messaging that conveys information, news or event details and third party advertising shall be prohibited;
 - vi. Frequency of image change shall not be less than every 21 calendar days.

Carried

13. Correspondence – nil

14. Resolutions – nil

15. Notices of Motion

15.1. Notice of Motion – Healthcare in Brampton

Dealt with under Item 7.1 – Resolution C441-2019

See also Resolution C440-2019

16. Petitions – nil

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17. Other Business/New Business

17.1. Referred Matters List – nil

17.2. Verbal Advisory from Regional Councillor Dhillon, re: Update on the Federation of Canadian Municipalities (FCM) Board of Directors Meeting in Ottawa – November 26-29, 2019.

Regional Councillor Dhillon provided a verbal advisory on the FCM Board of Directors Meeting on November 26-29, 2019, as well as the recent FCM Advocacy Days.

17.3. Verbal Advisory from City Councillor Whillans, re: Global Covenant of Mayors for Climate and Energy– Climate Change Conference.

City Councillor Whillans provided a verbal advisory regarding his attendance at the upcoming Global Covenant of Mayors for Climate and Energy Climate Change Conference and a related meeting.

18. Procurement Matters – nil

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C455-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Palleschi

That By-laws 293-2019 to 315-2019, before Council at its meeting of December 11, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

293-2019 To authorize an application for approval of the expropriation of property interests for the Goreway Drive Widening Project from Humberwest Parkway to Castlemore Road – Ward 10 (See Item 9.4)

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- 294-2019 To amend Zoning By-law 270-2004, as amended – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 and 7 Nelson Street East and 7 and 11 Church Street East – northeast corner of Main Street and Nelson Street – Ward 1 (File C01E06.056) (See Item 9.6)
- 295-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – ADESA Canada – north side of Queen Street East and west of Sun Pac Boulevard – Ward 8 (File C07E06.038) (See Item 3.1 – Planning and Development Committee Recommendation PDC180-2019 – November 4, 2019)
- 296-2019 To adopt Amendment Number OP 2006-179 to the Official Plan of the City of Brampton Planning Area – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – southwest corner of Kennedy Road and Mayfield Road – Ward 2 (File C01E17.029) (See Items 7.2 and 11.2 – Planning and Development Committee Recommendation PDC207-2019 – December 2, 2019)
- 297-2019 To amend Zoning By-law 270-2004, as amended – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – southwest corner of Kennedy Road and Mayfield Road – Ward 2 (File C01E17.029) (See Items 7.2 and 11.2 – Planning and Development Committee Recommendation PDC207-2019 – December 2, 2019)
- 298-2019 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – Walmart – 50 Quarry Edge Drive – Ward 1 (See Item 11.2 – Planning and Development Committee Recommendation PDC210-2019 – December 2, 2019)
- 299-2019 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – Walmart – 9455 Mississauga Road – Ward 4 (See Item 11.2 – Planning and Development Committee Recommendation PDC211-2019 – December 2, 2019)
- 300-2019 To amend Sign By-law 399-2002, as amended – Site-Specific Amendment – Walmart – 30 Coventry Road – Ward 8 (See Item 11.2 – Planning and Development Committee Recommendation PDC212-2019 – December 2, 2019)
- 301-2019 To Adopt Amendment Number OP 2006-180 to the Official Plan of the City of Brampton Planning Area – Unique Builders

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Inc. – Glen Schnarr & Associates Inc. – 10612 Goreway Drive – west of Goreway Drive and north of the temporary Nelly Court cul-de-sac – Ward 10 (File C07E14.012) (See Item 11.2 – Planning and Development Committee Recommendation PDC213-2019)

- 302-2019 To amend Zoning By-law 270-2004, as amended – Unique Builders Inc. – Glen Schnarr & Associates Inc. – 10612 Goreway Drive – west of Goreway Drive and north of the temporary Nelly Court cul-de-sac – Ward 10 (File C07E14.012) (See Item 11.2 – Planning and Development Committee Recommendation PDC213-2019)
- 303-2019 To amend Zoning By-law 270-2004, as amended – to lift the Holding Zone – Brar, Gurdurshan – Candevcon Ltd. – 10764 Bramalea Road – Ward 9 (File C04E14.013 / OZS-2019-0008) (See Item 11.2 – Planning and Development Committee Recommendation PDC215-2019 – December 2, 2019)
- 304-2019 To declare surplus and dispose of a portion of City owned land being Part of Block 203 on Plan 43M-1276 – Ward 2 (See Item 11.3 – Committee of Council Recommendation CW487-2019 – December 4, 2019)
- 305-2019 To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Parkshore Drive – Ward 8 (See Item 11.3 – Committee of Council Recommendation CW510-2019 – December 4, 2019)
- 306-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Wards 5 and 10 (See Item 11.3 – Committee of Council Recommendation CW511-2019 – December 4, 2019)
- 307-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedule relating to fire routes (See Item 11.3 – Committee of Council Recommendation CW512-2019 – December 4, 2019)
- 308-2019 To authorize the sale of a surplus permanent easement interest over a portion of City owned land comprising an open space block and storm water management pond located on the north side of Countryside Drive, east of Highway 410 (See Item 11.3 – Committee of Council Recommendation CW519-2019 – December 4, 2019)

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- 309-2019 To authorize the execution of a Full and Final Settlement in connection with the property rights acquired from the owner of 3744 Castlemore Road, in order to facilitate the Castlemore Road Widening Project – Ward 10 (See Item 11.3 – Committee of Council Recommendation CW520-2019 – December 4, 2019)
- 310-2019 To authorize a Budget Amendment for the pending acquisition of the properties at 20 Nelson Street West and 37 George Street North, Brampton from Metrolinx – Ward 1 (See Item 11.3 – Committee of Council Recommendation CW521-2019 – December 4, 2019)
- 311-2019 To appoint officers to enforce parking on private property and to repeal By-Law 250-2019
- 312-2019 To prevent the application of part lot control to part of Registered Plan 43M-2074 – northeast corner of Chinguacousy Road and Wanless Drive – Ward 6 (PLC19-0007)
- 313-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southwest corner of Dixie Road and Mayfield Road – Ward 9 (PLC-2019-0011)
- 314-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Dixie Road and Mayfield Road – Ward 9 (PLC-2019-0013)
- 315-2019 To prevent the application of part lot control to part of Registered Plan 43M-2066 – southeast corner of Cottrelle Boulevard and The Gore Road – Ward 10 (PLC19-0012)

Carried

21. Closed Session

Council agreed to vary the order of business, and considered Closed Session matters after delegations.

The following motion was considered.

- C456-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

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

- 21.1. Minutes – Closed Session – Audit Committee – November 19, 2019
- 21.2. Minutes – Closed Session – City Council – November 20, 2019
- 21.3. Minutes – Closed Session – Committee of Council – December 4, 2019
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.6. 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; and, a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and, a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.8. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.9. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.10. Personal matters about an identifiable individual, including municipal or local board employees

Carried

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

- 21.1. these minutes were acknowledged by Council (see Resolution C457-2019 below)

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- 21.2. these minutes were acknowledged by Council (see Resolution C457-2019 below)
- 21.3. these minutes were acknowledged by Council (see Resolution C457-2019 below)
- 21.4. this item was considered by Council and direction was to staff in Closed Session with respect to this matter
- 21.5. this item was considered by Council and direction was to staff in Closed Session with respect to this matter
- 21.6. this item was considered by Council and direction was given including to pass a motion in Open Session (see Resolution C458-2019 below)
- 21.7. this item was considered by Council and direction was to staff in Closed Session with respect to this matter
- 21.8. this item was considered by Council and information was received
- 21.9. this item was considered by Council and direction was to staff in Closed Session with respect to this matter
- 21.10. this item was considered by Council and information was received

The following motion was considered with respect to the Closed Session minutes.

C457-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

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

- 21.1. Minutes – Closed Session – Audit Committee – November 19, 2019
- 21.2. Minutes – Closed Session – City Council – November 20, 2019
- 21.3. Minutes – Closed Session – Committee of Council – December 4, 2019

Carried

The following motion was considered with respect to Item 21.6.

C458-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

- 1. That Council authorize the Mayor and Clerk to execute on behalf of the City, the Cybersecure Catalyst Funding Agreement with

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Ryerson University and the Cybersecure Catalyst, substantially in accordance with the draft agreement, as considered by City Council in Closed Session, and otherwise on terms and conditions satisfactory to the Director of Economic Development and in a form acceptable to the City Solicitor or designate; and,

2. That Council authorize the Chief Administrative Officer or designate to execute a Lease Agreement and all other documents necessary and in connection therewith, with the Ryerson University and the Cybersecurity Catalyst for the premises municipally known as Suites 101 and 102, 33 Queen Street West on terms and conditions as outlined in the Lease Agreement Terms Sheet and acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

22. Confirming By-law

The following motion was considered.

C459-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of December 11, 2019, 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:

316-2019 To confirm the proceedings of the Regular Council Meeting held on December 11, 2019

Carried

23. Adjournment

The following motion was considered.

C460-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 22, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk