



**May 20, 2015**

**Members Present:**

Mayor L. Jeffrey (left at 2:48 p.m., returned at 2:53 p.m.)  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – July)  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – May)  
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – June)  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor P. Fortini – Wards 7 and 8  
City Councillor G. Dhillon – Wards 9 and 10 (chaired meeting from 2:48 p.m. to 2:53 p.m.)

**Members Absent:**

nil

**Staff Present:**

Ms. M. Ball, Acting Chief Administrative Officer  
Mr. D. Cutajar, Chief Operating Officer  
Mr. J. Patteson, Chief Public Services Officer  
Mr. P. Simmons, Chief Corporate Services Officer  
Mr. J. Pitushka, Executive Director, Maintenance and Operations, and Acting Chief Planning and Infrastructure Services Officer  
Mr. R. Zuech, Acting City Solicitor, Corporate Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services  
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:06 p.m. Council moved into Closed Session at 12:11 p.m. and recessed at 12:44 p.m. Council reconvened in Open Session at 1:02 p.m. and adjourned at 4:13 p.m.

**A. Approval of the Agenda**

Discussion took place with respect to potential additions to the agenda.

The following motion was considered.

C161-2015 Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 20, 2015 be approved as amended as follows:

**To add:**

U 3. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals

Carried

The following supplementary information was provided at the meeting.

Re: Item C 1 (Minutes – City Council – May 6, 2015):

- Replacement Pages 35 and 36 (to document the recorded vote on Item U 7)

Re: Item N 1 (Notice of Motion – Reconsideration of Council's Decision on the Council Office Support Model):

- Revised Motion

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

1. Regional Councillor Miles declared a conflict of interest with respect to Item I 1 (report from the Integrity Commissioner), as the report references herself.

**C. Adoption of the Minutes**

C 1. **Minutes – City Council – Regular Meeting – May 6, 2015**

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The following motion was considered.

C162-2015 Moved by City Councillor Dhillon  
Seconded by City Councillor Bowman

That the Minutes of the Regular City Council Meeting of May 6, 2015, to the Council Meeting of May 20, 2015, be approved as printed and circulated.

Carried

**D. Consent Motion**

All items listed with an asterisk (\*) are considered to be routine and non-controversial by Council and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it in which case the item will be removed from the consent resolution and considered in its normal sequence on the agenda.

(nil)

**E. Announcements**

- E 1. Announcement – **Chinguacousy Lions Walk for Dog Guides – May 24, 2015 – Chinguacousy Park**  
(Council Sponsor – Regional Councillor Moore)

Wesley Coupland, Member, Chinguacousy Lions Club, announced the Chinguacousy Lions Walk for Dog Guides taking place on May 24, 2015 at Chinguacousy Park.

Mr. Coupland outlined details on the event, which has been re-named the “Len Coupland Memorial Walk” in honour of his father. He encouraged participation in the event by Members of Council.

Regional Councillor Moore, announcement sponsor, thanked Mr. Coupland for championing this cause in the Brampton Community, and acknowledged the efforts of people who are foster parents for guide dogs.

- E 2. Announcement – **Rotary Rib ‘n Roll – May 22, 23 and 24, 2015 – Gage Park**  
(Council Sponsor – City Councillor Bowman)

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Brad Goodison, Chair, Rotary Rib 'n Roll Committee, announced the Rotary Rib 'n Roll event taking place from May 22-24, 2015 at Gage Park in downtown Brampton.

Mr. Goodison outlined details on the event including sponsors, “ribbers”, entertainment, and activities. Mr. Goodison highlighted that the net proceeds from this year’s event will go to ErinoakKids Brampton and other local children’s charities.

City Councillor Bowman, announcement sponsor, commented on the success of the event.

E 3. **Announcement – 6<sup>th</sup> Annual Indo Ontario Cup Tournament – June 11-14, 2015 – South Fletcher’s Sportsplex**  
(Council Sponsor – City Councillor Dhillon)

Sanjeev Bhalla, Director, Indian Ball Hockey Federation (IBHF), announced the 6<sup>th</sup> Annual Indo Ontario Cup Tournament taking place from June 11-14, 2015 at South Fletcher’s Sportsplex.

Mr. Bhalla provided details on the history of the event, and the schedule for this year. He invited Members of Council to attend the grand opening and other events, and extended thanks for the City’s ongoing support of the tournament.

F. **Delegations** – nil

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

H. **Reports of Corporate Officials**

H 1. **Office of the Chief Administrative Officer and Executive Leadership Team** – nil

H 2. **Office of the Chief Operating Officer** – nil

H 3. **Corporate Services** – nil

H 4. **Planning and Infrastructure Services** – nil

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**H 5. Public Services – nil**

**I. Reports of Accountability Officers**

- I 1. Report from Robert Swayze, Integrity Commissioner, dated May 12, 2015, re: **Complaint against Councillor Gael Miles**

Note: Regional Councillor Miles declared a conflict of interest on this item and left the meeting during consideration of the item.

A motion was introduced to refer Recommendation #2 from the subject report to the Member Services Committee for consideration.

Council consideration of this matter included:

- comments on the Integrity Commissioner's findings
- reason for referral of Recommendation #2 to the Member Services Committee (currently reviewing the Code of Conduct)

Mr. Robert Swayze, Integrity Commissioner, responded to questions about potential conflicts for Members from other types of community fundraising events. The Mayor reminded Council Members to contact Mr. Swayze directly with their individual questions/concerns.

The following motion was considered.

C163-2015 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Gibson

1. That the report from Robert Swayze, Integrity Commissioner, dated May 12, 2015, to the Council Meeting of May 20, 2015, re: **Complaint against Councillor Gael Miles**, be received; and,
2. That the following recommendation from Robert Swayze, Integrity Commissioner, outlined in his report dated May 12, 2015, be **referred** to the Member Services Committee:

That the following section on page 2 of the *Code of Conduct for Members of Council* be deleted:

"This Code of Conduct is a value-based reference intended to encourage the highest standards of ethical behavior to uphold the public trust, the integrity of governance and the City's reputation."

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and replaced by:

"It is the purpose of this Code of Conduct to establish clear and enforceable rules to be followed by members of Council to ensure the highest standards of ethical behavior, accountability and transparency in governance."

Carried

**J. Committee Reports**

J 1. Minutes – **Member Services Committee – May 4, 2015**  
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

C164-2015 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

1. That the Minutes of the **Member Services Committee Meeting of May 4, 2015**, to the Council Meeting of May 20, 2015, be received; and,
2. That Recommendations MS018-2015 to MS024-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS018-2015 That the agenda for the Member Services Committee Meeting of May 4, 2015 be approved, as amended, to add the following Closed Session Item:

- N 1. Personal matters about an identifiable individual, including municipal or local board employees – Service Levels for Contract Positions

MS019-2015 1. That the presentation from P. Fay, City Clerk, and D. King, Senior Advisor, Compensation and Benefits, Human Resources, Corporate Services, to the Member Services

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Committee Meeting of May 4, 2015, re: **Job Functions/Description for New Council Office Positions** be received; and,

2. That the job functions/description for the new Council Office positions be approved, as presented; and,
3. That administrative support for the Council Office reception area be provided by the Council Administrative Assistants on a rotational basis.

MS020-2015  
Lost

*That Option 2, outlined in the subject presentation, be selected as the preferred option for the Mayor and Council space accommodation plan.*

MS021-2015

1. That the presentation by D. Pyne, Manager, Facility Support Services, and C. Binnell, Supervisor, Interior Design Services, Public Services, to the Member Services Committee Meeting of May 4, 2015, re: **Accommodation Space Options for Council** be received; and,
2. That the space accommodation options for Council, outlined in the subject presentation, be **referred** to the May 20, 2015 Council meeting for further consideration.

MS022-2015

That the presentation from J. Proctor, Manager, Festivals and Special Events Office, Office of the Chief Operating Officer, to the Member Services Committee Meeting of May 4, 2015, re: **Draft Event Protocol for Attendance and Participation by Members of Council** be **deferred** to the next Member Services Committee meeting for further input from the Mayor and Members of Council.

MS023-2015

That Committee proceed into Closed Session in order to address matters pertaining to:

- N 1. Personal matters about an identifiable individual, including municipal or local board employees – Service Levels for Contract Positions

MS024-2015

That the Member Services Committee do now adjourn to meet again on September 14, 2015 or at the call of the Chair.

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- J 2. Minutes – **Planning and Infrastructure Services Committee – May 11, 2015**  
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes.

The following motion was considered.

C165-2015 Moved by Regional Councillor Moore  
Seconded by City Councillor Dhillon

1. That the Minutes of the **Planning and Infrastructure Services Committee Meeting of May 11, 2015**, to the Council Meeting of May 20, 2015, be received; and,
2. That Recommendations P&IS121-2015 to P&IS127-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- P&IS121-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of May 11, 2015, be approved, as printed and circulated.
- P&IS122-2015
1. That the report from N. Grady, Development Planner, Planning and Building, dated April 16, 2015, to the Planning and Infrastructure Services Committee Meeting of May 11, 2015, re: **Application to Amend the Zoning By-law – MMM Group Ltd. – Primont Homes (Mount Pleasant II) Inc. – North of Sandalwood Parkway West, between Mississauga Road to the West and Huttonville Creek to the East – Ward 6** (File C04W14.008 / HB.c) be received; and,
  2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services 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.



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- P&IS123-2015
1. That the report from C. Caruso, Development Planner, Planning and Building, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 11, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – West side of The Gore Road, North of Cottrelle Boulevard – Ward 8** (File C09E08.021 / HB.c) be received; and,
  2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services 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 Paul Valenti, on behalf of Mario and Ann Di Santo, dated May 8, 2015, to the Planning and Infrastructure Services Committee Meeting of May 11, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – West side of The Gore Road, North of Cottrelle Boulevard – Ward 8** (File C09E08.021 / HB.c) be received.
- P&IS124-2015
1. That the report from N. Grady, Development Planner, Planning and Building, dated April 15, 2015, to the Planning and Infrastructure Services Committee Meeting of May 11, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Paradise Homes North West Inc. – South-west corner of Mayfield Road and Mississauga Road – Ward 6** (File C04W16.007 / HB.c) be received; and,
  2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
  3. That Zoning By-law 270-2004 as it applies to the property be revised to:
    - a) amend Schedule A to reflect the revisions as identified on Map 1 of this report.
    - b) revise the Minimum Rear Yard Setback requirement to add a 4.5 metre (14.7 feet) minimum rear yard setback requirement for porches, terraces and decks

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for the single detached lots within the subdivision plan.

- c) to provide site-specific lot line definitions for lot 318 to reflect the irregular shape of the lot and to facilitate the siting of a dwelling.

4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

P&IS125-2015 That the **Minutes – Brampton School Traffic Safety Council – May 7, 2015**, to the Planning and Infrastructure Services Committee Meeting of May 11, 2015, Recommendations SC049-2015, to SC056-2015, be approved as printed and circulated.

SC049-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of May 7, 2015 be approved as amended as follows:

**To Add:**

- F 1. Correspondence from Charles Gonsalves, Citizen Member, dated May 7, 2015, re: **Request for Leave of Absence** (File G25SA).
- J 2. Discussion at the request of Sue Finbow, Coordinator, Brampton Transit, Public Services, re: **Request for signage at Red Willow Elementary School – 80 Redwillow Road** (File G25SA)

SC050-2015 1. That the correspondence from the Charles Gonsalves, Citizen Member, re: **Request for Leave of Absence** (File G25SA), to the Brampton School Traffic Safety Council Meeting of May 7, 2015, be received; and,

2. That a leave of absence for Charles Gonsalves, Citizen Member, be granted, with a return expected in September 2015.

SC051-2015 That the **Enforcement and By-law Services – 2015 School Patrol Statistics Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of May 7, 2015, be received.

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- SC052-2015      That the verbal advisory from Sue Finbow, Coordinator, Brampton Transit, Public Services, re: **Request for Signage at Red Willow Elementary School – 80 Redwillow Road (File G25SA), to the Brampton School Traffic Safety Council Meeting of May 7, 2015**, be received.
- SC053-2015      1.      That the site inspection report dated April 8, 2015, to the Brampton School Traffic Safety Council Meeting of May 7, 2015, re: **North Park Secondary School – 10 North Park Drive – Ward 7**, be received; and,
2.      That school administration be requested to consider assisting with traffic control on school property; and,
3.      That the Peel District School Board be requested to consider the following:
- a)      Install “No Left Turn” signage at the southerly loop exit on North Park Drive; and,
- b)      Change the configuration of the parking area north of the school, delete some parking spots and make this a Kiss and Ride; and,
- c)      Provide a plan to convert the loop area in front of the school into a bus loading/unloading zone to utilize the parking area located off Williams Parkway; and,
4.      That the Manager of Traffic Engineering Services be requested to:
- a)      Review extending the amount of green time for southbound traffic at North Park Drive and Williams Parkway during the start time of the school; and,
- b)      Leave the “No Parking” signage on the west side of North Park Drive between the school driveways and remove the existing “Bus Loading” zone, once the school has provided a bus loading / unloading area on school property.
- SC054-2015      1.      That the site inspection report dated April 9, 2015, to the Brampton School Traffic Safety Council Meeting of May 7, 2015, re: **St. Joachim Catholic Elementary School – 435 Rutherford Road – Ward 1**, be received; and,
2.      That the Dufferin-Peel Catholic District School Board be requested to replace the missing “Right Turn Only” sign at the exit to the Kiss and Ride area; and,

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3. That the Manager of Traffic Engineering Services consider the following:
  - a) Installing a small island on the boulevard area at the exit to the Kiss and Ride designed to support the “Right Turn Only” signage; and,
  - b) Implementing “No Stopping 8:00 a.m. to 5:00 p.m.” along the remainder of the frontage of St. Joachim School on the north side of Rutherford Road from Winterfold Drive to Wikander Way; and,
4. That the Acting Manager of Enforcement and By-law Services, be requested to consider increasing patrols with emphasis on the parking in the “Bus Lane/ Fire Route” at the front of the school and the parking in the “No Stopping and/or No Parking” areas on Rutherford Road; and,
5. That the School Administration consider communicating with parents/guardians regarding the above recommendations if implemented, including the possibility of tickets being issued

SC055-2015

1. That the site inspection report dated April 16, 2015, to the Brampton School Traffic Safety Council Meeting of May 7, 2015, re: **Kingswood Drive Public School – 235 Kingswood Drive – Ward 1**, be received as amended; and,
2. That the Manager of Enforcement & By-law Services be requested to consider increasing the frequency of patrols in front of Kingswood Drive Public School; and,
3. That the Manager of Maintenance Services, Peel District School Board, be requested to consider the possible rearrangement of the layout of the school property, incorporating the following ideas (but not limited to):
  - a) Permit the school buses to load/unload directly onto the pad along the south side, at the front of the school; and,
  - b) Create a paved area to separate the buses from other vehicles and create a Kiss and Ride area of one or two lanes with a drop-off point at the south end of the paved area next to the buses; and,
  - c) Create more parking spaces for staff at the south side of the school to replace the parking currently adjacent to the pad; and,
  - d) Move the entrance driveway further north toward the hydro box to lengthen the driveway for buses; and,

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4. That the Manager of Traffic Engineering Services be requested to:
  - a) Install “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m., buses excepted” signage from the northerly school entrance driveway to Linkdale Road on the west side of Kingswood Drive; and,
  - b) Review the existing parking restrictions on the west side of Kingswood Drive between the school driveway and adjust as necessary, dependent on any changes that may be made as a result of recommendation # 4a; and,
5. That the Manager of Student Transportation of Peel Region, be requested to ask bus operators to exit the school driveway turning right only.

SC056-2015            That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 4, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS126-2015        That the correspondence from Stephanie Jurriss, Legislative Specialist, Region of Peel, dated April 24, 2015, to the Planning and Infrastructure Services Committee Meeting of May 11, 2015, re: **Region of Peel Resolution No. 2015-268 – Ministry of Transportation Southern Highways Program 2014-2018** (File BA.x) be received.

P&IS127-2015        That the Planning and Infrastructure Services Committee do now adjourn to meet again on May 25, 2015, at 1:00 p.m.

J 3.    Minutes – **Community & Public Services Committee – May 13, 2015**  
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

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C166-2015 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

1. That the Minutes of the **Community & Public Services Committee Meeting of May 13, 2015**, to the Council Meeting of May 20, 2015, be received; and,
2. That Recommendations CPS059-2015 to CPS064-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS059-2015 That the agenda for the Community & Public Services Committee Meeting of May 13, 2015 be approved as printed and circulated.

CPS060-2015 That the following delegations, to the Community & Public Services Committee Meeting of May 13, 2015, re: **Bike Month – June 2015**, be received:

1. Adam Arnold, Smart Commute Brampton Caledon
2. David Laing, Brampton Bicycle Advisory Committee

CPS061-2015 1. That the presentation by D. Rosa, Director, Recreation and Culture, Public Services, to the Community & Public Services Committee Meeting of May 13, 2015, re: **Programming Update – Garden Square and LED Screen** (File DB.x), be received; and,

2. That the report from B. Morrison, Manager, Arts, Culture and Theatres, Public Service Department, dated April 17, 2015, to the Community & Public Services Committee Meeting of May 13, 2015 re: **Garden Square Programming and Activity Update – Ward 1**, be received; and,

3. That the 2015 proposed program and activity plan for Garden Square and the LED screen be approved.

CPS062-2015 1. That the report from Bernice Morrison, Manager, Arts, Culture and Theatres, Public Services Department, dated April 17, 2015, to the Community & Public Services Committee of Council Meeting of May 13, 2015, re: **Request for Special Consideration for Non-Compliance –**

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**Consulting Services for 5 Year Garden Square Digital  
Screen Content Strategy**, be received; and,

2. That the Request for Special Consideration for Non-Compliance for work completed to date by Kramer Design Associates Limited be approved; and,
3. That staff be directed to return to Community & Public Services Committee with a report on the scope of the plan regarding the Garden Square digital screen content addressing revenue options/sponsorship generation, a master plan for the economic development prior to authorizing a Purchase Order to Kramer Design Associates Limited for consulting services.

CPS063-2015 That the report from A. Pritchard, Manager, Realty Services, Public Services, dated April 17, 2015, to the Community & Public Services Committee Meeting of May 13, 2015, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2015**, be received.

CPS064-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, May 27, 2015 at 9:30 a.m. or at the call of the Chair.

J 4. Minutes – **Economic Development Committee – May 13, 2015**  
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes.

The following motion was considered.

C167-2015 Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

1. That the Minutes of the **Economic Development Committee Meeting of May 13, 2015**, to the Council Meeting of May 20, 2015, be received; and,
2. That Recommendations ED036-2015 to ED041-2015 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

- ED036-2015            That the agenda for the Economic Development Committee Meeting of May 13, 2015 be approved, as printed and circulated.
- ED037-2015            That the delegation from Angela Johnston, President, Carabram Multicultural Festival, to the Economic Development Committee Meeting of May 13, 2015, re: **Carabram 2015 Request for Support** be received.
- ED038-2015            1.     That the report from B. Grant, Advisory, Community Events, Office of the Chief Operating Officer, dated April 21, 2015, to the Economic Development Committee Meeting of May 13, 2015, re: **Response from Carabram Executive Board Regarding the Carabram Festival Proposal 2015** (File CF.x) be received; and,
2.     That the City of Brampton provide support not to exceed \$70,500 for the 2015 Carabram Festival with \$28,500 available as in-kind support for facility and equipment rentals, transit shuttles, and fire inspection costs, and an additional \$42,000 financial grant to assist with marketing the festival, and that all future requests for support be subject to the new Community Grants Funding process; and,
3.     That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in recommendation #2 above, and in a form satisfactory to the Chief Operating Officer and the City Solicitor; and,
4.     That the Festivals and Special Events Office be directed to assist Carabram in reviewing best practices for large scale events, including partnership opportunities, to grow and deliver a sustainable event program for 2016 onwards; and that Councillor Miles and Councillor Palleschi continue to be the City Council representatives responsible for liaison with the Carabram Executive.
- ED039-2015            That the presentation and report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated April 21, 2015, to the Economic Development Committee Meeting of May 13, 2015, re: **Presentation on Booking Neighbourhood Events in Neighbourhood Parks – RML #2013-023** (File CB.x) be received.



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ED040-2015 That the presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of May 13, 2015, re: **Office of the Central Area – Economic Development Q1 Update** be received.

ED041-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 27, 2015 at 1:00 p.m.

J 5. Minutes – **Corporate Services Committee – May 13, 2015**  
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes.

The following motion was considered.

C168-2015 Moved by Regional Councillor Medeiros  
Seconded by Regional Councillor Palleschi

1. That the Minutes of the **Corporate Services Committee Meeting of May 13, 2015**, to the Council Meeting of May 20, 2015, be received; and,
2. That Recommendations CS070-2015 to CS076-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS070-2015 That the agenda for the Corporate Services Committee Meeting of May 13, 2015 be approved, as amended to add the following item:

J 1. **Brampton Downtown Business Association (BDDBA)  
2015 Budget Request**

CS071-2015 1. That the delegation from Kyle Pulis, Chair, Brampton Downtown Business Association (BDDBA), to the Corporate Services Committee Meeting of May 13, 2015, re: **Brampton Downtown Business Association (BDDBA) 2015 Budget** be received; and,

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2. That the 2015 Brampton Downtown Business Association (BDDBA) Budget be approved, as presented by the delegation.
- CS072-2015
1. That all funds currently being held by the City following the dissolution of the Brampton Downtown Development Corporation (BDDC) be returned to the Business Improvement Area (BIA) / Brampton Downtown Business Association (BDDBA) for the establishment of a capital reserve, once all transitional costs have been satisfied; and,
2. That Council approve \$40,000 to the BIA/BDDBA for continued participation in a marketing partnership.
- CS073-2015
- That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 13, 2015, to the Corporate Services Committee Meeting of May 13, 2015, re: **Building Code Act – Annual Report for the Fiscal Year 2014** (File GA.a) be received.
- CS074-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 15, 2015, to the Corporate Services Committee Meeting of May 13, 2015, re: **2015 Final Tax Levy and By-law** (File EA.a) be received; and,
2. That a by-law be passed for the levy and collection of 2015 Final Realty Taxes.
- CS075-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 13, 2015, to the Corporate Services Committee Meeting of May 13, 2015, re: **Land Tax Apportionments** (File EA.a) be received; and,
2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned according to their relative value for each year as indicated in Schedule A.
- CS076-2015
- That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 27, 2015 at 3:00 p.m.

**K. Unfinished Business**

**K 1. Accommodation Space Options for Council**

Note: Council agreed to vary the order of business to deal with this item after Item N 1.

Dale Pyne, Manager, Facility Support Services, Public Services, provided a presentation entitled "Mayor and Council Space Accommodations", which included:

- Presentation Agenda
- Existing Council Suite
- Existing Space
- 2015 Programming
- Looking Forward
- The Options
  - Option 1
  - Option 2-A
  - Option 2-B
  - Option 3
  - Option 4
  - Option 5
- Scheduling
- Timelines
- Options Summary
- Decision Points

Mr. Pyne indicated that staff's recommendation is for Option 2-B, as it provides the greatest flexibility for the future.

The following motion was presented.

That staff be directed to proceed with a phased approach as proposed in option two presented by Facility Services Division in May 2015 subject to further consultation with Members of Council, their staff and the Office Manager for Council Office.

A Member of Council questioned the presentation of a motion before discussion on the matter, and requested clarification from the City Clerk.

Peter Fay, City Clerk, Corporate Services, indicated that the presented motion was moved/seconded but not formally introduced, and that, in keeping with past practice, Members of Council could introduce other motions by presentation to the Chair.

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The following motion was introduced.

That Option 3 be supported for Council needs, and that staff proceed with the necessary capital work for this option.

The Mayor ruled that the motion in support of Option 3 would be voted on first.

Council consideration of this matter included:

- review of the options and associated costs presented
- benefits of Option 2, including meeting standards under the *Ontarians with Disabilities Act*, providing for future growth and addressing heating, ventilation and air conditioning requirements in a cost-effective manner, all elected officials could potentially be located on the same floor, least disruptive for Council Members and staff
- benefits of Option 3, including lower cost, particularly given Council's recent budget cutbacks, provides the space required at this time
- variance in costs between Options 2 and 3
- concern that break-out models and expanded diagrams were only provided for Options 2-A and 2-B
- suggestion that Council Members and staff may require less space in future, given the current trend toward working outside the office (i.e. from home, on the road)
- concern about the temporary nature of the office space included in all options
- need for professional office space for all Members of Council

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

- confirmation that funding is in the approved budget
- potential financial impact of starting with Option 3 and transitioning to Option 2 at a future time
- details on the type of input to be provided by Members of Council (design principles, features)
- information about accommodations for new staff during construction

A motion was introduced to support Option 5, as construction would be completed in the current year (2015), and the cost is lower than Options 2 and 3. The motion was subsequently ruled redundant by the Mayor, following approval of Resolution C170-2015 below.

The following motions were considered.

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C169-2015 *Moved by Regional Councillor Gibson*  
*Lost* *Seconded by City Councillor Bowman*

*That Option 3 be supported for Council needs, and that staff proceed with the necessary capital work for this option.*

A recorded vote was requested and the motion *lost* as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	Moore	
Bowman	Whillans	
	Palleschi	
	Sprovieri	
	Dhillon	
	Jeffrey	
	Medeiros	
	Fortini	
	Miles	
		<i>Lost</i>
		2 Yeas
		9 Nays
		0 Absent

C170-2015 *Moved by Regional Councillor Moore*  
*Seconded by Mayor Jeffrey*

**Whereas** it's important to have accommodations that allow Councillors to provide effective customer service to Brampton residents in the present and the future;

**Whereas** Council and Mayor office staff require more cohesive adjacencies;

**Whereas** Council has already decided and approved in the 2015 budget adding additional staffing resources;

**Whereas** the current configuration does not allow the introduction of additional required workstations;

**Whereas** the current Council office space is not accessible to today's standards; (AODA)

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**Whereas** Council's desire is to have accommodations that not only meet the needs of today but also have the ability to respond to future demands of our high growth City;

**Whereas** it's important to resolve health and safety issues identified and suspected building maintenance issues such as HVAC;

**Whereas** it's important to make workplace modifications in a financially responsible and prudent manner;

**Therefore Be It Resolved That** staff be directed to proceed with a phased approach as proposed in option two presented by Facility Services Division in May 2015 subject to further consultation with Members of Council, their staff and the Office Manager for Council Office.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Gibson	
Medeiros	Miles	
Jeffrey	Bowman	
Sprovieri	Dhillon	
Palleschi		
Whillans		
Moore		
		Carried
		7 Yeas
		4 Nays
		0 Absent

**L. Correspondence**

- L 1. Correspondence from City Councillor Bowman and City Councillor Fortini, dated May 13, 2015, re: **Councillor Appointment to Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee (CENAC)**

The following motion was considered.

C171-2015 Moved by City Councillor Bowman  
Seconded by City Councillor Fortini

1. That the correspondence from City Councillor Bowman and City Councillor Fortini, dated May 13, 2015, to the Council Meeting of May 20, 2015, re: **Councillor Appointment to Greater Toronto**

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**Airports Authority (GTAA) Community Environment and Noise Advisory Committee (CENAC)** be received; and,

2. That the Member of Council appointments to the following committee be amended, as follows:
  - GTAA Community Environment and Noise Advisory Committee (CENAC) – to replace City Councillor Bowman with City Councillor Fortini.

Carried

**M. Resolutions** – nil

**N. Notices of Motion**

N 1. Notice of Motion re: **Reconsideration of Council’s Decision on the Council Office Support Model**

Note: Council agreed to vary the order of business to deal with this item before Item K 1.

A revised motion (updated second “whereas” statement) was distributed at the meeting and considered as follows, with the required two-thirds majority vote obtained.

C172-2015 Moved by City Councillor Fortini  
Seconded by City Councillor Whillans

**Whereas** City Council approved Resolution C113-2015 (April 8, 2015, approving Recommendation BC022-2015 (Clause 25)) to establish a Council Office administrative staffing model for the current term of Council;

**Whereas** there is an increasing sentiment amongst Councillors that their offices are best served by allowing each set of Councillors to work with each set of new and current staff to determine what is the best functional approach to meet their support needs;

**Whereas** Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with the Procedure By-law 160-2004, as amended; and

**Therefore Be It Resolved That** the matter of Resolution C113-2015 (Recommendation BC022-2015 (Clause 25)), in so far as it relates only to

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Council's decision to establish shared administrative support positions between two Councillors, be re-opened, and specifically Paragraph 1 is reconsidered, as follows:

**Office of the Mayor and Council**

(25) That the 2015 Current Budget for the Office of the Mayor and Council be approved, with the following amendments:

1. That the following additional positions be approved, to support the Council Office (\$300,000 budget impact):

one (1) additional Assistant (non-union term of Council contract position) for each current pairing of Ward Councillors (5 in total), with such position:

- a. reporting directly to each pair of Councillors;
- b. hired in accordance with City hiring policy and procedures;
- c. that the area Councillors be involved in the process to develop job descriptions, interviews and the choosing of their own staff members, including any secondments, as may be necessary;

Carried

The following motion was introduced.

(25) That the 2015 Current Budget for the Office of the Mayor and Council be approved, with the following amendments:

1. That the following additional positions be approved, to support the Council Office (\$300,000 budget impact):

a. one (1) additional Assistant (non-union term of Council contract position) for each Councillor (resulting in a net total of 10 Assistants assigned to each Councillor, and all 10 staff reporting to the Manager, Council Office, for administrative purposes), with such position:

- a. reporting directly to each pair of Councillors for work direction, with administrative oversight by the Manager, Council Office;
- b. hired in accordance with City hiring policy and procedures;



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- c. hired with direct involvement by each Councillor in the process to interview and choose their own Assistant, including any secondments, as may be necessary; and,
- d. based on the existing Assistant position description, with any necessary job description enhancements determined by staff based on consultations that occurred in April 2015 with each Councillor;

and that respective pairs of Ward Councillors, in consultation with their two assistants, determine the best functional approach to meet their respective support needs, including but not limited to, the division of functional responsibilities between the two assistants supporting the pair of Ward Councillors and/or division of individual responsibilities between the two assistants supporting the pair of Ward Councillors, to ensure an effective support model is in place that supports each pair of Ward Councillors and best serves ward constituency demands.

A point of order was raised by Regional Councillor Gibson to request that the City Clerk outline the difference between the new motion and Resolution C113-2015 (Recommendation BC022-2015 (Clause 25)). The Mayor granted leave for the point of order.

Peter Fay, City Clerk, Corporate Services, outlined differences between the approved Resolution (2 to 2 model) and the proposed motion (1 to 1 model, with flexibility for the pairs of Councillors to determine the best functional approach for them).

Council consideration of this matter included:

- opinions in support of the model outlined in the original Resolution
- opinions in support of the model outlined in the proposed motion
- potential future need for an Executive Assistant
- need for collaboration among the pairs of Councillors and the two assistants
- need to ensure assistants are providing equal support
- varying support needs based on ward sizes, ward-specific issues
- acknowledgement that with either model, there will be net two new positions for the Council Office
- concern about the loss of the communications advisor and front desk positions

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In response to questions from Council, Mr. Fay provided the following:

- job descriptions will be the same for all assistants, with enhanced functions based on discussions with Councillors in April 2015
- there are no provisions for Executive Assistant positions
- there is flexibility to allow the pairs of Councillors to determine a 2 to 2 model or 1 to 1 model, and how they choose to utilize their assistants and divide responsibilities (e.g. one administrative assistant, and one constituency assistant)
- core functions for the assistant positions have been determined and staff is ready to proceed with recruitment

An amendment to the motion was introduced, as follows:

That the motion be amended to include a Communications Advisor and Receptionist position;

And further that staff report back on how to amend the budget;

And further that the job description come back to Council for approval.

Council discussion on the amendment included:

- concern about additional spending on Council Office, given recent budget cutbacks
- reminder that the intention of the original model outlined in the approved resolution was for net two new positions, and concern that the amendment would result in additional budget requirements

The Mayor called for a vote on the amendment. The mover of the amendment clarified that the intention was that it be considered only if the proposed motion passed.

The mover subsequently withdrew the amendment following approval of Resolution C173-2015 below.

The following motion was considered.

C173-2015 Moved by City Councillor Fortini  
Seconded by Regional Councillor Medeiros

(25) That the 2015 Current Budget for the Office of the Mayor and Council be approved, with the following amendments:

2. That the following additional positions be approved, to support the Council Office (\$300,000 budget impact):

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- a. one (1) additional Assistant (non-union term of Council contract position) for each Councillor (resulting in a net total of 10 Assistants assigned to each Councillor, and all 10 staff reporting to the Manager, Council Office, for administrative purposes), with such position:
  - a. reporting directly to each pair of Councillors for work direction, with administrative oversight by the Manager, Council Office;
  - b. hired in accordance with City hiring policy and procedures;
  - c. hired with direct involvement by each Councillor in the process to interview and choose their own Assistant, including any secondments, as may be necessary; and,
  - d. based on the existing Assistant position description, with any necessary job description enhancements determined by staff based on consultations that occurred in April 2015 with each Councillor;

and that respective pairs of Ward Councillors, in consultation with their two assistants, determine the best functional approach to meet their respective support needs, including but not limited to, the division of functional responsibilities between the two assistants supporting the pair of Ward Councillors and/or division of individual responsibilities between the two assistants supporting the pair of Ward Councillors, to ensure an effective support model is in place that supports each pair of Ward Councillors and best serves ward constituency demands.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Gibson	
Medeiros	Miles	
Bowman	Dhillon	
Jeffrey	Moore	
Sprovieri		
Palleschi		
Whillans		
		Carried
		7 Yeas
		4 Nays
		0 Absent

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N 2. Notice of Motion re: **Improving Accountable Government – Closed Meeting Audio Recordings**

The following motion was considered.

C174-2015 Moved by Mayor Jeffrey  
Seconded by City Councillor Bowman

**Whereas** City Council continues to make strides to improve its meeting effectiveness and accountability, commensurate with a responsible level of government;

**Whereas** there are limited circumstances where City Council, or its committees, must meet in closed session in accordance with the Municipal Act, 2001;

**Whereas** while there are reasonable precautions, rules and processes currently in place to protect and manage the confidentiality of Council's closed session discussions, there are always opportunities for improving meeting rules and processes;

**Whereas** the Ombudsman of Ontario has long recommended that municipalities need to improve the overall transparency and accountability in their meeting practices by keeping better records including making and properly storing audio and/or video recordings of closed session meetings;

**Whereas** Brampton is always seeking best practices to improve its decision-making meetings;

**Therefore Be It Resolved That** the City Clerk be requested to initiate the practice of making digital audio recordings of all closed session meetings in order to demonstrate the City of Brampton's commitment to good governance, and that the City Clerk report back to Council or Committee on the implementation of appropriate security and records management practices to safeguard such closed session records.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson		
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		

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Dhillon  
Sprovieri  
Palleschi  
Whillans  
Moore

Carried  
11 Yeas  
0 Nays  
0 Absent

- O. **Petitions** – nil
  
- P. **Other/New Business** – nil
  
- Q. **Procurement Matters** – nil
  
- R. **Regional Council Business** – nil
  
- S. **Public Question Period** – nil
  
- T. **By-laws**

The following motion was considered.

C175-2015 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Palleschi

That By-laws 107-2015 to 113-2015, before Council at its meeting of May 20, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 107-2015 To provide for the levy and collection of realty taxes for the Year 2015  
(See Item J 5 – Corporate Services Committee Recommendation CS074-2015 – May 13, 2015)
  
- 108-2015 To appoint municipal by-law enforcement officers and to repeal By-law 80-2015

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- 109-2015 To prevent the application of part lot control to part of Registered Plan 43M-1954 – west of Heart Lake Road and north of Bovaird Drive East – Ward 2 (File PLC15-021)
- 110-2015 To prevent the application of part lot control to part of Registered Plan 43M-1909 – west of Heart Lake Road and north of Bovaird Drive East – Ward 2 (File PLC15-022)
- 111-2015 To prevent the application of part lot control to part of Registered Plan 43M-1883 – east of Creditview Road and south of Queen Street West – Ward 4 (File PLC15-015)
- 112-2015 To prevent the application of part lot control to part of Registered Plan 43M-1924 – south side of Mayfield Road between Mississauga Road and Creditview Road and at the northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC15-023)
- 113-2015 To prevent the application of part lot control to part of Registered Plan 43M-1949 – south side of Mayfield Road between Mississauga Road and Creditview Road and at the northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC15-024)

Carried

**U. Closed Session**

The following motion was considered.

- C176-2015 Moved by City Councillor Bowman  
Seconded by City Councillor Dhillon

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

- U 1. Minutes – Closed Session – Member Services Committee – May 4, 2015
- U 2. Minutes – Closed Session – City Council – May 6, 2015
- U 3. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals

Carried

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**V. Confirming By-law**

The following motion was considered.

C177-2015 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of May 20, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

114-2015 To confirm the proceedings of the Regular Council Meeting held on May 20, 2015

Carried

**W. Adjournment**

The following motion was considered.

C178-2015 Moved by City Councillor Dhillon  
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 3, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

**Proclamations**

The following City of Brampton proclamations will be made on behalf of Council:

- Seniors' Month – June 2015 – to be given to the Ontario Seniors' Secretariat
- Peace Tree Day – June 1, 2015 – to be given to Peace Tree International

\_\_\_\_\_  
L. Jeffrey, Mayor

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P. Fay, City Clerk