

Clerical Correction: (February 19, 2015)
In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to Resolution C003-2015 to correctly identify the Ward.

January 28, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor – March)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – February)
City Councillor G. Dhillon – Wards 9 and 10 (Acting Mayor – January)

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
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 12:10 p.m., moved into Closed Session at 12:24 p.m., and recessed at 12:25 p.m. Council reconvened in Open Session at 1:03 p.m. and recessed at 2:14 p.m., moved back into Closed Session at 2:25 p.m., returned to Open Session at 2:59 p.m., and adjourned at 3:00 p.m.

A. Approval of the Agenda

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

The following motion was considered.

C001-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of January 28, 2015 be approved as amended as follows:

To add:

- P 1. **Retention of a Procurement Expert to assist the Interim Auditor General – SWQ Project** (at the request of Councillor Sprovieri);
- P 2. **Administrative Support for Members of Council** (at the request of Councillor Palleschi);
- P 3. **All-Day Two-Way GO Rail Service between Brampton, Toronto and Kitchener** (at the request of Councillor Gibson);
- P 4. **Recital of the Lord's Prayer** (at the request of Councillor Sprovieri);
- T 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – retention of a procurement expert to assist the Interim Auditor General – SWQ Project (at the request of the Acting City Solicitor); and,

To list the following items:

- T 1. Minutes – Closed Session – City Council – December 10, 2014;
- T 2. Minutes – Closed Session – Community & Public Services Committee – January 21, 2015; and,
- T 3. Minutes – Closed Session – Corporate Services Committee – January 21, 2015.

Carried

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Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and Item P 4 was added.

The following supplementary information, relating to an item on the published agenda, was provided at the meeting:

J 6. Minutes – **Planning and Infrastructure Services Committee – January 26, 2015**

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

C. Adoption of the Minutes

C 1. Minutes – **City Council – Regular Meeting** – December 10, 2014

Item C 2 was brought forward and dealt with at this time.

The following motion was considered.

C002-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

1. That the Minutes of the Regular City Council Meeting of December 10, 2014, to the Council Meeting of January 28, 2015, be approved as printed and circulated; and,
2. That the Minutes of the Special City Council Meeting of December 17, 2014, to the Council Meeting of January 28, 2015, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – December 17, 2014

Dealt with under Item C 1 – Resolution C002-2015

D. Consent Motion

The following motion was considered.

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C003-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

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:

- H 4-1. 1. That the report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated January 5, 2014, to the Council Meeting of January 28, 2015, re: **Proposed Draft Plan of Subdivision Application – Authorization to Execute Development Agreement – Glen Schnarr & Associates Incorporated – Ashley Oaks Construction Limited – East Side of Chinguacousy Road, South of Ray Lawson Boulevard – Ward 6** (File HB.c/T02W14.017) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **Recognition of Life-Saving Action by Road Operations Staff: Andrew Conroy and Lorenzo Alessi**
(Council Sponsor: Mayor Jeffrey)

Joe Pitushka, Executive Director, Maintenance & Operations, Planning and Infrastructure Services, outlined life-saving actions taken by Andrew Conroy and Lorenzo Alessi, City road operations staff who rescued two motorists trapped in a burning car.

Council acknowledged and thanked Mr. Conroy and Mr. Alessi for their outstanding efforts.

- E 2. Announcement – **Village of Churchville 200th Anniversary Celebration – July 4, 2015**
(Council Sponsor: City Councillor Whillans)

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Marianne Galliford, Chair, Churchville 200th Anniversary, announced the 200th Anniversary Celebration taking place on July 4, 2015 for current and past residents of Churchville.

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**

* H 4-1. Report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated January 5, 2014, re: **Proposed Draft Plan of Subdivision Application – Authorization to Execute Development Agreement – Glen Schnarr & Associates Incorporated – Ashley Oaks Construction Limited – East Side of Chinguacousy Road, South of Ray Lawson Boulevard – Ward 6** (File HB.c/T02W14.017).

Dealt with under Consent Resolution C003-2015

H 5. **Public Services** – nil

I. **Reports of Accountability Officers** – nil

J. **Committee Reports**

J 1. Minutes – **Planning and Infrastructure Services Committee – January 12, 2015**
(Chair – Regional Councillor Moore)

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

The following motion was considered.

C004-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of January 12, 2015**, to the Council Meeting of January 28, 2015, be received; and,
2. That Recommendations P&IS001-2015 to P&IS008-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

P&IS001-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of January 12, 2015, be approved, as printed and circulated.

P&IS002-2015

1. That the report from N. Grady, Development Planner, Planning and Building Division, dated December 11, 2014, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Eldorado Estates Inc. – 8138 Churchville Road – West Side of Churchville Road, North of Steeles Avenue West – Ward 4** (File C03W01.009) 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.

P&IS003-2015

1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated December 9, 2014, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Churchville Developers Group**

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– **Glen Schnarr & Associates Inc. – 7614, 7624, 7650, and 7662 Creditview Road – West Side of Creditview Road, South of Hallstone Road – Ward 6** (File T04W14.013) 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 Fil Fabo, Brampton resident, dated January 12, 2015, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Churchville Developers Group – Glen Schnarr & Associates Inc. – 7614, 7624, 7650, and 7662 Creditview Road – West Side of Creditview Road, South of Hallstone Road – Ward 6** (File T04W14.013) be received.

P&IS004-2015

1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated December 9, 2014, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Sundial Homes (Castlemore) Ltd. – Southwest Corner of Countryside Drive and Burlwood Road – Ward 10** (File C07E15.011) 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.

P&IS005-2015

1. That the report from B. Steiger, Manager, Development Services, Planning and Building Division, dated December 18, 2014, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – North of Highway 407 and West of Financial Drive – Ward 6** (File T04W13.008) be received, and,

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2. That the application by Glen Schnarr and Associates Inc. – Kaneff Properties Limited, City File T04W13.008, be re-activated and that it's zoning by-law be passed by January 25, 2018, otherwise the decision of Council, resolution number C006-2012, shall be considered null and void and a new development application will be required.

- P&IS006-2015
1. That the report from J. Hogan, Manager, Development Services, Planning and Building Division, Dated December 12, 2014, to the Planning and Infrastructure Services Meeting of January 12, 2015, re: **Zoning By-law Review – Revisions and Updates – City Wide** (File C114.002) be received; and,
 2. That staff be directed to undertake a review of zoning provisions pertaining to satellite dishes, air conditioning units, at grade side entrances, taxicab stands and other common improvements; and,
 3. That staff be directed to give notice and hold a public meeting for proposed zoning by-law changes and to report back with the results of the public meeting and public input and provide a recommendation.

- P&IS007-2015
- That the **List of Referred Reports – Planning and Infrastructure Services Committee**, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, be received.

- P&IS008-2015
- That the Planning and Infrastructure Services Committee do now adjourn to meet again on January 26, 2015, at 1:00 p.m.

J 2. Minutes – **Community and Public Services Committee – January 21, 2015**
(Chair – Regional Councillor Gibson)

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

The following motion was considered.

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C005-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

1. That the **Minutes of the Community & Public Services Committee Meeting of January 21, 2015**, to the Council Meeting of January 28, 2015, be received; and,
2. That Recommendations CPS001-2015 to CPS010-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CPS001-2015 That the agenda for the Community & Public Services Committee Meeting of January 21, 2015 be approved as printed and circulated.

- CPS002-2015
1. That the delegation and correspondence from Bill Cowie, President, Twin B's Slo-Pitch, to the Community & Public Services Committee Meeting of January 21, 2015, re: **Adult Sports Group Policies** (File DB.x) be received; and,
 2. That staff be requested to review the subject matter and report back to Committee on the following:
 - (a) the establishment of a "business rate" rental and booking fee for use of City facilities; and,
 - (b) a review of current groups and organizations that may currently book or use City facilities that would be defined as "business-rate" groups (e.g. for-profit business entities).

CPS003-2015 That the presentation by J. Patteson, Chief Public Services Officer, to the Community & Public Services Committee Meeting of January 21, 2015, re: **Review of Community & Public Services Committee Terms of Reference** be received.

CPS004-2015 That the presentation by A. Pritchard, Manager, Realty Services, Public Services, to the Community & Public Services Committee Meeting of January 21, 2015, re: **Encroachment Process** (File AF.c) be received.

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- CPS005-2015 That the report from B. Maltby, Deputy Fire Chief, Public Services, dated December 16, 2014, to the Community & Public Services Committee Meeting of January 21, 2015, re: **Fire and Emergency Services Update on Mandatory Vulnerable Occupancy Inspections** (File IE.a) be received.
- CPS006-2015 That the **Referred Matters List – Community & Public Services Committee**, to the Community & Public Services Committee Meeting of January 21, 2015, be received.
- CPS007-2015 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated January 8, 2015, to the Community & Public Services Committee Meeting of January 21, 2015, re: **Region of Peel Waste Collection By-law 47-2014 – Set Fines Part 1 Schedule** (File BA.x) be received.
- CPS008-2015 That the Community & Public Services Committee proceed into Closed Session in order to address matters pertaining to:
- S 1. Report from K. Pfuetzner, Legal Counsel, Corporate Services, dated January 13, 2015, re: **Expropriation and Settlement of Lands for the James Street and John Street Realignment at the CN Rail Crossing – Ward 3** (File AR-11-304) – A proposed or pending acquisition or disposition of land by the municipality or local board
- CPS009-2015 1. That a by-law be enacted to approve the expropriation of the property known as 7 James Street (PIN 140360039, Part Lot 23, Registered Plan BR2, south of Queen Street, east as in BR21089, Brampton); and,
2. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk 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*, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.

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CPS010-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, February 4, 2015 at 10:00 a.m. or at the call of the Chair.

J 3. Minutes – **Corporate Services Committee – January 21, 2015**
(Chair – Regional Councillor Medeiros)

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

The following motion was considered.

C006-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

1. That the **Minutes of the Corporate Services Committee Meeting of January 21, 2015**, to the Council Meeting of January 28, 2015, be received; and,
2. That Recommendations CS001-2015 to CS018-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CS001-2015 That the agenda for the Corporate Services Committee Meeting of January 21, 2015 be approved, as printed and circulated.

CS002-2015 That the presentation by P. Simmons, Chief Corporate Services Officer, to the Corporate Services Committee Meeting of January 21, 2015, re: **Review of Corporate Services Committee Terms of Reference** be received.

- CS003-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated December 18, 2014, to the Corporate Services Committee Meeting of January 21, 2015, re: **2015 Temporary Borrowing By-law** (File EF.a) be received; and,
 2. That a by-law be passed in accordance with Section 407 of the *Municipal Act, 2001* to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2015, until sufficient taxes are collected and other non-tax revenue are received.

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- CS004-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated December 19, 2014, to the Corporate Services Committee Meeting of January 21, 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 of the subject report, be apportioned according to their relative value for each year as indicated in Schedule A.
- CS005-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated January 5, 2015, to the Corporate Services Committee Meeting of January 21, 2015, re: **Delegation of Regional Tax Ratio Setting 2015** (File EA.a) be received; and,
 2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in the 2014 tax year; and,
 3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel before March 1, 2015.
- CS006-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated January 15, 2015, to the Corporate Services Committee Meeting of January 21, 2015, re: **Interim Funding for Brampton Library – 2015 Budget** (File EH.x) be received; and,
 2. That staff be authorized to provide funding for the Brampton Library, in the amount of \$1,145,021.42 per month, until such time that the 2015 budget is approved.
- CS007-2015
1. That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated January 5, 2015, to the Corporate Services Committee Meeting of January 21, 2015, re: **Ontario Municipal Insurance Exchange Additional Supplementary Assessment** (File EB.b) be received; and,

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2. That the 2014 supplementary insurance assessment in the amount of \$2,738,256 plus applicable interest and taxes be authorized for payment to the Ontario Municipal Insurance Exchange (OMEX) to meet the City's obligations under the Subscriber's Agreement; and,
3. That the 2014 supplementary insurance assessment in the amount of \$2,738,256 plus applicable interest and taxes be paid in three installments in 2015, 2016 and 2017 with funding provided from the Insurance Reserve Fund (Reserve #8).

CS008-2015 That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated December 16, 2014, to the Corporate Services Committee Meeting of January 21, 2015, re: **Status of General Accounts Receivable** (File ED.x) be received.

CS009-2015 That the report from S. Hans, Coordinator, Elections and Special Projects, Corporate Services, dated January 12, 2015, to the Corporate Services Committee Meeting of January 21, 2015, re: **2014 Municipal Election – Accessibility Measures** (File BG.a) be received.

CS010-2015 That the Member of Council appointments to the following committees be amended, as follows:

- (a) Member Services Committee – To replace City Councillor Bowman with Regional Councillor Miles;
- (b) Accessibility Advisory Committee – To replace City Councillor Dhillon with City Councillor Fortini;
- (c) Brampton Sports Hall of Fame Committee – To remove Regional Councillor Medeiros from the membership.

CS011-2015 Whereas there exists an immediate need for the City of Brampton to establish and maintain a Lobbyist Registry to provide transparency about persons who lobby the City of Brampton's public office holders, both elected and non-elected; and,

Whereas lobbying is an essential function in the operations of a municipal government, to bring to the attention of elected and non-elected officials the interests of stakeholders and constituents alike; and,

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Whereas Section 223.9 of the *Municipal Act, 2001* authorizes the City of Brampton to establish and maintain a Lobbyist Registry in which shall be kept registrations and returns filed by persons who lobby the City of Brampton's public office holders, both elected and non-elected; and,

Whereas Sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Brampton to pass by-laws necessary or desirable for municipal purposes, and in particular paragraph 2 of subsection 10(2) authorizes by-laws respecting the accountability and transparency of the municipality and its operations; and,

Whereas Sections 23.1 and 23.2 of the *Municipal Act, 2001* authorize the City of Brampton to delegate its powers and duties, including legislative and quasi-judicial powers under the *Municipal Act, 2001*, to an individual who is an officer, employee or agent of the City of Brampton;

Therefore Be It Resolved that the City of Brampton immediately develop a framework and the necessary mechanisms to administer a Lobbyist Registry; and,

Be It Further Resolved that the Member Services Committee be assigned the work, along with Mayor Linda Jeffrey (ex-officio) and City of Brampton staff to provide detailed information pertaining to the parameters of the application of Section 223.9 (2) of the *Municipal Act, 2001*; and

Be It Further Resolved that the Member Services Committee make recommendations to Council on staffing, oversight and financial implications by February 25, 2015.

CS012-2015

Whereas Section 4.0 of the Council Code of Conduct includes provisions regarding the acceptance of gifts, hospitality and benefits of nominal value by Members of Council, and similar provisions exist for City staff in the Employee Code of Conduct; and,

Whereas the City of Brampton requires immediately a Gift Registry to provide transparency about persons who provide gifts to all elected and non-elected officials and employees of the City of Brampton;

Therefore Be It Resolved that the City of Brampton immediately develop a framework and the necessary mechanisms to administer a Gift Registry similar to that of the Cities of Hamilton, Ottawa and Toronto; and,

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Be It Further Resolved that the Member Services Committee be assigned the work, along with Mayor Linda Jeffrey (ex-officio) and City of Brampton staff to provide detailed information pertaining to proposed disclosure thresholds, mechanisms for administering a Gift Registry, public disclosure, governance and oversight procedures for all elected and non-elected officials and employees of the City of Brampton; and,

Be It Further Resolved that the Member Services Committee make recommendations to Council on staffing, administration, oversight and financial implications by February 25, 2015.

- CS013-2015 That the **Minutes of the Accessibility Advisory Committee Meeting of December 9, 2014**, to the Corporate Services Committee Meeting of January 21, 2015, Recommendations AAC033-2014 to AAC037-2014 be approved.
- AAC033-2014 That the agenda for the Accessibility Advisory Committee Meeting of December 9, 2014 be approved as amended as follows:
- To Add:**
- F 1. Discussion at the request of Frank Raymond, Citizen Member, re: **Farewell to Former Councillor Hames** (File G25AAC).
- AAC034-2014 That the presentation from Jake Mete, Landscape Architect, Planning and Infrastructure Services, to the Accessibility Advisory Committee Meeting of December 9, 2014, re: **Chinguacousy Park Ice Skating** (G25AAC) be received.
- AAC035-2014 That the presentation from Paul Gardner, Senior Associate Landscape Planning Limited, to the Accessibility Advisory Committee Meeting of December 9, 2014, re: **Andrew McCandless Park** (G25AAC) be received.
- AAC036-2014 That the verbal advisory from Frank Raymond, Citizen Member, to the Accessibility Advisory Committee Meeting of December 9, 2014, re: **Farewell to Former Councillor Hames** (G25AAC) be received.

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- AAC037-2014 That the Accessibility Advisory Committee do now adjourn to meet on January 13, 2015 at 6:30 p.m. or at the call of the Chair.
- CS014-2015 That the **Minutes of the Accessibility Advisory Committee Meeting of January 13, 2015**, to the Corporate Services Committee Meeting of January 21, 2015, Recommendations AAC001-2015 to AAC004-2015 be approved.
- AAC001-2015 That the agenda for the Accessibility Advisory Committee Meeting of January 13, 2015 be approved as amended as follows:
- To Add:**
- F 2. Verbal Advisory from the City Clerk’s Office, re: **Resignation of a Member from the Accessibility Advisory Committee (G25AAC)**.
- I 2. **New Committee Appointment Process (G25AAC)**.
- AAC002-2015 That the **Accessible Parking Enforcement Update – Q4 2014** (File G25AAC), to the Accessibility Advisory Committee Meeting of January 13, 2015, be received.
- AAC003-2015 1. That the verbal advisory by Earl Evans, Deputy City Clerk, re: **Resignation of a Member from the Accessibility Advisory Committee (G25AAC)** be received; and,
2. That a letter thanking Mr. Roger Evans for his contribution be drafted and circulated to Committee members and mailed.
- AAC004-2015 That the Accessibility Advisory Committee do now adjourn to meet on February 10, 2015 at 6:30 p.m. or at the call of the Chair.
- CS015-2015 That the **Referred Matters List – Corporate Services Committee** to the Corporate Services Committee Meeting of January 21, 2015, be received.
- CS016-2015 That J. Corbett, Chief Administrative Officer, be appointed Acting City Clerk for the purposes of dealing with the following item:

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R 1. Personal matters about an identifiable individual, including municipal or local board employees – personal matter

CS017-2015 That Committee proceed into Closed Session in order to address matters pertaining to:

R 1. Personal matters about an identifiable individual, including municipal or local board employees – personal matter

CS018-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, February 4, 2015 at 1:00 p.m.

J 4. Minutes – **Economic Development Committee – January 21, 2015**
(Chair – City Councillor Bowman)

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

The following motion was considered.

C007-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

1. That the **Minutes of the Economic Development Committee Meeting of January 21, 2015**, to the Council Meeting of January 28, 2015, be received; and,
2. That Recommendations ED001-2015 to ED006-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

ED001-2015 That the agenda for the Economic Development Committee Meeting of January 21, 2015 be approved, as printed and circulated.

ED002-2015 That the presentation by D. Cutajar, Chief Operating Officer, to the Economic Development Committee Meeting of January 21, 2015, re: **Review of Economic Development Committee Terms of Reference** be received.

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- ED003-2015 That the following “standing items” be included on future Economic Development Committee meeting agendas to organize and focus Committee business during meetings:
- a. Economic Development,
 - b. Office of the Central Area, and
 - c. Festivals and Special Events.
- ED004-2015 1. That the Economic Development Committee affirm the following strategic economic development themes/priorities, as presented by the Chair and Vice-Chair of Economic Development Committee at the Economic Development Committee meeting of January 21, 2015:
- a. Downtown and Queen Street Corridor Business Growth Initiatives,
 - b. Business Engagement (BR&E) – Grow Businesses from Within (Economic Gardening),
 - c. Support Advocacy for Infrastructure Expansion (Economic Research & Policy),
 - d. Innovation and Entrepreneurship ,
 - e. International and Domestic Business Investment/Attraction,
 - f. Business Climate and City Image,
 - g. Festivals and Special Events; and,
2. That these strategic economic development themes/priorities guide the City of Brampton Economic Development and Tourism Division, the Office of the Central Area and the Festivals and Special Events Office in their respective service planning, budgeting and activity-based performance planning process from 2015 to 2018; and,
3. That staff be requested to prepare a report in the first quarter of 2015, that includes intended outcomes, actions and key performance measures for each of the affirmed strategic economic development themes/priorities; and in the preparation of this report that the Chair and the Vice-Chair of Economic Development Committee, and staff, inform and consult with key stakeholders; and,
4. That the Economic Development Committee request staff to include in this report a recommended method for Council to annually evaluate and align the City’s strategic economic development themes/priorities with prevailing economic conditions, emerging economic development trends, opportunities and Council priorities.

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ED005-2015 That the **Referred Matters List – Economic Development Committee** to the Economic Development Committee Meeting of January 21, 2015, be received.

ED006-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, February 4, 2015 at 3:00 p.m.

J 5. Minutes – **Budget Sub-Committee – January 21, 2015**
(Chair – Mayor Jeffrey)

Mayor Jeffrey, Sub-Committee Chair, introduced the subject minutes.

The following motion was considered.

C008-2015 Moved by Mayor Jeffrey
Seconded by Regional Councillor Moore

1. That the **Minutes of the Budget Sub-Committee Meeting of January 21, 2015**, to the Council Meeting of January 28, 2015, be received; and,
2. That Recommendations BU001-2015 to BU003-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

BU001-2015 That the agenda for the Budget Sub-Committee Meeting of January 21, 2015 be approved, as printed and circulated.

BU002-2015 That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Budget Sub-Committee Meeting of January 21, 2015, re: **2015 Budget** be received.

BU003-2015 That the Budget Sub-Committee do now adjourn to meet again on February 4, 2015.

J 6. Minutes – **Planning and Infrastructure Services Committee – January 26, 2015**
(Chair – Regional Councillor Moore)

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The subject minutes will be distributed prior to the meeting.

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

Staff responded to a question with respect to prohibiting drive-thru operations within the commercial development site on Heritage Road between Embleton Road and Steeles Avenue (Item F 1 in the subject minutes).

The following motion was considered.

C009-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of January 26, 2015**, to the Council Meeting of January 28, 2015, be received; and,
2. That Recommendations P&IS009-2015 to P&IS020-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

P&IS009-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of January 26, 2015, be approved, as printed and circulated.

P&IS010-2015 That the presentation by Dan Kraszewski, Senior Executive Director, Planning and Building Division; Joe Pitushka, Executive Director, Maintenance and Operations Division; and Michael Won, Executive Director, Engineering and Development Services Division, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: **Divisional Overviews – Planning and Infrastructure Services Department**, be received.

P&IS011-2015 1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated December 29, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – 2149014 Ontario Inc. – East of Heritage Road, South of Embleton Road – Ward 6** (File C05W04.006) be received; and,

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2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, for consideration of Council;
3. That the site be rezoned from “Agricultural (A)” to an appropriate site-specific “Service Commercial (SC)” zone, and if required a “Floodplain (F)” zone for only that portion of the property determined to have environmental significance, with requirements and restrictions, in general accordance with the following:
 - (a) Permitted Uses:
 - (i) A retail establishment, having no outside storage;
 - (ii) A service shop;
 - (iii) A personal service shop;
 - (iv) An office (including a medical office);
 - (v) A bank, trust company, and finance company;
 - (vi) A dry cleaning and laundry distribution station;
 - (vii) A laundromat;
 - (viii) A dining room restaurant, a convenience restaurant, a take-out restaurant;
 - (ix) A printing or copying establishment;
 - (x) A community club;
 - (xi) A health or fitness centre;
 - (xii) A custom workshop;
 - (xiii) An animal hospital;
 - (xiv) A place of worship;
 - (xv) A day nursery
 - (xvi) A place of commercial recreation; and,
 - (xvii) A commercial, technical and recreational school.
 - (b) Requirements and restrictions:
 - (i) Minimum lot width: 35 metres;
 - (ii) Minimum Front Yard Depth: 4.5 metres;
 - (iii) Minimum Exterior Side Yard Width: 3.0 metres;
 - (iv) Minimum Rear Yard Depth: 3.0 metres;
 - (v) Minimum Interior Side Yard Depth: 3.0 metres;
 - (vi) Minimum Landscaped Open Space: 4.5 metres along the front yard, and 3.0 metres along the exterior side yard, interior side yard, and rear yard.
4. That the following shall be satisfied prior to the enactment of the amending zoning by-law:
 - (a) The owner shall execute the Riverview Heights Cost Sharing Agreement;
 - (b) The owner shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services Officer,

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- to gratuitously convey a 15 metre daylighting triangle and a 8.0 metres of land along Heritage Road for road widening purposes, in order to achieve a 36.0 metre wide Heritage Road right-of-way;
- (c) A Design Brief is to be approved to the satisfaction of the Director of Development Services that will illustrate design principles for the site, including an increased amount of building mass to be located along the southerly frontage of the site and improvements to on-site safety.
 - (d) The applicant shall demonstrate to the satisfaction of the Chief Planning and Infrastructure Services Officer that the limits of development on this site will not impede the appropriate development of the abutting property to the north as planned by the Bram West Secondary Plan (Chapter 'D') and the Sub-Area 40-3 Block Plan, and that if necessary, appropriate lands be protected to facilitate this development and any environmental features.
5. That prior to the enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall generally include the following:
- a) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevations and cross sections drawings, a fire protection plan, a noise report, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the approved Design Guidelines;
 - b) The owner shall pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws;
 - c) The owner shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City and Policy;
 - d) The owner acknowledges and agrees to grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
 - e) The owner acknowledges and agrees to gratuitously convey lands along Heritage Road, in addition to the 8.0 metres required to satisfy the Official Plan's 36.0 metre right-of-way requirement, in accordance with the findings of the Heritage Road Environmental Assessment and, if required, to facilitate Brampton

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Transit's bus stop requirements. The requirement for the owner to provide additional lands shall be determined by the Executive Director of the Engineering and Development Services Division prior to site plan approval.

- f) Prior to site plan approval, the Executive Director of the Engineering and Development Services Division shall confirm that appropriate site servicing and roads (including any lands required for Lionhead Golf Club Road) are, or will be, in place to facilitate this development.
- g) Prior to site plan approval, the owner shall demonstrate to the satisfaction of the Chief Planning and Infrastructure Services Officer how each of the applicable requirements of the approved Riverview Heights Block 40-3 Growth Management Staging and Sequencing Strategy have been met; and,
- h) The owner acknowledges and agrees that on-site waste collection is required through a private waste hauler.
- i) Prior to the issuance of site plan approval, the owner shall complete, in compliance with the most current regulations, a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required) and confirmation of filing of a Record of Site Condition to the satisfaction of the Chief Building Official.

- 6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

P&IS012-2015

- 1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated December 3, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002 – Quesada Mexican Grill – 60 Resolution Drive, Unit 102 – Ward 3** (File 26SI – 3322C) be received; and,
- 2. That the amendment to the Sign By-law be enacted; and,
- 3. That Quesada Mexican Grill be responsible for the cost of the public notification.

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- P&IS013-2015
1. That the report from A. Bhatia, Traffic Operations Technologist, Traffic Engineering Services, dated December 16, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: **General Traffic By-law 93-93 – Administrative Update** (File G02TRAF) be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended.
- P&IS014-2015
1. That the report from M. Tunio, Traffic Operations Technologist, Traffic Engineering Services, dated December 15, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: **All-way Stop Review – Larkspur Road and Maidengrass Road – Ward 9** (File T06 – Larkspur Road) be received; and,
 2. That an all-way stop be installed at the intersection of Larkspur Road and Maidengrass Road.
- P&IS015-2015
1. That the report from A. Bhatia, Traffic Operations Technologist, Traffic Engineering Services, dated December 15, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: **All-way Stop Review – Gateway Boulevard and Walker Drive/ Summerlea Road – Ward 8** (File T06 – Walker Drive/Summerlea Road) be received; and,
 2. That an all-way stop be installed at the intersection of Gateway Boulevard and Walker Drive/Summerlea Road.
- P&IS016-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Maintenance and Operations, dated December 17, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 1, 5, 7, and 10** (File T06 – Avondale Boulevard, Fletchers Creek Boulevard, Mountainash Road, Quarry Edge Drive) be received; and,
 2. That all-way stop signs be implemented at the following intersections:
 - Avondale Boulevard and Aloma Crescent – westerly intersection (Ward 7)

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- Fletchers Creek Boulevard and Olde Town Road/Vintage Gate (Ward 5)
- Mountainash Road and Grey Whale Road/Klondike Trail (Ward 10)
- Brickyard Way and Quarry Edge Drive (Ward 1)

- P&IS017-2015
1. That the correspondence from John Wellsbury, Manager, Planning and Delivery, Canada Post, dated November 26, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: **Invoice for Maintenance around Canada Post Mailboxes** (File HF.x) be received; and ,
 2. That staff be directed to meet with Canada Post to work together on possible actions noted in its correspondence dated November 26, 2014, with the intent that Canada Post fund the cost of the needed promotional materials and continue to address matters such as litter around community mailboxes.

P&IS018-2015

That the **Minutes – Brampton School Traffic Safety Council – January 8, 2015**, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, Recommendations SC001-2015 to SC013-2015, be approved as printed and circulated.

SC001-2015

That the agenda for the Brampton School Traffic Safety Council Meeting of January 8, 2015 be approved as amended as follows:

To Add:

- F 3. Correspondence from Councillor Moore, Wards 1 and 5, dated December 10, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Intersections Williams Parkway and Valleyway Drive, and Williams Parkway and James Potter Road – St. Roch Secondary School – 200 Valleyway Drive – Ward 5 and James Potter Elementary School – 9775 Creditview Road – Ward 5** (File G25SA).
- J 2. Discussion request by Ron Maiorana, Transit Coordinator, Public Services, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – intersection of Cherry Tree Drive and Rambrant Drive – Cherrytree Public School – 155 Cherrytree Drive – Ward 5** (File G25SA)

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- J 3. Verbal advisory by Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: **New Crossing Guard Locations** (File G25SA).
- SC002-2015
1. That the correspondence from Helen Baxter, Vice-Principal, Claireville Public School, dated November 14, 2014, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC003-2015
1. That the correspondence from Pamela Lone, Principal, Walnut Grove Public School, dated November 25, 2014, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: **Safety Concerns Regarding Unfinished Bridge in Park Across Street from School – Walnut Grove Public School – 10 Pinestaff Road, Brampton – Ward 8** (File G25SA) be received.
- SC004-2015
1. That the correspondence from Councillor Moore, Wards 1 and 5, dated December 10, 2014, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Intersections Williams Parkway and Valleyway Drive, and Williams Parkway and James Potter Road – St. Roch Secondary School – 200 Valleyway Drive – Ward 5 and James Potter Elementary School – 9775 Creditview Road – Ward 5** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC005-2015
1. That the **Enforcement and By-law Services – 2014 School Patrol Statistics Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of January 8, 2015, be received.
- SC006-2015
1. That the verbal advisory from Ron Maiorana, Transit Coordinator, Public Services, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: **Request for**

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**Site Inspection to Review Pedestrian / Traffic Safety
Concerns – intersection of Cherry Tree Drive and
Rambrant Drive – Cherrytree Public School – 155
Cherrytree Drive – Ward 5 (File G25SA) be received; and,**

2. That a site inspection be undertaken.
- SC007-2015
1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: **New Crossing Guard Locations (File G25SA)** be received.
- SC008-2015
1. That the site inspection report dated November 17, 2015, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: **Ingleborough Public School – 60 Ingleborough Drive – Ward 6 be received;** and,
 2. That the Manager of Traffic Engineering Services be requested to arrange for the following:
 - Install “No Stopping, Monday to Friday, 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m.” signage on the west side of Elbern Markell Drive, the entire length of the school property; and,
 - Arrange for a radar study to be conducted using a portable radar board; and,
 - Install “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the south side of Ingleborough Drive from Elbern Markell Drive to the school driveway entrance; and,
 3. That the school administration be requested to consider installing a “No Entry” sign, with a tab indicating Buses Excepted; and,
 4. That Enforcement and By-law Services be requested to increase regular patrols near the school; and,
 5. That the Peel Regional Police be requested to monitor the intersection of Ingleborough Drive and Elbern Markell Drive for rolling stops.
- SC009-2015
1. That the site inspection report dated November 18, 2015, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: **Robert J. Lee Public School – 160 Mountainash Road – Ward 10;** and,

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2. That the Manager of Enforcement and By-Law Services be requested to consider increased visitations to this school, particularly between 8:00 a.m. and 8:30 a.m., in view of the increased enrollment; and,
 3. That the Manager of Maintenance Services, Peel District School Board be requested to consider the possibility of creating a Kiss and Ride through the parking lot once the construction is completed and also to review the signage required to improve traffic flow on the school property; and,
 4. That the Brampton School Traffic Safety Council schedule a follow-up site inspection when advised by the Manager of Maintenance Services that the construction has been completed and/or whether the Kiss and Ride can be implemented.
- SC010-2015
1. That the site inspection report dated November 20, 2014, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: **Central Peel Secondary School – 32 Kennedy Road North – Ward 1**, be received; and
 2. That the Peel District School Board examine the possibility of:
 - a) developing a Kiss and Ride area and provide adequate signage to improve traffic flow; and,
 - b) installing an additional exit at the north end of the property to allow right turning vehicles to exit; and,
 - c) widening the exit driveway at Church Street to accommodate two exiting lanes; and,
 3. That the Region of Peel determine if an advance green traffic signal from the school driveway at Church Street during school hours is warranted to relieve the back-up on school property.
- SC011-2015
1. That the site inspection report dated November 24, 2014, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: **Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10**, be received; and
 2. That the Principal re-enforce and educate the students with regard to the proper use of the traffic signals, in newsletters and communications with parents; and,

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3. That the Committee provide the school principal with educational literature and guides on how to use the crossing signals; and,
 4. That the Crossing Guard Supervisor conduct a study at the intersection of Crystallhill Drive and Humberwest Parkway to determine if a crossing guard is warranted.
- SC012-2015
1. That the site inspection report dated November 24, 2014, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: **Beryl Ford Public School – 45 Ironshield Drive – Ward 10**, be received; and
 2. That the Principal continue to re-enforce the use of the crossing guard with students, in school newsletters, and communicate with parents and children in the younger grades; and,
 3. That the Manager of Traffic Engineering Services arrange for the following:
 - a) Corner restrictions on the east side of Ironshield Drive at the school driveway; and,
 - b) Corner restrictions on Franktown Drive at Ironshield Drive; and,
 - c) Enhanced pedestrian pavement markings at the intersection of Ironshield Drive and Natronia Trail/Gentry Way; and,
 4. That Peel District School Board be requested to consider repainting the markings in the parking and “Kiss and Ride” area that indicate a walkway to the parking lot; and,
 5. That the Supervisor of Enforcement and By-law Service, visit the site once the signage is installed to help educate motorists and to patrol the area of the school for violations; and,
 6. That the school administration and the community police officers be requested to direct the students to use the crossing guard that it is in place.
- SC013-2014
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, February 5, 2015 at 9:30 a.m. or at the call of the Chair.

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P&IS019-2015 That the **Referred Matters List – Planning and Infrastructure Services Committee** to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, be received.

P&IS020-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on February 2, 2015, at 7:00 p.m.

K. Unfinished Business – nil

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

P 1. Retention of a Procurement Expert to assist the Interim Auditor General – SWQ Project (at the request of Councillor Sprovieri)

Staff requested Council consideration of this matter in Closed Session as it is subject to legal advice (added Item T 4).

P 2. Administrative Support for Members of Council (at the request of Councillor Palleschi)

Council consideration of this matter included:

- Current recruitment for Councillors' Administrative Assistants on a contract versus permanent basis
- Concerns that offering these positions on a contract basis may:
 - have an impact on recruitment of the best candidates
 - create a two-tiered system in the Council Office which could have a negative effect on the office environment
 - discourage current City employees from applying
- Suggestion that the positions be offered on a permanent basis for all candidates or as a secondment for current City staff
- Possibility of postponing the current recruitment process

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- Potential benefits of flexibility in offering these positions on a contract basis

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

- Status of the current recruitment process for Councillors' Administrative Assistants
- Details on the rationale for hiring on a contract versus permanent basis: provides flexibility for Members of Council (particularly newly elected), prevailing model for municipalities as positions tend to be political in nature
- Indication that the posting noted the position was "under review" (because Council had not made a decision about its administrative support model and there was a need to fill existing vacancies as soon as possible)
- Advisory that the recruitment process does not preclude permanent City staff from applying
- Suggestion that this matter be deferred to further discussion at the next Member Services Committee meeting

The following motion was considered.

C010-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That a discussion regarding the hiring for the positions of Administrative Assistants in the Council Office be **referred** to the next Member Services Committee for a recommendation.

Carried

P 3. **All-Day Two-Way GO Rail Service between Brampton, Toronto and Kitchener** (at the request of Councillor Gibson)

The following motion was considered.

C011-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

WHEREAS there exists an immediate need for two-way all-day GO Rail Service connecting Brampton to Toronto and surrounding areas such as Guelph, Waterloo and Kitchener to increase workforce mobility and enhance economic growth; and

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WHEREAS Mayor Linda Jeffrey met with the Mayors of Kitchener and Waterloo along with representatives from the City of Guelph and the Region of Waterloo in January 2015 to agree on a partnership to make two-way all-day GO rail service between Brampton, Toronto and Kitchener a reality; and

WHEREAS multiple levels of government agree on the need for intelligent transit solutions in the Greater Toronto and Hamilton Area (GTHA); and

WHEREAS an environmental assessment needs to be completed by the Province of Ontario for the central section of the Kitchener rail corridor that runs through Brampton before any work can commence; and

WHEREAS the downtown Brampton GO station requires a Mobility Hub study to be completed to validate that the downtown station can be an anchor mobility hub to allow two-way all-day GO Rail Service into the downtown;

THEREFORE Be It Resolved that the City of Brampton commit immediately to making two-way all day GO Rail service between Brampton, Toronto and Kitchener a reality; and

Be It Further Resolved that the City of Brampton staff work in collaboration with Metrolinx, the Government of Ontario and all other partners in critical projects such as the environmental assessment that support this vision; and

Be It Further Resolved that City of Brampton staff work with Metrolinx to begin the Mobility Hub study of the downtown Brampton GO station to ensure that our downtown is the focal point of economic and residential growth.

Carried

P 4. Recital of the Lord's Prayer (at the request of Councillor Sprovieri)

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

Council agreed to receive a delegation with respect to this matter.

Greta Archer, Brampton resident, expressed concern about the discontinuation of the Lord's Prayer at Council meetings, and requested that Council hold an evening meeting and a recorded vote on this matter.

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Ms. Archer submitted petitions from Brampton residents and others in support of continued recital of the Lord's Prayer at Council meetings.

The following motion was considered.

C012-2015 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the issue of the Lord's Prayer presented by residents be **referred** to staff for a report at the next Corporate Services Committee Meeting; and,
2. That the delegation and petitions presented by Greta Archer, Brampton resident, to the Council Meeting of January 28, 2015, be received.

Carried

Q. Procurement Matters – nil

R. Regional Council Business – nil

S. By-laws

The following motion was considered.

C013-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Gibson

That By-laws 1-2015 to 20-2015, before Council at its meeting of January 28, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|--------|--|
| 1-2015 | To approve the expropriation of property requirements for the realignment of James and John Streets at the CN Rail crossing
(See Community & Public Services Committee Recommendation CPS009-2015 – January 21, 2015) |
| 2-2015 | To authorize the temporary borrowing of funds for the Year 2015
(See Corporate Services Committee Recommendation CS003-2015 – January 21, 2015) |

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- 3-2015 To amend Sign By-law 399-2002, as amended – Quesada Mexican Grill – 60 Resolution Drive, Unit 102 – Ward 3 (See Planning and Infrastructure Services Committee Recommendation P&IS012-2015 – January 26, 2015)
- 4-2015 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules (See Planning and Infrastructure Services Committee Recommendation P&IS013-2015 – January 26, 2015)
- 5-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Larkspur Road and Maidengrass Road – Ward 9 (See Planning and Infrastructure Services Committee Recommendation P&IS014-2015 – January 26, 2015)
- 6-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Gateway Boulevard and Walker Drive/Summerlea Road – Ward 8 (See Planning and Infrastructure Services Committee Recommendation P&IS015-2015 – January 26, 2015)
- 7-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Avondale Boulevard, Fletchers Creek Boulevard, Mountainash Road and Quarry Edge Drive – Wards 1, 5, 7 and 10 (See Planning and Infrastructure Services Committee Recommendation P&IS016-2015 – January 26, 2015)
- 8-2015 To appoint officers to enforce parking on private property and to repeal By-law 331-2014
- 9-2015 To appoint municipal by-law enforcement officers and to repeal By-law 332-2014
- 10-2015 To establish certain lands as part of the public highway system (Queen Street East) – Ward 1
- 11-2015 To establish certain lands as part of the public highway system (Financial Drive – Part 2 on Plan 43R-35947) – Ward 6
- 12-2015 To establish certain lands as part of the public highway system (Financial Drive – Parts 5 and 9 on Plan 43R-35615) – Ward 6

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- 13-2015 To amend By-law 340-2014, being a by-law to establish certain lands as part of the public highway system (Remembrance Road) – Ward 6
- 14-2015 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8
- 15-2015 To establish certain lands as part of the public highway system (Bramalea Road and Dewside Drive) – Ward 9
- 16-2015 To establish certain lands as part of the public highway system (Inspire Boulevard) – Ward 9
- 17-2015 To establish certain lands as part of the public highway system (Torbram Road) – Ward 9
- 18-2015 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Chinguacousy Road – Ward 5 (File PLC14-067)
- 19-2015 To prevent the application of part lot control to part of Registered Plan 43M-1969 – northwest quadrant of Wanless Drive and McLaughlin Road – Ward 6 (File PLC14-066)
- 20-2015 To prevent the application of part lot control to part of Registered Plan 43M-1680 – west of Highway 410 and east of Heartlake Road – Ward 9 (File PLC14-064)

Carried

T. Closed Session

The following motion was considered.

- C014-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi
That this Council proceed into Closed Session to discuss matters pertaining to the following:
- T 1. Minutes – Closed Session – City Council – December 10, 2014
- T 2. Minutes – Closed Session – Community & Public Services Committee – January 21, 2015
- T 3. Minutes – Closed Session – Corporate Services Committee – January 21, 2015

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- T 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – retention of a procurement expert to assist the Interim Auditor General – SWQ Project (at the request of the Acting City Solicitor)

Carried

U. Confirming By-law

The following motion was considered.

C015-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the following By-law before Council at its Regular Meeting of January 28, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

21-2015 To confirm the proceedings of the Regular Council Meeting held on January 28, 2015

Carried

V. Adjournment

The following motion was considered.

C016-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 11, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

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

- Eating Disorder Awareness Week (February 1-7, 2015), to be given to the National Eating Disorder Information Centre

L. Jeffrey, Mayor

P. Fay, City Clerk

January 29, 2015
Special Meeting

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (arrived at 7:09 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor – March)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – February)
City Councillor G. Dhillon – Wards 9 and 10 (Acting Mayor – January)

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. D. Squires, Deputy 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 7:02 p.m. and adjourned at 8:19 p.m.

The Mayor announced the purpose of this Special Meeting was to consider a report from Jim McCarter, Interim Auditor General, regarding his financial review of the City.

A. Approval of the Agenda

The following motion was considered.

C017-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of January 29, 2015 be approved as printed and circulated.

Carried

The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the Agenda (Council approval is not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

Re: Item D 1 (Report from Jim McCarter, Interim Auditor General – Financial Review of the City of Brampton):

Delegation:

1. Chad Belcher, Curtis Drive, Brampton

B. Declarations of Interest under the Municipal Conflict of interest Act – nil

C. Delegations

C 1. Delegations re: **Financial Review of the City of Brampton:**

1. Chad Belcher, Brampton resident
2. Kevin Montgomery, Brampton resident
3. Doug Bryden, Citizens for a Better Brampton
4. Gurjit Singh Domi, Brampton resident
5. Jovan Singh, Brampton resident
6. Don Haynes, Brampton resident
7. Mark Androlia, Brampton resident
8. Don McLeod, Brampton resident
9. Rose O'Reilly, Brampton resident
10. Bill Kanellopoulos, Brampton business owner
11. Paramjit Singh Birdi, Brampton resident
12. Sukhjot Naroo, Brampton resident

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Council agreed to change the order of business to hear the presentation from Jim McCarter, Interim Auditor General, then the delegations, and then consider Mr. McCarter's report.

Mr. McCarter acknowledged the cooperation of City staff, and introduced Louis Kan, Chartered Accountant, who provided assistance with the financial review.

Mr. McCarter provided a presentation entitled "Financial Review of the City of Brampton", which included the following:

- Mandate and Timing
- Some Good News
- Financial Flexibility has Deteriorated Over the Last 5-10 Years
- Property Taxes
- Managing Operating Expenses
- Maintaining City Infrastructure
- Use of Debt
- Capital Budgeting
- Final Thoughts

Brampton residents and other interested parties delegated Council as follows:

Chad Belger, Brampton resident, indicated that he pre-registered his delegation in the event he had questions on Mr. McCarter's report, but did not have any questions at this time.

Kevin Montgomery, Brampton resident, referenced the comparison of property taxes in Brampton to other municipalities outlined in Mr. McCarter's report. He inquired about the possibility of approaching the Municipal Property Assessment Corporation (MPAC) to determine if the tax values in Brampton are accurate and if there is room for a reassessment to get a fairer proportion.

Doug Bryden, Citizens for a Better Brampton, asked if the commitments made toward the Peel Memorial Centre for Integrated Health and Wellness were factored into Mr. McCarter's report.

Gurjit Singh Domi, Brampton resident, asked what should be done about the high salaried staff in the City of Brampton.

Jovan Singh, Brampton resident, inquired if Brampton was the highest taxed municipality in Ontario.

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Don Haynes, Brampton resident, asked if the City would be able to take advantage of lower interest rates for the SWQ project, given Canada's current low interest rate environment.

Mark Androlia, Brampton resident, indicated his position that Brampton is on a downward trend and that the City has been losing ground over the past 10 years, and wondered what could be done about this, e.g. hire another auditor to provide a plan to build up the City again.

Don McLeod, Brampton resident, inquired about the average payroll costs for Ontario municipalities, and asked if the City is at the top end for these costs.

Rose O'Reilly, Brampton resident, asked about the P3 model for the SWQ project. Council informed Ms. O'Reilly that the specifics of this project were not within the scope of Mr. McCarter's review.

Bill Kanellopoulos, Brampton business owner, inquired about the SWQ project and was informed by Council that this project was not within the scope of Mr. McCarter's review.

Paramjit Singh Birdi, Brampton resident, inquired about the percentage of taxes from residential versus industrial/commercial.

Sukhjot Naroo, Brampton resident, commented on the change in the City's finances over the last five to 10 years, including depletion of the City's reserve funds, and ratio of the City's payroll to property taxes.

At the request of Council, Mr. McCarter responded to questions from the delegations on matters within the scope of his review.

Council consideration of this matter included:

- Suggestions that a study be undertaken for consideration during budget deliberations providing a comparison between Brampton and like municipalities, to include ratio of property taxes to payroll costs, ratio of payroll costs to services provided, and property tax levels
- Referral of Mr. McCarter's report to Budget Sub-Committee for consideration as part of the 2015 budget deliberations
- Need for strategies to address debt management, reserve funds, aging infrastructure, and communications/outreach to residents and business owners
- Acknowledgement that increased capital projects and facilities result in increased labour needs

Mr. McCarter responded to questions of clarification from Council with respect to matters outlined in his report.

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The following motion was considered.

C018-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the presentation by Jim McCarter, Interim Auditor General, to the Special Council Meeting of January 29, 2015, re: **Financial Review of the City of Brampton**, be received; and,
2. That the 12 delegations of Brampton residents and other interested parties, to the Special Council Meeting of January 29, 2015, re: **Financial Review of the City of Brampton**, be received; and,
3. That the report from Jim McCarter, Interim Auditor General, dated January 26, 2015, re: **Financial Review of the City of Brampton**, be **referred** to the Budget Sub-Committee for consideration as part of the City's 2015 budget approval process; and,
4. That Brampton City Council expresses its gratitude and thanks to Jim McCarter, Interim Auditor General, for his work reviewing and reporting on the state of the City's finances.

Carried

D. Reports of Accountability Officers

- D 1. Report from Jim McCarter, Interim Auditor General, dated January 26, 2015, re. **Financial Review of the City of Brampton**.

Dealt with under Item C – Resolution C018-2015

E. Confirming By-law

The following motion was considered.

C019-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

That the following By-law before Council at its Special Meeting of January 29, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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22-2015 To confirm the proceedings of the Special Council Meeting
held on January 29, 2015

Carried

F. Adjournment

The following motion was considered.

C020-2015 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, February 11, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk



February 11, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – April)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor – March)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – February)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)

Staff Present:

Mr. P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
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 12:08 p.m., moved into Closed Session at 12:12 p.m., and recessed at 12:51 p.m. Council reconvened in Open Session at 1:03 p.m., recessed at 2:33 p.m., moved back into Closed Session at 2:42 p.m., returned to Open Session and adjourned at 2:56 p.m.

A. Approval of the Agenda

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

The following motion was considered.

C021-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of February 11, 2015 be approved as printed and circulated.

Carried

The following supplementary information, relating to items on the published agenda, was provided at the meeting:

Re: Item J 3 (Minutes – Community & Public Services – February 4, 2015):

- Replacement Pages 7 and 8 of 10 (amended on page 8 to correctly document the results of the recorded vote)

J 5. Minutes – Economic Development Committee – February 4, 2015

The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the Agenda (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

Re: Items F 2 and H 1-1 (Brampton Downtown Development Corporation (BDDC) Transition and Implementation Plan – Recommendations / report entitled: To Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton):

Delegations:

- F 4. 1. Don Naylor, Director, Brampton Downtown Development Corporation,
2. Scott Goodison, Brampton downtown business owner; and,

Correspondence:

- L 2. 1. John Cutruzzola, Inzola Main Street Inc. and 5256 Queen Street Developments Inc., dated February 9, 2015
2. Dave Kapil, Kapil Holdings Inc., dated February 11, 2015

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Re: Item F 3 (City Council Minutes of January 28, 2015 (Resolution C012-2015) and Corporate Services Committee Minutes of February 4, 2015 (Item E 1) – Recital of the Lord’s Prayer):

Additional Delegations:

5. Franco Spadafora, Brampton resident
6. Jaskaran Sandhu, World Sikh Organization of Canada

Correspondence:

- L 3. Balpreet Singh Boparai, World Sikh Organization of Canada, dated February 10, 2015

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

1. Regional Councillor Miles declared a conflict of interest with respect to Item J 6 (Minutes – Budget Sub-Committee – February 4, 2015) as it relates to the Community Grant Portion in regards to Brampton Safe City Association, as her husband is Executive Director.
2. Regional Councillor Moore declared a conflict of interest with respect to Item U 3 (Application for Judicial Review – Council Resolutions C294-2014 and C296-2014) as a member of the Council for the previous term of office.
3. Regional Councillor Gibson declared a conflict of interest with respect to Item U 3 (Application for Judicial Review – Council Resolutions C294-2014 and C296-2014) as it relates to possible legal action related to former term Members of Council.

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – January 28, 2015

The following motion was considered.

C022-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the Minutes of the Regular City Council Meeting of January 28, 2015, to the Council Meeting of February 11, 2015, be approved as printed and circulated; and,

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2. That the Minutes of the Special City Council Meeting of January 29, 2015, to the Council Meeting of February 11, 2015, be approved as printed and circulated.

Carried

C 2. Minutes – City Council – Special Meeting – January 29, 2015

Dealt with under Item C 1 – Resolution 022-2015

D. Consent Motion

The following motion was considered.

C023-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

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:

- H 4-1. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated January 28, 2015, to the Council Meeting of February 11, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – J.H. Stevens, Planning & Development Consultants – Ouray Developments Incorporated – Southeast Corner of Ebenezer Road and Nexus Avenue – Ward 8** (File HB.c/C10E05.020) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 23-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- L 1. That the correspondence from John Stillich, Icepark Group Inc., dated February 6, 2015, to the Council Meeting of February 11, 2015, re: **Community & Public Services Committee**

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**Recommendation CPS012-2015 – Proposal for Canada 150
IceSkatePark Brampton (File DB.x) be received.**

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **“Highlight on Heritage” – Saturday, February 14, 2015 – Bramalea City Centre**
(Council Sponsor: City Councillor Whillans)

Steve Collie, Member, Brampton Heritage Board, announced the “Highlight on Heritage” event taking place on Saturday, February 14, 2015 from 9:30 a.m. to 6:00 p.m. at Bramalea City Centre. The event will feature displays by a number of heritage organizations, including the Brampton Heritage Board.

F. Delegations (5 minutes maximum)

- F 1. Possible delegations re: **Proposed Amendment to Procedure By-law re Public Question Period and User Fee By-law re Closed Meeting Investigation Fee**

See By-laws 25-2015 and 26-2015

The Mayor announced that notice regarding this matter was published in the Brampton Guardian on February 6, 2015.

In response to an inquiry from the Mayor, no one requested to address this matter.

- F 2. Lee Parsons, Principal, Malone Given Parsons (MGP), re: **Presentation of the Brampton Downtown Development Corporation (BDDC) Transition and Implementation Plan – Recommendations**

Report H 1-1 was brought forward and dealt with at this time.

Council agreed to change the order of business to hear the presentation from Lee Parsons, Principal, Malone Given Parsons (MGP), then the delegations, and then consider staff report H 1-1.

Mr. Parsons provided a presentation entitled “Brampton Downtown Development Corporation Transition – Recommendations for Delivery of BIA & Development in the Downtown”, which included the following:

- Background Context
- Challenges of a Hybrid Organization

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- Stakeholder Workshops 2014 – Outcomes
- Recommendation
- Recommendation Details
- Benefits

The following delegations addressed Council.

Don Naylor, Director, Brampton Downtown Development Corporation:

- spoke on behalf of Andrew Mackenzie, BDDC Chair
- believes primary reason the BDDC faces extinction is because of the City Hall expansion project
- the expansion project was to be in three stages, and in his opinion, it is regrettable that Council decided to abandon the other sites
- outlined the time commitment in the creation of the BDDC, and named those who were involved in its development, including Richard Prouse and Neil Davis
- the BDDC is a corporation with letters patent, by-laws and a healthy bank account, and he believes it is not an organization that deserves to be abolished by the municipality
- the BDDC was created by the private sector, and the private sector should be involved in the decision about its future
- commended Peter VanSickle, BDDC President, and the BDDC Board for their efforts to make downtown a better place
- indicated the BDDC did everything it could, and that Council should not make a rash decision on this matter

Scott Goodison, Brampton downtown business owner:

- thinks it is time that Council does what is recommended in the staff report, i.e. to put the BIA back to where it was, and consider creating a development corporation for the Queen Street corridor and central area
- expressed his opinion that the BDDC was hampered by not having expropriation powers
- expressed appreciation for the work of and challenges faced by Peter VanSickle and the BDDC Board
- indicated agreement with the dissolution of the BDDC and reverting back to the BIA, providing there is an ability for the BIA to advocate to Council on behalf of downtown businesses
- looks forward to the creation of a development corporation for Queen Street, and proposed that it include the entire Queen Street corridor, given that it is a key street for commercial and residential development and one that should be developed in a comprehensive way

Staff responded to questions from Council with respect to the following:

- Financial impact to the City as a result of reactivation of the Brampton Downtown Business Association (BIA)

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- Consultation with the BDDC Transition Committee and BDDC Board with respect to the subject report and recommendations
- Mandate of the BDDC Transition Committee (Option 4) versus the recommendations in the subject report (Option 6)

The following motions were considered.

C024-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

1. That the following delegations, to the Council Meeting of February 11, 2015, re: **Items F 3 and H 1-1 – Brampton Downtown Development Corporation (BDDC) Transition and Implementation Plan – Recommendations / Report Entitled: To Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton** (File BH.c), be received:
 1. Don Naylor, Director, Brampton Downtown Development Corporation,
 2. Scott Goodison, Brampton downtown business owner; and,
2. That the following correspondence, to the Council Meeting of February 11, 2015, re: **Items F 3 and H 1-1 – Brampton Downtown Development Corporation (BDDC) Transition and Implementation Plan – Recommendations / Report Entitled: To Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton** (File BH.c) be received:
 1. John Cutruzzola, Inzola Main Street Inc. and 5256 Queen Street Developments Inc., dated February 9, 2015
 2. Dave Kapil, Kapil Holdings Inc., dated February 11, 2015.

Carried

C025-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

1. That the report from P. Simmons, Acting CAO, entitled “**A Report to Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton**”, dated February 2, 2015, to the Council Meeting of February 11, 2015, be received; and,
2. That the report and recommendations, as listed below, from the firm of Malone Given Parsons (MGP) presented to City Council on February 11, 2015, entitled "Brampton Downtown Development

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Corporation Transition and Implementation Plan – Recommendations" dated February 2, 2015, be received and approved:

- a. That the Brampton Downtown Business Association (BDDBA) be reactivated for the purpose of providing Business Improvement Area (BIA) services for Downtown Brampton;
 - b. That a new Development Corporation be considered for the Central Area or with a broader Brampton focus, subject to a business case analysis to determine the need for, structure, mandate, geographic scope, focus and purpose; and,
 - c. That the Brampton Downtown Development Corporation (BDDC) be dissolved; and,
3. That, the Acting CAO (or designate) be requested to prepare a By-law respecting the operation and the transaction of the business affairs of the Downtown Brampton Business Improvement Area; and further, in order to guide an expeditious and effective transition period that the following matters be addressed in the new Bylaw:
- (1) Legislative jurisdiction of the BIA, being Section 204 to 215 inclusive of the Municipal Act 2001
 - (2) the purpose of the BIA
 - (3) the geographic area comprising the Downtown Brampton BIA
 - (4) the Membership of the BIA
 - (5) the Head Office of the BIA
 - (6) the Board of Management consisting of the number of Directors established by the Municipality, its composition, its selection, role of executive committee, role of Chair, role of Vice Chair, role of Treasurer
 - (7) the preparation and approval of an annual budget, including Council approvals and limitations
 - (8) the role of staff reporting to the Board of Management of the BIA
 - (9) amendments to the Bylaw, errors or omissions and wind-down provisions; and,
4. That, as a Member of the Brampton Downtown Development Corporation, Council requests (in writing) the Board of the Brampton Downtown Development Corporation to call a special meeting of its Members within 21 days of receipt of this request to address the following business and other procedural matters required at such a special meeting of Members; and if a meeting is not called by the Board within 21 days of receipt of the request then Council shall call a special meeting of Members to address the following transaction of business and other procedural matters required at such a special meeting of Members:

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- (1) A Resolution for the Appointment of New Directors to the BDDC Board of Directors from City Council, as follows: *That the following Council Members, previously appointed by Council Resolution and Confirming Bylaw, be confirmed as Directors to the Board of Directors of the Brampton Downtown Development Corporation for the ensuing term of Council ending on November 30, 2018, or until their successors are elected or appointed: Elaine Moore, Grant Gibson, Jeff Bowman.*
- (2) A Resolution for the Approval to Voluntarily Surrender the Charter of the Brampton Downtown Development Corporation, as follows: *That the Members resolve to approve the voluntary surrender of the charter of the Brampton Downtown Development Corporation; and that, Members authorize Director Moore or Director Gibson or Director Bowman, or all three, to follow-through with all aspects of the voluntary surrender of the charter of the BDDC on behalf of the Board and Members, in accordance with the Ontario Corporations Act and other applicable legislation and regulations, namely signing and filing of documents and other matters.*
5. That, pursuant to the Ontario Corporations Act, the 2006 Agreement between the City and the BDDC, and other applicable legislation, the City Treasurer on behalf of the BDDC Board be requested to make payment of all debts, obligations and liabilities, and to distribute all remaining assets of the BDDC to the City to be used for economic development purposes in the Downtown Core; and the City Treasurer be authorised to execute any and all documentation related to the transfer of all assets of the BDDC; and following the transfer of assets the City Treasurer be requested to provide a report to Council outlining the status of financial accounts related to the transfer of assets and voluntary surrender of the charter of the BDDC; and,
6. That staff be requested not to pursue the creation of a new development corporation for the Central Area or a broader geographic area at this time; and that economic development services in Downtown Brampton and the Central Area be assigned to the newly formed City of Brampton Office of the Central Area; and,
7. That the Mayor and City Clerk be authorised to execute the necessary agreements to effect the implementation of the recommendations in this report, and that the form of such

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agreements be prepared to the satisfaction of the City Solicitor (or designate) and the technical content be prepared to the satisfaction of the CAO (or designate).

Carried

F 3. Delegations re: **City Council Minutes of January 28, 2015 (Resolution C012-2015) and Corporate Services Committee Minutes of February 4, 2015 (Item E 1) – Recital of the Lord’s Prayer:**

1. Edward Appleton, Brampton resident
2. Dr. Ralph Greene, Brampton resident
3. Rev. Zia Moradi, Executive Pastor, Kennedy Road Tabernacle
4. Greta Archer, Brampton resident
5. Franco Spadafora, Brampton resident
6. Jaskaran Sandhu, World Sikh Organization of Canada; and,

See Items C 1 and J 4

Rev. Zia Moradi, Executive Pastor, Kennedy Road Tabernacle, was not in attendance to speak to this matter.

Council heard from the delegations as follows:

Edward Appleton, Brampton resident, expressed his views in support of recital of the Lord’s Prayer at Council meetings.

Dr. Ralph Greene, Brampton resident, expressed his views in support of recital of the Lord’s Prayer at Council meetings.

Greta Archer, Brampton resident, expressed her views in support of recital of the Lord’s Prayer at Council meetings.

Franco Spadafora, Brampton resident, expressed his views in support of Council’s decision to not continue recital of the Lord’s Prayer at Council meetings.

Jaskaran Sandhu, World Sikh Organization of Canada, spoke in support of Council’s decision to not recite the Lord’s Prayer at Council meetings.

The Acting City Solicitor expressed concern about comments made by one of the delegations regarding his reputation and integrity.

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The following motion was considered.

C026-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the following delegations, to the Council Meeting of February 11, 2015, re: **City Council Minutes of January 28, 2015 (Resolution C012-2015) and Corporate Services Committee Minutes of February 4, 2015 (Item E 1) – Recital of the Lord’s Prayer** be received:
 1. Edward Appleton, Brampton resident
 2. Dr. Ralph Greene, Brampton resident
 3. Greta Archer, Brampton resident
 4. Franco Spadafora, Brampton resident
 5. Jaskaran Sandhu, World Sikh Organization of Canada; and,
2. That the correspondence from Balpreet Singh Boparai, World Sikh Organization of Canada, dated February 10, 2015, to the Council Meeting of February 11, 2015, re: **Prayer at City Council Meetings**, be received.

Carried

Council consideration of this matter included:

- Legal opinion provided by the Acting City Solicitor at the Corporate Services Committee Meeting of February 4, 2015 that recital of the Lord’s Prayer at Council Meetings would be in violation of the Canadian Charter of Rights and Freedoms
- Concerns about continuing a practice that is in violation of the law
- Need for Council and the City to focus their attention on priority issues being faced by Brampton residents
- Discussions with some of the delegations with respect to alternatives to recital of the Lord’s Prayer, including rotating prayers for different denominations, observing a moment of silent reflection, recital of a non-denominational prayer
- Concerns about the negative tone and comments of some of the delegations
- Review of the Corporate Services Committee recommendations on this matter

Recommendation CS022-2015 was extracted from the Corporate Services Committee Minutes of February 4, 2015 and voted on as follows.

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C027-2015 *That a special evening meeting of Council be called for after the 2015 budget approval process (April 2015) to consider the matter of a prayer at Council meetings.*
Lost

Lost

A motion was introduced to provide that a moment of reflection be observed at Council meetings. The motion was considered as follows.

C028-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

Whereas Council is of the opinion that persons of all faiths and beliefs be provided the opportunity to reflect and seek strength prior to the start of a regularly scheduled Council meeting;

Therefore Be It Resolved that prior to the start of a regularly scheduled Council meeting, after the national anthem, a moment of reflection be observed by all persons in attendance at the meeting.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	nil	Sprovieri
Whillans		
Palleschi		
Dhillon		
Jeffrey		
Medeiros		
Bowman		
Fortini		
Miles		
Gibson		

Carried
10 Yeas
0 Nays
1 Absent

- F 4. Delegations re: **Items F 3 and H 1-1 – Brampton Downtown Development Corporation (BDDC) Transition and Implementation Plan – Recommendations / Report Entitled: To Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton** (File BH.c):
1. Don Naylor, Director, Brampton Downtown Development Corporation,

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2. Scott Goodison, Brampton downtown business owner.

Dealt with under Item F 2 – Resolution C024-2015

See also Resolution C025-2015

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

- H 1-1. Report from P. Simmons, Acting Chief Administrative Officer and Acting Chair, Brampton Downtown Development Corporation (BDDC) Transition Committee, and Executive Leadership Team, dated February 2, 2015, re: **To Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton** (File BH.c).

See Delegation F 2

Dealt with under Delegation F 2 – Resolution C025-2015

See also Resolution C022-2015

H 2. Office of the Chief Operating Officer – nil

H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services

- * H 4-1. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated January 28, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – J.H. Stevens, Planning & Development Consultants – Ouray Developments Incorporated – Southeast Corner of Ebenezer Road and Nexus Avenue – Ward 8** (File HB.c/C10E05.020).

See By-law 23-2015

Dealt with under Consent Resolution C023-2015

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H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

**J 1. Minutes – Planning and Infrastructure Services Committee –
February 2, 2015**

(Chair – Regional Councillor Moore)

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

The following motion was considered.

C029-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of February 2, 2015**, to the Council Meeting of February 11, 2015, be received; and,
2. That Recommendations P&IS021-2015 to P&IS029-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

P&IS021-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of February 2, 2015, be approved, as printed and circulated.

- P&IS022-2015
1. That the report from G. Bailey, Development Planner, Planning and Building Division, dated December 18, 2014, to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, re: **Application to Amend the Zoning By-law – Sol-Arch Ltd. – Hari Bhajah Suraksha & Anish Sharma – 1061 and 1071 Queen Street West – Ward 4** (File C03W05.015) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure

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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.

- P&IS023-2015
1. That the report from G, Bailey, Development Planner, Planning and Building Division, dated December 22, 2014, to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Prologis & Orlando Corporation – West of Highway 50 and Coleraine Drive, South of Countryside Drive – Ward 10** (File C11E15.002) 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 following correspondence to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Prologis & Orlando Corporation – West of Highway 50 and Coleraine Drive, South of Countryside Drive – Ward 10** (File C11E15.002) be received:
 1. Melissa Rossi, Senior Policy Planner, City of Vaughan, received by the Clerk's Office on February 2, 2105
 2. Christie Gibson, Overland LLP, dated February 2, 2015
 3. Bill Gailitis, Brampton resident, received February 2, 2015
- P&IS024-2015
1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated December 10, 2014, to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Ashbury Properties Inc. – 9218 The Gore Road – Ward 8** (File C09E07.012) 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

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of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS025-2015 That the following delegations to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, re: **January 20, 2015, Brampton Heritage Board Minutes – Recommendation HB005-2015 to Relocate Cole Farmhouse – 10690 Highway 50 – Ward 10** (File BH.c) be received:
1. Phil King, President, Orlando Corporation
 2. Paul Willoughby, Co-Chair, Brampton Heritage Board
- P&IS026-2015 1. That the report from C. Hammond, Manager, Sign Unit, Planning and Building Division, dated January 13, 2015, to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Garden Square – Ward 1** (File 26SI) be received; and,
2. That the application for a site-specific amendment to the Sign By-law to allow ground signs to encroach into the required setback and over the road right-of-way be approved; and,
 3. That the amendment to the Sign By-law be enacted.
- P&IS027-2015 That the **Minutes – Brampton Heritage Board – January 20, 2015**, to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, Recommendations HB001-2015 to HB009-2015, be approved as printed and circulated.
- HB001-2015 That the agenda for the Brampton Heritage Board Meeting of January 20, 2015 be approved as printed and circulated.
- HB002-2015 That the **Minutes of the Heritage Resources Sub-Committee Meeting of January 5, 2015** (File BH.c), to the Brampton Heritage Board Meeting of January 20, 2015, be received.
- HB003-2015 1. That the **Minutes of the Churchville Heritage Committee Meeting of January 13, 2015** (File BH.c), to the Brampton Heritage Board Meeting of January 21, 2015, be received; and,

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2. That the following recommendations, outlined in the subject minutes, be endorsed:
 - That the application to extend the existing garage at 7955 Churchville Road be approved subject to the following condition:
 - That should the applicant need to provide any new set of drawings for the City's Building Division or the Committee of Adjustment, or be required to modify the project, Heritage staff be copied on the drawings to confirm that they adhere to the proposal and determine if the applicant will be required to submit a revised Heritage Permit application.
 - That the application to construct a new garage within the existing garage footprint at 7764 Churchville Road be approved, subject to the following condition:
 - That, prior to the issuance of the Heritage Permit, the proposal be approved by Zoning Services.
 - That the application to remove the existing front portion of the barn/garage, add new windows and doors, and recover with new wood at 7573 Creditview Road be deferred pending further discussions regarding the design of the barn and its adherence to the Churchville Heritage Conservation District Guidelines.

- HB004-2015
1. That the discussion item, listed on the agenda for the Brampton Heritage Board Meeting of January 20, 2015, re: **Churchville Heritage Committee (CHC)** (File BH.c) be **deferred** to the Brampton Heritage Board Meeting of February 17, 2015; and,
 2. That four members of the Brampton Heritage Board attend the February 2015 meeting of the Churchville Heritage Committee to seek input from the Members with respect to the CHC.

- HB005-2015
1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated January 9, 2015, to the Brampton Heritage Board Meeting of January 20, 2015, re: **Cultural Heritage Impact**

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Assessment – 10690 Highway 50 – Cole Farm – Ward 10
(File BH.c) be received; and,

2. That the Cultural Heritage Impact Assessment prepared by Architects Rasch Eckler Associates Ltd. for Orlando Corporation, dated May 22, 2014 and revised January 8, 2015, to the Brampton Heritage Board Meeting of January 20, 2015, re: **10690 Highway 50 – Cole Farm – Ward 10** (File BH.c), be received; and,
3. That the following be incorporated as conditions of planning approval and/or the issuance of related permits:
 - That the Cole Farmhouse be designated under Part IV of the *Ontario Heritage Act*;
 - That the developer provide a Letter of Undertaking to the City confirming its agreement to permit the designation of the farmhouse under Part IV of the *Ontario Heritage Act*;
 - That the demolition of the farm outbuildings be approved;
 - That the final site for the relocation of the Cole Farmhouse be determined following the completion of the key technical studies, such as the Area 47 Master Environmental Servicing Plan (MESP) and the Environmental Impact Report (EIR), and be brought back to the Brampton Heritage Board for consideration;
 - That the farmhouse not be moved from its original location until such time that the receiving foundations at the new location are complete;
 - That upon removal from its original foundation, the farmhouse be immediately relocated and secured to the new foundation; and,
 - That the developer shall at its expense and to the satisfaction of the City:
 - Retain a demolition contractor experienced in dismantling historic buildings to salvage the identified materials in Appendix D of the Heritage Impact Assessment from the large original barn for eventual reuse in a landscape feature, as well as other materials that may be salvaged and offered to a third party;
 - Confirm the final destination of the salvaged materials with the City prior to the initiation of any salvage process;
 - Store the salvaged materials at a location and in a manner that protects the materials from deterioration, until such time that the materials are reused;
 - Retain a qualified heritage consultant to provide a

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Heritage Building Protection Plan and Conservation Plan;

- Undertake all work in accordance with the approved Conservation Plan, Heritage Building Protection Plan, and associated permits;
- Post Financial Securities for the restoration of the farmhouse in an amount outlined in the Conservation Plan;
- Establish a landscape feature incorporating the salvaged materials from the large original barn within the new development;
- Provide a heritage interpretive plaque to accompany the landscape feature; this landscape feature should be designed and constructed independently from the commemorative feature for 10916 Coleraine Drive;
- Explore the naming of local streets and public assets after the early settlers associated with the area; and,
- Provide a copy of the Heritage Impact Assessment to the Peel Art Gallery, Museum + Archives (PAMA).

HB006-2015 That the Brampton Heritage Board organize and participate in the “Highlight on Heritage” event taking place at Bramalea City Centre on Saturday, February 14, 2015.

- HB007-2015 1 That the Staff Comments from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated January 12, 2015, to the Brampton Heritage Board Meeting of January 20, 2015, re: **Application under the Designated Heritage Property Incentive Grant Program – 28 Francis Lundy Street – Wilkinson-Lundy House – Ward 4** (File BH.c), be received; and,
2. That the application from Mandy Sedgewick and Mirella Marshall, to the Brampton Heritage Board Meeting of January 20, 2015, re: **Application under the Designated Heritage Property Incentive Grant Program – 28 Francis Lundy Street – Wilkinson-Lundy House – Ward 4** (File BH.c), be received; and,
3. That the subject grant application for new wooden shutters at 28 Francis Lundy Street be approved for 50% of the cost of eligible conservation work up to \$5,000.00, subject to any applicable City building and/or heritage permit approvals, and, if required, review and approval of the final design by City staff.

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- HB008-2015
1. That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, on behalf of Building Design and Construction, Public Services, re: **Update on City-Owned Heritage Resources** (File BH.c):
 - **563 Bovaird Drive East – Pendergast Log House – Ward 1**
 - **40 Elizabeth Street South – Alderlea – Ward 3**
 - **69 Elliott Street – Memorial Arena – Ward 3**
 - **2 Chapel Street – Old Fire Hall – Ward 3**
 - **55 Queen Street East – Carnegie Library – Ward 3**be received; and,
 2. That the Brampton Heritage Board requests that the City move the interpretative signage in Gage Park for Alderlea into its short term plan, with installation of the signage being completed by June 2015.

HB009-2015

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 17, 2015 at 7:00 p.m. or at the call of the Chair.

P&IS028-2015

That the **Referred Matters List – Planning and Infrastructure Services Committee** to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, be received.

P&IS029-2015

That the Planning and Infrastructure Services Committee do now adjourn to meet again on February 23, 2015, at 1:00 p.m.

J 2. Minutes – **Member Services Committee – February 2, 2015**
(Chair – Regional Councillor Gibson)

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

The following motion was considered.

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C030-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the **Minutes of the Member Services Committee Meeting of February 2, 2015**, to the Council Meeting of February 11, 2015, be approved as printed and circulated.

Carried

J 3. Minutes – **Community & Public Services Committee – February 4, 2015**
(Chair – Regional Councillor Gibson)

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

The following motion was considered.

C031-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1. That the **Minutes of the Community & Public Services Committee Meeting of February 4, 2015**, to the Council Meeting of February 11, 2015, be received; and,
2. That Recommendations CPS011-2015 to CPS015-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CPS011-2015 That the agenda for the Community & Public Services Committee Meeting of February 4, 2015 be approved as printed and circulated.

- CPS012-2015
1. That the delegation and presentation from John Stillich, President, Icepark Group Inc., to the Community & Public Services Committee Meeting of February 4, 2015, re: **Proposal for Canada 150 IceSkatePark Brampton – RML #2014-047** (File DB.x) be received; and,
 2. That the report from Brian Rutherford, Director, Business Services, Public Services, dated January 26, 2015, to the Community & Public Services Committee Meeting of February 4, 2015, re: **Unsolicited Proposal for Canada**

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150 IceSkatePark Brampton – RML #2014-047 (File DB.x) be received; and,

3. That the City not participate in further study or development of Canada 150 IceSkatePark Brampton as proposed by Icepark Group Inc.; and,
4. That the proposed Parks and Recreation Master Plan include a review of the provision of indoor and outdoor ice facilities to provide opportunities to serve Brampton residents.

CPS013-2015
Lost

That the encroachment request from Mr. and Mrs. Rathor to install a fence on City-owned land at 33 Tyler Avenue be approved, subject to the following conditions:

- *The property owners:*
 - *enter into an Encroachment Agreement with the City on the standard terms and conditions;*
 - *pay an encroachment charge equivalent to the cost of easement rights over the boulevard area enclosed by the fence and hedge (estimated to be approximately \$4,200 inclusive of the Encroachment Application Fee);*
 - *hire legal services to register the Encroachment Agreement on title to his property;*
 - *add the City as an additional insured on the home insurance*
 - *agree to remove the existing hedge; and,*
- *The fence be no more than four feet in height and/or be subject to the City's fence height provisions.*

CPS014-2015

1. That the delegations of Tarsem and Mohan Rathor, Tyler Avenue, Brampton, to the Community & Public Services Committee Meeting of February 4, 2015, re: **Staff Recommended Disapproval of Proposed Fence Encroachment Adjacent to 33 Tyler Avenue – Ward 10** (File AF.c) be received; and,
2. That the report from Ann Pritchard, Manager, Realty Services, dated January 17, 2015, to the Community & Public Services Committee Meeting of February 4, 2015, re: **Staff Recommended Disapproval of Proposed Fence Encroachment Adjacent to 33 Tyler Avenue – Ward 10** (File AF.c) be received.

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CPS015-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, February 18, 2015 at 10:00 a.m. or at the call of the Chair.

J 4. Minutes – **Corporate Services Committee – February 4, 2015**
(Chair – Regional Councillor Medeiros)

See Delegation F 3 – Resolutions C027-2015 and C028-2015

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

The following motion was considered.

C032-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Corporate Services Committee Meeting of February 4, 2015**, to the Council Meeting of February 11, 2015, be received, as amended to delete Recommendation CS022-2015; and,
2. That Recommendations CS019-2015 to CS021-2015 and CS023-2015 to CS028-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved, as amended, as follows.

CS019-2015 That the agenda for the Corporate Services Committee Meeting of February 4, 2015 be approved, as amended to add the following item:

H 6. Discussion at the request of Mayor Jeffrey, re. **Fees Charged for a Closed Meeting Investigation Request.**

- CS020-2015
1. That the following delegations to the Corporate Services Committee Meeting of February 4, 2015, re: **Prayer at Council Meetings** be received:
 1. Ms. Greta Archer, Brampton resident, on behalf of the Brampton Christian Community
 2. Dr. Ralph Greene, Brampton resident
 3. Ms. Susanne Guenther, Brampton resident; and,

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2. That the following correspondence to the Corporate Services Committee Meeting of February 4, 2015, re: **Prayer at Council Meetings** be received:
 1. Rev. Matthew VanLuik, Pastor, Grace Canadian Reformed Church, dated January 26, 2015
 2. Kevin Montgomery, Brampton resident, dated February 4, 2015.

CS021-2015
Lost

That the recital of the Lord's Prayer at regular Council meetings be reinstated on an interim basis.

CS022-2015

Deleted – see Resolution C027-2015

CS0023-2015

That the delegation from Ms. Yvonne Squires, Brampton resident, to the Corporate Services Committee Meeting of February 4, 2015, re: **High property taxes, job description of Councillors, minutes of Council meetings and financial statements** be received.

CS024-2015

1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated January 25, 2015, to the Corporate Services Committee Meeting of February 4, 2015, re: **Amendments to the Corporate Travel Expense Policy (13.3.5) and to the Travel Expenses Section of the Mayor and Councillors' Expense Policy** (File GD.x) be received; and,
2. That the Corporate Travel Expense Policy 13.3.5 be amended to include a requirement that all City staff submit a completed Record of Attendance form with their Travel Expense Report in respect of their attendance at Conferences, Symposiums, Seminars and Workshops; and,
3. That the Chief Corporate Services Officer is authorized to amend the Record of Attendance form and required content for completion of the Record of Attendance; and,
4. That the additional/unaccountable per diem of \$25 that is provided for incidental expenses be eliminated from the Corporate Travel Expense Policy (13.3.5) and the Travel Expenses Section of the Mayor and Councillors' Expense Policy; and,

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5. That the Corporate Travel Expense Policy (13.3.5) and the Travel Expenses Section of the Mayor and Councillors' Expense Policy be amended to enable elected officials and staff to submit claims for reasonable incidental expenses incurred while travelling on City business and such expenses must be evidenced by receipts or itemized on a hotel statement; and,
 6. That the housekeeping amendments described in the report be approved.
- CS025-2015
1. That the report from J. Adshead, Manager, Records and Information Management, Corporate Services, dated December 15, 2014, to the Corporate Services Committee Meeting of February 4, 2015, re: **Request to Begin Procurement – Brampton's Records and Information Management System (BRIMS)** (File EG.x) be received; and,
 2. That the Purchasing Agent be authorized to proceed to procurement for supply, delivery, configuration, implementation, maintenance, support and services for BRIMS in accordance with approved budget.
- CS026-2015
1. That a by-law be passed to amend Procedure By-law 160-2004, as amended, to reinstate Public Question Period for City Council Meetings, being a maximum 15 minute period (unless unanimous consent of the members present to extend the time limit) to allow any member of the public to ask a question related to any item on the meeting agenda for that meeting, except a matter dealt with in closed session; and
 2. That the City Clerk be requested to provide the required public notice for the by-law amendment to enable Council to enact the by-law amendment at its February 11, 2015 meeting.
- CS027-2015
1. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to eliminate an administrative fee in the amount of \$250 for each investigation complaint filed with the City, related to a closed meeting investigation under Section 239.1 and 239.2 of the *Municipal Act, 2001*; and,

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2. That the City Clerk be requested to provide the required public notice for the by-law amendment to enable Council to enact the by-law amendment at its February 11, 2015 meeting.

CS028-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, February 18, 2015 at 1:00 p.m.

J 5. Minutes – **Economic Development Committee – February 4, 2015**
(Chair – City Councillor Bowman)

The minutes were distributed prior to the meeting.

Council requested that additional material distributed at Council meetings, such as the subject minutes, be provided in digital format.

City Councillor Bowman, Committee Chair, introduced the minutes.

The following motion was considered.

C033-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of February 4, 2015**, to the Council Meeting of February 11, 2015, be received; and,
2. That Recommendations ED007-2015 to ED010-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

ED007-2015 That the agenda for the Economic Development Committee Meeting of February 4, 2015 be approved, as printed and circulated.

ED008-2015 That the presentations and open discussion to the Economic Development Committee Meeting of February 4, 2015, re: **Innovation and Entrepreneurship Projects** be received.

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ED009-2015 That the presentation by Jeff Baines, Manager, Business Information and Competition Policy, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of February 4, 2015, re: **Brampton's Business Structure** be received.

ED010-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, February 18, 2015 at 3:00 p.m.

J 6. Minutes – **Budget Sub-Committee – February 4, 2015**
(Chair – Mayor Jeffrey)

Note: Regional Councillor Miles declared a conflict of interest with respect to the subject minutes, as they relate to the Community Grant Portion in regards to Brampton Safe City Association, as her husband is Executive Director. Councillor Miles left the meeting during consideration of the minutes.

Mayor Jeffrey, Committee Chair, introduced the subject minutes.

The following motion was considered.

C034-2015 Moved by Mayor Jeffrey
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Budget Sub-Committee Meeting of February 4, 2015**, to the Council Meeting of February 11, 2015, be received; and,
2. That Recommendations BU004-2015 to BU009-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

BU004-2015 That the agenda for the Budget Sub-Committee Meeting of February 4, 2015 be approved, as amended, as follows:

To defer the following item to the February 11, 2015 Budget Sub-Committee Meeting:

- F 1. Staff presentations, re:
- **2015 Budget – Corporate Overview**
 - **Corporate Services Department Preliminary Budget**

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To add:

- F 2. Presentation by D. Cutajar, Chief Operating Officer, re: **Community Grant-Making**.

BU005-2015

1. That the presentation by D. Cutajar, Chief Operating Officer, to the Budget Sub-Committee Meeting of February 4, 2015, re: **Community Grant-Making** be received; and,
2. That the following recommendations be **referred** to the Budget Committee for consideration and public input as part of the 2015 budget approval process:
 1. That Council approve a centrally managed “Rationalised Community Grant Making Model” featuring four program streams (i.e., Arts and Culture; Festivals and Celebration Events; Sports and Recreation; General Community); and,
 2. That a new grant-making approach be launched in 2016, subject to annual program review and budget approval; and,
 3. That staff be authorized to initiate and implement guidelines for each program stream noted above (including eligibility criteria, performance measures); initiate the creation and selection of a citizen-based volunteer grant review committee to assess, evaluate and make recommendations of applications; and to create a centralized application portal accessible to the public; and,
 4. That in its transition year (2015) community funding requests be assessed and administered on a case-by-case basis, by existing policy and procedures, and subject to Council approval and budget availability, as in previous years; and,
 5. That Council approve the exclusions noted in this report, thereby making them out of scope for a new grants program, and that these exceptions shall be administered by applicable operating departments through their respective budgets, existing policy, procedures and contracts; and,

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6. That staff be authorized to meet with Brampton and Area Community Foundation staff and Board members to discuss the feasibility of transferring the Minor Charitable Donations Program, and funding of approximately \$42,000 to the Brampton and Area Community Foundation (BACF); and, subject to discussions with the BACF, and subject to Council approval, staff be authorized to initiate a formal agreement with the BACF pursuant to existing policy and procedures including the Purchasing Bylaw; and that the Mayor and Clerk be authorized to execute such an agreement subject to its form approved by the City Solicitor (or designate), the technical content approved by the Treasurer (or designate) and the Chief Operating Officer (or designate).

3. That staff be requested to coordinate orientation sessions with the current grant-receiving recipients to educate Council on the mandate, activities and results achieved by the groups.

BU006-2015

Whereas Council established the Budget Sub-Committee with a mandate to work closely with the Executive Leadership Team to consider and receive public input and recommend the 2015 current and capital budget, and the Budget Committee was intended not to meet until after the Budget Sub-Committee has completed its mandate; and,

Whereas the updated 2015 budget approval schedule contemplates Budget Committee meetings on March 30, 31 and April 2, to allow all Members of Council to consider the 2015 budget before Council approval anticipated in early April 2015;

Therefore be it resolved that the Budget Sub-Committee terms of reference be amended to allow the Budget Committee, as of the March 30, 31 and April 2 scheduled meetings, to assume responsibility for the 2015 budget approval process and present final recommendations to Council in early April 2015.

BU007-2015

That the report from Jim McCarter, Interim Auditor General, dated January 26, 2015, to the Budget Sub-Committee Meeting of February 4, 2015, re: **Financial Review of the City of Brampton** be **referred** to staff for review and a report back to a future meeting.

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BU008-2015 That the email correspondence from Mr. George Startup, Brampton resident, dated January 22, 2015, to the Budget Sub-Committee Meeting of February 4, 2015, re: **2015 Budget Process** be received.

BU009-2015 That the Budget Sub-Committee do now adjourn to meet again on February 11, 2015.

K. Unfinished Business – nil

L. Correspondence

* L 1. Correspondence from John Stillich, Icepark Group Inc., dated February 6, 2015, re: **Community & Public Services Committee Recommendation CPS012-2015 – Proposal for Canada 150 IceSkatePark Brampton** (File DB.x).

See Item J 3

Dealt with under Consent Resolution C023-2015

L 2. Correspondence re: **Items F 3 and H 1-1 – Brampton Downtown Development Corporation (BDDC) Transition and Implementation Plan – Recommendations / Report Entitled: To Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton** (File BH.c):

1. John Cutruzzola, Inzola Main Street Inc. and 5256 Queen Street Developments Inc., dated February 9, 2015
2. Dave Kapil, Kapil Holdings Inc., dated February 11, 2015.

Dealt with under Item F 2 – Resolution C024-2015

See also Resolution C025-2015

L 3. Correspondence from Balpreet Singh Boparai, World Sikh Organization of Canada, dated February 10, 2015, re: **Prayer at City Council Meetings**.

Dealt with under Item F 3 – Resolution C026-2015

See also Resolution C028-2015

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M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Procurement Matters

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Bramalea Road Widening between Countryside Drive and Inspire Boulevard – Ward 9** (File EG.x).

The following motion was considered.

C035-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the report from S. Choi, Senior Project Engineer, Planning and Infrastructure Services, dated January 16, 2015, to the Council Meeting of February 11, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Bramalea Road Widening between Countryside Drive and Inspire Boulevard – Ward 9** (File EG.x), be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Bramalea Road widening between Countryside Drive and Inspire Boulevard.

Carried

R. Regional Council Business

The Mayor indicated that Regional Council will be considering its 2015 Budget on February 12, 2015.

At the request of Council, Peter Honeyborne, Executive Director, Finance/ Treasurer, Corporate Services, provided an overview of the Region of Peel's proposed 2015 Budget.

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S. Public Question Period

Council agreed to vary the order of business and voted on By-laws 23-2015 to 34-2015, to provide for a Public Question Period at this (and future) meetings.

See Delegation F 1 and By-law 25-2015

1. In response to a question from Reverend Gene Archer, Brampton resident, Peter Fay, City Clerk, clarified the decision made with respect to recital of the Lord's Prayer at Council Meetings (Item F 3 – Resolution C028-2015).

T. By-laws

The following motion was considered.

C036-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That By-laws 23-2015 to 34-2015, before Council at its meeting of February 11, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|---------|--|
| 23-2015 | To amend Zoning By-law 270-2004, as amended – J.H. Stevens, Planning & Development Consultants – Ouray Developments Incorporated – Southeast Corner of Ebenezer Road and Nexus Avenue – Ward 8 (File HB.c/C10E05.020) (See Report H 4-1) |
| 24-2015 | To amend Sign By-law 399-2002, as amended – Garden Square – Ward 1
(See Item J 1 – Planning & Infrastructure Services Committee Recommendation P&IS026-2015 – February 2, 2015) |
| 25-2015 | To amend Procedure By-law 160-2004, as amended, to provide a public question period at City Council meetings
(See Delegation F 1 and Item J 4 – Corporate Services Committee Recommendation CS026-2015 – February 4, 2015) |
| 26-2015 | To amend User Fee By-law 380-2003, as amended – to remove the \$250 fee to request a closed meeting investigation
(See Delegation F 1 and Item J 4 – Corporate Services Committee Recommendation CS027-2015 – February 4, 2015) |
| 27-2015 | To appoint officers to enforce parking on private property and to repeal By-law 8-2015 |

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- 28-2015 To prevent the application of part lot control to part of Registered Plan 43M-1920 – east of Mississauga Road and south of Bovaird Drive West – Ward 5 (File PLC15-002)
- 29-2015 To prevent the application of part lot control to part of Registered Plan 43M-1963 – east of Mississauga Road and south of Bovaird Drive West – Ward 5 (File PLC15-003)
- 30-2015 To prevent the application of part lot control to part of Registered Plan 43M-1969 – north of Wanless Drive and west of McLaughlin Road – Ward 6 (File PLC15-005)
- 31-2015 To prevent the application of part lot control to part of Registered Plan 43M-1951 – east of McVean Drive and southeast of Castlemore Road – Ward 8 (File PLC15-006)
- 32-2015 To prevent the application of part lot control to part of Registered Plan 43M-1946 – east of Dixie Road and north of Countryside Drive – Ward 9 (File PLC15-004)
- 33-2015 To prevent the application of part lot control to part of Registered Plan 43M-1842 – east of Clarkway Drive and south of Castlemore Road – Ward 10 (PLC15-001)
- 34-2015 To prevent the application of part lot control to part of Registered Plan 43M-1976 – east of Clarkway Drive and south of Castlemore Road – Ward 10 (PLC15-001)

Carried

U. Closed Session

Note: Regional Councillor Moore declared a conflict of interest with respect to Item U 3 (Application for Judicial Review – Council Resolutions C294-2014 and C296-2014) as a member of the Council for the previous term of office.

Regional Councillor Gibson declared a conflict of interest with respect to Item U 3 (Application for Judicial Review – Council Resolutions C294-2014 and C296-2014) as it relates to possible legal action related to former term Members of Council.

The following motion was considered.

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C037-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

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

- U 1. Minutes – Closed Session – City Council – January 28, 2015
- U 2. Report from M. Rea, Legal Counsel, Corporate Services, dated January 30, 2015, re: **2006 Brampton Official Plan Ontario Municipal Board Appeals** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 3. Report from R. Zuech, Acting City Solicitor, Corporate Services, dated February 9, 2015, re: **Application for Judicial Review – Council Resolutions C294-2014 and C296-2014** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

V. Confirming By-law

C038-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of February 11, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

35-2015 To confirm the proceedings of the Regular Council Meeting held on February 11, 2015

Carried

W. Adjournment

The following motion was considered.

C039-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

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That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 25, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

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

- National Flag Day (February 15, 2015), as the Canadian flag is celebrating its 50th anniversary this year

L. Jeffrey, Mayor

P. Fay, City Clerk

February 25, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – April)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 12:06
p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor – March)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – February)
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 12:15
p.m. – personal)

Members Absent:

nil

Staff Present:

Mr. J. Patteson, Chief Public Services Officer and Acting Chief
Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. R. Rao, Executive Director Information Technology/Chief
Information Officer and Acting Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and
Building, Planning and Infrastructure Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. S. Danton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:05 p.m., moved into Closed Session at 12:11 p.m., and recessed at 12:57 p.m. Council reconvened in Open Session at 1:06 p.m. and recessed at 1:59 p.m. Council moved back into Closed Session at 2:15 p.m. and recessed at 3:24 p.m., then reconvened at 3:32 p.m. in Closed Session, before recessing again at 3:47 p.m. Council returned to Closed Session at 4:04 p.m., returned to Open Session at 4:07 p.m. and adjourned at 4:08 p.m.

A. Approval of the Agenda

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

The following motion was considered.

C040-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of February 25, 2015 be approved as amended as follows:

To add:

U 4. Personal matters about an identifiable individual, including municipal or local board employee – an identifiable individual

Carried

The following supplementary information, relating to items on the published agenda, was provided at the meeting:

Identification of Council sponsors for the following announcements:

- E 1. Announcement – **Black History Month – February 2015**
Council Sponsor: Regional Councillor Palleschi
- E 3. Announcement – **United Way of Peel Region – Impact in Brampton**
Council Sponsor: City Councillor Bowman

Minutes and reports:

- J 8. Minutes – **Planning and Infrastructure Services Committee – February 23, 2015**
- J 9. Minutes – **Citizen Appointments Committee – February 20, 2015**
- H 3-1. Report from N. Kotecha, Legal Counsel, Corporate Services, and W. Hunter, Manager, Administrative Services and Elections, Corporate

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Services, dated February 20, 2015, re: **Lobbyist Registry and Gift Registry – Status Report** (File BF.x).

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

1. Regional Councillor Miles declared a conflict of interest with respect to Items J 1, J 3 and J 7 (Budget Sub-Committee Minutes for February 11, 17 and 18, 2015) as it pertains to: (i) the Community Grant Portion of the City's 2015 Budget, as her husband is Executive Director of the Brampton Safe City Association, and (ii) the non-union salary portion of the 2015 Budget for the Transit Division, as her daughter is an employee of the Transit Division.

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – February 11, 2015

The following motion was considered.

C041-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the Minutes of the Regular City Council Meeting of February 11, 2015, to the Council Meeting of February 25, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C042-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

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:

- H 4-1. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated January 20, 2015, to the Council Meeting of February 25, 2015, re: **Subdivision Release and Assumption –**

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Rosebay Estates Inc. Phase 3 – Registered Plan 43M-1805 – West of McLaughlin Road and South of Wanless Drive – Ward 6 (File HB.c/ C02W15.012) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1805 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 36-2015 be passed to assume the following street as shown on the Registered Plan No. 43M-1805 as part of the public highway system:

Shieldmark Street

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **Black History Month – February 2015**
Council Sponsor – Regional Councillor Palleschi

Regional Councillor Palleschi introduced the subject announcement.

Sophia Henry, Jackie Palmer and Sharon Watson, from the City of Brampton Black History Month Committee, announced activities and events taking place in February 2015 to mark Black History Month.

- E 2. Announcement – **City of Brampton Employee Fundraising Campaign: 2014 Results and 2015 Launch**
Council Sponsor – Regional Councillor Medeiros

Regional Councillor Medeiros introduced Shelley White, CEO, United Way of Peel Region, and invited her to address Council.

Ms. White outlined the positive impact for over 62,000 Brampton residents who directly benefited from programs offered through the 2014 United Way Campaign.

On behalf of the United Way of Peel Region, Ms. White thanked Council and City employees for a successful 2014 Employee Fundraising

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Campaign, which included contributions toward the United Way Campaign.

Katherine Molnar, Chair, 2014 Employee Fundraising Campaign, announced the results of the 2014 Campaign, highlighting a 3% increase in funds raised over 2013. She outlined the community groups who were supported by the campaign in 2014, and thanked Council and Executive Leadership Team sponsors, Core Team members, Campaign ambassadors and City staff volunteers.

Regional Councillor Medeiros introduced the 2015 Campaign Chair, Madelaine Raiz, outlined changes to the Campaign format, and highlighted the community groups that will be supported by the 2015 Campaign.

- E 3. Announcement – **United Way of Peel Region – Impact in Brampton**
Council Sponsor – City Councillor Bowman

Dealt with under Announcement E 2

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**

H 3-1. Report from N. Kotecha, Legal Counsel, Corporate Services, and W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated February 20, 2015, re: **Lobbyist Registry and Gift Registry – Status Report** (File BF.x).

The subject report was distributed prior to the meeting.

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The following motion was considered.

C043-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the report from N. Kotecha, Legal Counsel, Corporate Services, and W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated February 20, 2015, to the Council Meeting of February 25, 2015, re: **Lobbyist Registry and Gift Registry – Status Report** (File BF.x) be received.

Carried

H 4. Planning and Infrastructure Services

- * H 4-1. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated January 20, 2015, re: **Subdivision Release and Assumption – Rosebay Estates Inc. Phase 3 – Registered Plan 43M-1805 – West of McLaughlin Road and South of Wanless Drive – Ward 6** (File HB.c/ C02W15.012).

See By-law 36-2015

Dealt with under Consent Resolution C042-2015

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

- J 1. Minutes – **Budget Sub-Committee – February 11, 2015**
(Chair – Mayor Jeffrey)

Note: Regional Councillor Miles declared a conflict of interest with respect to the subject minutes as it pertains to: (i) the Community Grant Portion of the City's 2015 Budget, as her husband is Executive Director of the Brampton Safe City Association, and (ii) the non-union salary portion of the 2015 Budget for the Transit Division, as her daughter is an employee of the Transit Division. Councillor Miles left the meeting during consideration of this matter.

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Mayor Jeffrey, Sub-Committee Chair, introduced the subject minutes.

The following motion was considered.

C044-2015 Moved by Mayor Jeffrey
Seconded by City Councillor Fortini

1. That the **Minutes of the Budget Sub-Committee Meeting of February 11, 2015**, to the Council Meeting of February 25, 2015, be received; and,
2. That Recommendations BU010-2015 to BU013-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

BU010-2015 That the agenda for the Budget Sub-Committee Meeting of February 11, 2015 be approved, as printed and circulated.

- BU011-2015
1. That the following presentations to the Budget Sub-Committee Meeting of February 11, 2015 be received:
 - **2015 Budget – Corporate Overview**
 - **General Government Budget Overview**
 - **Corporate Services Department Budget Overview;**and,
 2. That the following presentations to the Budget Sub-Committee Meeting of February 11, 2015 be **deferred** to the next Budget Sub-Committee Meeting of February 17, 2015:
 - **Remainder of the Office of the Chief Operating Officer Budget Overview**
 - **Office of the Chief Administrative Officer Budget Overview.**

BU012-2015 That staff be requested to report back to the Budget Sub-Committee on the potential salary and wage expenditure impact of a “freeze” for:

- a. All non-union staff, and
- b. All non-union staff for the management-level positions and higher in the organization.

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BU013-2015 That the Budget Sub-Committee do now adjourn to meet again on February 17, 2015.

J 2. Minutes –**Member Services Committee – Special Meeting – February 17, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes, highlighting discussions that took place regarding the proposed Lobbyist Registry and Gift Registry.

The following motion was considered.

C045-2015 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Miles

1. That the **Minutes of the Special Member Services Committee Meeting of February 17, 2015**, to the Council Meeting of February 25, 2015, be received; and,
2. That Recommendations MS001-2015 to MS003-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

MS001-2015 That the agenda for the Member Services Committee Meeting of February 17, 2015, be approved, as amended, as follows:

To add:

- H 2. Discussion at the request of Councillor Miles, re: **Council and Committee Agenda Distribution**

MS002-2015 That the presentation by Wendi Hunter, Manager, Administrative Services and Elections, and Nupur Kotecha, Legal Counsel, Corporate Services, to the Member Services Committee Meeting of February 17, 2015, re: **Establishing a Lobbyist Registry and Gift Registry**, be received.

MS003-2015 That the Member Services Committee do now adjourn to meet again on Monday, May 4, 2015, or at the call of the Chair.

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J 3. Minutes – **Budget Sub-Committee – Special Meeting – February 17, 2015**
(Chair – Mayor Jeffrey)

Note: Regional Councillor Miles declared a conflict of interest with respect to the subject minutes as it pertains to: (i) the Community Grant Portion of the City's 2015 Budget, as her husband is Executive Director of the Brampton Safe City Association, and (ii) the non-union salary portion of the 2015 Budget for the Transit Division, as her daughter is an employee of the Transit Division. Councillor Miles left the meeting during consideration of this matter.

Mayor Jeffrey, Sub-Committee Chair, introduced the subject minutes.

The following motion was considered.

C046-2015 Moved by Mayor Jeffrey
Seconded by City Councillor Bowman

1. That the **Minutes of the Special Budget Sub-Committee Meeting of February 17, 2015**, to the Council Meeting of February 25, 2015, be received; and,
2. That Recommendations BU014-2015 to BU016-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

BU014-2015 That the agenda for the Budget Sub-Committee Meeting of February 17, 2015 be approved, as amended, as follows:

To defer the following presentation under Item F1 to the February 18, 2015 Budget Sub-Committee Meeting:

- **Office of the Chief Administrative Officer Budget Overview**

BU015-2015

1. That the following presentations to the Budget Sub-Committee Meeting of February 17, 2015 be received:
 - **Office of the Chief Operating Officer Budget Overview**
 - **Public Services Department Budget Overview**; and,

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2. That the remainder of the **Planning and Infrastructure Services Department Budget Overview** presentation, to the Budget Sub-Committee Meeting of February 17, 2015, be **deferred** to the next Budget Sub-Committee Meeting of February 18, 2015.

BU016-2015 That the Budget Sub-Committee do now adjourn to meet again on February 18, 2015.

J 4. Minutes – **Community & Public Services Committee – February 18, 2015**
(Chair – Regional Councillor Gibson)

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

An amendment to the minutes was introduced to refer Recommendation CPS024-2015 to the Community & Public Services Committee Meeting of March 4, 2015. The amendment was voted on and carried.

The following motion was considered.

C047-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

1. That the **Minutes of the Community & Public Services Committee Meeting of February 18, 2015**, to the Council Meeting of February 25, 2015, be received; and,
2. That Recommendations CPS016-2015 to CPS026-2015, outlined in the subject minutes, be approved, as amended to **refer** Recommendation CPS024-2015 to the Community & Public Services Committee Meeting of March 4, 2015.

Carried

The recommendations were approved, as amended, as follows.

CPS016-2015 That the agenda for the Community & Public Services Committee Meeting of February 18, 2015 be approved as printed and circulated.

CPS017-2015 1. That the delegation of Fazal Khan, Brampton resident, on behalf of Janet Atherley, to the Community & Public Services

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Community Meeting of February 18, 2015, re: **Free Transit for Students Living in Brampton Grades 9, 10 and 11 with a PRESTO Card and Student ID Monday to Friday 6:00 a.m. to 7:00 p.m.** be received; and,

2. That the delegation request be **referred** to staff for a report back to Budget Committee or Budget Sub-Committee, as appropriate, for validation of the information contained in the presentation video, as well as the implications of the proposal, including an analysis of the cost per household to implement the proposal.

CPS018-2015 That the presentation from Sue Connor, Executive Director, Brampton Transit, Public Services, to the Community & Public Services Committee Meeting of February 18, 2015 re: **Brampton Transit Ridership Update 2015** be received.

- CPS019-2015
1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 19, 2015, to the Community & Public Services Committee Meeting of February 18, 2015, re: **Expropriation of Property Requirements for the Queen Street West Züm Project – Ward 3** (File AF.a) be received; and,
 2. That a by-law be passed authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interests required in connection with the Queen Street West Züm project, as described in Schedule A to this report, and to complete all procedural steps required by the *Expropriations Act*, RSO 1990, c.E.26, as amended ("*Expropriations Act*") in connection with such application; and,
 3. That the Mayor and City Clerk be authorized to execute all notices, applications and other documents required by the *Expropriations Act* in order to effect the expropriation of the said property rights.

CPS020-2015

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 20, 2015, to the Community & Public Services Committee Meeting of February 18, 2015, re: **Amendment to By-law 224-2014 – to Waive Encroachment Application Fee in Specific Circumstances** (File AF.c) be received; and,

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2. That a by-law be passed to amend By-law 224-2014 by deleting criterion number “d)” and replacing it with the following:

“d) the owner of the property from which the encroaching hedge, wall or fence extends has executed the City’s Encroachment Agreement without the requirement to pay the Encroachment Application Fee.”

said amendment to apply in connection with all qualifying Encroachment Agreements executed on or after January 1, 2015.

CPS021-2015 That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 14, 2015, to the Community & Public Services Committee Meeting of February 18, 2015, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q4 2014** (File BH.a) be received.

- CPS022-2015 1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 5, 2015**, to the Community & Public Services Committee Meeting of February 18, 2015, be received; and,
2. That Recommendations SHF001-2015 to SHF019-2015, outlined in the subject minutes, be approved.

SHF001-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 5, 2015 be approved, as amended to add the following:

- G 6. Discussion at the request of Dean McLeod, Chair, re: **Revised Cover Page for the Sports Hall of Fame Constitution**

SHF002-2015 That the verbal advisory from Ron Noonan, Curator, to the Sports Hall of Fame Committee meeting of February 5, 2015, re:

- **Lighting requirements in the Sports Hall of Fame**
- **Suggestion for Committee Member business cards**
- **Recommendation to become a member of the Peel Art Gallery Museum (PAMA)**

be received.

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- SHF003-2015 That the verbal advisory from Erica McDonald, Manager, Sport Brampton, Public Services to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Update Regarding Preliminary Sports Hall of Fame Expansion**, be received.
- SHF004-2015 That the verbal advisory from Carmen Araujo, Treasurer, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Treasurer's Report**, be received.
- SHF005-2015 That the verbal advisory from Supa Meikle, Recreation Coordinator, Sport Services, Public Services, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Appointment of New 2015 Sports Hall of Fame Nominees**, be received.
- SHF006-2015 That the correspondence from Sonya Pacheco, Legislative Coordinator, Corporate Services, dated January 29, 2015, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Member of Council Appointments** be received.
- SHF007-2015 That the verbal advisory from Dean McLeod, Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Proposed Nomination Procurement Committee**, be received.
- SHF008-2015
1. That the following verbal advisory from Dean McLeod, Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Appointment of Sports Hall of Fame Event Chair**, be received; and,
 2. That an Event sub-committee be established with the following members:
 - Supa Meikle – Staff Support
 - Ron Noonan, Curator
 - Don Doan
 - Norman Da Costa.
- SHF009-2015 That the verbal advisory from Erica McDonald, Recreation Manager, Central Services, Recreation & Culture, Public Services Department, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Sports Hall of Fame Strategic Plan and Next Steps** be received.

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- SHF010-2015 That the verbal advisory from Dean McLeod, Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Ticket Price and Ticket Protocol for 2015 Sports Hall of Fame Event**, be received.
- SHF011-2015 That the verbal advisory from Dean McLeod, Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Announcement of Sports Hall of Fame Class of 2015:**
- **Council Announcement**
 - **Brampton Beast**
 - **Brampton A's**
- be received.
- SHF012-2015 That the verbal advisory from Dean McLeod, Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Dates For Regular Meetings of The Sports Hall of Fame Committee and Critical Dates**, be received.
- SHF013-2015 That the verbal advisory from Earl Evans, Deputy City Clerk, Corporate Services, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Brampton Sports Hall of Fame Committee - Terms of Reference**, be received.
- SHF014-2015 That the verbal advisory from Earl Evans, Deputy City Clerk, Corporate Services, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Citizen Appointments Process**, be received.
- SHF015-2015 That the verbal advisory from Don Doan, Sub-Committee Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Feedback Received Regarding Nomination Form**, be received.
- SHF016-2015
1. That the verbal advisory from Elizabeth Harris-Solomon, Marketing Sub-Committee Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Inductee Films and Sports Hall of Fame Promotional Film**, be received; and,

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2. That it is the position of the Sports Hall of Fame Committee that a budget of \$6000.00 be allocated for the inductee Films and Sports Hall of Fame Promotional Film.
- SHF017-2015
1. That the verbal advisory from Dean McLeod, Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **A Review of Roles and Responsibilities of the Committee**, be received; and,
2. That the matter be **deferred** to the March 5, 2015 Sports Hall of Fame Committee meeting.
- SHF018-2015
- That the revised cover page for the Sports Hall of Fame Constitution be implemented.
- SHF019-2015
- That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 5, 2015 at 7:00 p.m.
- CPS023-2015
- That Committee move into Closed Session to deal with matters pertaining to:
- S 1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 15, 2015, re: **Approval to Negotiate and Execute a Lease at Stafford Drive – Ward 3 – A** proposed or pending acquisition or disposition of land by the municipality or local board
- S 2. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 20, 2015, re: **Authority to Execute Lease Agreement for Retail Space in City Hall Campus – Ward 3 – A** proposed or pending acquisition or disposition of land by the municipality or local board
- S 3. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 21, 2015, re: **Proposed Acquisition of Downtown Property – Ward 1 – A** proposed or pending acquisition or disposition of land by the municipality or local board

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CPS024-2015 That the following be **referred** to the Community & Public Services Committee Meeting of March 4, 2015:

That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute a market-value lease with Delgalo Developments Ltd., for storage space at 31-33 Stafford Drive, Brampton, for a three year term, together with two, three-year extension options, and on such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

- CPS025-2015 1. That a by-law be passed to authorize the Mayor and Clerk to execute a market value lease agreement with Tobmar Investments Inc., o/a Gateway Newstands, for 540 square feet of retail space on the second floor of City Hall, at the east end of the pedestrian bridge spanning George Street, said agreement to be on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor;
2. That the net proceeds from the rent generated by the said lease be deposited into account no. 600841.001.7324.0001.

CPS026-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, March 4, 2015 at 10:00 a.m. or at the call of the Chair.

J 5. Minutes – **Corporate Services Committee – February 18, 2015**
(Chair – Regional Councillor Medeiros)

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

The following motion was considered.

C048-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

1. That the **Minutes of the Corporate Services Committee Meeting of February 18, 2015**, to the Council Meeting of February 25, 2015, be received; and,

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2. That Recommendations CS029-2015 to CS033-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CS029-2015 That the agenda for the Corporate Services Committee Meeting of February 18, 2015 be approved, as printed and circulated.

- CS030-2015 1. That the report from P. Honeyborne, Executive Director, Finance, and Treasurer, Corporate Services, dated February 2, 2015, to the Corporate Services Committee Meeting of February 18, 2015, re: **2015 Final Tax Instalment Due Dates** (File EA.a) be received; and,
2. That the Treasurer be authorized to advise the Region of Peel of the City of Brampton's 2015 Final Tax Levy Instalment Due Dates as follows:

<u>Residential Properties</u>	<u>Non-Residential Properties</u>
July 22, 2015	August 19, 2015
August 19, 2015	September 23, 2015
September 23, 2015	October 21, 2015

- CS031-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated January 29, 2015, to the Corporate Services Committee Meeting of February 18, 2015, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File EA.a) be received; and,
2. That the tax account adjustments as listed on Schedule One of the subject report be approved.

CS032-2015 That the verbal update from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Corporate Services Committee Meeting of February 18, 2015, re: **Regional Council Business – 2015 Regional Budget** be received.

CS033-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, March 4, 2015 at 1:00 p.m.

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J 6. Minutes – **Economic Development Committee – February 18, 2015**
(Chair – City Councillor Bowman)

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

Discussion took place with respect to Rose Theatre events in Garden Square, and included:

- Consideration of this matter at the Economic Development Committee meeting
- Suggestion that downtown events currently being managed by Rose Theatre staff be transferred to staff of the Festivals and Special Events Office (FSEO)
- Implications and requirements for transitioning of events from Rose Theatre staff to staff of FSEO

The following motions were considered.

C049-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That staff be requested to report back to Council on a transition plan to centralize all Garden Square events programming into the Office of Festivals and Special Events, Office of the Chief Operating Officer, including financial and other implications, for Council approval.

Carried

C050-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Economic Development Committee Meeting of February 18, 2015**, to the Council Meeting of February 25, 2015, be received; and,
2. That Recommendations ED011-2015 to ED013-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

ED011-2015 That the agenda for the Economic Development Committee Meeting of February 18, 2015 be approved, as printed and circulated.

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ED012-2015 That the presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of February 18, 2015, re: **Festivals and Special Events Office** be received.

ED013-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, March 4, 2015 at 3:00 p.m.

J 7. Minutes – **Budget Sub-Committee – Special Meeting – February 18, 2015**
(Chair – Mayor Jeffrey)

Note: Regional Councillor Miles declared a conflict of interest with respect to the subject minutes as it pertains to: (i) the Community Grant Portion of the City's 2015 Budget, as her husband is Executive Director of the Brampton Safe City Association, and (ii) the non-union salary portion of the 2015 Budget for the Transit Division, as her daughter is an employee of the Transit Division. Councillor Miles left the meeting during consideration of this matter.

Mayor Jeffrey, Sub-Committee Chair, introduced the subject minutes.

The following motion was considered.

C051-2015 Moved by Mayor Jeffrey
Seconded by City Councillor Bowman

1. That the **Minutes of the Special Budget Sub-Committee Meeting of February 18, 2015**, to the Council Meeting of February 25, 2015, be received; and,
2. That Recommendations BU017-2015 to BU019-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

BU017-2015 That the agenda for the Budget Sub-Committee Meeting of February 18, 2015 be approved, as amended, as follows:

To add under Item F 1, the following presentations deferred from the February 17, 2015 Budget Sub-Committee Meeting, pursuant to Recommendations BU014-2015 and BU015-2015:

- **Planning and Infrastructure Services Department Budget Overview**

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- **Office of the Chief Administrative Officer Budget Overview**

BU018-2015 That the following presentations to the Budget Sub-Committee Meeting of February 18, 2015 be received:

- **Planning and Infrastructure Services Department Budget Overview**
- **Office of the Chief Administrative Officer Budget Overview**
- **Mayor and Members of Council Budget Overview.**

BU019-2015 That the Budget Sub-Committee do now adjourn to meet again at the call of the Chair.

J 8. Minutes – **Planning and Infrastructure Services Committee – February 23, 2015**
(Chair – Regional Councillor Moore)

The minutes were distributed prior to the meeting.

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

An amendment to the minutes was introduced to revise Clause 1 of Brampton Heritage Board Recommendation HB016-2015 to read as follows:

- | | |
|------------|---|
| HB016-2015 | 1. That the composition of the Brampton Heritage Board be amended to include two residents from the Churchville Heritage Conservation District, subject to review after the current term; and, |
|------------|---|

The amendment was voted on and carried.

The following motion was considered.

C052-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of February 23, 2015**, to the Council Meeting of February 25, 2015, be received; and,

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2. That Recommendations P&IS030-2015 to P&IS043-2015, outlined in the subject minutes, be approved, as amended to revise the wording in Clause 1 of Brampton Heritage Board Recommendation HB016-2015 to read as follows:

- HB016-2015 1. That the composition of the Brampton Heritage Board be amended to include two residents from the Churchville Heritage Conservation District, subject to review after the current term; and,

Carried

The recommendations were approved, as amended, as follows.

- P&IS030-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of February 23, 2015, be approved, as printed and circulated.
- P&IS031-2015 That the presentation from P. Snape, Director, Development Services, Planning and Building Division, and video presentations from Alex Taranu, Manager, Architectural Design Services, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: **Planning Act of Ontario and Provincial Policy Statement**, be received.
- P&IS032-2014
1. That the presentation from M. Parks, Director, Road Maintenance and Operations, Maintenance and Operations Division, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: **Winter Works Levels of Service**, be received; and,
 2. That the Winter Service program and current minimum maintenance service levels be referred to the Budget Sub-Committee to consider whether additional service level scenarios should be considered for the 2015 winter budget.
- P&IS033-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated January 8, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: **Application for a Permit to Demolish a Residential Property – 10700 Highway 50 – Ward 10** (File BJ.x/G33-LA) be received; and,

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2. that the application for a permit to demolish the residential property located at 10700 Highway 50 be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS034-2015

1. That the Report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated January 8, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: **Application for a Permit to Demolish a Residential Property – 10916 Coleraine Drive – Ward 10** (File BJ.x/G33-LA) be received; and,
2. That the application for a permit to demolish the residential property located at 10916 Coleraine Drive be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS035-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated January 8, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: **Applications for Permits to Demolish Residential Properties – 8200 and 8204 Heritage Road – Ward 6** (File BJ.x/G33-LA) be received; and,
2. That the applications for permits to demolish the residential properties located at 8200 and 8204 Heritage Road be approved;
3. That Peel Regional Police be advised of the issuance of demolition permits for the properties; and,

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4. That the demolition of the dwellings must commence within six months of the issuance of the demolition permits otherwise the approval shall be deemed null and void.
- P&IS036-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated January 13, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: **Applications for Permits to Demolish Residential Properties – 221 and 225 Main Street South – Ward 3** (File BJ.x/G33-LA) be received; and,
2. That the applications for permits to demolish the residential properties located at 221 and 225 Main Street South be approved;
3. That Peel Regional Police be advised of the issuance of demolition permits for the properties; and,
4. That the demolition of the dwellings must commence within six months of the issuance of the demolition permits otherwise the approval shall be deemed null and void.
- P&IS037-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated January 27, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: **Parking/Stopping Related Issues – Various Locations – Wards 3, 5, and 8** (File IA.b/T06) be received; and,
2. That Traffic by-law 93-93, as amended, be further amended to extend the existing “No Stopping, Anytime” restriction on the east side of Devon Road from Intermodal Road to Clark Boulevard;
3. That Traffic By-law 93-93, as amended, be further amended to remove the following existing restrictions:
- “No Parking, Anytime” on both sides of Kesteven Crescent, between Havelock Drive (easterly intersection) and a point 100 metres south of Havelock Drive; and,
 - “No Parking, 8:00 a.m. to 5:00 p.m., Monday to Friday, September to June” on the east side of Kestevan Crescent, between a point 30 metres south of Havelock Drive (easterly intersection) and a point 35 metres south of Havelock Drive;

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4. That Traffic By-law 93-93, as amended, be further amended to remove the existing “No Parking, Anytime” on the south/east side of Peachwood Place; and,
5. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” on the north/west side of Weather Vane Lane.
- P&IS038-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated January 27, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: **General Traffic By-law 93-93 – Administrative Update – RML #2014-056** (File GD.x/G02TRAF) be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.
- P&IS039-2015
1. That the report from K. Minaker, Traffic Operations Technologist, Traffic Engineering Services, dated January 27, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: **Traffic Related Issues – “U-Turns” on Williams Parkway – Ward 7** (File IA.b/T06) be received; and,
2. That Traffic By-law 93-93, as amended, be further amended to implement a “u-turn” restriction on Williams Parkway between a point 244 metres east of MacKay Street South and a point 265 metres east of MacKay Street South.
- P&IS040-215
- That the **Minutes – Brampton School Traffic Safety Council – February 5, 2015**, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, Recommendations SC014-2015 to SC028-2015, be approved as printed and circulated.
- SC014-2015
- That the agenda for the Brampton School Traffic Safety Council Meeting of February 5, 2015 be approved as amended as follows:
To Add:
- F 6. Correspondence from Michael Freeman, Citizen Member, dated February 4, 2015, re: **Committee Membership** (File G25SA)

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- SC015-2015 That the presentation from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: **Final Layout For The Traffic Safety Improvement Project At Turner Fenton Secondary School. – 7935 Kennedy Road South – Ward 3** (File G25SA). be received.
- SC016-2015 1. That the correspondence from Tara Day-Orzechowski, Vice-Principal, Conestoga Public School, dated January 13, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Conestoga Public School – 300 Conestoga Drive – Ward 2** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC017-2015 1. That the correspondence from Steve Gibson, Vice-Principal, Mount Pleasant Village Public School, dated January 14, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6** (File G25SA) be received; and,
2. That the school be added to the Future Site Inspection(s) List until all signage has been installed.
- SC018-2015 1. That the correspondence from Badal Kaushal, Citizen Member, on behalf of Maxine Miller, Principal, Dorset Drive Public School, dated December 6, 2014, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: **Request for Site Inspection to Review Pedestrian ./ Traffic Safety Concerns – Dorset Drive Public School – 100 Dorset Drive – Ward 7** (File G25SA) be received; and,
2. That the matters outlined in the subject correspondence be **referred** to staff in Enforcement and By-law Services, Corporate Services.
- SC019-2015 1. That the correspondence from Councillor Medeiros, on behalf of Janice Croffot, Principal, Ridgeview Public School, dated January 28, 2015, to the Brampton School Traffic

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Safety Council Meeting of February 5, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Ridgeview Public School – 25 Brenda Ave – Ward 3** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC020-2015 That the correspondence from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated January 26, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: **Ingleborough Public School - Estates of Credit Ridge – Ward 5** (File G25SA) be received.

- SC021-2015
1. That the correspondence from Michael Freeman, Citizen Member, re: **Resignation from the Brampton School Traffic Safety Council Committee** (G25AAC) be received; and,
 2. That a letter thanking Mr. Michael Freeman for his contribution be sent to him by the City Clerk's Office.

SC022-2015

1. That the **Enforcement and By-law Services – 2015 School Patrol Statistics Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of February 5, 2015, be received.

- SC023-2015
1. That the site inspection report dated January 12, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: **Claireville Public School – 97 Gallucci Crescent – Ward 10**, be received; and,
 2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services, be requested to arrange for the following:
 - a) Corner restrictions on Gallucci Crescent on both sides of the entrance and exit driveways of the school; and,
 - b) "No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m." on Gallucci Crescent on both sides of the roadway, at the curves south of the school; and,
 3. That the Supervisor of Enforcement and By-law Services be requested to increase visitations to Claireville Public School

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to enforce parking restrictions on Gallucci Crescent as well as the school property; and,

4. That the School Administration continue its programs to inform parents of the parking problems and the corner restrictions at the entrance and exit driveways when implemented; and,
5. That the School Administration remind all staff to wear safety vests and not to direct traffic on the roadway.

SC024-2015

1. That the site inspection report dated January 14, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: **St. Roch Secondary School – 200 Valleyway Drive – Ward 5**, be received; and,
2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider reviewing if the existing “No Stopping” signs on Williams Parkway in front of the school can be replaced with oversized “No Stopping” signage; and,
3. That Enforcement and By-law Services be requested to consider increasing their presence in the area to enforce the following infractions:
 - a) “No Stopping” on Williams Parkway, particularly during school arrival and dismissal times; and,
4. That the Dufferin-Peel Catholic District School Board be requested to consider the following:
 - a) Review and identify the designated bus lanes, vehicle lanes, Kiss and Ride lanes, along with the fire routes on school property; and,
 - b) A hatched cross walk on the south side of the school where the bus stops and students cross the driveway of school be implemented; and,
5. That a crossing guard is not warranted for James Potter School at Williams Parkway and James Potter Road or at Williams Parkway at Valleyway Drive at this time.

SC025-2015

1. That the site inspection report dated January 15, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: **Ross Drive Public School – 40 Ross Drive – Ward 9**, be received; and,

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2. That the Manager of Traffic Engineering Services be requested to arrange for the installation of “No Stopping, Monday to Friday, 8:00 a.m. to 5 p.m.” signage to be posted on the east side of Ross Drive, from Countryside Drive to the south of the school.
3. That the School Administration be requested to consider the following:
 - a) Sending correspondence home with students to advise parents of the drop-off and pick-up rules; and
 - b) Ensuring all sidewalks and pathways are cleared and snow is removed.

SC026-2015

1. That the site inspection report dated January 20, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: **Cherry Tree Public School - 155 Cherry Tree Drive – Ward 04**, be received; and,
2. That the Manager of Traffic and Engineering Services be requested to implement:
 - a) “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the west side of Cherrytree Drive from the crossing guard northerly to Ray Lawson Boulevard; and,
 - b) Corner restrictions on Rembrandt Crescent at Cherrytree Drive (north intersection).
3. That the Manager of Enforcement and By-law Services increase patrols to enforce violations.

SC027-2015

1. That the site inspection report dated January 22, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: **Sacred Heart Public School – 24 Kerwood Place – Ward 2**, be received; and,
2. That the Manager of Engineering for the Dufferin-Peel Catholic District School Board be requested to consider the extension of the parking lot and provide a turning circle such that the extension of the driveway becomes a Kiss and Ride which enters and exits through the existing parking lot.
3. That the Manager of Enforcement and By-law Services be requested to consider providing patrol attendance as appropriate to Sacred Heart Catholic School.

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4. That the School Administration be requested to consider moving the gate to the Kindergarten from its current location to the opposite side of the Kindergarten to reduce cars parking in the Bus Lane.
5. That the School Principal notify parents through a newsletter or other means regarding the implementation of the above recommendations.

SC028-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 5, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS041-2015 That the **Minutes – Brampton Heritage Board – February 17, 2015**, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, Recommendations HB010-2015 to HB017-2015, be approved as printed and circulated.

HB010-2015 That the agenda for the Brampton Heritage Board Meeting of February 17, 2015 be approved as amended as follows:

To add:

F 1-1. **Minutes – Heritage Resources Sub-Committee – February 4, 2015** (File BH.c);

F 2-1. **Minutes – Outreach and Marketing Sub-Committee – January 28, 2015** (File BH.c); and,

L 2. Discussion at the request of Lynda Voegtle, Co-Chair, re: **Team of Volunteers to Assist with Brampton Heritage Board Activities** (File BH.c).

HB011-2015 1. That the **Minutes of the Heritage Resources Sub-Committee Meeting of February 4, 2015** (File BH.c), to the Brampton Heritage Board Meeting of February 17, 2015, be received; and,

2. That David Moote, Board Member, represent the Brampton Heritage Board with regard to the Credit River Trail Strategy.

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- HB012-2015 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of January 28, 2015** (File BH.c), to the Brampton Heritage Board Meeting of February 17, 2015, be received.
- HB013-2015 1. That the **Minutes of the Churchville Heritage Committee Meeting of February 9, 2015** (File BH.c), to the Brampton Heritage Board Meeting of February 17, 2015, be received, as amended to correct the date in Item 8 to read “March 24, 2015”; and,
2. That the following recommendation, outlined in the subject minutes, be endorsed:
- That the Heritage Permit application for alterations to the barn/garage at 7573 Creditview Road be approved in accordance with the revised drawings dated February 1, 2015.
- HB014-2015 1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 102 Main Street South – Ward 3** (File BH.c), to the Brampton Heritage Board Meeting of February 17, 2015, be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,
3. That staff be directed to proceed with the next steps for listing of the property on the City’s Register.
- HB015-2015 That the following motion, introduced at the Brampton Heritage Board Meeting of February 17, 2015, be **referred** to staff for input and information on how a volunteer team could be accommodated:
- “That a team of volunteers be formed to assist with Board activities, such as research, outreach, attendance at site visits, and/or participation in external projects like the Credit River Trail Strategy.”
- HB016-2015 1. That the composition of the Brampton Heritage Board be amended to include two residents from the Churchville Heritage Conservation District, subject to review after the current term; and,

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2. That Members of the Churchville Heritage Committee be thanked for their efforts and participation.

HB017-2015 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 24, 2015 at 7:00 p.m. or at the call of the Chair.

P&IS042-2015 That Committee proceed into Closed Session in order to address matters pertaining to:

- Q 1. Report from Stefanie Navascues, Legal Counsel, Corporate Services, dated January 29, 2015, re: **Claims Regarding Construction of Works Operation Yard Redevelopment – 120 Sandalwood Parkway West – Ward 2 (File L61.SAN)** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

P&IS043-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on March 2, 2015, at 7:00 p.m.

J 9. Minutes – **Citizen Appointments Committee – February 20, 2015**
(Chair – City Councillor Whillans)

The minutes were distributed prior to the meeting.

City Councillor Whillans, Committee Chair, introduced the subject minutes, and provided an overview of discussions at the meeting.

The following motion was considered.

C053-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Citizen Appointments Committee Meeting of February 20, 2015**, to the Council Meeting of February 25, 2015, be received; and,
2. That Recommendations CAC001-2015 to CAC007-2015, outlined in the subject minutes, be approved.

Carried

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The recommendations were approved as follows.

- CAC001-2015 That City Councillor Whillans be appointed as Chair of the Citizen Appointments Committee for the term ending November 30, 2016, or until a successor is appointed.
- CAC002-2015 That the Agenda for the Citizen Appointments Committee Meeting of February 20, 2015, be approved as printed and circulated.
- CAC003-2015 That all applicants for the various citizen advisory committees, who applied by the deadline date and time, be invited to an interview with the Citizen Appointments Committee.
- CAC004-2015 That only those applicants who submitted an application by the deadline date and time, be invited to an interview, and that late applicants not be interviewed.
- CAC005-2015 That staff be directed to arrange interviews as soon as possible for the following committees: Brampton Public Library Board, Committee of Adjustment, Brampton Appeal Tribunal, and Property Standards Committee.
- CAC006-2015 That authority be delegated to a City staff committee, comprised of the City Clerk, Deputy City Clerk, or their respective delegates (with any necessary support from the City Clerk's Office) to interview and appoint City of Brampton representatives on the following:
1) Greater Toronto Airports Authority – Consultative Committee (one representative), and
2) Greater Toronto Airports Authority – Community Environment & Noise Advisory Committee (three representatives),
in accordance with Council's approved Committee Terms of Reference and the Citizen-Based Advisory Committee Guideline and Appointment Procedure.
- CAC007-2015 That the Citizen Appointments Committee now adjourns the meeting of February 20, 2015, to meet again at the call of the Chair.

K. Unfinished Business – nil

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L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters**

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Bid Call No. T2015-014 – Right-of-Way Infrastructure Repairs within the City of Brampton – Brampton East – Wards 3, 7, 8, 9 and 10** (File EG.x).

The following motion was considered.

C054-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

1. That the report from G. Delfosse, Supervisor, Contracts – East, Planning and Infrastructure Services, dated January 28, 2015, to the Council Meeting of February 25, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Bid Call No. T2015-014 – Right-of-Way Infrastructure Repairs within the City of Brampton – Brampton East – Wards 3, 7, 8, 9 and 10** (File EG.x) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for Bid Call No. T2015-014 Right-of-Way Infrastructure Repairs within the City of Brampton – Brampton East.

Carried

- Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Budget Amendment – Bid Call No. 2015-024 – Road Resurfacing within the City of Brampton – All Wards** (File EG.x).

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The following motion was considered.

C055-2015 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the report from B. Guy, Supervisor, Contracted Services, Planning and Infrastructure Services, dated February 6, 2015, to the Council Meeting of February 25, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Budget Amendment – Bid Call No. 2015-024 – Road Resurfacing within the City of Brampton – All Wards** (File EG.x) be received; and,
2. That a new Capital Project – 153820-001 for the Road Resurfacing Program in the amount of \$10,500,000 be created, with the funding source from Reserve #91 – Federal Gas tax; and,
3. That a new Capital Project – 153820-002 for the Region of Peel Water Main Looping component in the amount of \$680,000 be created, with the funding source from external recoveries – Region of Peel; and,
4. That the Purchasing Agent be authorized to commence with the procurement of Bid Call No. 2015-024 – 2015 Road Resurfacing within the City of Brampton.

Carried

R. Regional Council Business

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, outlined items on the Regional Council agenda for February 26, 2015 that may be of interest to Members of Council.

Ms. Reader advised that one of the items before Regional Council on February 26th is a City of Mississauga resolution pertaining to Canada Post's decision to discontinue door to door mail delivery services in favour of transitioning to community mailboxes. She indicated that representatives from the Canadian Union of Postal Workers will be delegating Regional Council on February 26th.

A motion was introduced to outline requirements of the City of Brampton with respect to discontinuation of door to door mail delivery, including that the existing mail delivery system be retained, that public engagement sessions be undertaken, that City approval be required for locations for future community mailboxes in Brampton, and that all costs for maintenance in and around the mailboxes be borne by Canada Post.

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Council consideration of this matter included:

- Concerns raised previously with respect to the cost of litter pick up around community mail boxes
- Other issues relating to community mailboxes, including costs for clean up of graffiti, costs for recycling bins, impact on seniors, etc.

The following motion was considered.

C056-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Medeiros

WHEREAS Canada Post has announced the discontinuation of door to door mail delivery services in the City of Brampton in favour of transitioning to community mailboxes and has started this transition in other municipalities; and

WHEREAS Canada Post has not provided the City of Brampton with a specific date for the transition to community mailboxes; and

WHEREAS Canada Post has not provided the City of Brampton with proposed locations of new community mailboxes; and

WHEREAS all existing community mailboxes in the City of Brampton were planned and integrated into communities while new proposed community mailboxes were not planned for and will be difficult to situate in many neighbourhoods; and

WHEREAS the transition to community mailboxes will be especially hard on seniors and people living with mobility and health challenges and could undermine their ability to live independently; and

WHEREAS the transition to community mailbox delivery will have a negative impact on existing communities requiring increased maintenance for litter pick up, snow and ice control, graffiti cleaning, vandalism repair and potentially cause parking and traffic issues resulting in higher costs for the municipality;

THEREFORE BE IT RESOLVED THAT:

Prior to Canada Post making efforts to replace the door to door mail delivery service with community mailboxes within our boundaries, the City of Brampton requires:

1. Canada Post to conduct public engagement sessions with impacted communities for all concerned residents; and

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2. The public engagement sessions are to be hosted by the local Member of Parliament (M.P.) and Canada Post representatives to discuss the transition and what kind of postal services City of Brampton residents need; and
3. That the City of Brampton will not endorse Canada Post's actions prior to the consultation process being satisfactorily completed; and
4. That in the event that Canada Post proceeds with removing the door to door mail delivery in the City of Brampton in spite of the opposition of City Council, the City of Brampton will have complete approval over where any future community mailboxes will be located and all costs for maintenance in and around the mailboxes will be borne by Canada Post;
5. That the City of Brampton send a letter to Deepak Chopra, Chief Executive Officer Canada Post, to inform Canada Post that the City of Brampton supports the existing delivery system and wishes to retain this valuable service for our communities; and
6. That the City of Brampton send a copy of this motion to the Honourable Lisa Raitt, Minister Transport, Peel Regional Council and all other municipalities in the Region of Peel and the GTA for endorsement and to the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, and all Peel Region M.P.'s and M.P.P's.

Carried

S. Public Question Period

1. In response to a question from Dr. Ralph Greene, Brampton resident, Peter Fay, City Clerk, Corporate Services, outlined the process for delegations at Council meetings.

T. By-laws

Pursuant to the referral of Community & Public Services Committee Recommendation CPS024-2015, pursuant to Council Resolution C047-2015, By-law 39-2015 was not passed at this meeting.

The following motion was considered.

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C057-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That By-laws 36-2015 to 38-2015 and 40-2015 to 51-2015, before Council at its meeting of February 25, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 36-2015 To accept and assume works in Registered Plan 43M-1805 – Rosebay Estates Inc. Phase 3 – west of McLaughlin Road and south of Wanless Drive – Ward 6 (File HB.c/C02W15.012)
(See Report H 4-1)
- 37-2015 To authorize the expropriation of the property requirements for the Queen Street West Züm Project – Ward 3
(See Item J 3 – Recommendation CPS019-2015 – February 18, 2015)
- 38-2015 To amend By-law 224-2014, a by-law to waive encroachment charges
(See Item J 3 – Recommendation CPS020-2015 – February 18, 2015)
- 39-2015 No by-law was assigned to this number
- 40-2015 To authorize the execution of a retail lease at Site 1A within the expanded City Hall
(See Item J 3 – Recommendation CPS025-2015 – February 18, 2015)
- 41-2015 To amend Traffic By-law 93-93, as amended – schedules relating to no parking and no stopping – various locations – Wards 3, 5 and 8
(See Item J 7 – Recommendation P&IS037-2015 – February 23, 2015)
- 42-2015 To amend Traffic By-law 93-93, as amended – to remove the flat fee charge of \$20.00 required to park in a municipal facility in conjunction with New Year’s Eve celebrations
(See Item J 7 – Recommendation P&IS038-2015 – February 23, 2015)
- 43-2015 To amend Traffic By-law 93-93, as amended – schedule relating to no u-turns – Williams Parkway – Ward 7
(See Item J 7 – Recommendation P&IS039-2015 – February 23, 2015)

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- 44-2015 To designate the property at 204 Main Street North as being of cultural heritage value or interest – Ward 1
(Recommendation HB090-2013 – October 9, 2013)
- 45-2015 To designate the property at 280 Main Street North as being of cultural heritage value or interest – Ward 1
(Recommendation HB042-2013 – May 8, 2013)
- 46-2015 To establish certain lands as part of the public highway system (Sandalwood Parkway West and Dufay Road) – Ward 6
- 47-2015 To establish certain lands as part of the public highway system (Countryside Drive) – Ward 10
- 48-2015 To prevent the application of part lot control to part of Registered Plan 43M-1971 – east of Williams Parkway and south of Chinguacousy Road – Ward 5 (File PLC15-010)
- 49-2015 To prevent the application of part lot control to part of Registered Plan 43M-1955 – east of Wanless Drive and west of Creditview Road – Ward 6 (File PLC15-009)
- 50-2015 To appoint municipal by-law enforcement officers and to repeal By-law 9-2015
- 51-2015 To appoint officers to enforce parking on private property and to repeal By-law 27-2015

Carried

U. Closed Session

The following motion was considered.

- C058-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

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

- U 1. Minutes – Closed Session – City Council – February 11, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – February 18, 2015

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U 3. Minutes – Closed Session – Planning and Infrastructure Services Committee – February 23, 2015

U 4. Personal matters about an identifiable individual, including municipal or local board employee – an identifiable individual

Carried

V. Confirming By-law

The following motion was considered.

C059-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following By-law before Council at its Regular Meeting of February 25, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

52-2015 To confirm the proceedings of the Regular Council Meeting held on February 25, 2015

Carried

W. Adjournment

The following motion was considered.

C060-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 25, 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:

- Rare Disease Day – February 28, 2015 – to be given to the Canadian CAPS Network
- PROBUS Month – March 2015 – to be given to the PROBUS Club of Brampton

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- International Women's Day – March 8, 2015 – to be given to the Zonta Club of Brampton – Caledon
- World Plumbing Day – March 11, 2015 – to be given to the Canadian Institute of Plumbing and Heating (CIPH)

L. Jeffrey, Mayor

P. Fay, City Clerk

March 25, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – April)
Regional Councillor E. Moore – Wards 1 and 5
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
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor – March)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (after the first recess, arrived at 1:08 p.m. – personal)

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Interim City Manager
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
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 12:03 p.m., moved into Closed Session at 12:37 p.m., and recessed at 12:57 p.m. Council reconvened in Open Session at 1:06 p.m., recessed at 2:19 p.m. and returned to Closed Session at 2:32 p.m. Council recessed again at 3:15 p.m. and reconvened in Closed Session at 3:26 p.m. Council moved back into Open Session at 4:17 p.m. and adjourned at 4:18 p.m.

A. Approval of the Agenda

Discussion took place with respect to potential additions to the agenda, including a matter regarding audio recording of Closed Sessions of Council and Committee meetings, as identified by the City Clerk.

The following procedural motion was voted on and lost.

*C061A-2015 That a discussion item be added regarding audio recording of Closed
Lost Sessions of Council and Committee meetings.*

Lost

The following motion was considered.

C061-2015 Moved by City Councillor Whillans
 Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of February 25, 2015 be approved as amended as follows:

To add:

H 3-3. Report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated March 17, 2015, re: **Ontario Ice Storm Assistance Program Grant Agreement** (File GF.x); and,

N 1. Notice of Motion – **Local Performing Artists at City of Brampton Sponsored Events**; and,

U 6. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual; and,

By-law 70-2015 To authorize the execution of the agreement related to the Ontario Ice Storm Assistance Program

Proclamations:

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

- World Autism Awareness Day – April 2, 2015 – to be given to Autism Ontario
- Sikh Heritage Month – April 2015 – to be given to Canadian Sikh Association
- Canadian Oncology Nursing Day – April 7, 2015 – to be given to CANO/ACIO

Carried

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The following supplementary information, relating to items on the published agenda, was provided at the meeting:

Re: Items F 1 and H 2-2 (possible delegations/report re: proposed housekeeping amendments – Tariff of Fees By-law):

- **Copy of public notice**

Re: Item H 3-2 (report re: Annual Statement of Remuneration and Expenses for 2014):

- **Replacement Pages H 3-2-4 and H 3-2-5 attached** (clerical corrections)

J 9. Minutes – **Brampton Heritage Board – March 18, 2015**

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

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – February 25, 2015

The following motion was considered.

C062-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Miles

That the Minutes of the Regular City Council Meeting of February 25, 2015, to the Council Meeting of March 25, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

Items H 3-2, H 4-3 and L 1 were removed from Consent.

The following motion was considered.

C063-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

H 2-1. 1. That the report from J. Proctor, Manager, Festival and Special Events Office, Office of the Chief Operating Officer, dated February 25, 2015, to the Council Meeting of March 25, 2015, re: **2015 Citizen Awards** (File BH.a) be received; and,

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2. That the merger of the Sports Achievement and the Arts, Inspirational and Long Term Service ceremonies be approved; and,
 3. That the list of award recipients as recommended by the 2014 Citizens Awards Selection Committee, as shown in Appendix A, "2014 Citizens Awards Recipients" be approved; and
 4. That the Director, Strategic and Enterprise Services, be authorized to execute, on behalf of the City, all agreements, contracts and related documentation, as may be required to deliver the Citizens Awards Event program outlined in this report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Chief Operating Officer or Manager, Festivals and Special Events, and in a form satisfactory to the City Solicitor.
- H 2-3. That the report from D. Cutajar, Chief Operating Officer, dated February 19, 2015, to the Council Meeting of March 25, 2015, re: **Brampton Guardian Purchase Order #811732 – One Year Extension** (File BH.a) be received.
- H 3-1. 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 17, 2015, to the Council Meeting of March 25, 2015, re: **City-Initiated Property Assessment Appeals** (File EA.a) be received; and,
2. That By-law 54-2015 be passed to authorize City staff to initiate certain complaints with the Assessment Review Board on behalf of the City.
- H 4-1. 1. That the report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated February 26, 2015, to the Council Meeting of March 25, 2015, re: **Application to Amend the Zoning By-law – Sunil, Jayanti and Ankita Shukla – Labreche Patterson and Associates – 3367 Mayfield Road – Ward 2** (File C01E17.028) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 55-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- H 4-2.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated February 17, 2015, to the Council Meeting of March 25, 2015, re: **Subdivision Release and Assumption – Orlando Corporation (Churchill Business) – Registered Plan 43M-1673 – West of Mississauga Road and South of Steeles Avenue – Ward 6** (File T05W15.02) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1673 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$15,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services, is satisfied that the warranty period in respect of all landscaping works has expired; and,
 4. That By-law 56-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1673 as part of the public highway system:

Edgeware Road, Hereford Street, and Ironbridge Road

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **Run4Hope 5k/10k Run/Walk – Sunday, April 19, 2015**
Council Sponsor: City Councillor Fortini

Brian Hastings, Race Director, Run4Hope, announced the Run4Hope 5k/10k Run/Walk event taking place on Sunday, April 19, 2015 at Professor’s Lake in Brampton.

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The race is in its 11th year, is one of the oldest timed runs, and has grown from 100 to over 400 participants. This year's event includes a 5k School Challenge where students from Brampton schools will compete with others in the GTA. Proceeds from this year's race will benefit local charities including Big Brothers Big Sisters of Peel, and breakfast and Christmas basket programs at local schools.

F. Delegations (5 minutes maximum)

F 1. Possible delegations re: **Proposed Housekeeping Amendment – Tariff of Fees By-law – Main Street North Development Permit System – Ward 1** (File BH.a)

The Mayor announced that notice regarding this matter was published in the Brampton Guardian on March 19, 2015. In response to an inquiry from the Mayor, no one requested to address this matter.

Report H 2-2 was brought forward and dealt with at this time.

The following motion was considered.

C064-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from P. Aldunate, Central Area Planner, Office of the Central Area, Office of the Chief Operating Officer, dated February 17, 2015, to the Council Meeting of March 25, 2015, **Housekeeping Amendment – Tariff of Fees By-law – Main Street North Development Permit System – Ward 1** (File BH.a) be received; and,
2. That By-law 53-2015 be passed to amend Tariff of Fees By-law 85-96, as amended, to make housekeeping changes, as outlined in Appendix 1 to the report.

Carried

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

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H 2. Office of the Chief Operating Officer

- * H 2-1. Report from J. Proctor, Manager, Festival and Special Events Office, Office of the Chief Operating Officer, dated February 25, 2015, re: **2015 Citizen Awards** (File BH.a).

Dealt with under Consent Resolution C063-2015

- H 2-2. Report from P. Aldunate, Central Area Planner, Office of the Central Area, Office of the Chief Operating Officer, dated February 17, 2015, **Housekeeping Amendment – Tariff of Fees By-law – Main Street North Development Permit System – Ward 1** (File BH.a).

See Delegation F 1 and By-law 53-2015

Dealt with under Delegation F 1 – Resolution C064-2015

- * H 2-3. Report from D. Cutajar, Chief Operating Officer, dated February 19, 2015, re: **Brampton Guardian Purchase Order #811732 – One Year Extension** (File BH.a).

Dealt with under Consent Resolution C063-2015

H 3. Corporate Services

- * H 3-1. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 17, 2015, re: **City-Initiated Property Assessment Appeals** (File EA.a).

See By-law 54-2015

Dealt with under Consent Resolution C063-2015

- H 3-2. Report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated February 25, 2015, re: **Annual Statement of Remuneration and Expenses for 2014** (File BC.x).

In response to a question from Council, staff confirmed that amounts were withheld from the compensation paid to the former Mayor, pursuant to a 2014 Council resolution (C294-2014).

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Council consideration of this matter included a request that staff produce another version of the remuneration and expenses table, which includes a column to reflect the amounts withheld from the compensation paid based on the Council resolution.

The following motion was considered.

C065-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated February 25, 2015, to the Council Meeting of March 25, 2015, re: **Annual Statement of Remuneration and Expenses for 2014** (File BC.x) be received; and,
2. That staff be requested to produce another version of the remuneration and expenses table, which includes a column to reflect the amounts withheld from the compensation paid based on the Council resolution.

Carried

H 3-3. Report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated March 17, 2015, re: **Ontario Ice Storm Assistance Program Grant Agreement** (File GF.x).

The following motion was considered.

C066-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

1. That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated March 17, 2015, to the Council Meeting of March 25, 2015, re: **Ontario Ice Storm Assistance Program Grant Agreement** (File GF.x) be received; and,
2. That By-law 70-2015 be passed to authorize the Mayor and City Clerk to execute the Ice Storm Program Grant Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Ministry of Municipal Affairs and Housing, and The Corporation of the City of Brampton in a form approved by the City Solicitor and its content approved by the City Treasurer.

Carried

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H 4. Planning and Infrastructure Services

- * H 4-1. Report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated February 26, 2015, re: **Application to Amend the Zoning By-law – Sunil, Jayanti and Ankita Shukla – Labreche Patterson and Associates – 3367 Mayfield Road – Ward 2** (File C01E17.028).

See By-law 55-2015

Dealt with under Consent Resolution C063-2015

- * H 4-2. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated February 17, 2015, re: **Subdivision Release and Assumption – Orlando Corporation (Churchill Business) – Registered Plan 43M-1673 – West of Mississauga Road and South of Steeles Avenue – Ward 6** (File T05W15.02).

See By-law 56-2015

Dealt with under Consent Resolution C063-2015

- * H 4-3. Report from D. Balasal, Policy Planner, Planning and Infrastructure Services, dated February 18, 2015, re: **Proposed Exemption from Interim Control By-law 306-2003 – 9794 Heritage Road – Ward 6** (File HB.c).

In response to a question from Council with respect to the dwelling on this property is to be retained as “single family” in accordance with the City’s Zoning By-law and pursuant to conditions of approval by the Committee of Adjustment.

The following motion was considered.

C067-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from D. Balasal, Policy Planner, Planning and Infrastructure Services, dated February 18, 2015, to the Council Meeting of March 25, 2015, re: **Proposed Exemption from Interim Control By-law 306-2003 – 9794 Heritage Road – Ward 6** (File HB.c) be received; and,

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2. That By-law 57-2015 be passed to approve the exemption request for 9794 Heritage Road, as outlined in Appendix A.

Carried

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

J 1. Minutes – **Audit Committee – February 25, 2015**
(Chair – Regional Councillor Palleschi)

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

The following motion was considered.

C068-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Audit Committee Meeting of February 25, 2015**, to the Council Meeting of March 25, 2015, be received; and,
2. That Recommendations AU001-2015 to AU013-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

AU001-2015 That Regional Councillor Palleschi be appointed as Chair and Regional Councillor Medeiros be appointed as Vice Chair of the Audit Committee for the term ending November 30, 2018.

AU002-2015 That the agenda for the Audit Committee Meeting of February 25, 2015 be approved, as printed and circulated.

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- AU003-2015 That the delegation from Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of February 25, 2015, re: **Understanding Municipal Financial Statements** (File GE.b) be received.
- AU004-2015 1. That the delegation from Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of February 25, 2015, re: **KPMG Audit Plan for the 2014 Fiscal Year** (File GE.b) be received; and,
2. That the report from Shirley Gannon, Director of Treasury Services & Deputy Treasurer, Finance, Corporate Services, dated February 12, 2015 to the Audit Committee Meeting of February 25, 2015, re: **KPMG Audit Plan for the 2014 Fiscal Year** (File GE.b) be received; and,
3. That the Audit Planning Report for the Year Ending December 31, 2014, prepared by KPMG_{LLP}, Chartered Accountants to the Audit Committee meeting of February 25, 2015, be received.
- AU005-2015 That the delegation from Lise Bouwhuis, Coordinator, Internal Audit, Office of the Chief Administrative Office, to the Audit Committee Meeting of February 25, 2015, re **Audit Committee Overview** (File GE.a) be received.
- AU006-2015 That the report from C. Spence, Director of Internal Audit, Office of the Chief Administrative Officer, dated January 14, 2015, to the Audit Committee Meeting of February 25, 2015, re: **Internal Audit Charter Report** (File GE.a) be received.
- AU007-2015 That the report from C. Spence, Director of Internal Audit, Office of the Chief Administrative Officer, dated February 11, 2015, to the Audit Committee Meeting of February 25, 2015, re: **Internal Audit Work Plan Report - 2015** (File GE.a) be received.
- AU008-2015 1. That the report from L. Bouwhuis, Coordinator, Internal Audit, Office of the Chief Administrative Officer, dated January 30, 2015, to the Audit Committee Meeting of February 25, 2015, re: **Quarterly Status of Management Action Plans – December 2014 Report** (File GE.a) be received; and,

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2. That Internal Audit staff be requested to provide an information report back to Audit Committee on the number of audits conducted during the last term of Council (2010-2014), including the number of recommendations adopted by the Audit Committee and their implementation rate, as well as other summary information that may be of interest to the Audit Committee.

AU009-2015 That the report from L. Bouwhuis, Coordinator, Internal Audit, Office of the Chief Administrative Officer, dated January 30, 2015, to the Audit Committee Meeting of February 25, 2015, re: **Results of the Audit Effectiveness Survey – 2014** (File GE.a) be received.

AU010-2015 That the report from L. Bouwhuis, Coordinator, Internal Audit, Office of the Chief Administrative Officer, dated December 2, 2014 to the Audit Committee Meeting of February 25, 2015, re: **Internal Audit Division's Internal Quality Assessment Review – 2013** (File GE.a) be received.

AU011-2015 That the report from N. Anderson, Manager of Internal Audit, Office of the Chief Administrative Officer, dated January 14, 2015 to the Audit Committee Meeting of February 25, 2015, re: **Driver Certification Program Benchmark Compliance Audit Report** (File GE.a) be received.

AU012-2015 That Committee proceed into Closed Session in order to address matters pertaining to:

- J 1. Report from Nicole Anderson, Manager, Internal Audit Division, dated January 14, 2015, re: **CLASS** – The security of the property of the municipality or local board; and,
- J 2. Report from Rebecca Burchert, Internal Auditor, Internal Audit Division, dated January 15, 2015, re: **Cash Handling Audit Report** – The security of the property of the municipality or local board.

AU013-2015 That the Audit Sub-Committee do now adjourn to meet again on June 8, 2011, at 9:30 a.m. or at the call of the Chair.

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J 2. Minutes – **Special Member Services Committee – March 2, 2015**
(Chair – Regional Councillor Gibson)

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

The following motion was considered.

C069-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1. That the Minutes of the **Special Member Services Committee Meeting of March 2, 2015**, to the Council Meeting of March 25, 2015, be received; and,
2. That Recommendations MS004-2015 to MS007-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

MS004-2015 That the agenda for the Special Member Services Committee Meeting of March 2, 2015 be approved as amended to add the following item:

- H 2. Discussion at the request of Regional Councillor Miles, re: **Resident Contact Management System**.

MS005-2015 That the presentation by Wendi Hunter, Manager, Administrative Services and Elections, and Nupur Kotecha, Legal Counsel, Corporate Services, to the Special Member Services Committee Meeting of March 2, 2015, re: **Lobbyist and Gift Registries – Proposed Brampton Framework (for discussion)** be received.

- MS006-2015
1. That the report from Hasneet Singh Punia, Chief of Staff, Office of the Mayor, dated February 24, 2015, to the Special Member Services Committee Meeting of March 2, 2015, re: **Mayor’s Office Staffing** be received; and,
 2. That the Office of the Mayor be given the flexibility to hire additional staff within its approved budget, to ensure it is able to achieve the goals and priorities of the City of Brampton; and,

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3. That all contracts be in accordance with the terms and conditions of the City of Brampton's policies and practices.

MS007-2015 That the Member Services Committee do now adjourn to meet again on May 4, 2015 or at the call of the Chair.

J 3. Minutes – **Planning and Infrastructure Services Committee – March 2, 2015**
(Chair – Regional Councillor Moore)

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

The following motion was considered.

C070-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the Minutes of the **Planning and Infrastructure Services Committee Meeting of March 2, 2015**, to the Council Meeting of March 25, 2015, be received; and,
2. That Recommendations P&IS044-2015 to P&IS052-2015, outlined in the subject minutes be approved.

Carried

The recommendations were approved as follows.

P&IS044-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of February 23, 2015, be approved, as amended as follows:

To add:

- Q1. Report from D. Waters, Manager, Land Use Policy, Planning and Infrastructure Services, dated February 23, 2015, re: **Norval Quarry** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

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- P&IS045-2015
1. That the report from G. Bailey, Development Planner, Planning and Building Division, dated January 7, 2015, to the Planning and Infrastructure Services Committee Meeting of March 2, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Orlando Corporation – 8200 and 8204 Heritage Road – Ward 6** (File HB.c/C06W01.004) 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 Joseph and Josephine Canning, Brampton residents, dated February 1, 2015, to the Planning and Infrastructure Services Committee Meeting of March 2, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Orlando Corporation – 8200 and 8204 Heritage Road – Ward 6** (File HB.c/C06W01.004) be received.
- P&IS046-2015
1. That the report from J. Morrison, Development Planner, Planning and Building Division, dated January 20, 2015, to the Planning and Infrastructure Services Committee Meeting of March 2, 2015, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – 695218 Ontario Limited – 10517 Clarkway Drive – East of Clarkway Drive, North of Castlemore Road – Ward 10** (File HB.c/C10E13.002) be received; and,
 2. That staff be directed to report back to 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.
- P&IS047-2015
1. That the report from N. Grady, Development Planner, Planning and Building Division, dated February 6, 2015, to the Planning and Infrastructure Services Committee Meeting of March 2, 2015, re: **Application to Amend the Zoning By-law – Paradise Developments – South-west Corner of Mayfield Road and Mississauga Road – Ward 6** (File HB.c/C04W16.007) be received; and,

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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.
- P&IS048-2015 1. That the report from H. MacDonald, Director, Planning Policy and Growth Management, dated February 9, 2015, to the Planning and Infrastructure Services Committee Meeting of March 2, 2015, re: **Hotel Convention Centre in Downtown Brampton – RML #2011-020** (File HB.c) be received; and,
2. That RML #2011-020 reactivation of search/planning for a Hotel Convention Centre in Downtown Brampton be removed from the Referred Matters List.
- P&IS049-2015 That the report from D. Waters, Manager, Land Use Policy, dated February 4, 2015, to the Planning and Infrastructure Services Committee Meeting of March 2, 2015, re: **The Green Energy & Green Economy Act, 2009, and the Renewable Energy Approval Process – RML #2011-041 and #2011-042** (File HB.c/L01 Bill 150) be received.
- P&IS050-2015 That the report from B. Campbell, Director and Chief Building Official, dated February 5, 2015, to the Planning and Infrastructure Services Committee Meeting of March 2, 2015, re: **Visibility of Municipal Addresses on Properties/Buildings – RML #2012-005** (File HB.c/B11) be received.
- P&IS051-2015 That Committee proceed into Closed Session in order to address matters pertaining to:
- Q1. Report from D. Waters, Manager, Land Use Policy, Planning and Infrastructure Services, dated February 23, 2015, re: **Norval Quarry** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- P&IS052-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, March 30, 2015, at 1:00 p.m.

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J 4. Minutes – **Community & Public Services Committee – March 4, 2015**
(Chair – Regional Councillor Gibson)

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

Discussion took place with respect to Item L 2 (Status of Construction of the West Tower) in the subject minutes, and included:

- questions raised at the Committee meeting
- questions and concerns regarding the following:
 - start date for lease payments
 - delayed occupancy date and penalties
 - occupancy permits relative to ongoing construction
- request for a report to the Community & Public Services Committee meeting of April 15, 2015, with respect to lease payments and penalties

The following motion was considered.

C071-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

1. That the **Minutes of the Community & Public Services Committee Meeting of March 4, 2015**, to the Council Meeting of March 25, 2015, be received; and,
2. That Recommendations CPS027-2015 to CPS033-2015, outlined in the subject minutes, be approved; and,
3. That staff be requested to report back to the Community & Public Services Committee meeting of April 15, 2015 with an explanation of lease payments made for the West Tower since August 2014 and the issue of penalties.

Carried

The recommendations were approved as follows.

CPS027-2015 That the agenda for the Community & Public Services Committee Meeting of March 4, 2015 be approved as amended as follows:

To add:

- L 2. Discussion at the request of Regional Councillor Sprovieri, re: **Status of Construction of the West Tower**;

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- L 3. Discussion at the request of Regional Councillor Medeiros, re: **Establishment of a Gazebo or Shade Structure in Rollingwood Park – Ray Lawson Boulevard and Mavis Road – Ward 4**; and,
- L 4. Discussion at the request of City Councillor Bowman, re: **Establishment of a New Seniors Centre**.

CPS028-2015

- 1. That the delegation of Ms. Roman Aman, Executive Director, Elder Help – Peel, to the Community & Public Services Committee Meeting of March 4, 2015, re: **Request for Motion of Support – Provincial Grant Application** be received; and,
- 2. Whereas older persons are an important part of a community; and,

Whereas it is a community's interest that these citizens continue to live active lives and participate fully in the activities of the community; and,

Whereas the City of Brampton accepts the invitation from the Province of Ontario to participate in the Age-Friendly Community Planning strategy;

Therefore, be it resolved that the Age Friendly Community Planning Strategy of Elder Help – Peel be endorsed by the City of Brampton to support participation and healthy lifestyles for older adults and all citizens; and,

Be it further resolved that Sharon Bonello, Recreation Supervisor, Public Services, participate on the committee / working group that represents all sectors of the community and report to Council on the activity of the committee.

CPS029-2015

That the presentation from Rhonda Tsingos, Director, Service Brampton, Public Services, to the Community & Public Services Committee Meeting of March 4, 2015, re: **Corporate Contact Centre and 311 Service Overview** be received.

CPS030-2015

That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute a market-value

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lease with Delgalo Developments Ltd., for storage space at 31-33 Stafford Drive, Brampton, for a three year term, together with two, three-year extension options, and on such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

CPS031-2015 That staff be requested to report back to the Community & Public Services Committee on all costs borne by the municipality by decisions made by Canada Post on the siting and maintenance of community mail boxes.

CPS032-2015 WHEREAS there exists an imminent need for a new seniors centre in the City of Brampton, specifically Brampton's east end, to accommodate the sizeable senior population looking to stay active and engaged; and

WHEREAS the Flower City Community Campus model is extremely popular, though oversubscribed – its programs and facilities are currently operating beyond capacity; and

WHEREAS seniors voiced the need for more facilities and activities in the 2014 municipal election; and

WHEREAS the City of Brampton has a responsibility to ensure facilities and programming for its seniors;

THEREFORE Be It Resolved that the 2015 Budget include resources to study the creation of a new seniors centre in Brampton's east end and identify potential sites; and

Further that this motion be referred to the Budget Committee for deliberation and recommendation to Council.

CPS033-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, April 1, 2015 at 10:00 a.m. or at the call of the Chair.

J 5. Minutes – **Corporate Services Committee – March 4, 2015**
(Chair – Regional Councillor Medeiros)

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

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The following motion was considered.

C072-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the **Minutes of the Corporate Services Committee Meeting of March 4, 2015**, to the Council Meeting of March 25, 2015, be received; and,
2. That Recommendations CS034-2015 to CS041-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CS034-2015 That the agenda for the Corporate Services Committee Meeting of March 4, 2015 be approved, as amended, to add the following items:

- J 1. Discussion at the request of Regional Councillor Gibson, re: **Status of Interim Auditor General's Review – Southwest Quadrant Project.**
- J 2. Discussion at the request of Regional Councillor Miles, re: **Market Comparators for Non-Union Staff Salaries.**
- J 3. Discussion at the request of Regional Councillor Miles, re: **Council/Committee Meeting Calendar.**
- O 1. Presentation by J. Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, re: **Growing Where We Invest-Region of Peel Growth Management Workshop #4 – March 5, 2015.**
- R 1. Personal matters about an identifiable individual, including municipal or local board employees – personal matter
- R 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Interim Auditor General – Southwest Quadrant (SWQ) Project

CS035-2015 1. That the delegation of Mr. Daljit Gill, Taxi Owner/Operator, to the Corporate Services Committee Meeting of March 4, 2015, re: **Request to Re-establish the Taxicab Advisory Committee** be received; and,

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2. That staff be requested to report back to the Corporate Services Committee on the merits of re-establishing a Taxicab Advisory Committee for this term of Council.

CS036-2015 That the report from R. Rao, Executive Director, Information Technology and Chief Information Officer, dated January 27, 2015, to the Corporate Services Committee Meeting of March 4, 2015, re: **Enterprise Software Licensing, Maintenance and Support Renewals – Various Vendors** (File BL.x) be received.

CS037-2015 That the report from R. Rao, Executive Director, Information Technology and Chief Information Officer, dated January 30, 2015, to the Corporate Services Committee Meeting of March 4, 2015, re: **Brampton Library and City IT Division Cooperative Opportunities** (File DB.x) be received.

CS038-2015 That the following item be **deferred** to the next Corporate Services Committee Meeting, scheduled to take place on Wednesday, April 1, 2015:

- J 3. Discussion at the request of Regional Councillor Miles, re: **Council/Committee Meeting Calendar.**

CS039-2015 That the presentation by J. Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, to the Corporate Services Committee Meeting of March 4, 2015, re: **Growing Where We Invest-Region of Peel Growth Management Workshop #4 – March 5, 2015** be received.

CS040-2015 That Committee proceed into Closed Session in order to address matters pertaining to:

- R 1. Personal matters about an identifiable individual, including municipal or local board employees – personal matter
- R 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Interim Auditor General – Southwest Quadrant (SWQ) Project

CS041-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, April 1, 2015 at 1:00 p.m.

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J 6. Minutes – **Economic Development Committee – March 4, 2015**
(Chair – City Councillor Bowman)

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

The following motion was considered.

C073-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of March 4, 2015**, to the Council Meeting of March 25, 2015, be received; and,
2. That Recommendations ED014-2015 to ED018-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

ED014-2015 That the agenda for the Economic Development Committee Meeting of March 4, 2015 be approved, as printed and circulated.

ED015-2015 That the delegation and presentation by Pam Banks, Executive Director, Research Innovation Centre (RIC) and Guest(s), to the Economic Development Committee Meeting of March 4, 2015, re: **Technology Based Business Testimonial and Status Report of Research Innovation Centre (RIC) at Brampton – Innovation Hub** be **referred** to staff for consideration.

ED016-2015

1. That the presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of March 4, 2015, re: **Office of the Central Area Strategic and Operational Review** be received; and,
2. That the following mandate and vision of the Office of the Central Area be endorsed:
 - (a) Mandate: (i) Coordination of service delivery in Central Area

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- (ii) One Stop for business in the Central Area
- (iii) To create an opportunity for businesses to locate within the Central Area

(b) Vision: Through the delivery of service excellence, be a leader in helping the City achieve its vision for the Downtown and Central Area.

and that the service delivery model presented to Committee be endorsed; and,

- 3. That staff be requested to develop a multi-year business plan for the Office of the Central Area, to be presented to the Economic Development Committee during Q2 of 2015.

ED017-2015 That the presentation by S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of March 4, 2015, re: **Strategic Economic Development Themes/Priorities – Stakeholder Update and Next Steps** be received.

ED018-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, March 4, 2015 at 3:00 p.m.

J 7. Minutes – **Brampton Sports Hall of Fame Committee – March 5, 2015**
(Council Representatives – City Councillor Bowman and City Councillor Dhillon)

Mayor Jeffrey introduced the subject minutes.

The following motion was considered.

C074-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

- 1. That the Minutes of the **Brampton Sports Hall of Fame Committee Meeting of March 5, 2015**, to the Council Meeting of March 25, 2015, be received; and,
- 2. That Recommendations SHF020-2015 to SHF027-2015, outlined in the subject minutes, be approved.

Carried

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The recommendations were approved as follows.

- SHF020-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 5, 2015 be approved, as amended, to add the following item:
- F 2. Discussion at the request of Supa Meikle, Recreation Coordinator, Sports Services, Public Services, re: **Brampton Sports Hall of Fame Committee – April 2, 2015 Meeting Date.**
- SHF021-2015 That the Brampton Sports Hall of Fame Committee meeting of April 2, 2015 be rescheduled to take place on April 16, 2015.
- SHF022-2015 That the verbal update from Stephen Clarke, Nomination Review Sub-Committee Chair, to the Brampton Sports Hall of Fame Meeting of March 5, 2015, re: **A Review of Roles and Responsibilities of the Committee** be received.
- SHF023-2015 That the verbal update from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Meeting of March 5, 2015, re: **Brampton Sports Hall of Fame Expansion** be received.
- SHF024-2015 1. That the verbal update from Elizabeth Harris-Solomon, Event Chair, to the Brampton Sports Hall of Fame Meeting of March 5, 2015, re: **Meeting with Events Team – 2015 Sports Hall of Fame Event Programming Proposal** be received; and,
2. That the following ticket prices for the 2015 Sports Hall of Fame Event be approved:
- \$45.00 from March 9 to April 9, 2015; and,
 - \$55.00 after April 9, 2015; and,
3. That the following selection of service providers be approved for the 2015 Sports Hall of Fame Event:
- Caterer – TK’s Catering
 - National Anthem Performer – Stephanie Blackmore
 - Lobby Entertainment – Violin/Cello duo
 - Master of Ceremonies – George Duffield; and,

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4. That the décor and layout, as outlined in the 2015 Sports Hall of Fame Event Programming Proposal distributed at the meeting, be approved, and that the colour theme be burgundy and gold; and,
5. That a maximum of \$5000 (inclusive) be approved for a keynote speaker at the 2015 Sports Hall of Fame Event; and,
6. That Committee explore sponsorship opportunities for various components of the 2015 Sports Hall of Fame Event; and,
7. That the following international medalists be invited to attend the 2015 Sports Hall of Fame Event as special guests:
 - Mary Jane Kirby – Rugby
 - Kyle Rubisch – Lacrosse
 - Anna Cappuccitti – Figure skating
 - Anthony Gale – Sledge Hockey
 - Karl Ludwig – Sledge Hockey.

SHF025-2015 That the verbal update from Elizabeth Harris-Solomon, Marketing and Outreach Sub-Committee Chair, to the Brampton Sports Hall of Fame Meeting of March 5, 2015, re: **Inductee Videos and Announcement of Class of 2015 at Brampton Beast Game** be received.

- SHF026-2015
1. That the email correspondence from Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, dated February 25, 2015, to the Brampton Sports Hall of Fame Meeting of March 5, 2015, re: **Financial Assistance for Out-of-Province Inductees to Cover Travel Expenses** be received; and,
 2. That Committee explore sponsorship opportunities to assist Stephanie Dixon, a Sports Hall of Fame Inductee, with her travel expenses to attend the 2015 Sports Hall of Fame Induction Ceremony; and,
 3. That, in the event the Committee is unable to arrange a sponsor, financial assistance in the amount of \$600 be granted to Ms. Dixon to assist with her travel expenses to the 2015 Sports Hall of Fame Induction Ceremony.

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SHF027-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 16, 2015 at 7:00 p.m.

J 8. Minutes – **Citizen Appointments Committee – March 11 and 12, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided an overview of the discussions at the meeting and the recommendations outlined in the minutes.

The following motion was considered.

C075-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the **Minutes of the Citizen Appointments Committee Meeting of March 11 and 12, 2015**, to the Council Meeting of March 25, 2015, be received; and,
2. That Recommendations CAC008-2015 to CAC010-2015, outlined in the subject minutes, be approved.

Carried

See also Resolution C081-2015

The recommendations were approved as follows.

CAC008-2015 That the agenda for the Citizen Appointments Committee Meeting of March 11-12, 2015, be approved as printed and circulated.

CAC009-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:

- Brampton Appeal Tribunal
- Committee of Adjustment
- Property Standards Committee

CAC010-2015 That the Citizen Appointments Committee now adjourns the meeting of March 11-12, 2015, to meet again at the call of the Chair.

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J 9. Minutes – **Brampton Heritage Board – March 18, 2015**
(Council Representative – City Councillor Whillans)

The subject minutes were distributed prior to the meeting.

City Councillor Whillans, Council Representative on the Board, introduced the subject minutes.

The following motion was considered.

C076-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

1. That the **Minutes of the Brampton Heritage Board Meeting of March 18, 2015**, to the Council Meeting of March 25, 2015, be received; and,
2. That Recommendations HB018-2015 to HB026-2015, outlined in the subject minutes be approved.

Carried

The recommendations were approved as follows.

HB018-2015 That the agenda for the Brampton Heritage Board Meeting of March 18, 2015 be approved as printed and circulated.

HB019-2015 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 2, 2015**, to the Brampton Heritage Board Meeting of March 18, 2015, be received.

HB020-2015 That the e-mail correspondence from Bert Duclos, Heritage Outreach Consultant, Culture Services Unit, Ministry of Tourism, Culture and Sport, dated March 11, 2015, to the Brampton Heritage Board Meeting of March 18, 2015, re: **Letter of Authority – Land Registry Office** (File BH.c) be received.

HB021-2015 1. That the verbal advisory from Lynda Voegtle, Co-Chair, to the Brampton Heritage Board Meeting of March 18, 2015, re: **Resignation from Membership on the Brampton Heritage Board – Jennifer D’Andrea and Gary Steele** (File BH.c) be received; and,

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2. That the resignations from Jennifer D'Andrea and Gary Steele from membership on the Brampton Heritage Board be accepted with regret; and,
 3. That Jennifer D'Andrea be thanked for her participation during her time as a member of the Board; and,
 4. That Gary Steele be thanked for his participation during his time as a member of the Board.
- HB022-2015
1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated March 2, 2015, to the Brampton Heritage Board Meeting of March 18, 2015, re: **Heritage Permit Application – 250 Main Street North – Thomas Dale House – Ward 1** (File BH.c) be received; and,
 2. That the Heritage Permit Application from Philip R. Beuglet Custom Design and Drafting, on behalf of Roberto and Amanda Carreiro, property owners, dated February 26, 2015, to the Brampton Heritage Board Meeting of March 18, 2015, re: **250 Main Street North – Thomas Dale House – Ward 1** (File BH.c), be received; and,
 3. That the subject Heritage Permit Application, which includes the rehabilitation of the front verandah, removal and replacement of existing cladding, and replacement of select windows, be approved subject to the following conditions:
 - a) That the new cladding material be revised to a traditional stucco; and,
 - b) That a sample of the new cladding material be submitted for review and approval by City staff; and,
 - c) That the applicant clarify the material that will be used on the exposed foundation.
- HB023-2015
1. That the Staff Recommendation, to the Brampton Heritage Board Meeting of March 18, 2015, re: **Accessory Structure on Listed Property located at 207-209 Main Street North – Ward 1** (File BH.c) be received; and,

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2. That staff of the Enforcement and By-Law Services Division be requested to proceed with issuing an Order to Comply to bring the accessory structure to a minimum standard; and,
3. That should a demolition permit application for the accessory structure at 207-209 Main Street North be submitted, it is the position of the Brampton Heritage Board that the demolition permit be approved; and,
4. That the requirement for a Heritage Impact Assessment, as part a complete demolition permit application, for the accessory structure be waived.

HB024-2015

1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 30 Nelson Street West – Ward 1** (File BH.c), to the Brampton Heritage Board Meeting of March 18, 2015, be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,
3. That staff be directed to proceed with the next steps for listing of the property on the City's Register.

HB025-2015

1. That the Staff Comments from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated March 18, 2015, to the Brampton Heritage Board Meeting of March 18, 2015, re: **Heritage Permit Application – 10193 Heritage Road – St. Elias Church – Ward 6** (File BH.c), be received; and,
2. That the Heritage Permit Application from Paul Backewich, OAA, on behalf of The Ukrainian Catholic Eparchy of Toronto, property owner, dated March 2, 2015, re: **10193 Heritage Road – St. Elias Church – Ward 6** (File BH.c), be received; and,
3. That the subject Heritage Permit Application to rebuild the former St. Elias Church at 10193 Heritage Road be approved subject to the following conditions:
 - a) That, once the reconstruction of the Church is complete, the Statement of Cultural Heritage Value be updated accordingly; and,

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- b) That the property owner be requested to ensure that preventative measures are undertaken to protect the wood roof and cladding from any potential impacts of run-off from the copper roof domes.

HB026-2015 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 21, 2015 at 7:00 p.m. or at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

- L 1. Copy of correspondence from Mayor Bonnie Crombie, City of Mississauga, to The Honourable Kathleen Wynne, Premier of Ontario, dated March 3, 2015, re: **Amending the *Ontario Municipal Act, 2001* and the *Ontarians with Disabilities Act, 2005***

Council considered the Mississauga Council resolution, outlined in the subject correspondence, requesting legislative amendments by the Province to permit telephone and video conference meeting participation by appointed members of municipal accessibility advisory committees.

A suggestion was put forward to refer the correspondence to staff for a report to a future meeting of the Corporate Services Committee.

The following motion was considered.

C077-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

That the copy of correspondence from Mayor Bonnie Crombie, City of Mississauga, to The Honourable Kathleen Wynne, Premier of Ontario, dated March 3, 2015, to the Council Meeting of March 25, 2015, re: **Amending the *Ontario Municipal Act, 2001* and the *Ontarians with Disabilities Act, 2005*** be **referred** to staff for a report to a future meeting of the Corporate Services Committee.

Carried

M. Resolutions – nil

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N. Notices of Motion

N 1. Notice of Motion – **Local Performing Artists at City of Brampton Sponsored Events**

Council consideration of this matter included a suggestion that the subject Notice of Motion be referred to the Community & Public Services Committee for consideration.

The following motion was considered.

C078-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the following be **referred** to the Community & Public Services Committee for consideration:

WHEREAS the City of Brampton continues to produce some of the world's most talented performing artists; and,

WHEREAS Brampton's performing arts scene is as varied and rich as our growing multi-cultural community; and,

WHEREAS festivals and events sponsored by the City of Brampton should reflect our diversity and serve to promote our home-grown talent, therefore be it resolved,

THAT the City of Brampton, through our many events and all major events including Canada Day, New Year's Eve and the Rose Theatre Summer Concert Series supports and promotes local talent and performing artists.

Carried

O. Petitions – nil

P. Other/New Business – nil

Q. Procurement Matters – nil

R. Regional Council Business

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, outlined items on the Regional Council agenda for March 26, 2015 that may be of interest to Members of Council.

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Ms. Reader highlighted the presentation from staff of the Ontario Ministry of Transportation, listed on the Regional Council agenda, with respect to the GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2.

Henrik Zbogor, Manager, Long Range Transportation Planning, Planning and Infrastructure Services, provided a presentation entitled “GTA West Transportation Corridor Planning and Environmental Assessment Study”, which included the following:

- Timelines
- Stage 2
- Public Information Centre #1 – November/December 2014
- Map of Short List Route Alternatives and Potential Interchange Locations
- Key Issues for Brampton

Mr. Zbogor responded to questions from Council with respect to:

- impact of routes/route alternatives on commercial/employment lands in northeast Brampton
- proposed project completion date
- potential interchange locations generally and those in the area of Mayfield Road and Highway 50 specifically
- preferred alignment for west Brampton and flexibility to make changes to accommodate land owners

S. Public Question Period – nil

T. By-laws

The following motion was considered.

C079-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

That By-laws 53-2015 to 70-2015, before Council at its meeting of March 25, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

53-2015 To amend Tariff of Fees By-law 85-96, as amended – Main Street North Development Permit System – Ward 1 (File BH.a)
(See Delegation F 1 and Report H 2-2)

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- 54-2015 To authorize certain complaints to the Assessment Review Board
(See Report H 3-1)
- 55-2015 To amend Zoning By-law 270-2004, as amended – Sunil, Jayanti and Ankita Shukla – Labreche Patterson and Associates – 3367 Mayfield Road – Ward 2 (File C01E17.028)
(See Report H 4-1)
- 56-2015 To accept and assume works in Registered Plan 43M-1673 – Orlando Corporation (Churchill Business) – west of Mississauga Road and south of Steeles Avenue – Ward 6 (File T05W15.02)
(See Report H 4-2)
- 57-2015 To amend Interim Control By-law 306-2003, as amended, an Interim Control By-law applicable to part of the area subject to By-law 270-2004, as amended, to exempt lands known municipally as 9794 Heritage Road – Ward 6 (File HB.c)
(See Report H 4-3)
- 58-2015 To authorize the execution of a new lease for storage purposes at 31-33 Stafford Drive – Ward 3
(See Item J 4 – Recommendation CPS030-2015 – March 4, 2015)
- 59-2015 To prevent the application of part lot control to part of Registered Plan 43M-1896 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC15-012)
- 60-2015 To prevent the application of part lot control to part of Registered Plan 43M-1973 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC15-012)
- 61-2015 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 5 (File PLC15-008)
- 62-2015 To prevent the application of part lot control to part of Registered Plan 43M-1968 – west of Wanless Drive and southwest of Chinguacousy Road – Ward 6 (File PLC15-007)
- 63-2015 To prevent the application of part lot control to part of Registered Plan 43M-1969 – northwest quadrant of Wanless Drive and McLaughlin Road – Ward 6 (File PLC15-011)

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- 64-2015 To prevent the application of part lot control to part of Registered Plan 43M-1955 – southwest intersection of Wanless Drive and Creditview Road – Ward 6 (File PLC15-013)
- 65-2015 To prevent the application of part lot control to part of Registered Plan 43M-1968 – west of Wanless Drive and northeast of Creditview Road – Ward 6 (File PLC15-014)
- 66-2015 To establish certain lands as part of the public highway system (Edgeware Road) – Ward 6
- 67-2015 To appoint municipal by-law enforcement officers and to repeal By-law 50-2015
- 68-2015 To appoint officers to enforce parking on private property and to repeal By-law 51-2015
- 69-2015 To amend By-law 308-2012, being the Building Division Appointment By-law
- 70-2015 To authorize the execution of the agreement related to the Ontario Ice Storm Assistance Program

Carried

U. Closed Session

The following motion was considered.

C080-2014 City Councillor Fortini
Seconded by Regional Councillor Medeiros

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

- U 1. Minutes – Closed Session – Audit Committee – February 25, 2015
- U 2. Minutes – Closed Session – City Council – February 25, 2015
- U 3. Minutes – Closed Session – Planning and Infrastructure Services Committee – March 2, 2015

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- U 4. Minutes – Closed Session – Corporate Services Committee – March 4, 2015
- U 5. Minutes – Closed Session – Citizen Appointments Committee – March 11 and 12, 2015
- U 6. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

Carried

The following motion was considered with respect to Item U 5.

C081-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

- 1 a) That, effective for the Committee meetings after May 1, 2015, the following be appointed to the Brampton Appeal Tribunal, for the term ending November 30, 2018, or until successors are appointed:
 - i) Jessica Antoine
 - ii) Dezso Farkas
 - iii) Beryl Ford
 - iv) James MacDonald
 - v) Rana Sodhi
- b) That the following be appointed as an alternate member to the Brampton Appeal Tribunal, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
 - i) Nathaniel Onugha
- 2 a) That effective May 26, 2015, the following be appointed to the Committee of Adjustment, for the term ending November 30, 2018, or until successors are appointed:
 - i) Ron Chatha
 - ii) Robert Crouch
 - iii) Desiree Doerfler
 - iv) Richard Nurse
 - v) Mario Russo
- b) That a by-law be passed to authorize these appointments.
- 3 a) That, effective for the Committee meetings after May 1, 2015, the following be appointed to the Property Standards Committee, for the term ending November 30, 2018, or until successors are appointed:
 - i) Sonali Brown

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- ii) Paul Hogg
- iii) Janet Grant
- iv) Prabmeet Sarkaria
- v) Jashanjot Singh

b) That the following be appointed as an alternate member to the Property Standards Committee, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

- i) Manish Kapoor (alternate)

Carried

V. Confirming By-law

The following motion was considered.

C082-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the following By-law before Council at its Regular Meeting of March 25, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

71-2015 To confirm the proceedings of the Regular Council Meeting held on March 25, 2015

Carried

W. Adjournment

The following motion was considered.

C083-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 8, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

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Proclamations

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

- World Autism Awareness Day – April 2, 2015 – to be given to Autism Ontario
- Sikh Heritage Month – April 2015 – to be given to the Canadian Sikh Association
- Canadian Oncology Nursing Day – April 7, 2015 – to be given to CANO/ACIO

L. Jeffrey, Mayor

P. Fay, City Clerk

April 8, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – April)
Regional Councillor E. Moore – Wards 1 and 5
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

Members Absent:

nil

Staff Present:

Ms. M. Ball, Chief Planning and Infrastructure Services Officer, and 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. 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 12:02 p.m., moved into Closed Session at 12:10 p.m., and recessed at 1:00 p.m. Council reconvened in Open Session at 1:08 p.m., recessed at 2:23 p.m. and returned to Closed Session at 2:32 p.m. Council moved back into Open Session at 2:46 p.m. and adjourned at 2:47 p.m.

A. Approval of the Agenda

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

The following motion was considered.

C084-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of April 8, 2015 be approved as amended as follows:

To add:

- P 2. Discussion at the request of Regional Councillor Sprovieri, re:
Status of the Interim Auditor General's Report on the West Tower

- U 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Discussion item requested by Councillor Sprovieri

- U 8. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

- U 9. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

Carried

The following supplementary information was provided at the meeting.

- Re: Item C 1** (Minutes – City Council – March 25, 2015):
- **Replacement Page 2 of 37** (to incorporate a procedural motion under Approval of the Agenda)

Additional Proclamation:

- Parkinson's Disease Awareness Month – April 2015 – to be given to Parkinson Society Canada

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- H 3-2. Report from P. Fay, City Clerk, Corporate Services, dated April 7, 2015, re: **Housekeeping Amendments to Municipal Officials By-law 84-2008** (File BH.c).
- J 5. Minutes – **Community & Public Services Committee – April 1, 2015**
- J 6. Minutes – **Economic Development Committee – April 1, 2015**
- J 7. Minutes – **Corporate Services Committee – April 1, 2015**
- J 8. Minutes – **Citizen Appointments Committee – April 2 and 7, 2015**

The following items were received by the City Clerk's Office after the agenda was printed and relate to Item J 4 – Planning and Infrastructure Committee Recommendation P&IS054-2015 (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

- F 1. Delegation – Scott Snider, Turkstra Mazza Associates, Lawyers
- L 2. Correspondence from Scott Snider, Turkstra Mazza Associates, Lawyers, dated April 8, 2015

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

- 1. Regional Councillor Miles declared conflicts of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) on (i) the funding request from the Brampton Safe City Association as her husband is Executive Director, and (ii) the compensation portion of the Transit Division budget as her daughter is a non-union employee of Brampton Transit.
- 2. Regional Councillor Gibson declared a conflict of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) on the compensation portion of the Transit Division budget as his son is an employee of Brampton Transit.
- 3. City Councillor Bowman declared a conflict of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) with respect to Brampton Library funding as he has an employment relationship through a contract in relation to the Library Board.
- 4. Mayor Jeffrey declared a conflict of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) on the compensation portion of the Transit Division budget as her son is employed by the Transit Division.

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5. City Councillor Fortini declared a conflict of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) as his daughter is a non-union employee.

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – March 25, 2015

In response to a question from Council, Peter Fay, City Clerk, Corporate Services, confirmed that the wording of Resolution C078-2015 reflects what was approved at Council. He advised that the resolution is on the agenda for consideration at the Community & Public Services Committee Meeting of April 15, 2015, and could be revised at that time.

The following motion was considered.

C085-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the Minutes of the Regular City Council Meeting of March 25, 2015, to the Council Meeting of April 8, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C086-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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:

- H 2-1. 1. That the report from D. Cutajar, Chief Operating Officer, and D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 17, 2015, to the Council Meeting of April 8, 2015, re: **Holland Christian Homes Grant Funding Request** (File EH.x) be received; and,

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2. That the grant request of \$13,832 by Holland Christian Homes be funded from the City Wide Community Projects account #201109.0191.0001, subject to Council approval of the 2015 City Wide Community Projects annual funding program.
- H 3-1.
1. That the report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated March 18, 2015, to the Council Meeting of April 8, 2015, re: **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2015 – Chinguacousy Park – 9050 Bramalea Road – Ward 7** (File BJ.x) be received; and,
 2. That the “Canada Day Celebration at Chinguacousy Park” scheduled on Wednesday, July 1st, 2015, to be held at 9050 Bramalea Road, be designated as municipally significant; and,
 3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.
- H 4-1.
1. That the report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated February 25, 2015, to the Council Meeting of April 8, 2015, re: **Application to Amend the Official Plan and Zoning By-law – John A. Marshall Planning & Management Consulting Inc. – Q & G Group Inc. – 350 Rutherford Road South – Ward 3** (File HB.c/C02E01.022) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
 3. That By-law 74-2015 be passed to adopt Official Plan Amendment OP2006-109; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-109, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c. P. 13, as amended; and,

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5. That Council determines in accordance with Section 34(17) of the *Planning Act*, R.S.O. c. P. 13, as amended, that no further public notice is required; and,
 6. That By-law 75-2015 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.
- L 1. That the following correspondence, to the Council Meeting of April 8, 2015, re: **Canada Post Door to Door Service**, be received:
1. From Frank Dale, Regional Chair, Region of Peel, to the Honourable Lisa Raitt, Minister of Transport, dated March 6, 2015
 - a) Region Council Resolution No. 2015-105
 - b) Region Council Resolution No. 2015-104 (endorsing Brampton Council Resolution C056-2015)
 - c) Region Council Resolution No. 2015-102 (endorsing Mississauga Council Resolution 0025-2015)
 2. From the Federation of Canadian Municipalities (FCM), dated March 27, 2015

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **2014 Ontario Professional Planners Institute Excellence in Planning Award**
(Council Sponsor – Regional Councillor Moore)

Regional Councillor Moore introduced the announcement and welcomed Andrea Bourrie, President Elect, Ontario Professional Planners Institute.

Ms. Bourrie announced that the City of Brampton has been awarded the 2014 Ontario Professional Planners Institute Excellence in Planning Award, and presented the award to Mayor Jeffrey, Regional Councillor Moore, and staff from the Planning and Infrastructure Services Department.

F. Delegations (5 minutes maximum)

- F 1. Scott Snider, Turkstra Mazza Associates, Lawyers, re: **Planning and Infrastructure Services Committee Recommendation P&IS054-2015 –**

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**GTA West Transportation Corridor Route Planning and
Environmental Assessment Study, Stage 2 (File HB.c/N01 GTAW).**

Dealt with under Item J 4 – Resolution C091-2015

See also Item L 2

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

- * H 2-1. Report from D. Cutajar, Chief Operating Officer, and D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 17, 2015, re: **Holland Christian Homes Grant Funding Request** (File EH.x).

Dealt with under Consent Resolution C086-2015

H 3. Corporate Services

- * H 3-1. Report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated March 18, 2015, re: **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2015 – Chinguacousy Park – 9050 Bramalea Road – Ward 7** (File BJ.x).

Dealt with under Consent Resolution C086-2015

H 3-2. Report from P. Fay, City Clerk, Corporate Services, dated April 7, 2015, re: **Housekeeping Amendments to Municipal Officials By-law 84-2008** (File BH.c).

See By-law 73-2015

The report was distributed prior to the meeting.

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The following motion was considered.

C087-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

1. That the report from P. Fay, City Clerk, Corporate Services, dated April 7, 2015, to the Council Meeting of April 8, 2015, re: **Housekeeping Amendments to Municipal Officials By-law 84-2008** (File BH.c) be received; and,
2. That By-law 73-2015 be passed to amend Municipal Officials By-law 84-2008, substantially in accordance with the draft by-law amendment set out in Appendix 1 to this report.

Carried

H 4. Planning and Infrastructure Services

- * H 4-1. Report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated February 25, 2015, re: **Application to Amend the Official Plan and Zoning By-law – John A. Marshall Planning & Management Consulting Inc. – Q & G Group Inc. – 350 Rutherford Road South – Ward 3** (File HB.c/C02E01.022).

See By-laws 74-2015 and 75-2015

Dealt with under Consent Resolution C086-2015

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

- J 1. Minutes – **Citizen Appointments Committee – March 18, 2015**
(Chair – City Councillor Whillans)

See Resolutions C095-2015 and C104-2015

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

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The following motion was considered.

C088-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the **Minutes of the Citizen Appointments Committee Meeting of March 18, 2015**, to the Council Meeting of April 8, 2015, be received; and,
2. That Recommendations CAC011-2015 to CAC013-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CAC011-2015 That the agenda for the Citizen Appointments Committee Meeting of March 18, 2015, be approved as printed and circulated.

CAC012-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:

- Brampton Public Library Board
- Brampton School Traffic Safety Council

CAC013-2015 That the Citizen Appointments Committee now adjourns the meeting of March 18, 2015, to meet again at the call of the Chair.

J 2. Minutes – **Special Budget Sub-Committee – March 25, 2015**
(Chair – Mayor Jeffrey)

Note:

1. Regional Councillor Miles declared conflicts of interest with respect to the subject minutes on (i) the funding request from the Brampton Safe City Association as her husband is Executive Director, and (ii) the compensation portion of the Transit Division budget as her daughter is a non-union employee of Brampton Transit. Councillor Miles left the room during consideration of the minutes.
2. Regional Councillor Gibson declared a conflict of interest with respect to the subject minutes on the compensation portion of the Transit Division budget as his son is an employee of Brampton

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Transit. Councillor Gibson left the room during consideration of the minutes.

3. City Councillor Bowman declared a conflict of interest regarding the subject minutes with respect to Brampton Library funding as he has an employment relationship through a contract in relation to the Library Board. Councillor Bowman left the room during consideration of the minutes.
4. Mayor Jeffrey declared a conflict of interest regarding the subject minutes on the compensation portion of the Transit Division budget as her son is employed by the Transit Division. The Mayor left the room during consideration of the minutes.
5. City Councillor Fortini declared a conflict of interest regarding the subject minutes as his daughter is a non-union employee. Councillor Fortini left the room during consideration of the minutes.

Regional Councillor Medeiros, Acting Mayor, introduced the subject minutes.

The following motion was considered.

C089-2015 Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

That the Minutes of the **Special Budget Sub-Committee Meeting of March 25, 2015**, to the Council Meeting of April 8, 2015, be received.

Carried

- J 3. Minutes – **Special Member Services Committee – March 26, 2015**
(Chair – Regional Councillor Gibson)

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

The following motion was considered.

C090-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the Minutes of the **Special Member Services Committee Meeting of March 26, 2015**, to the Council Meeting of April 8, 2015, be received; and,

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2. That Recommendations MS008-2015 to MS013-2015, outlined in the subject minutes be approved.

Carried

The recommendations were approved as follows.

- MS008-2015 That the agenda for the Special Member Services Committee Meeting of March 26, 2015 be approved, as printed and circulated.
- MS011-2015 That the presentation from P. Fay, City Clerk, Corporate Services, to the Special Member Services Committee Meeting of March 26, 2015, re: **City of Vaughan Council Code of Conduct – Opportunities for Brampton** be **deferred** to the next regular meeting of the Member Services Committee.
- MS012-2015
 1. That the report from Wendi Hunter, Manager, Administrative Services and Elections, and Nupur Kotecha, Legal Counsel, Corporate Services, dated March 25, 2015, to the Special Member Services Committee Meeting of March 26, 2015, re: **Recommendation Report – Lobbyist and Gift Registries** (File BC.x) be received; and,
 2. That the report from Wendi Hunter, Manager, Administrative Services and Elections, and Nupur Kotecha, Legal Counsel, Corporate Services, dated March 25, 2015, re: **Recommendation Report – Lobbyist and Gift Registries** (File BC.x) be presented to the April 1, 2015 Corporate Services Committee Meeting.
- MS009-2015
 1. That the memorandum from P. Fay, City Clerk, Corporate Services, dated March 19, 2015, to the Special Member Services Committee Meeting of March 26, 2015, re: **Council Office Review – Administrative Support Model** (File BC.x) be received; and,
 2. That the City Clerk be requested to report to the Budget Committee on a potential alternative Council Office support model based on two support staff (one Councillor Administrative Assistant and one Communications Assistant position) for each pair of Ward Councillors, in place of the recommended additional Executive Assistant position, as the

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basis for the normal evolution of the Council Office support model at this point in time, with such report to address budget and staffing implications.

MS010-2015 That Public Services staff be requested to investigate an alternative accommodation plan for the Council Office, and related capital budget submission to the Budget Committee, to accommodate up to two support staff for each pairing of Ward Councillors within the existing Council Office area (including reconfiguration, of the existing Council Committee Room and Council Lounge), and creating a new Committee / In Camera Meeting Room on the west side of the Council Chambers.

MS013-2015 That the Member Services Committee do now adjourn to meet again on May 4, 2015.

J 4. **Minutes – Planning and Infrastructure Services Committee –
March 30, 2015**
(Chair – Regional Councillor Moore)

Council acknowledged correspondence from Scott Snider, Turkstra Mazza Associates, Lawyers, re: Planning and Infrastructure Services Committee Recommendation P&IS054-2015 – GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2 (File HB.c/N01 GTAW).

At the request of Council, Mr. Snider responded to questions on the following:

- position of the Heritage Heights Landowners Group (HHLG) as it relates to further public consultation
- percentage of land owned by the HHLG within Heritage Heights
- HHLG's willingness to include/engage other land owners
- technical reports and background studies that have been undertaken

In response to questions from Council, staff confirmed that the results of the technical reports and background studies remain valid, but that addendums may be required at a future time.

The following motion was considered.

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C091-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of March 30, 2015**, to the Council Meeting of April 8, 2015, be received; and,
2. That Recommendations P&IS053-2015 to P&IS076-2015, outlined in the subject minutes, be approved; and,
3. That the delegation and correspondence from Scott Snider, Turkstra Mazza Associates, Lawyers, dated April 8, 2015, re: to the Council Meeting of April 8, 2015, **Planning and Infrastructure Services Committee Recommendation P&IS054-2015 – GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2** (File HB.c/N01 GTAW) be received.

Carried

The recommendations were approved as follows.

P&IS053-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of March 30, 2015, be approved, as amended as follows:

To add:

- E 4. Presentation by Brenda Campbell, Director of Building and Chief Building Official, Planning and Infrastructure Services, re: **A Solid Foundation – Building Division Roles & Responsibilities**

P&IS054-2015 Whereas it is a priority of the City of Brampton to protect and designate employment lands to promote job creation and plan for complete communities; and,

Whereas the City of Brampton will need to designate employment lands in North West Brampton to meet Provincial Growth Plan employment forecasts; and,

Whereas the City of Brampton is undertaking a Municipal Comprehensive Review and an Official Plan Review that includes an employment land policy study and office strategy; and,

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Whereas the Ministry of Transportation Ontario is conducting Stage 2 of the Environmental Assessment for the GTA West Transportation Corridor; and,

Whereas the City of Brampton is in discussions with the Province and the Region of Peel regarding the initiation of the North West Brampton Shale Policy Review; and,

Whereas Metrolinx has initiated an Environmental Assessment process for a proposed train layover facility in North West Brampton to facilitate 2 way all day GO train service; and,

Whereas the foregoing issues are impacting future planning and land use decisions for Secondary Plan Areas 52 and 53 (Heritage Heights) in north west Brampton which resulted in staff not proceeding with public consultation;

Therefore be it resolved,

1. That the report from A. Oliveira, Transportation Policy Planner, Engineering and Development Services, dated February 23, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2** (File HB.c/N01 GTAW) be received; and,
2. That staff be directed to revisit the June 2014 land use concept approved in principle, but not adopted by Council, and the associated component studies for Secondary Plan Areas 52 and 53 (Heritage heights); and,
3. That staff ensure all landowners within Secondary Plan Areas 52 and 53 (Heritage Heights) be engaged in revisiting the June 2014 land use concept and associated component studies, including the secondary planning process; and,
4. That staff report to the Planning and Infrastructure Services Committee on a reengagement strategy and approach for revisiting the Secondary Plan Areas 52 and 53 (Heritage Heights) land use concept; and,
5. That staff be directed to send a letter to the Minister of Transportation Ontario and the Minister of Municipal Affairs and Housing confirming that the technical background

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information from the Heritage Heights Transportation Master Plan study and other secondary planning component studies should continue to be used to inform the GTA West Environmental Assessment, and advising the City of Brampton will be revisiting the June 2014 land use concept plan for Secondary Plan Areas 52 and 53; and,

6. That the Clerk be requested to forward the staff report and Council resolution to the Ministry of Transportation, Ministry of Municipal Affairs and Housing, Region of Peel, City of Mississauga, Town of Caledon, Region of Halton, Town of Halton Hills, and Metrolinx for information; and,
7. That the delegation from Natalie Rouskov, Ministry of Transportation Project Manager, and Neil Ahmed, Consultant Project Manager, MMM Group Limited, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2** be received; and,
8. That the following delegations to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2** (File HB.c/N01 GTAW) be received:
 1. Signe Leisk, Cassels Brock LLP
 2. Mike Everard, Principal, Augusta National Inc.

P&IS055-2015 1. That the presentation by Heather MacDonald, Director, Planning Policy and Growth Management, Planning and Building Division, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Growth Plan, Official Plan and Secondary Plans** be received.

P&IS056-2015 1. That the report from M. Hoy, Environmental Policy Planner, Planning Policy and Growth Management, dated March 2, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Sustainable Community Development Guidelines: Phase 2 Measuring the Sustainability Performance of New Development – Sustainability Threshold Scores – RML #2013-041** (File HB.c/P44.SCDG) be received; and,

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2. That the Sustainability Threshold Scores, Bronze, Silver and Gold for Block Plans, Draft Plans and Site Plans, be approved and that all new development applications, submitted after April 1, 2015, be required to submit a Sustainability Score and Sustainability Summary as part of a complete application;
3. That staff be directed to ensure development applications, submitted after April 1, 2015, strive to achieve the Bronze Sustainability Threshold Score at a minimum;
4. That staff report back in Q1 2016 with a Sustainability Recognition Strategy for new developments that achieve a Gold Sustainability Threshold score;
5. That staff be directed to consult with BILD to review and revise incentives beyond what is currently recommended in the staff report;
6. That the presentation by Michael Hoy, Environmental Policy Planner, Planning Policy and Growth Management, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Sustainable Community Development Guidelines: Implementing Phase 2 Sustainability Metrics** be received; and,
7. That the correspondence from Darren Steedman, BILD Peel Chapter Chair, dated March 27, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Sustainable Community Development Guidelines: Phase 2 Measuring the Sustainability Performance of New Development – Sustainability Threshold Scores** be received.

P&IS057-2015 That the presentation by Brenda Campbell, Director of Building and Chief Building Official, Planning and Infrastructure Services, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **A Solid Foundation – Building Division Roles & Responsibilities** be received.

P&IS058-2015 That the Report from S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, dated February 25, 2015, , to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **City of Brampton Natural Areas Inventory – RML #2012-052** (File HB.c/N42.BNAI) be received.

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P&IS059-2015

Whereas the Committee of Council referred the request to waive fees for backwater valve building permits to staff for review and a report back to a future Committee meeting;

And whereas construction, in the Province of Ontario, is regulated by the *Building Code Act*;

And whereas the Act provides for the passing of a by-law to establish fees for the administration and enforcement of the Act in the municipality;

And whereas the Council of the City of Brampton has passed By-law 387-2006, as amended, the Building By-law, that establishes fees for permits;

And whereas a recommendation report has been provided to the Planning & Infrastructure Services Committee of Council meeting of March 30, 2015 that recommends that permit fees not be waived;

And whereas it is the direction that the applicants for permits for the installation of a backwater valve not be required to pay the permit fee prescribed in the Building By-law;

Therefore be it resolved,

1. That the report from B. Campbell, Director of Building and Chief Building Official, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Request to Waive Fees for Sanitary Backwater Valve Building Permits – RML #2014-048** (File HB.c/B11) be received; and,
2. That the permit fees prescribed by the *Building Code Act* that reflect the reasonable costs of the administration and enforcement of the Ontario Building Code, for the installation of a backwater valve, be waived for a period of one year; and,
3. That the City Treasurer be directed to designate an appropriate funding source from which to subsidize the permit fee for the installation of backwater valves in dwelling units in the City of Brampton for the period of time in which the Region of Peel sanitary backwater rebate program is effective; and,

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4. That the correspondence from George Startup, Brampton resident, dated March 24, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Request to Waive Fees for Sanitary Backwater Valve Building Permits** be received.
- P&IS060-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 20, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Kaneff Properties Ltd. – Registered Plan 43M-1839 – South of Steeles Avenue, West of Financial Drive – Ward 6** (File HB.c/T04W14.012) be received; and,
2. That the City initiate the Subdivision Assumption of Kaneff Properties Limited (Streetsville Glen Phase 3), Registered Plan 43M-1839; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kaneff Properties Limited (Streetsville Glen Phase 3), Registered Plan 43M-1839, once all other departments have provided their clearance for assumption.
- P&IS061-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 20, 2015, , to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Metrus Central Properties Ltd. – Registered Plan 43M-1867 – South of Steeles Avenue, West of Financial Drive – Ward 6** (File HB.c/T04W15.015) be received; and,
2. That the City initiate the Subdivision Assumption of Metrus Central Properties Limited (Streetsville Glen West), Registered Plan 43M-1867; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Metrus Central Properties Limited (Streetsville Glen West), Registered Plan 43M-1867, once all departments have provided their clearance for assumption.

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- P&IS062-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 23, 2015, , to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – 917003 Ontario Ltd. – Registered Plan 43M-1861, 43M-1847 & 43M-1862 – South of Countryside Drive, West of The Gore Road – Ward 10** (File HB.c/C09E15.004) be received; and,
 2. That the City initiate the Subdivision Assumption of 917003 Ontario Limited, Registered Plan 43M-1861, 43M-1847 & 43M-1862; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 917003 Ontario Limited, Registered Plan 43M-1861, 43M-1847 & 43M-1862, once all other departments have provided their clearance for assumption.
- P&IS063-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 24, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1819 – East of Creditview Road, North of Queen Street – Ward 5** (File HB.c / C03W07.005) be received; and,
 2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1819; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1819, once all departments have provided their clearance for assumption.
- P&IS064-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 42, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Great Gulf (Brameast) Ltd. – Registered Plan 43M-1809 – East of Clarkway Drive, South of Castlemore Road – Ward 10** (File HB.c/C11E08.004) be received; and,

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2. That the City initiate the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-1809; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-1809; once all other departments have provided their clearance for assumption.
- P&IS065-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – 2146836 Ontario Ltd. – Registered Plan 43M-1868 – South of Steeles Avenue, West of Financial Drive – Ward 6** (File HB.c/T04W15.015) be received; and,
 2. That the City initiate the Subdivision Assumption of 2146836 Ontario Limited (Streetsville Glen West – Emery), Registered Plan 43M-1868; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2146836 Ontario Limited (Streetsville Glen West – Emery), Registered Plan 43M-1868, once all other departments have provided their clearance for assumption.
- P&IS066-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Criterion Development Corporation – Registered Plan 43M-1799 – East of The Gore Road, South of Castlemore Road – Ward 10** (File HB.c/C10E09.005) be received; and,
 2. That the City initiate the Subdivision Assumption of Criterion Development Corporation, Registered Plan 43M-1799; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Criterion Development Corporation, Registered Plan 43M-1799, once all other departments have provided their clearance for assumption.

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- P&IS067-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Knockbolt Construction Ltd. – Registered Plan 43M-1785 – North of Sandalwood Parkway, West of Bramalea Road – Ward 9** (File HB.c/C04E15.006) be received; and,
 2. That the City initiate the Subdivision Assumption of Knockbolt Construction Ltd. (Sandringham N803), Registered Plan 43M-1785; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Knockbolt Construction Ltd. (Sandringham N803), Registered Plan 43M-1785, once all other departments have provided their clearance for assumption.
- P&IS068-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Mattamy (Clarkway) Ltd. – Registered Plan 43M-1791 – East of The Gore Road, South of Castlemore Road – Ward 10** (File HB.c/C10E10.014) be received; and,
 2. That the City initiate the Subdivision Assumption of Mattamy (Clarkway) Limited, Registered Plan 43M-1791; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Clarkway) Limited, Registered Plan 43M-1791 once all other departments have provided their clearance for assumption.
- P&IS069-2015
1. That the report from S. Bodrug, Supervisor, Capital Park Construction, Engineering and Development Services, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 Hiring of a general Landscape Contractor for the Construction of Creditview/Sandalwood Park Activity Hub – Ward 6** (File HB.c/R17.CRE) be referred to the City Council Meeting on April 8, 2015.

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- P&IS070-2015
1. That the report from S. Bodrug, Supervisor, Capital Park Construction, Engineering and Development Services, dated March 10, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Franceschini Bridge over Highway 410 – Wards 1 and 7** (File HB.c/P09-410) be received; and,
 2. That the correspondence from George Startup, Brampton resident, dated March 24, 2015 and March 27, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Franceschini Bridge over Highway 410 – Wards 1 and 7** be received.
- P&IS071-2015
1. That the report from K. Duncan, Manager, Animal Services, dated February 21, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Coyote Information Update – RML #2014-055** (File HB.c/S15.CO) be **referred** to the City Council Meeting on April 8, 2015.
- P&IS072-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **General Traffic By-law 93-93, Administrative Update** (File HB.c/GO2TRAF) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates; and,
 3. That the correspondence from Kevin Montgomery, Brampton resident, dated March 23, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Concern Regarding Recommendation for Prohibited Pedestrian Crossing** be received.
- P&IS073-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Results of the Trial for Consideration of “Speed Cushions” in Churchville Village – Ward 6 – RML #2014-034** (File HB.c/T06-Churchville Road) be **referred** to the City Council Meeting on April 8, 2015.

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P&IS074-2015 1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Request for Traffic Calming Measures at Southlake Boulevard and Calm Waters Crescent / Stonelake Avenue – Ward 1 – RML #2014-054** (File HB.c/T06-Southlake Boulevard) be referred to the City Council Meeting on April 8, 2015.

P&IS075-2015 That the **Minutes – Brampton School Traffic Safety Council – March 5, 2015** to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, Recommendations SC029-2015 to SC040-2015, be approved as printed and circulated.

SC029-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of March 5, 2015 be approved as amended as follows:

- N 1. Update from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated March 2, 2015, re: **Heavy Trucks in the Vicinity of St. Thomas Aquinas Secondary School – Ward 8** (File G25SA).
- N 2. Update from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated March 2, 2015, re: **Stop Compliance at Buick and Crown Victoria Drive – St. Aidan Catholic Elementary School – 34 Buick Drive – Ward 6** (File G25SA).
- F 2. Correspondence from Cst. Thomas McKay, Peel Regional Police, Crime Prevention Services, dated March 3, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Eastbourne Drive Public School – 702 Balmoral Drive – Ward 7** (File G25SA).
- J 3. Update from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: **2013-2014 School Update – Recommendation Report** (File G25SA).

SC030-2015 1. That the correspondence from Ramna Paul, Brampton Resident, dated February 8, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015,

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re: **Request for Crossing Guard on Clarkway Drive between the Intersection of Cottrelle Boulevard and Bell Chase Street – Ward 10** (File G25SA) be received; and,

2. That correspondence include staff contact information to provide an option for the resident to follow-up with any questions relating to the matter.

SC031-2015

1. That the correspondence from Cst. Thomas McKay, Peel Regional Police, Crime Prevention Services, dated March 3, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Eastbourne Drive Public School – 702 Balmoral Drive – Ward 7** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC032-2015

1. That the presentation from Thomas Tsung, Manager of Maintenance Operations, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: Peel District School Board's Annual Planning Report (File G25SA) be received; and,
2. That a sub-committee be established to review the Peel District School Board Annual Planning Report to determine and prioritize what schools need to be visited in September 2015, with the following individuals: Vishal Arora, Trustee Darryl D'Souza, Mike Moffat, Michael Lobraico, Violet Skirten.

SC033-2015

That the **Enforcement and By-law Services – 2015 School Patrol Statistics Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of March 5, 2015, be received.

SC034-2015

1. That the verbal update from Michael Lobraico, Vice-Chair, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Walk to School Document** (File G25SA), be received; and,

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2. That the School Trustees put forward a motion with their respective boards to have correspondence sent to all principals informing them of the program; and,
3. That the School Trustees report back to Committee at a future meeting.

SC035-2015

That the **2013-2014 School Update – Recommendation Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of March 5, 2015, be received.

SC036-2015

1. That the site inspection report dated February 9, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Conestoga Public School – 300 Conestoga Drive – Ward 2**, be received; and,
2. That the Manager of Traffic and Engineering Services, Planning and Infrastructure Services be requested to implement “No Stopping Monday to Friday, 8:00 a.m. to 5:00 p.m.”, for the full length of the school property on the east side of Conestoga Drive and to implement corner restriction signage on the west side of Conestoga;
3. That the Enforcement Supervisor, Enforcement and By-law Services be requested to add Conestoga Public School to the list of School Patrols, with particular concern for the corner restrictions at the driveways and for parents leaving their cars in the Kiss and Ride which is also a Fire Route;
4. That the School Administration be requested to inform parents of any changes to parking restrictions and that By-law Enforcement will be patrolling to ensure that all changes are followed.

SC037-2015

1. That the site inspection report dated February 11, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Nelson Mandela School – 10125 Chinguacousy Road – Ward 6**, be received; and,
2. That the Principal communicate to the parents that the parking enforcement and police will be more active in the coming weeks, and that she share the information about walking paths to school; and,

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3. That the Committee ask Peel Regional Police and Brampton By-law Enforcement to add this school to their schedule for the next few months and enforce the signs and law; and,
4. That the Peel District School Board consider finding a solution to staffing the property before and after school in a time that will have a positive effect on the congestion on school property; and,
5. That the Committee confirm with Peel Regional Police if the no right turn from private or school property onto Chinguacousy Road is enforceable; and,
6. That the Peel District School Board examine the presence of buses around the school and consider the following:
 - a) Widen the north exit to allow buses to enter and exit
 - b) To restrict buses to this area around the parking lot to provide access to the school and drop off zone without using the main entrance
 - c) Allow the buses to turn left off Chinguacousy Road into the school
 - d) All buses leaving the school would turn north; and,
7. That the Peel District School Board and the Manager of Traffic Engineering Services, Planning and Infrastructure Services, consider making the exit from the main entrance and the best utilization to keep the traffic moving – through traffic, right or left turn only; and,
8. That the Peel District School Board create a plan for snow removal or storage as currently the snow is piled in areas that restrict visibility of the students, staff and buses; and, and
9. That Student Transportation of Peel Region review the walking paths around and to this school and the schedule of when they are cleared to help promote the walk to school programs; and,
10. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services arrange for staff to review the traffic signal timing at the intersection and determine if a southbound advance signal from Chinguacousy Road and/or an advance green signal is warranted from the school driveway.

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- SC038-2015
1. That the site inspection report dated February 17, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6**, be received; and,
 2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services arrange for the bus loading zone on Commuter Drive to be signed for a shorter distance to accommodate one small bus with the remainder of the layby to remain as “No Parking” to allow parents to stop and pick up students; and,
 3. That the Manager of Enforcement and By-law Services be requested to consider enforcing traffic violations on both sides of Commuter Drive along the length of the school property; and,
 4. That it is the position of the Brampton School Traffic Safety Council Committee that a crossing guard is not warranted at the intersection of Commuter Drive and Ganton Heights at this time.

- SC039-2015
1. That the site inspection report dated February 18, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Ridgeview Public School – 25 Brenda Avenue – Ward 4**, be received; and,
 2. That the Manager of Traffic Engineering Services be requested to arrange for the following:
 - a) Extended signage of “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” for the full length of Brenda Avenue on the east side; and,
 - b) Installation of “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” signage on both sides of Kingsview Boulevard, from McMurchy Avenue, to just west of the Brenda Avenue intersection; and,
 3. That the Manager of Traffic Engineering Services, provide comments on the feasibility of making Brenda Avenue a one way street, during school hours only; and,
 4. That the Manager of Enforcement and By-law Services consider increasing patrols to enforce violations; and,

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5. That the Student Transportation of Peel Region be requested to advise bus drivers about the idling by-law; and,
6. That based on the observations, it is the opinion of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Kingsview Boulevard and Brenda Avenue; and,
7. That Fire and Emergency Services be requested to consider investigating whether the school has adequate fire hydrants.

SC040-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 5, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS076-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, April 13, 2015, at 7:00 p.m.

J 5. Minutes – **Community & Public Services Committee – April 1, 2015**
(Chair – Regional Councillor Gibson)

The minutes were distributed at the meeting.

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

The following motion was considered.

C092-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Services Committee Meeting of April 1, 2015**, to the Council Meeting of April 8, 2015, be received; and,
2. That Recommendations CPS034-2015 to CPS040-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CPS034-2015 That the agenda for the Community & Public Services Committee Meeting of April 1, 2015 be approved as printed and circulated.

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- CPS035-2015
1. That the delegation of Nick Carbone, on behalf of his parents Nicola and Cesidia Carbone, Brampton residents, to the Community & Public Services Committee Meeting of April 1, 2015, re: **Objection to Expropriation at 217 Queen Street for Züm Bus Shelter – Ward 3** (File AF.a), be received; and,
 2. That the matter raised by Mr. Carbone be **referred** to staff for a report to a future Committee meeting to include alternate locations for the Züm bus shelter.
- CPS036-2015
1. That the Presentation by D. Rosa, Director, Recreation and Culture, and Erica McDonald, Manager, Sport Brampton, Public Services, to the Community & Public Services Committee Meeting of April 1, 2015, re: **Recreation and Culture 2014 and The Journey to Sport Brampton** (File DB.x) be received; and,
 2. That staff be directed to investigate the possibility of the City hosting an annual lacrosse event.
- CPS037-2015
- That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated February 26, 2015, to the Community & Public Services Committee Meeting of April 1, 2015, re: **3-1-1 Call Centres** (File BM.x) be received.
- CPS038-2015
- That the **Referred Matters List – Community & Public Services Committee**, to the Community & Public Services Committee Meeting of April 1, 2015, be received.
- CPS039-2015
- That Committee move into Closed Session to deal with matters pertaining to:
- S 1. Report from M. McCollum, Manager, Corporate Development and Strategy, Office of the CAO, dated March 12, 2015, re: **Potential Acquisition of a Property – Ward 8** – A proposed or pending acquisition or disposition of land by the municipality or local board
 - S 2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated February 23, 2015, re: **Authority to Negotiate Acquisition of a Property – Ward 4** – A

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proposed or pending acquisition or disposition of land by the municipality or local board

CPS040-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, April 15, 2015 at 10:00 a.m. or at the call of the Chair.

J 6. Minutes – **Economic Development Committee – April 1, 2015**
(Chair – City Councillor Bowman)

The minutes were distributed at the meeting.

City Councillor Whillans, Acting Chair for the April 1st meeting, introduced the subject minutes.

The following motion was considered.

C093-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of April 1, 2015**, to the Council Meeting of April 8, 2015, be received; and,
2. That Recommendations ED019-2015 to ED026-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

ED019-2015 That the agenda for the Economic Development Committee Meeting of April 1, 2015 be approved, as amended, to add the following items:

- I 1. Report from Jennie De Medicis, Supervisor, Festivals and Special Events Office, Strategic and Enterprise Services, dated March 23, 2015, re: **City of Brampton Support of Sikh Heritage Month Ceremonial Event** (File M41).

ED020-2015 That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 1, 2015, re:

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**International Market for the Real Estate Professionals (MIPIM)
Trade Mission March 9-13, 2015** be received.

- ED021-2015
1. That the report from P. Aldunate, Central Area Planner, Office of the Chief Operating Officer, dated March 2, 2015, to the Economic Development Committee Meeting of April 1, 2015, re: **Downtown Signage – Wards 1 and 3 – RML #2014-050** (File IA.b) be received; and,
 2. That the report be **referred** back to staff for further review and consultation with the transitional board of management for the Downtown BIA - Business Improvement Area (Brampton Downtown Business Association).
- ED022-2015
1. That the report from P. Aldunate, Central Area Planner, Office of the Chief Operating Officer, dated March 5, 2015, to the Economic Development Committee Meeting of April 1, 2015, re: **Downtown Brampton Façade and Building Improvement Programs Extension to 2015 – Wards 1 and 3 – RML #2014-039** (File CE.x) be received; and,
 2. That the continuation of the programs for 2015 be approved, subject to Council's approval of the 2015 budget submission, and staff be directed to proceed with the necessary notifications, establishment of an application deadline, acceptance of applications and to report back to Council with a recommended group of projects for Council's consideration and approval; and,
 3. That the Implementation Guidelines for the Façade and Building Improvement Programs be amended to allow the timing of works of all proposed improvements to be completed within two (2) years of the date of the approval of the grant; and,
 4. That the Implementation Guidelines for the Façade and Building Improvement Programs be amended to require approved projects to allow the City to erect signage, indicating participation in the City's Façade and Building Improvement Programs; and,
 5. That the Implementation Guidelines for the Façade and Building Improvement Programs be amended by removing the time limit of three (3) years that was previously approved

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as the duration of the programs, subject to an annual review and approval of the programs.

- ED023-2015
1. That the report from J. DeMedicis, Supervisor, Festivals and Special Events Office, Office of the Chief Operating Officer, dated March 9, 2015, to the Economic Development Committee Meeting of April 1, 2015, re: **Brampton Arts Walk of Fame Program for 2015** (File CB.x) be received; and,
 2. That the following five nominees as Brampton Arts Walk of Fame inductees for 2015, be approved:
 - i. Tanya Mullings (Performing Arts)
 - ii. Tara Oram (Performing Arts)
 - iii. Johnny Reid (Performing Arts)
 - iv. Gordon J. Smith (Creative Arts)
 - v. Alan Thicke (Performing Arts); and.
 3. That the new location for the Brampton Arts Walk of Fame program be approved, with phase one located on the municipal sidewalk east side of Main Street North, and phase two located on the municipal sidewalk north side of Queen Street East; and,
 4. That the Brampton Arts Walk of Fame event program outlined in the subject report be approved; and,
 5. That the Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, be authorized to execute, on behalf of the City, all agreements, contracts and related documentation, as may be required to deliver the Brampton Arts Walk of Fame program outlined in the report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Chief Operating Officer or Manager, Festivals and Special Events Office, and in a form satisfactory to the City Solicitor.
- ED024-2015
1. That the report from Jennie De Medicis, Supervisor, Festivals and Special Events Office, Strategic and Enterprise Services, dated March 23, 2015, to the Economic Development Committee meeting of April 1, 2015 re: **City of Brampton Support of Sikh Heritage Month Ceremonial Event (File # M41)** be received; and,

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2. That the Economic Development Committee approve in-kind support and a budget in the amount of \$4,000 for a Sikh Heritage Month ceremonial event in April 2015 funded by the Festivals and Special Events Office cost centre, and subject to Council approval of the 2015 City of Brampton Current Budget; and,
3. That staff be authorized to add this event to the annual City of Brampton event calendar, and to support the Sikh Heritage Month Committee in planning and fulfilling a city sanctioned ceremonial event.

ED025-2015 That the **Referred Matters List – Economic Development Committee** to the Economic Development Committee Meeting of April 1, 2015, be received.

ED026-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, April 15, 2015 at 1:00 p.m.

J 7. Minutes – **Corporate Services Committee – April 1, 2015**
(Chair – Regional Councillor Medeiros)

The minutes were distributed at the meeting.

Regional Councillor Medeiros introduced the subject minutes.

The following motion was considered.

C094-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the Minutes of the **Corporate Services Committee Meeting of April 1, 2015**, to the Council Meeting of April 8, 2015, be received; and,
2. That Recommendations CS042-2015 to CS055-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

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- CS042-2015 That the agenda for the Corporate Services Committee Meeting of April 1, 2015, 2015 be approved, as amended, to add the following items:
- G 2. Discussion at the request of Councillor Gibson, re: **Nuisance Signage.**
- H 8. Discussion at the request of Regional Councillor Miles, re: **Facebook and Social Media Communications.**
- CS043-2015 1. That the presentation by Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Corporate Services Committee Meeting of April 1, 2015, re: **Understanding Municipal Financial Reporting** (File GE.b) be received; and,
2. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 2, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Understanding Municipal Financial Reporting and the Role of the External Auditor** (File GE.b) be received.
- CS044-2015 1. That the presentation by M. Palladina, Director, Corporate Development and Strategy, Office of the Chief Operating Officer, to the Corporate Services Committee Meeting of April 1, 2015, re: **Capital Program Status Update** (File EH.x) be received; and,
2. That the report from J. Corbett, Interim City Manager, dated March 12, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Capital Program Status Update** (File EH.x) be received.
- CS045-2015 1. That the report from M. Mulick, Acting Manager, By-law Enforcement, Corporate Services, dated March 6, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Enforcement of the Sign By-law during the 2014 Municipal Election** (File GD.x) be received.
- CS046-2015 1. That the report from R. Rao, Executive Director, Information Technology and Chief Information Officer, Corporate Services, dated February 13, 2015, to the Corporate

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Services Committee Meeting of April 1, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0, NetApp Vendor of Record for the Supply, Delivery, Installation and Technical Support of NetApp Storage Technologies** (File BL.x) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for a NetApp Vendor of Record, for the supply, delivery, installation and technical support of NetApp Storage Technologies; and,
3. That the Executive Director, Information Technology and Chief Information Officer, report to Council prior to issuing the contract award.

CS047-2015

1. That the report from P. Gunasekera, Senior Manager, Business Services, Corporate Services, dated February 25, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Request to Begin Procurement – Print Fleet Replacement** (File EG.x) be received; and,
2. That the Provincial print contract that was awarded in January 2015 and available to Ontario municipalities be adopted; and,
3. That the Purchasing Agent be authorized to proceed to procurement for supply, delivery, configuration, implementation, maintenance, support and services for print fleet.

CS048-2015

1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 5, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Banking Services Contract** (File EF.a) be received; and,
2. That the Treasurer issue an RFP for Banking Services for a five-year term and the Treasurer be authorized to negotiate with the Royal Bank of Canada to extend the existing contract to January 31, 2016 in order to enable sufficient time to conduct the RFP process, report to City Council and provide for a three month transition phase should the contract not be awarded to the incumbent banker, the Royal Bank of Canada.

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- CS049-2015 That the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated March 4, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarters 2014** (File EG.x) be received.
- CS050-2015 1. That the presentation by W. Hunter, Manager, Administrative Services and Elections, Corporate Services and Kupur Kotecha, Legal Counsel, Corporate Services, to the Corporate Services Committee Meeting of April 1, 2015, re: **Recommendation Report – Lobbyist and Gift Registries** (File BC.x). be received; and,
2. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services and Kupur Kotecha, Legal Counsel, Corporate Services, dated March 25, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Lobbyist and gift Registries – Proposed Brampton Framework** be received.
- CS051-2015 That a meeting be initiated with the Brampton Guardian regarding their blogging policy, with a report to Council on this matter.
- CS052-2015 That the **Referred Matters List – Corporate Services Committee** to the Corporate Services Committee Meeting of April 1, 2015, be received.
- CS053-2015 That the following item be **deferred** to the next Corporate Services Committee Meeting, scheduled to take place on Wednesday, April 15, 2015: **Council/Committee Meeting Calendar**.
- CS054-2015 That Committee proceed into Closed Session in order to address matters pertaining to:
- R 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- CS55-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, April 15, 2015 at 3:00 p.m.

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J 8. Minutes – **Citizen Appointments Committee – April 2 and 7, 2015**
(Chair – City Councillor Whillans)

See Resolutions C088-2015 and C104-2015

The minutes were distributed at the meeting.

City Councillor Whillans introduced the subject minutes.

The following motion was considered.

C095-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the **Minutes of the Citizen Appointments Committee Meeting of April 2 and 7, 2015**, to the Council Meeting of April 8, 2015, be received; and,
2. That Recommendations CAC014-2015 to CAC016-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CAC014-2015 That the agenda for the Citizen Appointments Committee Meeting of April 2 and 7, 2015, be approved as printed and circulated.

CAC015-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:

- Brampton Public Library Board
- Brampton School Traffic Safety Council

CAC016-2015 That the Citizen Appointments Committee now adjourns the meeting of April 2 and 7, 2015, to meet again at the call of the Chair.

K. Unfinished Business

- K 1. Report from S. Bodrug, Supervisor, Capital Park Construction, Engineering and Development Services, dated March 4, 2015, re:
Request to Begin Procurement – Purchasing By-law Section 4.0

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Hiring of a General Landscape Contractor for the Construction of Creditview/Sandalwood Park Activity Hub – Ward 6 (File HB.c/ R17.CRE).

The following motion was considered.

C096-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from S. Bodrug, Supervisor, Capital Park Construction, Engineering and Development Services, dated March 4, 2015, to the Council Meeting of April 8, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 Hiring of a General Landscape Contractor for the Construction of Creditview/Sandalwood Park Activity Hub – Ward 6 (File HB.c/ R17.CRE)** be received; and,
2. That the Purchasing Agent be authorized to begin the procurement for the construction of the Creditview/Sandalwood Activity Hub.

Carried

- K 2. Report from K. Duncan, Manager, Animal Services, dated February 21, 2015, re: **Coyote Information Update – RML #2014-055 (File HB.c/ S15.CO)**.

The following motion was considered.

C097-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

1. That the report from K. Duncan, Manager, Animal Services, dated February 21, 2015, to the Council Meeting of April 8, 2015, re: **Coyote Information Update – RML #2014-055 (File HB.c/ S15.CO)** be received; and,
2. That staff be permitted to continue their work as outlined in response to reports of coyote activity.

Carried

- K 3. Report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, re: **Results of the Trial for**

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Consideration of “Speed Cushions” in Churchville Village – Ward 6 – RML #2014-034 (File HB.c/T06-Churchville Road).

Council consideration of this matter included:

- concern about potential impact from “speed cushions” on emergency vehicle response time
- indication that that the “speed cushions” in Churchville Village are located in a low traffic area and were put in place to reduce speeding and enhance safety
- potential precedent leading to requests for “speed cushions” on other like streets in the City
- acknowledgement that Churchville Village is a unique area

Staff highlighted recommendation #4 in the staff report, which indicates that, prior to incorporating this device into the City’s Neighbourhood Traffic Management Guide, staff will consult with emergency/maintenance/transit road users to derive technical criteria to determine where the use of speed cushions is appropriate and report to a future Planning and Infrastructure Services Committee meeting.

The following motion was considered.

C098-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Council Meeting of April 8, 2015, to the Council Meeting of April 8, 2015, re: **Results of the Trial for Consideration of “Speed Cushions” in Churchville Village – Ward 6 – RML #2014-034** (File HB.c/T06-Churchville Road) be received; and,
2. That “speed cushions” be installed in Churchville Village on a permanent basis and that staff explore an alternate more permanent device (i.e. constructed from concrete or asphalt pavement); and,
3. That, prior to incorporating this device into the City’s Neighbourhood Traffic Management Guide, staff will consult with emergency/maintenance/transit road users to derive technical criteria to determine where the use of speed cushions is appropriate and report to a future Planning and Infrastructure Services Committee meeting.

Carried

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- K 4. Report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, re: **Request for Traffic Calming Measures at Southlake Boulevard and Calm Waters Crescent / Stonelyake Avenue – Ward 1 – RML #2014-054** (File HB.c/T06-Southlake Boulevard).

See By-law 77-2015

The following motion was considered.

C099-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Council Meeting of April 8, 2015, re: **Request for Traffic Calming Measures at Southlake Boulevard and Calm Waters Crescent / Stonelyake Avenue – Ward 1 – RML #2014-054** (File HB.c/T06-Southlake Boulevard) be received; and,
2. That By-law 77-2015 be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Southlake Boulevard and Streamline Drive/Rocky Point Crescent.

Carried

L. Correspondence

- * L 1. Correspondence re: **Canada Post Door to Door Service:**
1. From Frank Dale, Regional Chair, Region of Peel, to the Honourable Lisa Raitt, Minister of Transport, dated March 6, 2015
 - a) Region Council Resolution No. 2015-105
 - b) Region Council Resolution No. 2015-104 (endorsing Brampton Council Resolution C056-2015)
 - c) Region Council Resolution No. 2015-102 (endorsing Mississauga Council Resolution 0025-2015)
 2. From the Federation of Canadian Municipalities (FCM), dated March 27, 2015

Dealt with under Consent Resolution C086-2015

- L 2. Correspondence from Scott Snider, Turkstra Mazza Associates, Lawyers, dated April 8, 2015, re: **Planning and Infrastructure Services Committee Recommendation P&IS054-2015 – GTA West**

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**Transportation Corridor Route Planning and Environmental
Assessment Study, Stage 2 (File HB.c/N01 GTAW).**

Dealt with under Item J 4 – Resolution C091-2015

See also Item F 1

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

P 1. Discussion at the request of City Councillor Whillans, re: **Council Representation on the Brampton Sports Hall of Fame Committee**

City Councillor Whillans expressed an interest in appointment to the Brampton Sports Hall of Fame Committee.

Peter Fay, City Clerk, Corporate Services, indicated that the Committee composition provides for the appointment of three Members of Council, and since there is currently a vacancy in this representation, a resolution would be required to add Councillor Whillans.

The following motion was considered.

C100-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That Councillor Whillans be appointed to the Brampton Sports Hall of Fame Committee.

Carried

P 2. Discussion at the request of Regional Councillor Sprovieri, re: **Status of the Interim Auditor General's Report on the West Tower**

Council discussion on this matter included:

- concern about the delay in reporting from Interim Auditor General (AG) on the West Tower and associated costs

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- request that the report be made publicly available shortly after it is provided to Council
- request that the report be provided to Council and the public at least five days before consideration at a Council meeting
- confirmation that the reports from the procurement and finance consultants were provided to the Interim AG at the end of the week of March 30, 2015
- indication that staff does not have a firm timeline for delivery of the Interim AG's report, but it is anticipated within the next week or two

A motion was introduced to direct staff to stop payments to Mr. Rust D'Eye as of this date (April 8, 2015).

Staff cautioned that the municipality may not have the authority under *Ontario Municipal Act* provisions for Auditor Generals, and outlined some potential ramifications of such a decision.

Discussion on the proposed motion included a suggestion that it be referred for further consideration at the Council Meeting of April 22, 2015.

The following motion was considered.

C101-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

That the following motion be **deferred** to the Council Meeting of April 22, 2015:

That Council direct staff that the payments to Mr. Rust D'Eye stop as of today (April 8, 2015).

Carried

Q. **Procurement Matters** – nil

R. **Regional Council Business** – nil

S. **Public Question Period** – nil

T. **By-laws**

The following motion was considered.

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C102-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That By-laws 72-2015 to 80-2015, before Council at its meeting of April 8, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

72-2015 To amend By-law 51-89, as amended, respecting the
Committee of Adjustment
(See Item C 1 – Resolution C081-2015)

73-2015 To amend Municipal Officials By-law 84-2008, as amended
(See Report H 3-2)

74-2015 To adopt Official Plan Amendment OP2006-109 – John A.
Marshall Planning & Management Consulting Inc. – Q & G
Group Inc. – 350 Rutherford Road South – Ward 3 (File
HB.c/C02E01.022)
(See Report H 4-1 and By-law 73-2015)

75-2015 To amend Zoning By-law 270-2004, as amended – John A.
Marshall Planning & Management Consulting Inc. – Q & G
Group Inc. – 350 Rutherford Road South – Ward 3 (File
HB.c/ C02E01.022)
(See Report H 4-1 and By-law 72-2015)

76-2015 To amend Traffic By-law 93-93, as amended –
administrative updates
(See Item J 4 – Planning and Infrastructure Services
Committee Recommendation – March 30, 2015)

77-2015 To amend Traffic By-law 93-93, as amended – all-way stop –
Southlake Boulevard and Calm Waters Crescent – Ward 1
(See Item J 4 – Planning and Infrastructure Services
Committee Recommendation P&IS074-2015 – March 30,
2015 and Item K X)

78-2015 To establish certain lands as part of the public highway
system (Degrey Drive) – Ward 8

79-2015 To establish certain lands as part of the public highway
system (Lacoste Boulevard) – Ward 10

80-2015 To appoint municipal by-law enforcement officers and to
repeal By-law 67-2015

Carried

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U. Closed Session

The following motion was considered.

C103-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

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

- U 1. Minutes – Closed Session – City Council – March 25, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – April 1, 2015
- U 3. Minutes – Closed Session – Corporate Services Committee – April 1, 2015
- U 4. Minutes – Closed Session – Citizen Appointments Committee – March 18, 2015
- U 5. Minutes – Closed Session – Citizen Appointments Committee – April 2 and 7, 2015
- U 6. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated March 25, 2015, re: **Road Widening on Creditview Road - Ward 6** (File AR-12113) – A proposed or pending acquisition or disposition of land by the municipality or local board
- U 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Discussion item requested by Councillor Sprovieri
- U 8. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual
- U 9. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

Carried

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The following motion was considered with respect to Items U4 and U 5.

C104-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1) That the following be appointed:

a) to the Brampton Public Library Board, effective May 1, 2015, for the term ending November 30, 2018, or until successors are appointed:

- i) Awde, Janice
- ii) Ben, Michael
- iii) Bunn, Roger
- iv) Hay, Kathryn
- v) Ladak, Karim
- vi) Massey-Singh, Jaipaul
- vii) Phung, Cathy
- viii) Waters, Patricia

b) as an alternate member to the Brampton Public Library Board, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

- i) Lodhar, Frank (alternate)

2) That the following be appointed:

a) to the Brampton School Traffic Safety Council, effective May 8, 2015, for the term ending November 30, 2018, or until successors are appointed:

- i) Arora, Vishal
- ii) Bailey, Karla
- iii) Chaniana, Manpreet
- iv) Doran, Patrick
- v) Gonsalves, Charles
- vi) Joshi, Rakesh Mohan
- vii) Kazman, Max
- viii) Moffat, Mike
- ix) Mukendi, Stephane
- x) Startup, George

b) as an alternate member to the Brampton School Traffic Safety Council, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

- i) Ghumman, Damindar (alternate)

Carried

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The following motion was considered with respect to Item U 6.

C105-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That By-law 81-2015 be passed to authorize the Mayor and City Clerk to execute a Full and Final Settlement Agreement with Mattamy (Wanless) Limited at fair market value, together with all other documents necessary to effect the City's acquisition of property rights for the widening of Creditview Road at 11351 Creditview Road, with said settlement conditional on Mattamy taking title to 11351 Creditview Road, and be on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form of agreement acceptable to the City Solicitor.
2. That funds for the said acquisition be taken from Project No. 144020-001.

Carried

V. Confirming By-law

The following motion was considered.

C106-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

That the following By-laws before Council at its Regular Meeting of April 8, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 81-2015 Authority to accept settlement agreement to acquire road widening parcel at 11351 Creditview Road – Ward 6
- 82-2015 To confirm the proceedings of the Regular Council Meeting held on April 8, 2015

Carried

W. Adjournment

The following motion was considered.

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C107-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, April 8, 2015 at 7:00 p.m., or at the call of the Mayor.

Carried

Proclamations

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

- National Volunteer Week – April 12-18, 2015 – to be given to Volunteer MBC
- Parkinson’s Disease Awareness Month – April 2015 – to be given to Parkinson Society Canada

L. Jeffrey, Mayor

P. Fay, City Clerk

April 8, 2015
Special Meeting

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – April)
Regional Councillor E. Moore – Wards 1 and 5
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
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor – March)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Ms. M. Ball, Chief Planning and Infrastructure Services Officer,
and 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. P. Honeyborne, Executive Director, Finance/Treasurer,
Corporate Services
Mr. D. Sutton, Director, Financial Planning and Budgets,
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 7:03 p.m. and adjourned at 9:55 p.m.

A. Approval of the Agenda

C108-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of April 8, 2015 be approved as amended as follows:

To add:

- D 1. Presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, entitled: **“Recommendations to Council from Budget Committee 2015 Budget Deliberations”** (File EH.x); and,
- E 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated April 7, 2015, re: **2015 Operating and Capital Budget** (File EH.x).

Carried

The following supplementary information was provided at the meeting.

- F 1. Recommendations – **Budget Committee – March 30, 31 and April 1, 2, 2015**

The following report was provided pursuant to Clause 32 of Budget Committee Recommendation BC022-2015:

- E 2. Report from B. Rutherford, Director, Business Services, Public Services, dated April 7, 2015, re: **Powerade Centre – Basketball Floor and City-Funded Capital Items**

The following items were received by the City Clerk’s Office after the agenda was printed and relate to the 2015 Current and Capital Budget (Council approval is not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

- C 1. Delegations:
 - 1. Bruce Marshall, Brampton resident
 - 2. Jamie Holton, Minister – Lead Pastor, North Bramalea United Church
 - 3. Peter Bailey, Brampton resident
 - 4. Angela Johnson, President, Carabram

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5. Scott Anderson, Treasurer, Brampton Concert Band
6. Marnie Richards, Executive Director, Brampton Arts Council
7. Christopher Thompson, Brampton resident
8. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB)
9. Janet Atherley, Brampton resident
10. Rose O'Reilly, Brampton resident
11. Barbara-Anne Smith, Brampton resident
12. Larry Zacher, Executive Director, Brampton Safe City Association
13. George Startup, Brampton resident
14. John Buch, Citizens for a Better Brampton
15. Matt Yeroschenko, Brampton resident

G 1. Correspondence:

1. David Harmsworth, President, Brampton Concert Band, dated April 7, 2015
2. George Startup, Brampton Resident, dated April 7, 2015 (two e-mails)

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

1. City Councillor Bowman declared conflicts for (i) the Brampton Library Board due to a contract in place prior to the election and still ongoing; and (ii) the community fundraising request for Carabram.
2. Regional Councillor Miles declared conflicts of interest on (i) the community grant for Brampton Safe City Association as the Executive Director is her husband; and, (ii) the non-union compensation portion of the Transit budget as her daughter works for Brampton Transit.
3. City Councillor Fortini declared for daughter who works for non-union part-time for the City of Brampton at Chinguacousy Park.
4. Regional Councillor Gibson declared a conflict on the transit union compensation portion as his son works for Transit.
5. Mayor Jeffrey declared a conflict as her son is an employee in the Transit Department.

C. Delegations

- C 1. Possible delegations re: **2015 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to Change User Fees and Other Charges.**

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The Mayor announced that notice regarding this matter was published in the Brampton Guardian on March 19 and 26, 2105, and posted on the City's web portal.

Note: Council agreed to change the order of business and heard from the delegations after Presentation F 1.

The following delegations addressed Council:

Bruce Marshall, Brampton resident, outlined his comments and concerns with respect to the Budget Committee recommendation relating to funding for community groups, and requested Council's consideration for transitional funding.

Jamie Holton, Minister – Lead Pastor, North Bramalea United Church, indicated his support for community groups, specifically the Brampton Safe City Association. He requested that Council consider transitional funding, at minimum, for the community groups.

Peter Bailey, Brampton resident, outlined comments and concerns with respect to the Budget Committee recommendation relating to the Corporate Ethnic Media Program.

Angela Johnson, President, Carabram, requested transitional funding for Carabram, to provide them with time to pursue other funding opportunities and work towards a long term sustainable future. She requested that funding be provided for 2015 at the same level as 2014, and proposed some initiatives to reduce the costs of the 2015 event.

Scott Anderson, Treasurer, Brampton Concert Band (BCB), referenced correspondence (Item G1-1) from David Harmsworth, BCB President, and requested Council's consideration for transitional funding.

Rob Filkin, Brampton Arts Council (BAC), outlined comments and concerns with respect to the Budget Committee recommendation relating to funding for community groups, and highlighted the impact of this decision on the BAC.

Christopher Thompson, Brampton resident, highlighted the benefits of the Brampton Safe City Association's program for him and other youth in Brampton. He requested that Council provide the Association with the resources required to see it through this transitional period.

Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB), inquired about budgeting of funds for costs (legal, consulting and staff) relating to

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the Southwest Quadrant Renewal Plan. Mr. Bryden responded to questions of clarification from Council.

Janet and Sara Atherley, Brampton residents, requested Council's consideration for a \$1.00 transit fare for students who attend regional programs.

Rose O'Reilly, Brampton resident, outlined comments and concerns with respect to the Budget Committee recommendation relating to the Corporate Ethnic Media Program.

Barbara-Anne Smith, Brampton resident, highlighted her experiences with the Brampton Safe City Association, specifically involving the Ardglen community. She requested that Council reconsider the Budget Committee recommendation relating to funding for community groups.

Larry Zacher, Executive Director, Brampton Safe City Association, highlighted the value provided by community groups, and expressed concern about the Budget Committee recommendation as it relates to funding for the community groups.

George Startup, Brampton resident, outlined comments and concerns about the Budget Committee recommendation relating to the infrastructure levy.

John Buch, Citizens for a Better Brampton, inquired about an increase in property taxes for the school board portion, and staff confirmed that a zero increase for 2015. Mr. Buch outlined comments on the Budget Committee recommendations relating to the one-third tax exempt status, wage freezes and funding to community groups.

Matt Yeroschenko, Brampton resident, outlined comments on the Budget Committee recommendations relating to the one-third tax exempt status, and funding for community groups.

The following motion was considered.

C109-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following delegations, to the Special Council Meeting of April 8, 2015, re: **2015 Current and Capital Budget**, be received:

1. Bruce Marshall, Brampton resident
2. Jamie Holton, Minister – Lead Pastor, North Bramalea United Church
3. Peter Bailey, Brampton resident
4. Angela Johnson, President, Carabram

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5. Scott Anderson, Treasurer, Brampton Concert Band
6. Rob Filkin, Brampton Arts Council
7. Christopher Thompson, Brampton resident
8. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB)
9. Janet Atherley, Brampton resident
10. Rose O'Reilly, Brampton resident
11. Barbara-Anne Smith, Brampton resident
12. Larry Zacher, Executive Director, Brampton Safe City Association
13. George Startup, Brampton resident
14. John Buch, Citizens for a Better Brampton
15. Matt Yeroschenko, Brampton resident

Carried

D. Presentations

- D 1. Presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, entitled: **“Recommendations to Council from Budget Committee 2015 Budget Deliberations”** (File EH.x)

Note: Council agreed to change the order of business to provide for Mr. Honeyborne's presentation before hearing from the delegations listed under Item C 1.

Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, provided a presentation entitled “Recommendations to Council from Budget Committee 2015 Budget Deliberations, which included the following:

- Key Decisions
- Operating Budget Overview
- Residential Tax Bill
- Residential Tax Bill Impact
- Capital Budget Overview
- Capital Budget Overview – Revenue Sources

Mayor Jeffrey made a statement on the 2015 Budget and the budget process.

The following motion was considered.

- C110-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, to the Special Council Meeting of

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April 8, 2015, entitled: “**Recommendations to Council from Budget Committee 2015 Budget Deliberations**”, be received.

Carried

E. Reports

- E 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated April 7, 2015, re: **2015 Operating and Capital Budget** (File EH.x).

A motion was introduced to amend Recommendation 3 in the subject report to reduce the 2015 Budget in the expenditure category of staffing, wages and benefits by \$1 million and 10 staff positions (excluding Transit Division positions).

Council discussion on the motion included:

- concern that a reduction of 10 proposed new staff positions would negatively impact service levels, particularly since the proposed positions were rationalized and recommended through budget deliberations
- potential opportunity for a reduction of 10 staff positions through attrition, rather than a reduction in new positions
- consensus that a reduction of \$1 million in the staffing, wages and benefits category is reasonable and achievable
- suggestion that the motion be amended to remove reference to a reduction of 10 proposed new staff positions and retain reference to the reduction of \$1 million

In response to questions from Council, staff outlined its position that the proposed new positions are required to meet service levels, and that the rationalization study to be undertaken by September 2015 should be the impetus for a reduction in staff positions.

The motion, as amended, was voted on as follows.

Whereas the City of Brampton is attempting to keep its budget impact on the taxpayers to the lowest possible increase; and,

Whereas Interim Auditor General McCarter referenced a high staff to tax revenue ratio; and,

Whereas the 2015 budget as presented allows for an increase in 179 staff persons; and,

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Whereas 79 positions are required by Brampton Transit to continue to improve our public transit system; and,

Whereas there are budget requests for 100 new positions across all other departments of the City; and,

Whereas staff is starting a staff rationalization study due to the reorganization;

Therefore be it resolved that the 2015 Budget be reduced by \$1 million in the expenditure category of staffing, wages and benefits as determined by the Executive Leadership Team.

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

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

The following motion to approve the recommendations in the subject report, as amended, was considered.

C111-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That the report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated April 7, 2015, to the Special Council Meeting of April 8, 2015, re: **2015 Operating and Capital Budget** (File EH.x), be received; and,

Operating Budget:

2. That the City of Brampton net tax levy for 2015 be increased by \$21,996,581 after accounting for assessment growth and

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incorporating all recommendations from the Budget Committee meetings held March 30th, March 31st, April 1st and April 2nd, 2015;

3. That Council approve the 2015 Operating Budget as amended and summarized in Appendix A of this report, subject to the following:
 - (a) Whereas the City of Brampton is attempting to keep its budget impact on the taxpayers to the lowest possible increase; and,

Whereas Interim Auditor General McCarter referenced a high staff to tax revenue ratio; and,

Whereas the 2015 budget as presented allows for an increase in 179 staff persons; and,

Whereas 79 positions are required by Brampton Transit to continue to improve our public transit system; and,

Whereas there are budget requests for 100 new positions across all other departments of the City; and,

Whereas staff is starting a staff rationalization study due to the reorganization;

Therefore be it resolved that the 2015 Budget be reduced by \$1 million in the expenditure category of staffing, wages and benefits, as determined by Executive Leadership Team;
4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Operating Fund as and when required, and as summarized in Appendix B of this report;
5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
6. That the Chief Administrative Officer be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate contingency account and to implement the approved budget and related organizational changes;

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7. That the departments proceed with their respective programs as described in the 2015 Proposed Business Plan and Budget, as amended.

Capital Budget:

8. That Council approve the 2015 Capital Budget in the amount of \$107,132,000 and funding sources identified in the 2015 Proposed Business Plan and Budget, as summarized by department in Appendix C of this report;
9. That Council approve the 2015 Capital Cash Flow of \$171,510,000 for use on the City's 2015 annual financial statements;
10. That the Treasurer be authorized to transfer funding from reserves and reserve funds as specified in Appendix C;
11. That the Treasurer be authorized to borrow from non-Development Charge reserves, reserve funds and other City funds, as required to temporarily fund 2015 and prior approved Development Charge funded project cash flows, pending receipt of the necessary development charges;
12. That the departments proceed with their respective capital projects as described in the 2015 Proposed Business Plan and Budget and summarized in Appendix C.

Full Accrual Budget:

13. That Council approve the 2015 Full Accrual Budget net surplus of \$168,822,000, as specified in Appendix D.

Carried

- E 2. Report from B. Rutherford, Director, Business Services, Public Services, dated April 7, 2015, re: **Powerade Centre – Basketball Floor and City-Funded Capital Items**

The following motion was considered.

C112-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the report from B. Rutherford, Director, Business Services, Public Services, dated April 7, 2015, to the Special Council Meeting

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of April 8, 2015, re: **Powerade Centre – Basketball Floor and City-Funded Capital Items** (File EH.x), be received; and,

2. That the Powerade Centre be requested to undertake a business case analysis on the potential acquisition of the basketball floor as an asset complementary to the role of the Powerade Centre and consider the potential for inclusion of the acquisition as part of their 2016 capital request for Council consideration and approval; and,
3. That City staff continue the practice of including capital requests for the Powerade Centre in the development and presentation of the annual budget for Council consideration and approval.

Carried

F. Committee Reports

- F 1. Recommendations – **Budget Committee – March 30, 31 and April 1, 2, 2015**
(Chair – Mayor Jeffrey)

The recommendations were distributed prior to the meeting.

Note:

1. City Councillor Bowman declared conflicts for (i) the Brampton Library Board due to a contract in place prior to the election and still ongoing; and (ii) the community fundraising request for Carabram.
2. Regional Councillor Miles declared conflicts of interest on (i) the community grant for Brampton Safe City Association as the Executive Director is her husband; and, (ii) the non-union compensation portion of the Transit budget as her daughter works for Brampton Transit.
3. City Councillor Fortini declared for daughter who works for non-union part-time for the City of Brampton at Chinguacousy Park.
4. Regional Councillor Gibson declared a conflict on the transit union compensation portion as his son works for Transit.
5. Mayor Jeffrey declared a conflict as her son is an employee in the Transit Department.

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Council discussion took place with respect to Clause 8 (i) of Recommendation BC022-2015 (Corporate Ethnic Media Program), and included:

- concern about the cost of the program, particularly when it includes just 10 of the 89 languages spoken in Brampton
- acknowledgement that providing the program for all 89 languages would be cost prohibitive
- suggestion that the matter be referred to staff for a detailed report, including justification for the program
- suggestion that a public meeting be held to get input on the program from residents
- suggestion that the amount budgeted for the program be reduced and in the meantime staff be requested to report back in June 2015 with a strategy for going forward
- need to measure the effectiveness of a such a program
- need for community engagement with all residents, particularly with Brampton's large ethnic population
- value of such a program to ensure that accurate messaging is provided, i.e. translation of the City's media releases

The following motions were introduced to amend Clause 8 (i) of Recommendation BC022-2015:

That Clause 8 (i) be amended to request staff to report further to the Corporate Services Committee on a discussion paper on the corporate ethnic media program.

and

That Clause (8) be amended to replace (a) (i) with:

(a) (i) Corporate Ethnic Media Program (\$205,000)

and that staff be directed to report back in June 2015 to the Corporate Services Committee on a Strategic Plan for the Corporate Ethnic Media Program.

The Mayor took a vote on the first motion. A recorded vote was requested, and the motion carried as follows:

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

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Sprovieri
Moore

Whillans

Carried
6 Yeas
5 Nays
0 Absent

As the first motion carried, the second was ruled redundant by the Chair.

The following motion was introduced to amend Clause 16 of Recommendation BC022-2015 (Service Delivery Review and Non-Union Remuneration):

That Recommendation BC022-2015 (16) be amended by deleting the following sub-clauses:

3. That the Executive Leadership Team be directed to formulate a Service Delivery Review, including a non-union salary grid review and full staff rationalization review, by 2017, and report back to Council; and,
4. That a wage freeze be imposed for all non-union employees pending the completion and Council consideration of the Service Delivery Review.

and replacing with the following new sub-clauses:

3. That the Executive Leadership team be directed to formulate a Service Delivery Review Plan to be completed no later than 2017, and report to Council by September 30, 2015,
4. That staff be directed to review the non-union salary grid, and report to Council by September 30, 2015,
5. That a wage freeze be imposed for all non-union employees for 2015.

The motion was voted on and carried.

The following motion was introduced to amend Clause 19 (4) and (5) of Recommendation BC022-2015 (Community Funding Requests – 2015 and City-wide Initiatives – 2015) to add the following after Clause (5):

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Whereas The City of Brampton 2015 Budget Process has been delayed to provide for a comprehensive public engagement process;

Whereas Council's consideration of funding requests from external groups has subsequently been delayed, creating a level of financial uncertainty for these groups;

Whereas staff recommendations for criteria to evaluate budget submissions from external groups will not be before Council for a decision for several more weeks;

Therefore be it resolved that Council approve the following in advance of Council's full consideration of the external funding requests:

That the Treasurer be authorized to:

- Provide the Brampton Canadettes with a grant of \$36,000, being the full amount of their 2015 funding request, and
- Provide the Brampton Excelsiors with a 2015 grant of \$30,000 which is in line with previous years requests, and
- Provide the Brampton Arts Council with a grant of 50% of their base 2014 Community Grant amount (\$372,267) and the payment to the Brampton Arts Council be adjusted by the amount of outstanding invoices due to the City, and
- Provide the Brampton Safe City Association with a grant of 50% of their 2014 Community Grant amount and the payment to the Brampton Safe City Association be adjusted by the amount of outstanding invoices due to the City, and

Therefore be it resolved that grant payment to Carabram be deferred, and that Carabram report back to a future meeting of City Council on the results of the review of their delivery model and to explore efficiencies with Councillors Miles and Palleschi.

Therefore be it further resolved this resolution is adopted to facilitate a transition from the 2015 Community Grant Process to a new 2016 Community Grant Process; and further that if this resolution is inconsistent or in conflict with previous Council resolutions and past practices regarding the funding of the groups affected by this resolution, this resolution shall prevail over such previous resolutions and past practices.

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Therefore be it further resolved that, time-sensitive requests from other community organizations, during the period between April 8, 2015 and Council approval of a 2015 interim grant-making program, be addressed on a case-by-case requiring Council approval.

Note: Regional Councillor Miles and City Councillor Bowman left the room during consideration of this motion due to declared conflicts of interest.

In response to a question from Council, staff provided details on the outstanding invoices due to the City from the Brampton Arts Council and Brampton Safe City Association.

Larry Zacher, Executive Director, Brampton Safe City Association, and Rob Filkin, Brampton Arts Council, responded to questions of clarity from Council with respect to outstanding invoices owing to the City.

The motion was voted on and carried.

A motion was introduced to amend Clause 25 (1) of Recommendation BC022-2015 (additional staff positions for Council Office) to add item 1 (c), as follows:

1. 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;

The motion was voted on and carried.

A motion was introduced to amend Clause 27 of Recommendation BC022-2015 (One-Third Tax Exempt Status), to add the following to the final paragraph:

“as long as the amount does not exceed the compensation paid to Councillors in the City of Mississauga.”

Council discussion on the motion included:

- concern that removing the one-third tax exempt status and increasing the salary and car allowance for Council Members could result in Brampton councillors being among the highest paid in Canada

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- benefit of the one-third tax exempt status to the municipality and taxpayers
- population served per Brampton Council Member versus other GTA municipalities
- suggestion that the matter (proposed amendment and Clause 27 of Recommendation BC022-2015) be referred to the Council Compensation Committee, to be established by staff, for a recommendation to Council, to include details from staff on the cost to the municipality should the one-third tax exempt status be removed

In response to questions from Council staff confirmed that a decision on this matter has to be made before the end of 2015 in order to be in effect for 2016; and, that the citizens committee would be a Council Compensation Committee, established by Council with staff interviewing and selecting the citizen members.

A motion was subsequently introduced to refer the amendment and Clause 27 of Recommendation BC022-2015 to the Council Compensation Committee for a recommendation to Council for a decision on this matter before the end of 2015.

The referral motion was voted on and carried.

A motion was introduced to approve the Budget Committee Recommendations, as amended.

Separate votes were taken on Recommendation BC015-2015, and Clauses 16, 18, 19, 34 of Recommendation BC022-2015 due to declared conflicts of interest under the *Municipal Conflicts of Interest Act*.

City Councillor Bowman left the meeting during the vote on Recommendation BC015-2015.

Regional Councillor Miles and City Councillor Fortini left the meeting during the vote on Clause 16 of Recommendation BC022-2015.

Mayor Jeffrey, Regional Councillor Gibson, Regional Councillor Miles and City Councillor Fortini left the meeting during the vote on Clause 18.

Regional Councillor Miles and City Councillor Bowman left the meeting during the vote on Clause 19.

Mayor Jeffrey, Regional Councillor Gibson and Regional Councillor Miles left the meeting during the vote on Clause 34, as it relates to Transit Division compensation.

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City Councillor Fortini left the meeting during the vote on Clause 34, as it relates Recreation Division compensation.

The motion was voted on and carried as follows:

C113-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That the **Summary of Recommendations – Budget Committee – March 30, 31 and April 1, 2, 2015**, to the Special Council Meeting of April 8, 2015, be received; and,
2. That Recommendations BC001-2015 to BC034-2015, outlined in the subject minutes, be approved, as amended.

Carried

The Budget Committee Recommendations were approved, as amended, as follows.

BC001-2015 That Mayor Jeffrey be appointed as Chair of the Budget Committee and Regional Councillor Medeiros be appointed as Vice-Chair of the Budget Committee for the term ending November 30, 2016, or until successors are appointed.

BC002-2015 That the agenda for the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015 be approved, as printed and circulated.

- BC003-2015
1. That the memorandum from P. Fay, City Clerk, Corporate Services, dated March 26, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re:
 1. **Budget Committee Meeting Process, and**
 2. **Motions Resulting from the March 25, 2015 meeting of the Budget Sub-Committee**, be received; and,
 2. That the following additional procedural rules, provided to the Budget Committee for consideration during the three-day budget deliberations, be approved:
 - a. The Chair will entertain a motion to receive departmental and program budget submissions and presentations, external agency and organization presentations and public delegations after consideration of that departmental or program budget.

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- b. Staff reports pertaining to a departmental or program budget will be brought forward and considered at the same time as the related departmental or program budget.
- c. The Chair will invite public delegations on each major departmental or program budget presentation, including any related staff reports, after presentation to the Committee.
- d. All substantive motions introduced during the Committee meeting (e.g., approve as presented or amendment to a departmental or program budget) be held (or approved in principle) for consideration in their totality during a final vote before the adjournment of the Committee meeting to facilitate a complete set of recommendations to be presented to the Special Council meeting on April 8, 2015.
- e. The Chair will open a 15 minute public question period at the end of each sitting day of the Committee to invite public comments on recommendations made during that specific meeting day.

BC004-2015 That the presentation by O. Lukich, Senior Manager, Community Engagement, Office of the Chief Operating Officer, and Leo Hussey, Vice-President of Client Services, Forum Research, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Let's Connect Budget 2015 Engagement Process**, be received.

BC005-2015 That the presentation by P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Corporate Overview**, be received.

BC006-2015 That the presentation David Szwarc, Chief Administrative Officer and Stephen VanOfwegen, Chief Financial Officer, Region of Peel, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Region of Peel 2015 Budget**, be received.

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- BC007-2015 That the delegation and correspondence from Ted Harlson, Brampton resident, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2015 Current and Capital Budget Approval**, be received.
- BC008-2015 That the delegation from Fazal Khan, Brampton resident, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Transit for Students Living in Brampton (Grades 9, 10 and 11)** (File IB.c) be received.
- BC009-2015
1. That the delegation from Stuart Scheffer, President, Flowertown Senior Mens Curling Club, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Rates for Seniors Curling** be received; and,
 2. That the matter of rates for seniors curling be **referred** to staff for review and a report back to a future Community and Public Services Committee meeting.
- BC010-2015 That the delegation and petition from Patricia Seaton, Member, Flower City Seniors Recreation Centre Advisory Committee, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Request for Capital Funding for Extension and Renovation of the Flower City Seniors Recreation Centre Cafeteria** be received.
- BC011-2015 That the delegation from Jaipaul Massey-Singh, Chair, Brampton Board of Trade, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2015 Budget**, be received.
- BC012-2015 That the delegation from Dayle Laing, Committee Secretary, Brampton Bicycle Advisory Committee, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Economic Benefits of Active Transportation for City of Brampton's 2015 Budget**, be received.
- BC013-2015 That the presentation by Dr. Roger Bunn, Brampton Library Board Chair, and Rebecca Raven, Chief Executive Officer, Brampton Library, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Library Board 2015 Current and Capital Budget Request** be received.

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- BC014-2015 That the presentation by Larry Zacher, Executive Director, Brampton Safe City Association, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Safe City Association 2015 Budget Request** be received.
- BC015-2015
1. That the presentation by Angela Johnson, President, Carabram, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Carabram 2015 Budget Request** be received; and,
 2. That the City of Brampton continue to work with Carabram to ensure a successful festival, and to explore opportunities to use a one-stop facility like the Powerade Centre, assist with promotion through existing sources of social media and work with the volunteers to develop a long-term sustainable model for the future.
- BC016-2015 That the presentation by Ziggy Musial, President, and Wendy Bennett-Costante, Vice President, Brampton Excelsiors Lacrosse Club, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Excelsiors Lacrosse Club 2015 Budget Request** be received.
- BC017-2015 That the presentation by Marnie Richards, Executive Director, and Rob Filkin, Associate Treasurer, Brampton Arts Council, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Arts Council 2015 Budget Request** be received.
- BC018-2015 That the presentation by following representatives of the Brampton Concert Band, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Concert Band 2015 Budget Request** be received:
- David Harmsworth, President
 - Scott Anderson, Treasurer
 - Vince Gassi, Musical Director
 - Andrew Jones, Artistic Director (Brampton Jazz Mechanics)
 - Rachel Adlam, Member (Brampton Youth Concert Band)
- BC019-2015 That the presentation by following representatives of the Brampton Sports Hall of Fame Committee, to the Budget Committee Meeting of

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March 30, 31 and April 1, 2, 2015, re: **Brampton Sports Hall of Fame Committee 2015 Budget Request** be received:

- Dean McLeod, Chair
- Elizabeth Harris-Solomon, Marketing and Event Sub-Committee Chair

BC020-2015 That the presentation by Don Stoddart, President, Brampton Canadettes Girls Hockey Association, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Canadettes Girls Hockey Association 2015 Budget Request** be received.

BC021-2015 That the staff presentations to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2015 Current and Capital Budgets – Departmental Overviews** be received.

BC022-2015 That the following series of recommendations resulting from Budget Committee 2015 Current and Capital Budget deliberations held on March 30, 31 and April 1, 2, 2015, be approved:

Office of the Chief Operating Officer

- (1) That the report from D. Cutajar, Chief Operating Officer, dated February 9, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Minor Charitable Donations Program 2014** (File CB.x) be received.
- (2) a. That the report from D. Cutajar, Chief Operating Officer, dated February 23, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Staff Attendance at Events – 2015 Proposed Budget** (File CB.x) be received; and,
 - b. That the contents of the 2015 Corporate Master Event List guiding sponsorship, staff attendance and expenditures at business events in the 2015 fiscal year, as presented in the subject report (Appendix 1), be approved.
- (3) a. That the report from D. Cutajar, Chief Operating Officer, dated March 22, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **International Business Development and Marketing Plan 2015-2018** (File CG.x) be received; and,

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- b. That the proposed International Business Development and Marketing Plan 2015-2018, as outlined in the subject report, including its guiding principles, mission, goals and actions, be approved; and,
 - c. That the proposed budget supporting the 2015 International Business Development and Marketing Plan, remain at the same level as in 2014, funded by Economic Development; and,
 - d. That the Mayor and City Clerk be authorized to execute the necessary agreements required to effect the International Business Development and Marketing Plan, subject to the form of such agreements being to the satisfaction of the City Solicitor (or designate) and the contents of such agreements to the satisfaction of the Chief Operating Officer (or designate).
- (4) That travel outside the Province of Ontario by Economic Development Office staff, not be permitted without the prior approval of City Council.
- (5) a. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated March 20, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Festivals and Special Events Program Budget 2015** (File EH.x) be received; and,
- b. That staff be requested to plan and operate the 2015 Festivals and Special Events program, outlined in Appendix A of the subject report, and to deliver this program using existing funding in the base operating budget of the Festivals and Special Events Office (FSEO) and resource departments; and,
- c. That City of Brampton departments be authorized to not charge-back to the FSEO any costs associated with using existing City of Brampton assets and staff resources related to the annual Festivals and Special Events program, including staff/labor, facility rentals and equipment, to name a few; and further, whereby an unbudgeted external cost is borne by a resource department to support the annual Festivals and Special Events program, that these charges be payable by the FSEO event budget; and,

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- d. That pursuant to existing City of Brampton By-laws, Policy and Procedures, the Director, Strategic and Enterprise Services, be authorized to execute, on behalf of the City, all Festivals and Special Events agreements, contracts and related documentation, as may be required to deliver event programs, whereby the content of such agreements, contracts and related documentation shall be satisfactory to the Chief Operating Officer (or designate) and in a form satisfactory to the City Solicitor.

- (6) That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated March 23, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Ethnic Media Communications Framework 2015** (File CC.x) be received.

- (7) That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated March 23, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Transformation of Corporate Social Media Pilot to Formal Function** (File BD.d) be received.

- (8) That the 2015 Current Budget for the Office of the Chief Operating Officer Department be approved, based on Scenario 2, with the following additional priorities:
 - a. Corporate ethnic media program and community engagement at a budget of \$665,000, including:
 - i. Corporate ethnic media program (\$409,000) and that staff be requested to report further to the Corporate Services Committee on a discussion paper on the corporate ethnic media program
 - ii. Community engagement tools (\$135,000)
 - iii. Social media coordinator (\$121,000)
 - b. Economic development in Central Area at a budget of \$138,000
 - c. Corporate effectiveness at a budget of \$138,000.

- (9) That the 2015 Capital Budget for the Office of the Chief Operating Officer Department be approved, as presented.

Corporate Services Department

- (10) That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 19, 2015, to the

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Budget Committee Meeting of March 30, 31 and April 1, 2, 2015,
re: **Financial Capacity to Borrow** (File EH.x) be received.

- (11) a. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 26, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Interim Auditor General Report on Financial Review of the City of Brampton – Staff Comments** (File EH.x) be received; and,
- b. That "Capital Contract Budgeting", being budgets that provide funding for capital procurements that are initiated during a specific fiscal year, be approved as the City of Brampton's methodology for preparing capital budgets commencing with the 2015 fiscal year, and,
- c. That the City of Brampton's annual capital budgets, commencing with the 2015 Capital Budget, be prepared and approved on the basis of total budget amounts that are reasonably achievable within the fiscal year based on the City's capacity to deliver.
- (12) a. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 26, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Request for Information – Powerade Centre and Rose Theatre** (File EH.x) be received; and,
- b. That as a cost saving measure, the contract for the Rental of Sign Locations for Advertising at the Powerade Centre not be renewed beyond the current term expiring on August 31, 2015, and that management of the Powerade Centre be so informed; and that Council consider advertising opportunities at the PowerAde Centre after the proposed City of Brampton logo refresh project is concluded; and,
- c. That as a cost saving measure, the City of Brampton Suite Holders License at the PowerAde Centre not be renewed beyond the current three-year term of the contract, expiring on August 31, 2016, and that management of the PowerAde Centre be so informed.
- (13) That the 2015 Current Budget for the Corporate Services Department be approved, based on Scenario 2, with the following additional priorities:
- i. Infrastructure operations and maintenance (\$702,000)

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- ii. New facilities and service (\$175,000)
- iii. Support staff (\$763,000)
- iv. Efficiencies (conversions and capital delivery) (\$0 net impact).

(14) That the 2015 Capital Budget for the Corporate Services Department be approved, as presented.

General Government

Infrastructure Levy

(15) Whereas according to the “2015 Capital Budget Overview”, the City of Brampton is currently facing an accumulated \$1.2 billion infrastructure gap; and,

Whereas the City of Brampton currently has \$2.9 billion in assets (excluding land); and,

Whereas Mayor and Council recognize the imminent need to maintain and upgrade current and aging infrastructure to meet our City’s explosive growth needs; and,

Whereas Interim Auditor General McCarter stated if insufficient funds are being spent on maintaining these assets in a state of good repair, future generations and the expected 300,000 new residents we expect over the next 15 years, will have to bear a disproportionate share of these costs; and,

Whereas we heard loud and clear in the 2015 Virtual Town Halls (Community Engagement) from over 15, 000 residents that they want their service levels maintained or improved; and,

Whereas infrastructure investment was highlighted as a priority in the 2015 Virtual Town Hall;

Therefore be it resolved that a dedicated 2% infrastructure levy be added to the 2015 budget and that it be reviewed each year during budget deliberations.

Service Delivery Review and Non-Union Remuneration

(16) Whereas the minutes from the Budget Sub-Committee meeting of March 25, 2015 will not be presented to Council for approval until the April 8, 2015 regular Council meeting; and

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Whereas the substantive business and motions recommended by the Budget Sub-Committee at its March 25, 2015 meeting are germane to the Budget Committee deliberations on March 30, 31 and April 2, in order to present final budget recommendations to Council at its scheduled Special Meeting on April 8, 2015;

Therefore Be It Resolved:

1. That Recommendations BU022-2015 (as amended) and BU024-2015 be recommended to Council for adoption:

BU022-2015 1. That the presentation by J. Corbett, Interim City Manager, to the Budget Sub-Committee Meeting of March 25, 2015, re: **Staff Report Item G 3 – Potential Salary and Wage Expenditure Impact of a “Freeze” for Non-Union Staff** be received; and,

2. That the report from Executive Leadership Team, dated March 13, 2015, to the Budget Sub-Committee Meeting of March 25, 2015, re: **Potential Salary and Wage Expenditure Impact of a “Freeze” for Non-Union Staff** (File FA.a) be received; and,

3. That the Executive Leadership Team be directed to formulate a Service Delivery Review Plan to be completed no later than 2017, and report to Council by September 30, 2015,

4. That staff be directed to review the non-union salary grid, and report to Council by September 30, 2015,

5. That a wage freeze be imposed for all non-union employees for 2015.

BU024-2015 1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 10, 2015, to the Budget Sub-Committee Meeting of March 25, 2015, re: **Capital Budgets for Fiscal Years 2016, 2017 and 2018 and 2016 to 2018 Operating Budget Tax Rate Guidelines** (File EH.x) be received; and,

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2. That the Clerk be directed to schedule Council workshops during June and July 2015 for the purpose of development of the Capital Budgets for 2016, 2017 and 2018 through the identification and prioritization of various capital projects and for the purpose of establishing property tax increase guidelines for 2016, 2017 and 2018.

2. That Recommendations BU021-2015 and BU023-2015 be received.

BU021-2015 1. That the presentation by J. Corbett, Interim City Manager, P. Simmons, Chief Corporate Services Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Budget Sub-Committee Meeting of March 25, 2015, re: **2015 Budget Scenarios** be received; and,

2. That the staff presented budget scenarios (Scenario 1 and Scenario 2) be forwarded, without recommendation, to the Budget Committee, which shall serve as the basis for:

(i) public input and consideration of the 2015 budget by the Budget Committee at its scheduled meeting on March 30, 31 and April 2, 2015; and,

(ii) submission of final recommendations to Council at its scheduled Special Meeting on April 8, 2015.

BU023-2015 1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 10, 2015, to the Budget Sub-Committee Meeting of March 25, 2015, re: **Budget Committee Meeting Schedule – March 30, 31 and April 2, 2015** (File EH.x) be received; and,

2. That the following schedule for Budget Committee deliberations of the 2015 Operating and Capital budgets be approved:

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Day 1 – Monday March 30, 2015

Time (PM)		Budget Deliberations
Start	End	
2:30	3:00	Introduction and Results of Community Engagement
3:00	3:30	City Corporate Overview
3:30	5:00	Office of the Chief Operating Officer
5:00	6:00	Dinner Break
6:00	6:30	Region of Peel 2015 Budget Presentation
6:30	9:00	Outside Community Groups

Day 2 – Tuesday March 31, 2015

Time (PM)		Budget Deliberations
Start	End	
1:00	1:30	Recap Day 1
1:30	3:00	Corporate Services
3:00	3:30	General Government
3:30	5:00	Planning & Infrastructure Services: Planning & Building, Engineering & Development, Business Services
5:00	6:00	Dinner Break
6:00	7:30	Planning & Infrastructure Services: Roads & Parks Maintenance & Operations
7:30	9:00	Outside Community Groups

Day 3 – Thursday April 2, 2015

Time (PM)		Budget Deliberations
Start	End	
1:00	1:30	Recap Day 2
1:30	2:00	Office of the Chief Administrative Officer
2:00	2:30	Mayor & Council
2:30	3:30	Follow-Up Reports
3:30	5:00	Public Services: Facilities, Service Brampton, Business Services
5:00	6:00	Dinner Break
6:00	7:30	Public Services: Fire, Transit, Recreation
7:30	9:00	Final Discussion and Recommendations

3. That the Treasurer be authorized to post the approved schedule on the City's website.

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- (17) That the 2015 General Government Budget be approved, excluding the following components:
- i. Provisions for Wage Increases (Fire, ATU, NU & P/T)
 - ii. Community Grants and Subsidies.
- (18) That the portion of the 2015 General Government program budget, specifically relating to wage provisions, be approved, as presented.
- (19) That the portion of the 2015 General Government program budget, specifically relating to community funding and subsidies, be approved, as amended, as follows:

Whereas, cities around the world make grants to community organizations in order to achieve strategic goals of the city, to build stronger communities, to strengthen neighbourhoods, to enrich the community with activities that may not otherwise be viable by government alone, to promote an active citizenry, volunteerism and community participation, to raise awareness, build pride and foster city image; and,

Whereas, grant-making can serve as an incentive to attract international sporting tournaments and multi-cultural events leading to increased spending in the local tourism sector; and,

Whereas, Brampton City Council supports these principles and recognizes that community grant-making should be more accessible, open and transparent to all community groups in Brampton; and,

Whereas, Council has a strong desire to invest in building the capacity of community organizations and to support the core principles of self-sustainability, whereby community organizations are not financially reliant on the City of Brampton as a source of medium to long-term financial support; and,

Whereas, on February 4, 2015 the City of Brampton Budget Sub-Committee received and referred to the Budget Committee meetings of March 30, 31 and April 2, 2015 a policy paper entitled "Community Grant-making: Discussion Paper on Options, Analysis and Recommendations"; and,

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Whereas, Budget Committee invited past grant recipients to present their mandate, plans, activities and budgets for the 2015 fiscal year;

Therefore Be It Resolved:

1. Brampton Library Board – 2015

That the Brampton Library Board 2015 Current and Capital Budget be approved, as presented; and

2. Downtown Development Corporation

That the \$294,000 property tax funded grants component allocated to the Brampton Downtown Development Corporation, in prior years, be maintained in a City of Brampton general government cost centre, subject to further Council direction; and

3. Minor Charitable Donations Program – 2015

That the 2015 program funding be established at \$42,000, as the basis for allocating funding in response to minor charitable donation funding requests from eligible groups and organizations, in keeping with the existing management and administration of the City's Minor Charitable Donations policy, including an updated application process, with the application and allocation process subject to a separate report to Council for approval before the end of May 2015 in order to respond to 2015 funding requests; and

4. Community Funding Requests – 2015

That a 2015 funding program be established at \$700,000 as the basis for allocating funding in response to community funding requests, subject to a separate report to Council for approval before the end of May 2015 that outlines the application process in order to respond to 2015 funding requests from the community; and

5. City-wide Initiatives – 2015

That a 2015 funding program be established at \$261,000, as the basis for allocating funding in response to

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community funding requests for City-wide initiatives for sports, tourism, heritage, arts, culture and elderly person centres, with the application and allocation processes subject to a separate report to Council for approval in order to respond to 2015 funding requests; and

Whereas The City of Brampton 2015 Budget Process has been delayed to provide for a comprehensive public engagement process;

Whereas Council's consideration of funding requests from external groups has subsequently been delayed, creating a level of financial uncertainty for these groups;

Whereas staff recommendations for criteria to evaluate budget submissions from external groups will not be before Council for a decision for several more weeks;

Therefore be it resolved that Council approve the following in advance of Council's full consideration of the external funding requests:

That the Treasurer be authorized to:

- Provide the Brampton Canadettes with a grant of \$36,000, being the full amount of their 2015 funding request, and
- Provide the Brampton Excelsiors with a 2015 grant of \$30,000 which is in line with previous years requests, and
- Provide the Brampton Arts Council with a grant of 50% of their base 2014 Community Grant amount (\$372,267) and the payment to the Brampton Arts Council be adjusted by the amount of outstanding invoices due to the City, and
- Provide the Brampton Safe City Association with a grant of 50% of their 2014 Community Grant amount and the payment to the Brampton Safe City Association be adjusted by the amount of outstanding invoices due to the City, and

Therefore be it resolved that grant payment to Carabram be deferred, and that Carabram report back to a future meeting

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of City Council on the results of the review of their delivery model and to explore efficiencies with Councillors Miles and Palleschi.

Therefore be it further resolved this resolution is adopted to facilitate a transition from the 2015 Community Grant Process to a new 2016 Community Grant Process; and further that if this resolution is inconsistent or in conflict with previous Council resolutions and past practices regarding the funding of the groups affected by this resolution, this resolution shall prevail over such previous resolutions and past practices.

Therefore be it further resolved that, time-sensitive requests from other community organizations, during the period between April 8, 2015 and Council approval of a 2015 interim grant-making program, be addressed on a case-by-case requiring Council approval.

**6. Additional Community Grant-Making
Recommendations for 2016 and beyond:**

That the following be approved for the 2016 calendar year:

1. That, Council approve a City of Brampton managed and administered "Rationalized Community Grant Making Model" featuring four program streams (i.e., Arts and Culture; Festivals and Celebration Events; Sports and Recreation; General Community); and
2. That, a new grant-making approach be launched in 2016, subject to annual program review and budget approval; and
3. That, staff be authorized to initiate and implement guidelines for each program stream noted above (including eligibility criteria, performance measures); initiate the creation and selection of a citizen-based volunteer grant review committee to assess, evaluate and make recommendations of applications; and to create a centralized application portal accessible to the public; and
4. That, in developing a new Community Grant-making program staff consider Community Grant-making

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studies, practices, policies and approaches of peer municipalities, including the Region of Peel report on Community Investment Review prepared by the firm of KPMG (dated October 16, 2012).

Planning and Infrastructure Services Department

- (20) a. That the report from M. Parks, Director, Road Maintenance and Operations, Planning and Infrastructure Services, dated March 16, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2015 Service Level Scenarios – Winter Maintenance and Fall Leaf Vacuum Program** (File IA.b) be received; and,
 - b. That the current winter service levels be maintained; and,
 - c. That the costs for reducing the plow threshold to 5cm be received for information purposes; and,
 - d. That the costs to return the Fall Leaf Vacuum Program to 2008 service levels be received for information purposes.
- (21) That the 2015 Current Budget for the Planning and Infrastructure Services Department be approved, based on Scenario 2, with the following additional priorities:
- i. Infrastructure operations and maintenance at a budget of \$2,200,000
 - ii. New facilities and services at a budget of \$395,000
 - iii. Support staff at a budget of \$551, 000
 - iv. Efficiencies – conversions and capital delivery (\$0 net impact).
- (22) That the 2015 Capital Budget for the Planning and Infrastructure Services Department be approved, as presented.

Office of the Chief Administrative Officer

- (23) That the 2015 Current Budget for the Office of the Chief Administrative Officer be approved, as amended, to reduce the 2015 salary and wage portion increase by \$130,000 (resulting in \$66,000 increase).
- (24) That the 2015 Capital Budget for the Office of the Chief Administrative Officer be approved, as presented.

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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;
2. That staff be requested to report to the Member Services Committee, for approval, with:
 - a. a job description for the position and recruitment plan;
 - b. a detailed budget and staffing implications plan, such that the full staffing model results in 10 support staff in the Council Office and 1 Manager, Council Office.

(26) That the 2015 Capital Budget for the Office of the Mayor and Council be approved, as presented.

One-Third Tax Exempt Status

That the following motion along with Clause 27 below be referred to the Council Compensation Committee for a recommendation to Council for a decision on this matter before the end of 2015:

That the following be added to the final paragraph of Clause 27:

“as long as the amount does not exceed the compensation paid to Councillors in the City of Mississauga.”

(27) Whereas the One-Third Tax Exempt status has been discussed pre and post the 2014 Municipal Election;

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Whereas both the City of Mississauga and the Region of Peel eliminated the One-Third Tax Exempt status in previous terms of Council;

Whereas removing the One-Third Tax Exempt Status will bring transparency to Council salary disclosure, to ensure the public is aware of the complete compensation package of all members of Council;

Whereas the One-Third Tax Exempt Status was intended for incidental expenses associated with duties as a Councillor which are not subject to statutory deductions such as income tax;

Whereas the City of Brampton strives to attract the best and the brightest to seek political office;

Whereas Council strives to provide a compensation package equal to a comparable municipality;

Whereas Council recognizes the need for sound fiscal management;

Therefore Be It Resolved that the Mayor and Council permanently repeal the One-Third Tax Exempt Status effective January 1, 2016 and that the By-law confirming the proceeding of these budget deliberations be considered the necessary authority to repeal the One-Third Tax Exempt Status pursuant to the requirements of subsection 283 (6) of the *Municipal Act, 2001* and

Therefore Be It Further Resolved that the salary and car allowance be increased such that there is no impact to Council Members' net pay as a result of the elimination of the One-Third Tax Exempt Status.

Mayor and Council Wage Freeze

- (28) Whereas a motion has been put forward to 2015 Budget Committee that a wage freeze be imposed for all non-union employees at the management level and higher pending a completion and council consideration of the core services review;

Whereas throughout the 2015 Budget Sub-Committee the Mayor and Council have been discussing a non-union management wage freeze to show the citizens of Brampton that City Hall is willing to take on some of the fiscal burden to ensure the public dollars are spent wisely;

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Whereas Mayor Linda Jeffrey has shown leadership by reducing her salary by \$50,000 immediately upon taking office;

Whereas Council recognizes the need for sound fiscal management;

Whereas this Council believes they should lead by example;

Therefore be it resolved that the Mayor and Council immediately freeze their salaries for a period to be determined by this council in the 2016 Budget process.

Public Services Department

- (29) That the report from S. Connor, Executive Director, Transit, Public Services, dated March 18, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Free Transit for Students Living in Brampton (Grades 9, 10 and 11)** (File IB.c) be received.
- (30) a. That the report from B. Rutherford, Director, Business Services Office, Public Services, dated March 17, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2015 User Fees – Public Services (except Transit)** (File DB.x) be received; and,
- b. That the user fee changes proposed for 2015, as outlined in Appendix 1 of the subject report, be approved; and
- c. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved fees for 2015.
- (31) a. That the report from M. Held, Acting Manager, Central Services, Public Services, dated March 10, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Access for Seniors “Fee Accommodation Options”** (File DB.x) be received; and,
- b. That staff be directed to liaise with the local seniors groups to demonstrate the benefits of becoming affiliated with the City of Brampton, and guide them through the process, so they can continue to offer their valuable programs and services as an extension of Recreation and Culture programming; and

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- c. That to ensure consistency across the City of Brampton, the Brampton Soccer Centre, South Fletcher's Sportsplex and Cassie Campbell Community Centre transition their membership fee-based programs, to a daily pay-as-you-go drop-in program; and
- d. That the fee for these programs be consistent with the approved 2015 Rates and Fees and that programs that are offered at recreation facilities that are an extension of Flower City Seniors Recreation Centre will continue to be offered at \$1.10;

This includes, but is not limited to programs such as badminton drop-in at Century Gardens.

- e. That Affiliated Seniors Groups will be given free room use during non-prime time hours.

Staff will work with these groups to assist them to become sustainable enough to pay the affiliated group rate which is currently a 35% subsidy on room rentals at City facilities. Affiliated Seniors Groups that are provided access to designated rooms in neighbourhood centres would be limited to programs/meeting between the hours of 9:00 am and 4:00 pm, Monday to Friday from September through until the end of May at no cost. Exceptions would be statutory holidays, facility special events, Christmas holidays and March break. Designated space will be determined, based on the overall programming needs of the facility and to the satisfaction of the Director of Recreation and Culture. Affiliated Seniors Groups requesting room space during prime time hours, including Saturday and Sunday, will be charged the appropriate seniors affiliated room rental rate which is a 35% subsidy of the Council-approved rate. The access to free room space would be for neighbourhood centres only and excludes: Flower City Seniors Recreation Centre and Lawn Bowling Facility, Knightsbridge Community and Senior Citizens' Centre, Chinguacousy Park Curling Club and Tennis Centre, Peel Village Golf Course, and any other future designated seniors centre. Non-affiliated groups will have one year to transition to affiliated status.

- (32) That staff be directed to prepare a report for the April 8, 2015 Council Meeting regarding the basketball floor and other consumable items at the Powerade Centre such as carpet, paint,

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cushions, etc. and recommend if the City should purchase the floor to become a City asset.

- (33) That the following recommendation from the Community and Public Services Committee Meeting of March 4, 2015 be received:

CPS032-2015 Whereas there exists an imminent need for a new seniors centre in the City of Brampton, specifically Brampton's east end, to accommodate the sizeable senior population looking to stay active and engaged; and

Whereas the Flower City Community Campus model is extremely popular, though oversubscribed – its programs and facilities are currently operating beyond capacity; and

Whereas seniors voiced the need for more facilities and activities in the 2014 municipal election; and

Whereas the City of Brampton has a responsibility to ensure facilities and programming for its seniors;

Therefore Be It Resolved that the 2015 Budget include resources to study the creation of a new seniors centre in Brampton's east end and identify potential sites; and

Further that this motion be **referred** to the Budget Committee for deliberation and recommendation to Council.

- (34) That the 2015 Current Budget for the Public Services Department be approved, based on Scenario 2, with the following additional priorities:
- i. Infrastructure operations and maintenance at a budget of \$76,000
 - ii. New facilities and service at a budget of \$1,829,000
 - iii. Efficiencies (conversions and capital delivery) (\$0 net impact)
 - iv. Transit at a budget of \$104,000
 - v. Wage provision at a budget of \$1,137,000.

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- (35) That the 2015 Capital Budget for the Public Services Department be approved, as presented, including:
- i. \$100,000 re. the Powerade Centre Capital.

BC023-2015 *That the winter service level, starting for the 2015-2016 winter season, be amended to reduce the plow threshold to 5.0cm (\$535,000 budget addition).*
Lost

BC024-2015 *That staff be directed to report back to Council on the potential of operating a pilot program to Brampton secondary school students in grades 9, 10 and 11 with a PRESTO card and student ID.*
Lost

BC025-2015 That the memorandum from P. Fay, City Clerk, Corporate Services, dated March 27, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Motions Resulting from the March 26, 2015 meeting of the Member Services Committee** be received.

BC026-2015 That the correspondence from Citizens for a Better Brampton (CFBB), dated March 30, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton 2015 Proposed Budget – CFBB Comment** be received.

BC027-2015 That the correspondence from Marnie Richards, Executive Director, Brampton Arts Council, dated April 1, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Community Arts Project (CAP) Funding Detail for 2014** be received.

BC028-2015 That the correspondence from Ziggy Musial, President, Brampton Excelsiors Lacrosse Club, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Excelsiors Lacrosse Club Financial Statement – September 30, 2013** be received.

BC029-2015 That the correspondence from David Harmsworth, President, Brampton Concert Band, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Concert Band Application for Funding to the Brampton Arts Council** be received.

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- BC030-2015 That the correspondence from Larry Zacher, Executive Director, Brampton Safe City Association, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2014 Year End report Addendum Region of Peel Community-Investment-Program (CIP)** be received.
- BC031-2015 That the correspondence from D. Wilson, Executive Director, Human Resources, Corporate Services, dated April 1, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Budget Committee Request for Information – Non-Union Compensation** be received.
- BC032-2015 That the correspondence from B. Rutherford, Director, Business Services, Public Services, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Supplemental Information on PowerAde Centre Capital** be received.
- BC033-2015 That the following motion be **referred** to a Council Workshop for further consideration:
- Whereas the City of Brampton believes in transparency and accountability in the Budget Process;
- And whereas providing more information to the public in a timely fashion improves the ability of the public and Council to make fully informed decisions;
- And whereas budget planning can be improved by including information related to future years;
- Therefore Be It Resolved that the publicly released budget documents should be the complete line by line details to allow the public to fully review the budget details, effective with the 2016 budget;
- And further that the detailed information be released at least three weeks before formal budget meetings to allow the public and Council sufficient time to review and comment on the proposals;
- And further that beginning with the 2016 Budget that the City begins to prepare multi-year budgets that include up to two years beyond the current year under review;

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And further that the 10 year capital forecast be included in the budget documents available for public review;

And further that the operating cost impacts of all capital projects be disclosed in the budget documents to allow the public and Council to fully understand the long term impacts of its decisions.

BC034-2015 That the Budget Committee do now adjourn to meet again at the call of the Chair.

G. Correspondence

G 1. Correspondence re: **2015 Current and Capital Budget**

1. David Harmsworth, President, Brampton Concert Band, dated April 7, 2015
2. George Startup, Brampton Resident, dated April 7, 2015 (two e-mails)

The following motion was considered.

C114-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the following correspondence, to the Special Council Meeting of April 8, 2015, re: **2015 Current and Capital Budget**, be received:

1. David Harmsworth, President, Brampton Concert Band, dated April 7, 2015
2. George Startup, Brampton Resident, dated April 7, 2015 (two e-mails)

Carried

H. Public Question Period

1. In response to questions from George Startup, Brampton resident, staff provided clarification on the infrastructure levy.
2. In response to a question from Doug Bryden, Co-Chair, Citizens for a Better Brampton, the Mayor confirmed there is no line item in the 2015 Budget specific to legal costs relating to the Southwest Quadrant Renewal Plan.

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I. By-laws

See Item J below.

J. Confirming By-law

The following motion was considered.

C115-2105 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Special Meeting of April 8, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

83-2015 To confirm the proceedings of the Special Council Meeting held on April 8, 2015

Carried

K. Adjournment

The following motion was considered.

C116-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 22, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

April 22, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – April)
Regional Councillor E. Moore – Wards 1 and 5
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

Members Absent:

City Councillor G. Dhillon – Wards 9 and 10 (illness)

Staff Present:

Ms. M. Ball, Chief Planning and Infrastructure Services Officer,
and 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. 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 12:02 p.m., moved into Closed Session at 12:07 p.m., moved out of Closed Session at 12:43 p.m., and recessed at 12:45 p.m. Council reconvened in Open Session at 1:04 p.m. and adjourned at 2:03 p.m.

Mayor Jeffrey requested that during the moment of personal reflection, Council, staff and the public keep in mind the recent loss of a worker on a City job site, and extended deepest sympathy and condolences to his family, friends and co-workers.

A. Approval of the Agenda

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

The following motion was considered.

C117-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of April 22, 2015 be approved as amended as follows:

To add:

E 3. Announcement – **National Youth Week – May 1-7, 2015**

E 4. Announcement – **Provincial Announcement – Hurontario-Main Light Rail Transit (LRT) Project**

By-law 93-2015 To amend By-law 84-2008, as amended – to appoint an Acting Chief Administrative Officer

Carried

The following supplementary information was provided at the meeting.

Re: Item C 2 (Minutes – Special City Council – April 8, 2015):

- **Replacement Page 8 of 42** (to accurately reflect the results of the recorded vote to indicate City Councillor Dhillon voted in the negative and was not absent)

Re: Item H 3-1 (Report re 2014 Municipal Election – Candidates in Default for Failure to File Financial Statements):

- **Replacement Page H 3-1-2** (to add a candidate who filed an incomplete financial statement)

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- Re: Item K 2** (Report referred from Planning and Infrastructure Services Committee on April 13, 2015 re Heart Lake Mitigation Strategy):
- **Supplementary Report** from S. Jorgenson, Manager, Environmental Planning, and N. Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated April 17, 2015

- J 1. Minutes – **Budget Committee – March 30, 31 and April 1, 2, 2015**
- J 2. Minutes – **Special Member Services Committee – April 13, 2015**
- J 4. Minutes – **Community & Public Services Committee – April 15, 2015**

The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the agenda:

- Re: Item J 3** (Minutes – Planning & Infrastructure Services Committee – April 13, 2015 – Recommendation P&IS082-2015):
- Correspondence:**
- L 2. George Startup, Brampton resident, dated April 17, 2015

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

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – April 8, 2015

The following motion was considered.

C118-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

1. That the Minutes of the Regular City Council Meeting of April 8, 2015, to the Council Meeting of April 22, 2015, be approved as printed and circulated; and,
2. That the Minutes of the Special City Council Meeting of April 8, 2015, to the Council Meeting of April 22, 2015, be approved as printed and circulated.

Carried

C 2. Minutes – City Council – Special Meeting – April 8, 2015

Dealt with under Item C 1 – Resolution C118-2015

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D. Consent Motion

The following motion was considered.

C119-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

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:

- L 1. That the copy of correspondence from Frank Dale, Regional Chair, Region of Peel, to The Honourable Kathleen Wynne, Premier of Ontario, dated April 2, 2015, to the Council Meeting of April 22, 2015, re: **Region of Peel Resolution No. 2015-188 – Bill 52 – the Protection of Public Participation Act** (File BA.x) be received.

Carried

E. Announcements

- E 1. Announcement – **National Poetry Month – April 2015 – “Mayor’s Poetry City Challenge”**
(Council Sponsor – Mayor Jeffrey)

Mayor Jeffrey announced the “Mayor’s Poetry City Challenge”, part of National Poetry Month in April 2015, during which Canadian Mayors were challenged to have a local artist recite a poem at a Council meeting.

The Mayor introduced Brampton poet Lamoi Simmonds, a mother, entrepreneur, actress and spoken word artist.

Ms. Simmonds recited her poem “Welcome to the Movement”

- E 2. Announcement – **Emergency Preparedness Week in Brampton – May 3-9, 2015**
(Council Sponsor – Regional Councillor Gibson)

Kathryn Trojan Stelmaszynski, Community Preparedness Advisor, Brampton Emergency Management Office, Public Services, announced Emergency Preparedness Week in Brampton from May 3-9, 2015.

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Ms. Trojan Stelmaszynski provided background information on Emergency Preparedness Week, and outlined the events and activities taking place, including new initiatives for 2015.

- E 3. Announcement – **National Youth Week – May 1-7, 2015**
(Council Sponsor – Regional Councillor Gibson)

Donna-Lynn Rosa, Director, Recreation and Culture, and Christina Romasz, Programmer, Arts, Culture and Theatres Education, Public Services, announced National Youth Week taking place May 1-7, 2015.

Ms. Rosa and Ms. Romasz outlined the events and activities taking place to celebrate National Youth Week in Brampton.

- E 4. Announcement – **Provincial Announcement – Hurontario-Main Light Rail Transit (LRT) Project**
(Council Sponsor – Mayor Jeffrey)

Mayor Jeffrey announced and provided details on the Province's commitment toward the Hurontario-Main Light Rail Transit (LRT) project.

In response to questions from Council, staff confirmed that a report will be provided for consideration at a future Planning and Infrastructure Services Committee meeting with respect to alternate routing for the LRT.

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**

H 3-1. Report from S. Hans, Coordinator of Elections and Special Projects, Corporate Services, dated April 2, 2015, re: **2014**

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Municipal Election – Candidates in Default for Failure to File their Financial Statement by March 27, 2015 (File BG.a).

The following motion was considered.

C120-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the report from S. Hans, Coordinator of Elections and Special Projects, Corporate Services, dated April 2, 2015, to the Council Meeting of April 22, 2015, re: **2014 Municipal Election – Candidates in Default for Failure to File their Financial Statement by March 27, 2015 (File BG.a)** be received.

Carried

H 3-2. Report from P. Fay, City Clerk, Corporate Services, dated April 16, 2015, re: **Further Housekeeping Amendment to Municipal Officials By-law 84-2008 (File BH.c)**.

The following motion was considered.

C121-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from P. Fay, City Clerk, Corporate Services, dated April 16, 2015, to the Council Meeting of April 22, 2015, re: **Further Housekeeping Amendment to Municipal Officials By-law 84-2008 (File BH.c)** be received; and,
2. That By-law 93-2015 be passed to further amend Municipal Officials By-law 84-2008, substantially in accordance with the draft by-law amendment set out in Appendix 1 to this report.

Carried

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

H 5. **Public Services** – nil

I. **Reports of Accountability Officers** – nil

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J. Committee Reports

- J 1. Minutes – **Budget Committee – March 30, 31 and April 1, 2, 2015**
(Chair – Mayor Jeffrey)

The minutes were distributed prior to the meeting.

Mayor Jeffrey, Committee Chair, introduced the subject minutes.

The following motion was considered.

- C122-2015 Moved by Mayor Jeffrey
Seconded by Regional Councillor Medeiros

That the **Minutes of the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015**, to the Council Meeting of April 22, 2015, be received.

Carried

Note: The recommendations outlined in the Budget Committee Minutes were approved, as amended, at the Special Council Meeting of April 8, 2015.

- J 2. Minutes – **Special Members Services Committee – April 13, 2015**
(Chair – Regional Councillor Gibson)

The minutes were distributed prior to the meeting.

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

The following motion was considered.

- C123-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Special Member Services Committee Meeting of April 13, 2015**, to the Council Meeting of April 22, 2015, be received; and,
2. That Recommendations MS014-2015 to MS017-2015 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

- MS014-2015 That the agenda for the Special Member Services Committee Meeting of April 13, 2015 be approved as printed and circulated.
- MS015-2015 That the memorandum from P. Fay, City Clerk, Corporate Services, dated April 10, 2015, to the Special Member Services Committee Meeting of April 13, 2015, re: **Council Resolution re: Additional Council Office Support** (File FE.x), be received
- MS016-2015 That the presentation from P. Fay, City Clerk, Corporate Services, to the Special Member Services Committee Meeting of April 13, 2015, re: **City of Vaughan Council Code of Conduct – Opportunities for Brampton**, be received.
- MS017-2015 That the Member Services Committee do now adjourn to meet again on Monday, May 4, 2015 or at the call of the Chair.

J 3. Minutes – **Planning & Infrastructure Services Committee – April 13, 2015**
(Chair – Regional Councillor Moore)

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

The following motion was considered.

- C124-2015 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Gibson
1. That the **Minutes of the Planning & Infrastructure Services Committee Meeting of April 13, 2015**, to the Council Meeting of April 22, 2015, be received; and,
 2. That Recommendations P&IS077-2015 to P&IS098-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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- P&IS077-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of April 13, 2015, be approved, as printed and circulated.
- P&IS078-2015 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated March 6, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – MMM Group Ltd. – 2042843 Ontario Inc. / Trevi Homes Inc. – East Side of Hurontario Street, South of Highwood Road – Ward 2** (File C01E18.017/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 following correspondence to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – MMM Group Ltd. – 2042843 Ontario Inc. / Trevi Homes Inc. – East Side of Hurontario Street, South of Highwood Road – Ward 2** (File C01E18.017/HB.c) be received:
1. Ross Wood, Brampton resident, dated April 10, 2015
2. Clayton and Florence Pifko, Brampton residents, received by the Clerk's Office on April 13, 2015
- P&IS079-2015 1. That the report from J. Morrison, Development Planner, Planning and Building, dated March 5, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 2114987 Ontario Inc. – 0 Steelwell Road, South of Steeles Avenue East, East of Highway 410 – Ward 3** (File T03E15.021/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

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of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the correspondence from Virginia MacLean, Barrister & Solicitor, dated April 13, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 2114987 Ontario Inc. – 0 Steelwell Road, South of Steeles Avenue East, East of Highway 410 – Ward 3** (File T03E15.021/HB.c) be received.

P&IS080-2015

1. That the report from G. Bailey, Development Planner, Planning and Building, dated March 2, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Burnt Log Management (Metrus Development Inc.) – Southeast Corner of Countryside Drive and Heart Lake Road – Ward 2** (File C03E15.010/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 Valerie Steele, Brampton resident, dated April 6, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Burnt Log Management (Metrus Development Inc.) – Southeast Corner of Countryside Drive and Heart Lake Road – Ward 2** (File C03E15.010/HB.c) be received.

P&IS081-2015

1. That the report from R. Nykyforchyn, Development Planner, Planning and Building, dated March 12, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application for Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Brampton West 1-2 Ltd. c/o Remington Group Incorporated – West**

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**of Clementine Drive, South of Steeles Avenue West –
Ward 6** (File T03W15.012/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 Jennifer Duncan, Brampton resident, dated April 6, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application for Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Brampton West 1-2 Ltd. c/o Remington Group Incorporated – West of Clementine Drive, South of Steeles Avenue West – Ward 6** (File T03W15.012/HB.c) be received; and,
4. That the petition containing 78 signatures, submitted by Jasvir Sodhi, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application for Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Brampton West 1-2 Ltd. c/o Remington Group Incorporated – West of Clementine Drive, South of Steeles Avenue West – Ward 6** (File T03W15.012/HB.c) be received.

P&IS082-2015

1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated march 11, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Second Units Policy Review** (File L01 Bill 140/HB.c) be received;
2. That staff be directed to revise the draft Zoning By-law for Second Units by adding the following requirements:
 - a) “Maximum Gross Floor Area for a second unit: 75% of the Gross Residential Floor Area of the principal unit in a one-storey dwelling unit;
 - b) Where access to a second unit is provided through a door located in the side yard or rear yard, permitted encroachments, structures, utilities, or mechanical equipment shall not be permitted within 1.2 metres of

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the side lot line for the portion of the side yard between the access and the front wall of the dwelling.”

3. That the Official Plan Amendment, Zoning By-law and Registration By-law, attached to the report as Appendices B, C, and D, respectively, be adopted;
4. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended;
5. That staff be directed to monitor the Second Units Registration program and report back to Council within one year of the policies being in full force and effect;
6. That Council hereby determines that no further public notice is to be given;
7. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel and the Ministry of Municipal Affairs and Housing;
8. That the application process for second unit registration include confirmation of insurance including name of insurer and policy number;
9. That the presentation by Heather MacDonald, Director, Planning Policy and Growth Management, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Second Units Policy Review** be received;
10. That the correspondence from Chris Bejnar, Brampton resident, dated April 7, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Second Units Policy Review** be received; and,
11. That the following delegations to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Second Units Policy Review** be received:
 1. Guy Solomon, General Manager, Penguin Basements Ltd.
 2. Chris Bejnar, Brampton resident
 3. Paramjit Singh Birdi, Brampton resident

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- P&IS083-2015
1. That the presentation by Susan Jorgenson, Manager, Environmental Planning, Policy Planning and Growth Management, and the delegation from David Laing, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Heart Lake Mitigation Strategy** be received;
 2. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Heart Lake Mitigation Strategy** be received:
 1. Patricia Foran, Aird and Berlis LLP, dated April 10, 2015
 2. Keith MacKinnon, KLM Planning Partners Inc., dated April 13, 2015
 3. That the delegation from Domenic Crupi, Owner, Lakeside Garden Gallery to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Heart Lake Mitigation Strategy** be received:
- P&IS084-2015
- That the Heart Lake Mitigation Strategy report be **referred** to the Council Meeting of April 22, 2015, so that staff will investigate alternatives to conserve the environmental and cultural heritage resources of Heart lake Road for this spring.
- P&IS085-2015
1. That the report from D. VanderBerg, Central Area Planner, Office of the Central Area, dated March 18, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. Et Al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Clarence Street and Main Street South – Ward 3** (File C01E04.013/HB.c) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law,
 3. That the Downtown Brampton Secondary Plan (SPA 7) be amended generally in accordance with the following:
 - To designate the properties at 23, 25, 27 and 29 Clarence Street as “Medium Density Residential” on Schedule SP7(A)

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- To revise the boundaries of Special Policy Area 8 on Schedule SP7(C) to include the properties at 23, 25, 27 and 29 Clarence Street and amend the policies within it to incorporate a maximum density to be based on the revisions to the development proposal that are required to fulfill conditions 6 and 7 of this report.

4. That the properties at 23, 25, 27 and 29 Clarence Street be rezoned from “Residential Single Detached B” to “Residential Townhouse 3 – Special Section 2466,” and that the existing provisions in the “Residential Townhouse 3 – Special Section 2466” zone be deleted and replaced with provisions generally in accordance with the following and as modified based on the revisions to the development proposal that are required to fulfill conditions 6 and 7 of this report:
- a) Permitted Uses:
 - i. a townhouse dwelling
 - ii. purposes accessory to the other permitted purposes
 - b) Minimum Lot Area
 - i. Interior Lot – 100 square metres per dwelling unit
 - ii. End Lot – 125 square metres per dwelling unit
 - iii. Corner Lot – 140 square metres per dwelling unit
 - c) Minimum Lot Width
 - i. Interior Lot – 5.3 metres
 - ii. End Lot – 6.7 metres
 - d) Minimum Lot Depth 18.0 metres
 - e) Minimum Front Yard Setback:
 - i. 3.0 metres for rear-loaded townhouses
 - ii. 4.5 metres for front-loaded townhouse
 - f) Minimum Setback to a garage door: 6.0 metres
 - g) Minimum Side Yard Setback: 1.2 metres
 - h) Minimum Rear Yard Setback:
 - i. 4.5 metres
 - ii. 2.0 metres to a covered or uncovered at grade patio, landscape deck, and/or rear yard balcony or uncovered terrace on the second or third storey.
 - i) Maximum Building Height: 3 storeys
 - j) Minimum Landscape Open Space:

Those portions of all yards not occupied by permitted accessory structures, permitted encroachments from the main building and permitted driveway shall consist of landscaped open space
 - k) Garage Control:

The maximum permitted cumulative door width per dwelling unit shall be 2.5 metres.

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l) Wall Openings:

A minimum of 25% of the gross area of any exterior wall facing and within 7.0 metres of Clarence Street shall have windows and/or doors.

m) Parking Requirements:

A minimum of 0.27 spaces per dwelling unit shall be provided for visitor parking spaces.

5. That the following street names be approved:

- a) Vittorio Gate
- b) Lainley Close
- c) Dorinda Lane

6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the Tree Inventory and Preservation Plan Report shall be finalized to the satisfaction of the Chief of Planning and Infrastructure Services and that the following objectives shall be addressed in the updated Report:

- a) No removal of trees located on adjacent property shall be permitted without both tree removal agreement letters signed by the adjacent property owners and consent from the Planning and Infrastructure Services Department. For the City's review of such requests, the focus will be on preserving trees and protecting the tree canopy.
- b) An improved strategy to better protect trees located on adjacent properties through either:
 - The provision of increased setbacks such that no buildings would be located within the driplines of those trees (with the exception of minor encroachments where appropriate protection measures can be taken to prevent damage to the trees) and sufficient space is provided between required tree protection measures and buildings for construction; or,
 - An alternative strategy, including protection measures and / or compensation, developed in consultation with the adjacent landowners that achieves the same objectives.
- c) Enhanced measures to protect trees to be preserved on-site or on adjacent property during construction, including but not limited to:
 - Use of permeable paving for drive aisles and private driveways within the driplines of trees.

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- Use of low-pressure hydro-vac technology for excavation.
 - Restrictions on plantings, planting bed preparation, and disturbance of existing sod/turf.
 - Implementation of an inspection and monitoring program by City staff of the required tree protection measures.
7. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the Urban Design Brief shall be finalized to the satisfaction of the Chief of Planning and Infrastructure Services and that the following objectives shall be addressed in the updated Brief:
- a) Provision of an appropriate transition in setback to the adjacent properties along Clarence Street.
 - b) Revisions in the design (such as reducing the townhouse block width and / or staggering the facades) of the townhouse blocks fronting on Clarence Street such that they are better integrated with the surrounding neighbourhood as far as building proportion, massing, and built form articulation.
 - c) The appropriate limit on the number of units within a townhouse block.
 - d) Use of red brick as the primary building material for the townhouses. Other high quality materials may be used as complementary accent materials. The use of synthetic substitute materials such as Exterior Insulation and Finish System (EIFS) is to be avoided.
 - e) An analysis of shadow impacts and inclusion of measures to mitigate any severe impacts on adjacent properties.
 - f) Designs for rooftop terraces that do not create overlook issues on to properties located outside of the proposed development.
 - g) Appropriate limits on the height of the top of the front door stoop, which shall be not be higher than 1.0 metre (3.3 ft) or five risers above grade, whichever is greater.
8. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the City of Brampton shall be advised by the Peel District School Board that satisfactory arrangements regarding the provision and distribution of educational facilities have been made between the developer/applicant and the School Board(s) for this plan.

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9. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall submit a copy of the Phase II Environmental Site Assessment and confirmation of the filing of a Record of Site Condition to the satisfaction of the Chief Building Official. The filling of a Record of Site Condition may be deferred to the Site Plan Approval stage if approved by the Chief Building Official.

10. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement, which shall include the following:
 - 10.1 Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City, and proper securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's Site Plan Review Process.
 - 10.2 Prior to the issuance of site plan approval, a homebuyers' information map is to be approved by the City and shall be posted in a prominent location in each sales office where dwellings are being offered for purchase and sale. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps, including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
 - 10.3 As part of site plan approval, the applicant shall submit an updated Functional Servicing Report and implement the requirements of the approved report to the satisfaction of the Chief of Planning and Infrastructure Services and of the Region of Peel.
 - 10.4 As part of site plan approval, the applicant shall submit an updated Noise Study and implement the requirements of the approved Study to the satisfaction of the Chief of Planning and Infrastructure Services. The applicant also agrees to provide a Noise Attenuation Statement as part of site plan approval.
 - 10.5 As part of site plan approval, the applicant shall submit an Archeological Assessment to the

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- satisfaction of the Chief of Planning and Infrastructure Services.
- 10.6 As part of site plan approval, the applicant shall implement the requirements of the approved Urban Design Brief to the satisfaction of the Chief of Planning and Infrastructure Services.
- 10.7 As part of site plan approval, the applicant shall implement the requirements of the approved Tree Inventory and Preservation Plan to the satisfaction of the Chief of Planning and Infrastructure Services.
- 10.8 Restitution for the loss or damage of any trees on adjacent private property resulting from construction shall be made to the satisfaction of the adjacent land owners up to a maximum amount of the assessed monetary value for each tree using the Guide for Plant Appraisal 9th Edition and the Ontario Supplement (2003) to be provided by the consulting Arborist as part of the site plan approval process.
- 10.9 The applicant agrees to incorporate salvaged materials (e.g. brick) retained from the demolition of 17 Clarence Street as a feature commemorating that building (e.g. entry feature) into the new development.
- 10.10 The applicant shall include in all offers of purchase and sale the following warning clauses to the satisfaction of the Dufferin-Peel Catholic District School Board:
- (a) Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.
 - (b) That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.
- 10.11 The applicant shall agree to erect and maintain signs at the entrances to the development to the satisfaction of the Peel School Board which shall advise prospective purchasers that due to present school facilities, some of the children from the

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- condominium may have to be accommodated in temporary facilities or bused to schools, according to the Board's Transportation Policy.
- 10.12 The applicant shall include in all offers of purchase and sale the following warning clauses to the satisfaction of the Peel District School Board:
- (a) Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation department of the Peel District School Board to determine the exact schools.
 - (b) The purchaser agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another place convenient to the Board.
- 10.13 The applicant agrees to grant all easements as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- 10.14 The applicant agrees to pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws.
- 10.15 The applicant shall provide cash-in-lieu of parkland dedication in accordance with City policy.
- 10.16 The applicant shall obtain written approval from Hydro One Brampton indicating acceptance of meter locations prior to their installation.
- 10.17 As part of site plan approval, the applicant shall adhere to the waste management requirements of the Region of Peel.
- 10.18 The applicant agrees that the City assumes no responsibility for the future maintenance of the proposed internal condominium roadways. A number of common services (e.g. snow clearing of private roads) will be the responsibility of the condominium corporation, not the City or Region of Peel.

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11. That the decision of approval for the subject application be considered null and void and a new development application be required unless a zoning by-law is passed within 18 months of the Council approval of this decision or a within a longer timeframe if approved by the Chief of the Planning and Infrastructure Services Department.
 12. That the following delegations to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. Et Al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Clarence Street and Main Street South – Ward 3** (File C01E04.013/HB.c) be received:
 1. Chetal Vichare, Brampton resident
 2. Margaret McLuckie, Brampton resident
 3. Bea Hannivan, Brampton resident
 13. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. Et Al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Clarence Street and Main Street South – Ward 3** (File C01E04.013/HB.c) be received:
 1. Chetal Vichare, Brampton resident, dated April 10, 2015 and April 13, 2015
 2. Bea Hannivan, Brampton resident, dated April 12, 2015
- P&IS086-2015
1. That the report from J. Morrison, Development Planner, Planning and Building Division, dated February 17, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application for Block Plan Approval – Brampton Area 48 Landowners Group Inc. – Metrus Development Inc. – South of Mayfield Road, North of Countryside Drive, East of Bramalea Road and West of Airport Road – Wards 9 and 10** (File BP48-2.2/JA.x) be received; and,
 2. That the Block Plan for Sub-Area 48-2 prepared by KLM Planning Partners Inc. dated October 30, 2014 be endorsed with modifications as attached as Appendix 9 to this report and the implementing Official Plan amendment (OPA) be approved (in general accordance to the draft OPA in

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Appendix 8) and that the Chief Planning and Infrastructure Services Officer be directed to approve a revised Block Plan which incorporates the identified modifications;

3. That draft plan approval of any subdivision within the Block Plan Area shall be withheld until the following required component studies/documents for the Block Plan area are approved and required changes made to the Block Plan and related draft plans of subdivision, to the satisfaction of the Chief Planning and Infrastructure Services Officer:
 - a) The Community Design Guidelines for Countryside Villages Sub-Area 48-2 prepared by The MBTW Group, including the Trails Impact Assessment prepared by Beacon Environmental;
 - b) The consolidated Environmental Implementation Report/Functional Servicing Report prepared by Beacon Environmental, Dillon Consulting and The Municipal Infrastructure Group;
 - c) The Geomorphic Assessment prepared by GHD;
 - d) The Traffic Impact Study prepared by Cole Engineering;
 - e) The Growth Management Phasing & Sequencing Strategy prepared by KLM Planning Partners Inc.; and,
 - f) The Health Background Study prepared by The Planning Partnership.
4. That draft plan approval of any subdivision within the Block Plan area shall be withheld until the City and the Region of Peel are satisfied that all appropriate arrangements and agreements for the early delivery of key infrastructure and services are in place, as required;
5. That draft plan approval of any subdivision within the Block Plan area shall be withheld until any necessary modifications to the principles of the Countryside Villages Community Cost Sharing Agreement have been made to the satisfaction of the Director of Planning Policy and Growth Management;
6. That draft plan approval of any subdivision within the Block Plan area shall be withheld until the Chief Planning and Infrastructure Services Officer determines where Alternative Development Standards will be used within the Block Plan.

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7. That the east-west collector road (Inspire Boulevard) located within the boundaries of Sub-Area 48-2 be eligible for Development Charge funding. Draft plan approval of any subdivision within the Block Plan Area shall be withheld until the reimbursement formula for this type of non-standard road, has been determined to the satisfaction of the Chief Planning and Infrastructure Services Officer and the proportion of developer reimbursement to be included in any future Subdivision Agreement in Sub-Area 48-2 is established;
8. That draft plan approval of any subdivision within the Block Plan area shall be withheld until the owners have agreed to contribute their proportionate share towards the full cost of the gateway features and streetscape enhancements within Sub-Area 48-2 in accordance with the City's Gateway Beautification Program;
9. That plans of subdivision within the Block Plan area shall incorporate refinements to the Block Plan concept to the satisfaction of the Chief Planning and Infrastructure Services Officer, These shall include the following:
 - a) Medium density residential housing as the predominant housing form along Inspire Boulevard. Where apartment development is proposed on the Block Plan, the blocks within the plan of subdivision shall be sized appropriately to accommodate such development;
 - b) Minimum 10 metre buffer blocks adjacent to all valleyland and channel blocks;
 - c) An appropriate distribution, location, and size of park blocks;
 - d) Revisions to the street network and block configurations to improve connectivity;
 - e) Significant street frontage adjacent to stormwater management ponds to promote views and reinforce their focal nature within the community;
 - f) Significant street frontage to valleyland to provide views and access to these features; and,
 - g) Walkway connections shall have a minimum width of 8.0 metres where they are proposed to divide long street blocks, or to provide access from reverse-lotted streets to the adjacent major road.

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10. That prior to the adoption of the implementing Official Plan Amendment, the Density Calculation Table for Sub-Area 48-2, shall be approved to the satisfaction of the Director of Planning Policy and Growth Management; and,
11. That the Brampton Area 48 Landowners Group shall agree in writing to the form and content of the implementing Official Plan Amendment.

P&IS087-2015

1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated March 24, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Zoning By-law – Humphries Planning Group Inc. – Tudi homes Ltd. / 542161 Ontario Ltd. – 2228 Steeles Avenue West – North Side of Steeles Avenue between Mississauga Road and Heritage Road – Ward 6** (File C05W01.001/HB.c) be received;
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, for consideration of Council;
3. That those portions of the property determined to have environmental significance be rezoned from “Agricultural (A)” to a “Floodplain (F)” and “Open Space (OS)” designation, and that the balance of the site be rezoned from “Agricultural (A)” to an appropriate site specific “Service Commercial (SC)” zone, in general accordance with the following:
 - a) Permitted Uses:
 - (i) Uses permitted by the “Service Commercial (SC)” zone;
 - (ii) A place of commercial recreation; and,
 - (iii) A commercial, technical and recreational school;
 - b) Non-Permitted Uses:
 - (i) A drive through facility shall not be permitted; and,
 - (ii) Outside storage or outdoor display or sales of goods and materials.
 - c) Requirements and Restrictions in accordance with the “Service Commercial (SC)” zone, with the following exceptions:
 - (i) Minimum Front Yard Depth: 4.5 metres;
 - (ii) Minimum Exterior Side Yard Width: 4.5 metres;
 - (iii) Minimum Rear Yard Depth: 1.2 metres;

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- (iv) Minimum Interior Side Yard Depth: 0 metres, except where the site abuts an “Agricultural (A)” zone category, the minimum setback shall be 9.0 metres;
 - (v) Minimum Landscaped Open Space: no landscaping requirement, except at the front yard in which case 4.5 metres is required, except at approved access locations;
 - (vi) Loading and garbage areas shall be screened from public view from the interior driveway and external roads;
 - (vii) For the purposes of this zone, the lot line abutting Steeles Avenue West shall be deemed the front lot line;
 - (viii) Lands zoned with the site specific Service Commercial zone category shall be considered one lot for zoning purposes;
 - (ix) Minimum Building Frontage:
 - 50% of the buildable length along the front lot line shall not have any parking areas located between the building and the public highway.
4. That the following shall be satisfied prior to the enactment of the amending zoning by-law:
- (a) The owner shall obtain confirmation from the Trustee that they have executed the Riverview Heights Block Plan (Area 40-3) Cost Sharing Agreement and are in good standing with the participating Land Owners Group.
 - (b) The owner shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services Officer, to gratuitously convey the portion of the site containing significant environmental features to the City.
 - (c) The owner shall make arrangements, satisfactory to the Executive Director of Engineering and Development Services Division, to demonstrate that full turns access can be provided to the site, or alternatively that two restricted access locations can be provided.
 - (d) The owner shall secure confirmation from the Credit Valley Conservation Authority, that matters pertaining to stormwater management outfall have been addressed.

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- (e) A Design Brief shall be approved to the satisfaction of the Director of Development Services that will illustrate design principles for the site, which enables development connectivity to the adjacent lands, superior design, encourages public transit use and walkability, and identifies an appropriate floor-space index.
 - (f) The owner shall make arrangements, satisfactory to the Chief Building Official, to complete, in compliance with the most current regulations, a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required) and the filing of a Record of Site Condition.
5. That prior to the enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall generally be in accordance with the following:
- a) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevations and cross sections drawings, a fire protection plan, a noise report, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the approved Design Guidelines.
 - b) The owner shall pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws.
 - c) The owner shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City and Policy.
 - d) The owner acknowledges and agrees to grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
 - e) The owner acknowledges and agrees that on-site waste collection is required through a private waste hauler;
 - f) Prior to site plan approval, the applicant shall make arrangements, satisfactory to the Executive Director of the Engineering and Development Services Division:
 - (i) to approve the Functional Servicing Report in support of the proposed development on the site; and,

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- (ii) to confirm that appropriate site servicing and roads (including any lands required to connect to Rivermont Road) are, or will be, in place to facilitate this development.
- g) Prior to site plan approval, the owner shall demonstrate, to the satisfaction of the Chief Planning and Infrastructure Services Officer, that:
 - (i) the proposed development is consistent with the approved Design Brief, and that the proposed development will, among other things, include superior architectural design and landscaping and will use high quality materials (masonry and stone) on portions of the buildings visible from Steeles Avenue, and which will encourage buildings being located close to the street frontage;
 - (ii) how each of the applicable requirements of the approved Riverview Heights Block 40-3 Growth Management Staging and Sequencing Strategy have been met;
 - (iii) there are no conflicts with the proposed driveway access off Rivermont Road and the vehicular bridge abutment and guardrail that is located north of the proposed access;
 - (iv) reasonable arrangements have been made to try and acquire the abutting remnant parcel of land to the west (owned by Ashley Group of Companies, Part of Files: C05W01.005 & 21T-10001B) for inclusion as part of this development; and,
 - (v) interim landscape and fencing arrangements are made along the east and west limits of the site until such time as the abutting lands are assembled and/or developed for non-residential development, in which case the interim fence and landscape treatment can then be removed.
- h) The owner acknowledges and agrees to grant easements to the adjacent properties for reciprocal access and servicing if and when required by the appropriate authority.
- i) Prior to site plan approval, the owner shall make arrangements, satisfactory to the Region of Peel, to submit the necessary fees for site plan review and the processing of a development agreement to convey required easements, and to submit a detailed Traffic

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- Impact Study, a Functional Servicing Report and a Stormwater Management Report.
- j) Prior to site plan approval, the owner shall make arrangements, satisfactory to Credit Valley Conservation, to secure a permit in accordance with Ontario Regulation 160/06.
 - k) Prior to site plan approval, the owner shall provide the City with a written acknowledgment from the Trustee appointed pursuant to the Cost Share Agreement, stating that the Owner has delivered the deeds or made the payments required by the agreement, and that the site plan may be approved.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- P&IS088-2015
- 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 23, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Monarch Corporation – Registered Plan 43M-1823 – North of Countryside Drive, East of Airport Road – Ward 10** (File C07E16.008/HB.c) be received; and,
 - 2. That the City initiate the Subdivision Assumption of Monarch Corporation, Registered Plan 43M-1823; and,
 - 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Monarch Corporation, Registered Plan 43M-1823, once all departments have provided their clearance for assumption.
- P&IS089-2015
- 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 10, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Helena Beach Homes Inc. – Registered Plan 43M-1873 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E10.008/HB.c) be received; and,

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2. That the City initiate the Subdivision Assumption of Helena Beach Homes Inc., Registered Plan 43M-1873; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Helena Beach Homes Inc., Registered Plan 43M-1873, once all departments have provided their clearance for assumption.

- P&IS090-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 10, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Fanshore Investments Inc. – Registered Plan 43M-1811 – North of Castlemore Road, West of Goreway Drive – Ward 10** (File C07E12.014/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Fanshore Investments Inc., Registered Plan 43M-1811; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Fanshore Investments Inc., Registered Plan 43M-1811, once all departments have provided their clearance for assumption.

- P&IS091-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 23, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – 678604 Ontario Inc. – Registered Plan 43M-1745 – South of Countryside Drive, West of Airport Road – Ward 10** (File C06E15.005/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of 678604 Ontario Inc., Registered Plan 43M-1745; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 678604 Ontario Inc., Registered Plan 43M-1745, once all departments have provided their clearance for assumption.

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- P&IS092-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 26, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Lyngate Developments Inc. – Registered Plan 43M-1830 – West of Clarkway Drive, North of Cottrelle Blvd. – Ward 10** (File C10E08.011/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Lyngate Developments Inc., Registered Plan 43M-1830; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lyngate Developments Inc., Registered Plan 43M-1830, once all departments have provided their clearance for assumption.
- P&IS093-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 26, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Lyngate Developments Inc. – Registered Plan 43M-1831 – West of Clarkway Drive, North of Cottrelle Blvd. – Ward 10** (File C10E08.012/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Lyngate Developments Inc., Registered Plan 43M-1831; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lyngate Developments Inc., Registered Plan 43M-1831, once all departments have provided their clearance for assumption.
- P&IS094-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 10, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Cherrylawn Estates Inc. – Registered Plan 43M-1825 – North of Queen Street, East of Creditview Road – Ward 5** (File C03W06.002/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Cherrylawn Estates Inc., Registered Plan 43M-1825; and,

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of Cherrylawn Estates Inc., Registered Plan 43M-1825, once all departments have provided their clearance for assumption.
- P&IS095-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 12, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Hermosa Developments Inc. – Registered Plan 43M-1730 & 43M-1731 – South of Countryside Drive, East of Bramalea Road – Ward 9** (File C05E14.007/HB.c) be received; and,
2. That the City initiate the Subdivision Assumption of Hermosa Developments Inc., Registered Plan 43M-1730 and 43M-1731; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Hermosa Developments Inc., Registered Plan 43M-1730 and 43M-1731, once all departments have provided their clearance for assumption.
- P&IS096-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Youngstar Custom Homes Inc. – Registered Plan 43M-1858 – West of Clarkway Drive, North of Cottrelle Blvd. – Ward 10** (File C10E07.004/HB.c) be received; and,
2. That the City initiate the Subdivision Assumption of Youngstar Custom Homes Inc., Registered Plan 43M-1858; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Youngstar Custom Homes Inc., Registered Plan 43M-1858, once all departments have provided their clearance for assumption.
- P&IS097-2015
- That the **List of Referred Reports – Planning and Infrastructure Services Committee** to the Planning and

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Infrastructure Services Committee Meeting of April 13, 2015,
be received.

P&IS098-2015 That the Planning and Infrastructure Services Committee do
now adjourn to meet again on April 27, 2015, at 1:00 p.m.

J 4. Minutes – **Community & Public Services Committee – April 15, 2015**
(Chair – Regional Councillor Gibson)

The minutes were distributed prior to the meeting.

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

Discussion took place with respect to Item L 2 (Status of Report from the
Interim Auditor General (AG) re: Southwest Quadrant Renewal Plan) in
the subject minutes.

In response to questions about the approximate cost to date for the
investigation by the Interim AG, staff provided a reminder of an e-mail that
was sent to Council Members outlining approximate costs.

On the advice of the City Clerk, Committee Chair Gibson ruled that any
further discussion on this matter should be undertaken under Item K 1 on
this meeting agenda.

The following motion was considered.

C125-2015 Moved by Regional Councillor Gibson
 Seconded by City Councillor Bowman

1. That the **Minutes of the Community & Public Services
Committee Meeting of April 15, 2015**, to the Council Meeting of
April 22, 2015, be received; and,
2. That Recommendations CPS041-2015 to CPS048-2015 be
approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS041-2015 That the agenda for the Community & Public Services Committee
Meeting of April 15, 2015 be approved as amended as follows:

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To add:

- L 2. Discussion at the Request of Regional Councillor Sprovieri, re: **Status of Report from the Interim Auditor General re: Southwest Quadrant Renewal Plan;**
- L 3. Discussion at the Request of Regional Councillor Sprovieri, re: **Requests to Staff for Information;** and,
- S 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter.

CPS042-2015 That the presentation by A. Pritchard, Manager, Realty Services, Public Services, to the Community & Public Services Committee Meeting of April 15, 2015, re: **Parallel Negotiation/Expropriation Process Overview**, be received.

CPS043-2015 That the presentation by D. Pyne, Manager, Facility Support Services, Public Services, to the Community & Public Services Committee Meeting of April 15, 2015, re: **Energy Management**, be received.

- CPS044-2015
- 1. That the report from M. McBride, Recreation Supervisor, Recreation and Culture, Public Services, dated March 12, 2015, to the Community & Public Services Committee Meeting of April 15, 2015, re: **South Fletcher's Sportsplex – Rationalization of Facility Space – Ward 4** (File AD.x) be received; and,
 - 2. That a thorough review by staff of the reallocation options for use of the former Don Cherry's Sports Bar space be approved, with a recommendation report to Community & Public Services Committee to follow at a future date.

- CPS045-2015
- 1. That the report from D. Falsarella, Project Manager, Southwest Quadrant Renewal Plan, Public Services, dated April 15, 2015, to the Community & Public Services Committee Meeting of April 15, 2015, re: **Southwest Quadrant Renewal Plan – Information Report Responding to Questions from the City Council Meeting of March 25, 2015**, be received; and,

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2. That staff be requested to report to the next Committee meeting regarding the basis for the City's annual payments of \$8.2 million for the West Tower, and the basis for the estimated \$130 million debt incurred by the City in regard to the West Tower.

CPS046-2015 **WHEREAS** the City of Brampton continues to produce some of the world's most talented performing artists; and,

WHEREAS Brampton's performing arts scene is as varied and rich as our growing multi-cultural community; and,

WHEREAS festivals and events sponsored by the City of Brampton should reflect our diversity and serve to promote our home-grown talent, therefore be it resolved,

THAT the City of Brampton, through our many events and all major events including Canada Day, New Year's Eve and the Rose Theatre Summer Concert Series supports, promotes and includes local talent and performing artists.

CPS047-2015 That Committee move into Closed Session to consider matters pertaining to:

- S 1. Report re **Torbram Road Property** (File L08.TOR) – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OMB matter
- S 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter.

CPS048-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, April 29, 2015 at 10:00 a.m. or at the call of the Chair.

J 5. Minutes – **Economic Development Committee – April 15, 2015**
(Chair – City Councillor Bowman)

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

The following motion was considered.

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C126-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of April 15, 2015**, to the Council Meeting of April 22, 2015, be received; and,
2. That Recommendations ED027-2015 to ED029-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED027-2015 That the agenda for the Economic Development Committee Meeting of April 15, 2015 be approved, as printed and circulated.

- ED028-2015
1. That the report from D. Cutajar, Chief Operating Officer, dated March 26, 2015, to the Economic Development Committee Meeting of April 15, 2015, re: **Reconstitution of the Board of Management for the Business Improvement Area (BIA) in downtown Brampton (File CE.x)** be received; and,
 2. That a by-law be passed, as substantially set out in Appendix 1, to amend By-law No. 86-77 to reconstitute the Board of Management for the geographic area designated in By-law No. 276-88, as amended, having immediate effect, and that this by-law serves as the parent By-law for the Board of Management of the business improvement area; and
 3. That the current elected business members of the Brampton Downtown Business Association Board of Management, and the following four (4) Councillors responsible for the Downtown area: Elaine Moore; Grant Gibson; Jeff Bowman; and Martin Medeiros, be appointed to serve as the transitional board of management for the business improvement area, for a term expiring on December 31, 2015, or until successors of the newly constituted Board are elected by the Members of the business improvement area and appointed by Council, and that the transitional board of management be entrusted to oversee the orderly and stable transition of governance, operations, and the transaction of

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the business affairs of the business improvement area during the designated term; and

4. That the Treasurer be requested to establish financial operating accounts for the Brampton Downtown Business Association, and to assign 2015 interim funding in the amount equal to the 2014 special purpose improvement area levy to be used as the 2015 business improvement area budget; and
5. That the Chair of the Brampton Downtown Business Association be requested to call an inaugural meeting of the transitional board of management to commence the transition of governance, operations and the transaction of the business affairs of the Board, including the completion of a 2015 business plan and final budget for Council consideration at a time that may be approved by Council after it approves the 2015 Corporation of the City of Brampton Current and Capital Budget; and that the transitional board of management consult with its Members prior to submitting a budget to Council for final approval; and
6. That if required, the CAO (or designate) be authorised to grant to the transitional board of management in-kind professional services and expertise of existing City staff to serve as a full-time or part-time Manager reporting to the transitional board of management for the period expiring December 31, 2015 and with extensions as required; and
7. That the Mayor and City Clerk be authorised to execute the necessary agreement(s) to effect the recommendations herein, subject to the form of such agreement(s) being satisfactory to the City Solicitor (or designate) and the content of such agreement(s) being satisfactory to the CAO (or designate).

ED029-2015 That the Economic Development Committee do now adjourn to meet again on April 29, 2015, at 1:00 p.m.

J 6. **Minutes – Corporate Services Committee – April 15, 2015**
(Chair – Regional Councillor Medeiros)

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

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A motion was introduced to amend Recommendation CS062-2015, to add Regional Councillor Palleschi to the composition of the Chief Administrative Officer Recruitment Committee.

The City Clerk reiterated his comments at the Corporate Services Committee meeting that an additional Council Member on the Recruitment Committee would result in a quorum of Council and require proper notice of meetings and support from the City Clerk's Office.

Regional Councillor Palleschi outlined comments in support of his appointment to the Committee.

The amendment was voted on and carried.

The following motion was considered.

C127-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Corporate Services Committee Meeting of April 15, 2015**, to the Council Meeting of April 22, 2015, be received; and,
2. That Recommendations CS056-2015 to CS064-2015 be approved, as outlined in the subject minutes, as amended in Recommendation CS062-2015 to add Regional Councillor Palleschi to the composition of the Chief Administrative Officer Recruitment Committee.

Carried

The recommendations were approved, as amended, as follows.

CS056-2015 That the agenda for the Corporate Services Committee Meeting of April 15, 2015, be approved, as amended, as follows:

To add:

- J 2. Discussion at the request of Regional Councillor Sprovieri, re: **Information Request**
- J 3. Report from D. Wilson, Executive Director, Human Resources, Corporate Services, dated April 14, 2015, re: **Chief Administrative Officer Recruitment Process** (File FE.x)

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- CS057-2015
1. That the report from D. DeForest, FOI Coordinator, Corporate Services, dated March 23, 2015, to the Corporate Services Committee Meeting of April 15, 2015, re: **2014 Freedom of Information Requests Processed under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Various Appeals to the Information and Privacy Commissioner of Ontario (IPCO) of Decisions of the Head for the Institution (City of Brampton) on Freedom of Information (FOI) Requests** (File GC.x) be received; and,
 2. That the presentation by David DeForest, FOI Coordinator, Corporate Services, to the Corporate Services Committee Meeting of April 15, 2015, re: **2014 Freedom of Information Requests** be received; and,
 3. That staff be requested to arrange training sessions for Council.
- CS058-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 26, 2015, to the Corporate Services Committee Meeting of April 15, 2015, re: **Status of Provincial Offences Act Defaulted Fines** (File ED.x) be received; and,
 2. That staff be granted authorization to input the changes required to remove the uncollectable fines of \$47,740.00 from the Integrated Court Offences Network (ICON) system as summarized in Table E of the report, as all collection efforts as per the Standard Operation Procedure "Collection of Provincial Offence Act Fines Part I and III" and the Ministry of Attorney General directive have been exhausted.
- CS059-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 12, 2015, to the Corporate Services Committee Meeting of April 15, 2015, re: **By-law to Establish Tax Ratios for 2015** (File EA.a) be received; and,
 2. That a By-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
 - 1.0000 for the residential property class
 - 1.7050 for the multi-residential property class

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- 1.2971 for the commercial property class
- 1.4700 for the industrial property class
- 0.9239 for the pipeline property class
- 0.25 for the farmland class, and,
- 0.25 for the managed forest class

- CS060-2015
1. That the discussion at the request of Regional Councillor Sprovieri, to the Corporate Services Committee Meeting of April 15, 2015, re: **Sign By-law – Election Signs** be received; and,
 2. That staff be directed to investigate a two tier election sign by-law, where a lower fine is set for minor offenders and a higher fine is set for major offenders, as well as options to establish a security deposit for candidates registering for an election.
- CS061-2015
1. That the discussion at the request of Regional Councillor Sprovieri, to the Corporate Services Committee Meeting of April 15, 2015, re: **Request for Information from Staff** be received; and,
 2. That staff provide in closed session, an update on the letters received from the Ontario Municipal Insurance Exchange.
- CS062-2015
1. That the report from D. Wilson, Executive Director, Human Resources, Corporate Services, dated April 14, 2015, to the Corporate Services Committee Meeting of April 15, 2015, re: **Chief Administrative Officer Recruitment Process** (File FE.x) be received;
 2. That Council approve the proposed recruitment process for hiring a new Chief Administrative Officer as outlined in the report;
 3. That a Chief Administrative Officer Recruitment Committee of Council be established to facilitate the recruitment process as per the Terms of Reference attached in the report;
 4. That the Executive Director, Human Resources, be designated as the lead staff resource to support the recruitment process and be authorized to begin the RFP process to engage an executive recruitment firm to assist with the search; and,

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5. That the composition of the Chief Administrative Officer Recruitment Committee be composed of the following members of Council:
- 1) Regional Councillor Gibson
 - 2) Regional Councillor Moore
 - 3) Regional Councillor Medeiros
 - 4) City Councillor Dhillon
 - 5) Regional Councillor Palleschi
- with the Mayor participating as ex-officio.

CS063-2015 That Committee proceed into Closed Session in order to address matters pertaining to:

- R 1. Advise that is subject to solicitor-client privilege, including communications necessary for that purpose – Freedom of Information request
- R 2. Labour relations or employee negotiations – collective agreement matter.

CS064-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, April 29, 2015 at 3:00 p.m.

K. Unfinished Business

- K 1. Motion re: **Status of the Interim Auditor General's Report on the West Tower:**

The motion below was deferred from the Council Meeting of April 8, 2015:

That Council direct staff that the payments to Mr. Rust-D'Eye, Interim Auditor General, stop as of today (April 8, 2015).

M. Ball, Chief Planning and Infrastructure Services Officer and Acting Chief Administrative Officer, advised that the Interim Auditor General indicated his report would be provided to the City Clerk's Office on Monday, April 27, 2015.

Council consideration of this matter included:

- reminder of requests at the April 8, 2015 Council meeting that the report be publicly available shortly after it has been provided to Council, and that it be in the public domain for at least five days prior to a Special Council meeting being held

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- request for information on the total cost for the investigation of the Southwest Quadrant Renewal Plan
- details from the City Clerk on the provisions of the Procedure By-law as they relate to the calling of Special Council meetings
- request that the Special Council meeting to consider the Interim Auditor General's report be held during the evening and that it not be limited to two hours, as a result of public interest in the report

The mover of the motion deferred from the Council Meeting of April 8, 2015 withdrew the motion.

The following motion was considered.

C128-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

That staff be requested to provide a report outlining information on the total cost of the investigation for the Southwest Quadrant Renewal Plan.

Carried

- K 2. Report from S. Jorgenson, Manager, Environmental Planning, Policy Planning and Growth Management and N. Cadete, Traffic Operations Supervisor, Roads Maintenance and Operations, dated March 11, 2015, re: **Heart Lake Mitigation Strategy – RML #2014-046 and RML #2014-053** (File HB.c).

A supplementary report on this matter from S. Jorgenson, Manager, Environmental Planning, and N. Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated April 17, 2015, was distributed at the meeting.

The following motion was considered.

C129-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

The following motion was considered.

1. That the report from S. Jorgenson, Manager, Environmental Planning, and N. Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated April 17, 2015, to City Council Meeting of April 22, 2015, re: **Supplementary Report: Heart Lake Mitigation Strategy**, be received; and,

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2. That the report from S. Jorgenson, Manager, Environmental Planning, Policy Planning and Growth Management and N. Cadete, Traffic Operations Supervisor, Roads Maintenance and Operations, dated March 11, 2015, to the Council Meeting of April 22, 2015, re: **Heart Lake Mitigation Strategy – RML #2014-046 and RML #2014-053** (File HB.c) be received; and,
3. That the Heart Lake Mitigation Strategy that identifies immediate, medium and long-term actions to conserve environmental and cultural heritage resources of Heart Lake Road while supporting employment, residential and institutional land uses, and addressing current / future transportation issues, be received; and,
4. That staff be directed to:
 - i. Continue to work with Ministry of Transportation to obtain approval of an intersection on Countryside Drive within the Highway 410 Permit Control Area east of Heart Lake Road, to facilitate future traffic from the new employment and residential plans of subdivision that abut Countryside Drive in order to protect the significant natural and cultural heritage resources of Heart Lake Road;
 - ii. Implement the proposed wildlife eco-passage culverts in partnership with (and funding support from) the Toronto and Region Conservation Authority and local developers; and,
 - iii. Undertake a Heart Lake Road Study subject to 2015 budget approval, to examine: long-term requirements for road infrastructure and management improvements necessary for development, natural and cultural heritage conservation and active transportation purposes; listing Heart Lake Road as a Cultural Heritage Landscape; and designating Heart Lake Road through the 2006 Official Plan Review to maintain a rural road cross-section; and,
5. That staff implement pavement markings along Heart Lake Road between Countryside Drive and Sandalwood Parkway in combination with warning signage focused on reducing speed through the three “hotspot” areas; and,
6. That this report and the P&IS report dated March 11, 2015 and Council’s resolutions be forwarded to the Ministry of Transportation, Ministry of Natural Resources, Toronto and Region Conservation Authority, Etobicoke-Mimico Coalition and the Region of Peel.

Carried

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L. Correspondence

- * L 1. Copy of correspondence from Frank Dale, Regional Chair, Region of Peel, to The Honourable Kathleen Wynne, Premier of Ontario, dated April 2, 2015, re: **Region of Peel Resolution No. 2015-188 – Bill 52 – the Protection of Public Participation Act** (File BA.x).

Dealt with under Consent Resolution C119-2015

- L 2. Correspondence from George Startup, Brampton resident, dated April 17, 2015, re: **Planning and Infrastructure Services Committee Recommendation P&IS082-2015 – April 13, 2015 – Second Units Policy Review**

The following motion was considered.

- C130-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the Correspondence from George Startup, Brampton resident, dated April 17, 2015, to the Council Meeting of April 22, 2015, re: **Planning and Infrastructure Services Committee Recommendation P&IS082-2015 – April 13, 2015 – Second Units Policy Review**, be received.

Carried

- M. Resolutions – nil**

- N. Notices of Motion – nil**

- O. Petitions – nil**

- P. Other/New Business – nil**

- Q. Procurement Matters – nil**

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R. Regional Council Business

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, outlined items on the Regional Council agenda for April 23, 2015 that may be of interest to Members of Council.

Ms. Reader provided a presentation entitled: "Aligning Brampton's Priorities with the Region of Peel Strategic Plan", which included:

- City of Brampton Strategic Plan 2015-2018
- Brampton's Emerging Strategic Priorities
- Potential Issues at Peel
- Aligning Brampton's Priorities

The following motion was considered.

C131-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the presentation from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, entitled: "**Aligning Brampton's Priorities with the Region of Peel Strategic Plan**", be received.

Carried

S. Public Question Period – nil

T. By-laws

The following motion was considered.

C132-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That By-laws 84-2015 to 93-2015, before Council at its meeting of April 22, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

84-2015 To amend User Fee By-law 380-2003, as amended – various 2015 fees and charges
(See Item J 1 – Budget Committee Recommendation BC-22-2015 – Clause 30 – March 30, 31 and April 1, 2, 2015)

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- 85-2015 To adopt Official Plan Amendment OP2006-110 – Second Units Policy
(See Item J 3 – Planning & Infrastructure Services Committee Recommendation P&IS082-2015 – April 13, 2015)
- 86-2015 To amend Zoning By-law 270-2004, as amended – Second Units Policy
(See Item J 3 – Planning & Infrastructure Services Committee Recommendation P&IS082-2015 – April 13, 2015)
- 87-2015 To require the registration of second residential units in the City of Brampton
(See Item J 3 – Planning & Infrastructure Services Committee Recommendation P&IS082-2015 – April 13, 2015)
- 88-2015 To amend By-law 86-77, as amended, with regard to the Board of Management for the Downtown Brampton Business Improvement Area
(Item J5 – Economic Development Committee Recommendation ED028-2015)
- 89-2015 To establish tax ratios for the year 2015
(See Item J 6 – Corporate Services Committee Recommendation CS059-2015 – April 15, 2015)
- 90-2015 To establish certain lands as part of the public highway system (Dunley Crescent, Ashby Field Road, Banbridge Crescent, James Potter Road, Ballyhaise Crescent, Crumlin Crescent, Frenchpark Circle and Elbern Markell Drive) – Ward 5
- 91-2015 To establish certain lands as part of the public highway system (Chiming Road, Martin Byrne Drive and Romeo Road) – Ward 10
- 92-2015 To appoint officers to enforce parking on private property and to repeal By-law 68-2015
- 93-2015 To amend By-law 84-2008, as amended – to appoint an Acting Chief Administrative Officer

Carried

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U. Closed Session

The following motion was considered.

C133-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

- U 1. Minutes – Closed Session – City Council – April 8, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – April 15, 2015
- U 3. Minutes – Closed Session – Corporate Services Committee – April 15, 2015
- U 4. The security of the property of the municipality or local board – internal audit report

Carried

The following motion was considered with respect to Item U 4.

C134-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Internal Auditor be requested to update the Internal Audit Charter to include the Mayor's Office and Council Office within the scope for all audit reviews, where appropriate, and report to the next Audit Committee meeting (June 3, 2015) to advise the Committee of such changes to the Charter, and that the Deloitte Report from 2014 dealing with the Mayor and Council expenses be taken into consideration.

Carried

V. Confirming By-law

The following motion was considered.

C135-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

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That the following By-law before Council at its Regular Meeting of April 22, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

94-2015 To confirm the proceedings of the Regular Council Meeting held on April 22, 2015

Carried

W. Adjournment

The following motion was considered.

C135-2015 Moved by City Councillor Whillans
 Seconded by City Councillor Fortini

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 6, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

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

- Multiple Sclerosis Awareness Month – May 2015 – to be given to the Multiple Sclerosis Society of Canada (Brampton – Caledon Chapter)

L. Jeffrey, Mayor

P. Fay, City Clerk

May 4, 2015
Special Meeting

Members Present:

Mayor L. Jeffrey
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) (chaired meeting from 8:48 to 8:51 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – June) (arrived at 7:02 p.m. – personal)
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

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. R. Zuech, City Solicitor, Corporate Services
Mr. D. Squires, Deputy 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 7:01 p.m. and adjourned at 10:04 p.m.

Mayor Jeffrey outlined the purpose of the meeting to consider the final report of the Interim Auditor General regarding the South-West Quadrant Renewal Plan.

A. Approval of the Agenda

The following motion was considered.

C136-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of May 4, 2015 be approved as printed and circulated.

Carried

The following items were received by the City Clerk's Office after the agenda was printed and relate to the Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

- C 1. Additional Delegations:
 - 2. Peter Bailey, Brampton resident
 - 3. Doug Bryden, Co-Chair, Citizens for a Better Brampton
 - 4. John Buch, Member, Citizens for a Better Brampton
 - 5. Chris Bejnar, Co-Chair Citizens for a Better Brampton

- E 1. Correspondence from Sheila Jacobson, Brampton resident, dated May 4, 2015

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

C. Delegations (5 minutes maximum)

- C 1. Delegations re: **Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan.**

See Items D 1 – Resolution C138-2015 and D 2 – Resolution C139-2015.

Mayor Jeffrey informed Council that Hash Khadim, Brampton resident, listed on the agenda to delegate at this meeting, withdrew his delegation request.

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The following delegations addressed Council:

Peter Bailey, Brampton resident, expressed concern about the cost of the Interim Auditor General's investigation, information that was not included in the final report, and proposed that Council take steps to recoup the cost of the investigation, and to ask the Province to launch a judicial inquiry on all aspects of the project.

Doug Bryden, Co-Chair, Citizens for a Better Brampton, outlined concern about the competitive dialogue process, the investigation and report findings, delegation of authority to staff, and outlined his view that interested outside groups should have been interviewed by the Interim Auditor General as part of his investigation.

John Buch, Member, Citizens for a Better Brampton, offered comments on the Fay Booker report, expressed concern about the option payment for the George Street property, and outlined his views with respect to the Interim Auditor General having a potential conflict of interest on this matter.

Chris Bejnar, Co-Chair Citizens for a Better Brampton, commented on the transfer of the lease agreement to Fengate, and stated his concern on the competitive dialogue process.

Anil Khanna, Brampton resident, outlined concern about the timelines and costs for the Interim Auditor General's report, and expressed his view that the investigation should have been undertaken by a procurement expert.

Franco Spadafora, Brampton resident, inquired about Council's plans to correct issues and problems that he believes occurred with this project.

Cindy Meisner, Brampton resident, expressed concern about the impact of the Dominus construction on her property and that of her neighbours, and requested the City's assistance in this regard.

Masal Evans, Brampton resident, expressed his view that this is a sad occasion for Brampton and that the report is a "total whitewash".

Paramjit Singh Birdi, Brampton resident, outlined concern about the competitive dialogue process, negative comments being made about Brampton, and expressed his view that the City should be saving money, not spending it.

Sundeep Sanga, Brampton resident, requested that the City save as much of the taxpayer's dollars as possible.

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Don McLeod, Member, Brampton Focus, expressed his view that the Interim Auditor General's report raises more questions than it answers, and asked about the Interim Auditor General's review of interdepartmental e-mails and correspondence between City parties.

Marianne Allan, Brampton resident, provided comments on the City's need for additional administrative space, expressed her opinion that it is time for the City to move on and not spend any more of the taxpayer's money on audits of this project.

Council acknowledged correspondence from Sheila Jacobson, Brampton resident, dated May 4, 2015.

The following motion was considered.

C137-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the following delegations, to the Special Council Meeting of May 4, 2015, re: **Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan**, be received:
 1. Peter Bailey, Brampton resident
 2. Doug Bryden, Co-Chair, Citizens for a Better Brampton
 3. John Buch, Member, Citizens for a Better Brampton
 4. Chris Bejnar, Co-Chair Citizens for a Better Brampton
 5. Anil Khanna, Brampton resident
 6. Franco Spadafora, Brampton resident
 7. Cindy Meisner, Brampton resident
 8. Masal Evans, Brampton resident
 9. Paramjit Singh Birdi, Brampton resident
 10. Sundeep Sanga, Brampton resident
 11. Don McLeod, Member, Brampton Focus
 12. Marianne Allan, Brampton resident; and,
2. That the correspondence from Sheila Jacobson, Brampton resident, dated May 4, 2015, re: **Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan**, be received.

Carried

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D. Reports

D 1. Report from George Rust-D'Eye, Interim Auditor General, re: **Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan**

Council agreed to the following order of business:

- remarks from Marilyn Ball, Acting Chief Administrative Officer (CAO)
- remarks from George Rust-D'Eye, Interim Auditor General (AG)
- comments from the delegations (see Item C 1 above – Resolution C137-2015)
- Council discussion

Ms. Ball provided background on the appointment of George Rust-D'Eye as Interim AG, reiterated the purpose of the special meeting to consider the Interim AG's report and the report on costs associated with the investigation.

Ms. Ball cautioned that the City's procurement process for this project is the subject of a lawsuit and reviewed with Council and members of the public the ground rules around matters before the courts. She requested strict adherence to the rules, indicated the City Solicitor would interject where necessary, and requested respect for and decorum from all parties.

Mr. Rust-D'Eye provided background on his appointment as Interim AG, outlined the scope of his review, and provided an overview of his investigation and final report on the South-West Quadrant Renewal Plan.

Council discussion on this matter included:

- concerns about:
 - the delay in completion of the investigation and report
 - cost for the investigation and the inability to get information from staff about the cost
 - questions and expectations from Council Members that were not addressed in the report
- overview of specific questions posed to the Interim AG during his investigation on topics including the role of Professor James McKellar, cost per square footage, resulting debt, sidewalk set back requirements
- comments provided by Fay Booker, Booker and Associates, versus those provided by Paul Emanuelli, Procurement Law Office Professional Corporation, and the Interim AG
- availability of the full reports prepared by Ms. Booker and Mr. Emanuelli

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- need for greater transparency and accountability in Council decision-making
- authority of staff as it relates to the option payment and property acquisition of 20 George Street North, and request for additional information, including the total cost for acquisition of this property

Throughout Council's discussion on this matter, the Deputy City Solicitor raised concern that some topics were beyond the scope of the subject matter for the Special Council Meeting (i.e. Final Report from the Interim AG) and strayed into litigation matters currently before the court.

In response to questions from Council, Mr. Rust-D'Eye provided information on the following:

- clarification and confirmation of no conflict of interest on this matter due to previous employment with a law firm that worked with the City during the early part of the procurement process
- timelines for the completion of his report
- total cost of the investigation versus cost estimate provided by staff
- availability of information on the cost of the investigation

In response to questions from Council, Mr. Emanuelli, provided information on the following:

- overview of his professional credentials and his review of the procurement process for the project
- use of the competitive dialogue process in Ontario and other locations in Canada
- use of the competitive dialogue process for the South-West Quadrant Renewal Plan
- role of Council in a competitive dialogue process
- legal requirements and duties as they relate to confidentiality in a competitive dialogue process

The following motions were considered.

C138-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the report from George Rust-D'Eye, Interim Auditor General, to the Special Council Meeting of May 4, 2015, re: **Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan**, be received.

Carried

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C139-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the report from Peter Simmons, Chief Corporate Services Officer, dated April 23, 2015, to the Special Council Meeting of May 4, 2015, re: **Cost Associated with South West Quadrant Development Investigation** (File EG.x) be received.

Carried

A motion was introduced to provide direction to the Mayor to request the Province to appoint the Ombudsman to initiate an inquiry into the affairs of the City, and in particular into potential misconduct in procurement, real estate, planning approvals and any other area.

The motion was considered as follows.

C140-2015 Moved by Mayor Jeffrey
Seconded by Regional Councillor Sprovieri

Whereas the Interim Auditor General has submitted his report to council regarding the South West Quadrant investigation;

Whereas the report tabled by the Interim Auditor General did not provide any recommendations for Council on which to act upon;

Therefore be it resolved that the Mayor be directed to request the Province of Ontario to appoint the Ombudsman of Ontario to initiate an Inquiry as defined under the Public Inquiries Act into the affairs of the Corporation of the City of Brampton, and in particular into potential misconduct in procurement, real estate; planning approvals and any other area.

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

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

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Whillans
Moore

Carried
11 Yeas
0 Nays
0 Absent

The following motion was introduced.

Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

Whereas the SWQ investigation by Mr. Rust-D'Eye was to be completed by the end of December 2014 at a cost of \$50K to \$60K;

Whereas, the Auditor's report has been presented to Council and Mr. Rust-D'Eye has charged the City \$269,000.00;

Whereas the taxpayers of Brampton expect good value for their tax dollars;

Therefore be it resolved that, in the event the Ontario Ombudsman does not accept the file, the Council of the City of Brampton hire Mr. Stephen Bauld to:

1. Review and evaluate Mr. Rust-D'Eye's and Mr. Emanuelli's work done to date to ensure that the City funds paid to them to date represent good value for the Brampton taxpayers;
2. That Mr. Bauld conduct an independent review of the SWQ project to ascertain any inconsistencies in the procurement process and report back to Council within 2 months for sum of \$50K maximum cost;
3. That Mr. Bauld be given full access to all City resources that he deems necessary to conduct the investigation immediately;
4. That staff report back to Council why the City paid \$2,480,000.00 to First Choice for 20 George Street;
5. That staff investigate and report back on the unfinished work on 2, 4, 6 Elizabeth Street.

The Deputy City Solicitor proposed that Council be given further legal advice before consideration of the motion.

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Council discussion on the motion included a suggestion that it be “tabled” pending the outcome of the request to the Province for an investigation by the Ombudsman.

The City Clerk confirmed there is no provision in the Procedure By-law to “table” motions. He indicated the motion could be withdrawn and re-introduced at a future date.

The motion was subsequently withdrawn.

The following motion was introduced to address the matters raised in Clauses 3 and 4 of the withdrawn motion.

Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

1. That staff report back to Council why the City paid \$2,480,000.00 to First Choice for 20 George Street;
2. That staff investigate and report back on the unfinished work on 2, 4, 6 Elizabeth Street.

The motion was voted on and carried.

Later in the meeting, during Public Question Period, Council reopened its decision on this matter and added 87 Queen Street West to Clause 2.

The motion, as amended, was considered as follows.

C141-2015

Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

1. That staff report back to Council why the City paid \$2,480,000.00 to first choice for 20 George Street;
2. That staff investigate and report back on the unfinished work on 2, 4, 6 Elizabeth Street and 87 Queen Street West.

Carried

- D 2. Report from Peter Simmons, Chief Corporate Services Officer, dated April 23, 2015, re: **Cost Associated with South West Quadrant Development Investigation** (File EG.x).

Dealt with under Item D 1 – Resolution C139-2015

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E. Correspondence

- E 1. Correspondence from Sheila Jacobson, Brampton resident, dated May 4, 2015, re: **Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan**

Dealt with under Item C 1 – Resolution C137-2015

F. Public Question Period

1. John Sanderson, Brampton resident, asked if Council would reopen its decision with respect to outstanding work at 2, 4 and 6 Elizabeth Street South, and include the unfinished work at 87 Queen Street West. As noted above, Council reopened its decision and added this property to the resolution.
2. In response to questions from Don Haynes, Brampton resident, Regional Councillor Miles provided details on the confidentiality provisions as they relate to Council's discussions on the subject project.
3. In response to questions from Rick Solanski, Brampton resident, Denis Squires, Deputy City Solicitor, provided information on the availability of the lease agreement for the subject project.

G. Confirming By-law

The following motion was considered.

C142-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

That the following By-law before Council at its Special Meeting of May 4, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

95-2015 To confirm the proceedings of the Special Council Meeting held on May 4, 2015

Carried

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H. Adjournment

The following motion was considered.

C143-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 6, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk



May 6, 2015

Members Present:

Mayor L. Jeffrey (left at 2:02 p.m. – other municipal business)
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) (Chaired meeting from 2:02 p.m. to 4:05 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – June) (arrived at 12:06 p.m. – personal)
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

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 12:05 p.m. Council moved into Closed Session at 12:11 p.m. and recessed at 1:05 p.m. Council reconvened in Open Session at 1:13 p.m. and recessed at 2:09 p.m. Council reconvened in Closed Session at 2:20 p.m., moved back into Open Session at 3:59 p.m., and adjourned at 4:05 p.m.

A. Approval of the Agenda

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

The following motion was considered.

C144-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 6, 2015 be approved as amended as follows:

To add:

- P 1. Discussion at the request of City Councillor Dhillon re: **Election to Federation of Canadian Municipalities (FCM) Board of Directors – 2015-2018 Term**; and,
- U 8. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual.

Carried

The following supplementary information was provided at the meeting.

C 2. **Minutes – City Council – Special Meeting – May 4, 2015**

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

- 1. Regional Councillor Moore declared a conflict of interest in regard to Closed Session Item U 8, as she was a Member of Council of the former term of office of Council.
- 2. Regional Councillor Gibson declared a conflict of interest in regard to Closed Session Item U 8, as he was a Member of the former Council term of office.

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C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – April 22, 2015

The following motion was considered.

C145-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

1. That the Minutes of the Regular City Council Meeting of April 22, 2015, to the Council Meeting of May 6, 2015, be approved as printed and circulated.
2. That the Minutes of the Special City Council Meeting of May 4, 2015, to the Council Meeting of May 6, 2015, be approved as printed and circulated.

Carried

C 2. Minutes – City Council – Special Meeting – May 4, 2015

The minutes were distributed at the meeting.

Dealt with under Item C 1 – Resolution C145-2015

D. Consent Motion

The following motion was considered.

C146-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

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:

- L 1. That the copy of correspondence from Frank Dale, Regional Chair, Region of Peel, to Honourable Glen Murray, Minister of the Environment and Climate Change, dated April 1, 2015, to the Council Meeting of May 6, 2015, re: **Region of Peel Resolution 2015-186 – Ontario’s Climate Change Discussion Paper 2015**, (File BA.x) be received.

Carried

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E. Announcements

- E 1. Announcement – **Brampton Sports Hall of Fame Inductees**
(Council Sponsor – City Councillor Whillans)

City Councillor Whillans, announcement sponsor, introduced Dean McLeod, Chair, Brampton Sports Hall of Fame Committee.

Mr. McLeod announced the following 2015 Sports Hall of Fame Inductees:

- Jason Bent – Soccer
- Stephanie Dixon – Swimming
- Reginald Ewles – Lacrosse
- Nancy Whiteford – Figure Skating

Mr. McLeod provided details on the inductees and the Induction Ceremony (May 12, 2015, Rose Theatre Brampton, 6:00 p.m.). In response to a question from Council, Mr. McLeod confirmed Pat Bolland as the Master of Ceremonies and Rod Black as the Keynote Speaker.

- E 2. Announcement – **National Public Works Week – May 19-22, 2015**
(Council Sponsor – Regional Councillor Moore)

Joe Pitushka, Executive Director, Maintenance and Operations, and Acting Chief Planning and Infrastructure Services Officer, outlined the purpose of National Public Works Week (NPWW), and introduced Rod Landry, Supervisor, Works Operations, Planning and Infrastructure Services, and Chair of Brampton's NPWW Committee.

Mr. Landry announced the NPWW events and activities taking place in Brampton from May 19-22, 2015. He introduced Shayan Ezeanolue, a Grade 2 student from St. Josephine Bakhita Catholic School, the winner of this year's poster design contest.

On behalf of Council, Regional Councillor Moore, announcement sponsor, acknowledged staff's efforts toward successful NPWW celebrations, and congratulated Shayan Ezeanolue for his winning poster design.

- E 3. Announcement – **Royal Life Saving Society – Commonwealth Service Awards to Public Services Staff: Juanita Bueschleb, Marek Holke, Scott Bilodeau and Joey Rusnak**
(Council Sponsor – City Councillor Dhillon)

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, announced that the following City staff received Commonwealth Service

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Awards in recognition of their volunteer work with the Royal Life Saving Society:

- Juanita Bueschleb
- Marek Holke
- Scott Bilodeau
- Joey Rusnak

Ms. Rosa provided details on the contributions and services of Ms. Bueschleb, Mr. Holke, Mr. Bilodeau and Mr. Rusnak to the Society.

On behalf of Council, Mayor Jeffrey and City Councillor Dhillon, announcement sponsor, acknowledged the efforts of the staff award recipients and extended congratulations to them.

E 4. Announcement – **Brampton Arts Adventure Program – Educator’s Open House**
(Council Sponsor – Regional Councillor Gibson)

Regional Councillor Gibson, announcement sponsor, introduced Donna-Lynn Rosa, Director, Recreation and Culture, Public Services.

Ms. Rosa announced the Brampton Arts Adventure Program Educator’s Open House, but noted that this year’s program is currently on hold due to strike action by teachers.

E 5. Announcement – **10th Anniversary of the Brampton Call Centre – May 5, 2015**
(Council Sponsor – Regional Councillor Moore)

Rhonda Tsingos, Director, Service Brampton, Public Services, announced the 10th Anniversary of the Brampton Call Centre on May 5, 2015, and thanked Council for its ongoing support of Service Brampton’s programs and initiatives.

Regional Councillor Moore, announcement sponsor, provided details on the Call Centre’s anniversary celebration and, on behalf of Council, extended congratulations to the Call Centre staff.

F. **Delegations** – nil

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

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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

H 5. **Public Services** – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

J 1. Minutes – **Planning and Infrastructure Services Committee – April 27, 2015**

(Chair – Regional Councillor Moore)

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

The following motion was considered.

C147-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of April 27, 2015**, to the Council Meeting of May 6, 2015, be received; and,
2. That Recommendations P&IS099-2015 to P&IS120-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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P&IS099-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of April 27, 2015, be approved, as amended, as follows:

To add:

J 1. Discussion at the request of Regional Councillor Miles, re:
Property Maintenance Issues at Retail Plazas

P&IS100-2015 Whereas the Ontario Dump Truck Association has presented to Council with regards to the overloading of Dump Trucks in the Greater Toronto Area and the effect this overloading has on critical municipal infrastructure such as roads and bridges; and

Whereas the Ministry of Labour and the Ministry of Transportation have formed a joint working group to work together on an enhanced communication effort with Industry stakeholders which will be more closely aligned in undertaking safety blitzes and examinations at trucking inspection stations;

Therefore be it resolved that:

1. That the delegation from Tanu Bansal, Ontario Dump Truck Association, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Overloading of Dump Trucks** be received; and,
2. That staff be directed to report back to Council on the findings of the joint working group and also work in concert with the Ontario Dump Truck Association to see if any of their requests to Council for permit withdrawal/suspension for work sites in the City of Brampton would be feasible in this new system; and,
3. That the Clerk be requested to forward the Council resolution to the Region of Peel, City of Mississauga and the Town of Caledon for information.

P&IS101-2015 1. That the report from A. Taranu, Manager, Architectural Design, Planning and Building, dated February 27, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Development Design Guidelines – Transit-Supportive Townhouse Design Guidelines – City Wide** (File P44 DDG 13 / HB.c) be received; and,

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2. That the Transit-Supportive Townhouse Design Guidelines attached as Appendix 1 to the report be approved and that they be incorporated into Chapter 6, Section 5, of the City's Development Design Guidelines; and,
3. That staff be directed to strengthen supportive policies in the Official Plan for townhouse developments and to upgrade the current zoning by-law to better reflect the various townhouse typologies and the provisions of the guidelines, with appropriate notice as required.
4. That the presentation by Alex Taranu, Manager, Architectural Design, Planning and Building; Madhuparna Debnath, Urban Designer, Special Projects; and Rick Merrill, Senior Advisor, The Planning Partnership, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Transit-Supportive Townhouse Design Guidelines** be received.

P&IS102-2015

1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Extension of Timeline to Fulfill Conditions – Carreira, Victor & Louise – Application to Amend the Zoning By-law – 106 Denison Avenue – Ward 1** (File C01W06.073 / HB.c) be received; and,
2. That the timeframe for the completion of the enactment of the zoning by-law be extended to September 4, 2015.

P&IS103-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated March 6, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Application for a Permit to Demolish a Residential Property – 9330 Mississauga Road – Ward 6** (File G33-LA / BH.c) be received; and,
2. That the application for a permit to demolish the residential property located at 9330 Mississauga Road, subject to the completion of the Brampton Heritage Board conditions outlined in Resolution HB008-2014, be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

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4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS104-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Application for a Permit to Demolish a Residential Property – 2593 Embleton Road – Ward 6** (File G33-LA / BH.c) be received; and,
2. That the application for a permit to demolish the residential property located at 2593 Embleton Road be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS105-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Application for a Permit to Demolish a Residential Property – 19 Mill Street South – Ward 3** (File G33-LA / BH.c) be received; and,
2. That the application for a permit to demolish the residential property located at 19 Mill Street South be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS106-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated March 19, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Application for a Permit to Demolish a**

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Residential Property – 8832 Creditview Road – Ward 4
(File G33-LA / BH.c) be received; and,

2. That the application for a permit to demolish the residential property located at 8832 Creditview Road be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS107-2015

1. That the report from J. Spencer, Manager, Parks and Facility Planning, dated April 8, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Renaming of Trails as a Risk Mitigation Strategy** (File R15.PAT / HX.c) be received; and,
2. That all multi-use pathways be renamed to “recreational trails” for the purpose of signage and promotional references;
3. That staff make efforts to retrofit existing trail signage and promotional materials to reference the ‘recreational’ terminology, as soon as feasible.

P&IS108-2015

1. That the report from J. Edwin, Manager, Development Construction, dated March 16, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Initiation of Subdivision Assumption – Sandringham Place Inc. – Registered Plan 43M-1764 – South of Countryside Drive, West of Bramalea Road – Ward 9** (File C04E15.003 / HB.c) be received; and,
2. That the City initiate the Subdivision Assumption of Sandringham Place Inc., Registered Plan 43M-1764; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandringham Place Inc., Registered Plan 43M-1764, once all departments have provided their clearance for assumption.

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- P&IS109-2015
1. That the report from J. Edwin, Manager, Development Construction, dated March 17, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Initiation of Subdivision Assumption – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – South of Countryside Drive, West of Airport Road – Ward 10** (File C06E15.006 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Brookvalley Developments Brampton Inc., Registered Plan 43M-1821; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Brookvalley Developments Brampton Inc., Registered Plan 43M-1821, once all departments have provided their clearance for assumption.
- P&IS110-2015
1. That the report from B. Keaveney, Fleet Administration Supervisor, dated March 12, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of Four (4) Heavy Duty Trucks for the City of Brampton** (File EG.x) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the four (4) Heavy Duty Trucks for the City of Brampton.
- P&IS111-2015
1. That the report from H. Morson, Street Light Technologist, Traffic Engineering Services, dated March 2, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Underground Infrastructure Locate Services for Street Lighting, Traffic Signals, Transit and Storm Sewers throughout the City of Brampton for a Two Year Period** (File BJ.x RFP #2015-037) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for underground infrastructure locate services for street lighting, traffic signals, transit and storm sewers throughout the City of Brampton for a two (2) year period.

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- P&IS112-2015
1. That the report from C. Bobb, Project Engineer, dated March 19, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Amendment to the Project Budget for the Single Source Delivery of Development Charge Funded Road Infrastructure of Cottrelle Boulevard from Thorndale Road to Via Romano Way – Ward 8** (File JB.c) be received; and,
 2. That the payment of the HST from the approved project budget, for the Single Source Delivery of Development Charge Funded Road Infrastructure, on the maximum amount of \$2,350,000 being the reimbursement of the growth portion of Cottrelle Boulevard from Thorndale Road to Via Romano Way, be approved, and any costs over such payment shall be the responsibility of the developers.
- P&IS113-2015
1. That the report from R. Gasper, Director, Parks Maintenance and Operations, dated March 25, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Uncollectable Canada Post Invoice – RML #2015-002** (File G60.CA / BA.x) be received; and,
 2. That staff be directed to explore municipal options, including signage, with regards to the maintenance and location of super mailboxes within the municipal right of way; and,
 3. That staff be directed to cancel Canada Post Invoice #PMO 14-002; and,
 4. That the correspondence from Susan Margles, Vice-President, Government Relations and Policy, Canada Post, dated April 16, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Uncollectable Canada Post Invoice** be received.
- P&IS114-2015
1. That the report from R. Gasper, Director, Parks Maintenance and Operations, dated March 11, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Sustainable Urban Forestry Canopy Renewal Initiatives** (File R22.SU / HF.x) be received; and,
 2. That staff be directed to continue pursuing all described means to re-establish Brampton's canopy cover through replacement strategies, reforestation initiatives and available

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assistance from government agencies and privately operated environmental groups as described in the report.

- P&IS115-2015
1. That the report from R. Gasper, Director, Parks Maintenance and Operations, dated March 27, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Non-Standard Purchase of Pesticide** (File EC.x) be received; and,
 2. That the payment of \$11,008.96 (pre-tax) plus \$437.11 for late payment to the supplier (Lawn Life) be approved.
- P&IS116-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, dated March 25, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **General Traffic By-law 93-93 – Administrative Update** (File G.Dx TRAF) be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended.
- P&IS117-2015
1. That the report from A. Memon, Traffic Operations Technologist, Traffic Engineering Services, dated March 24, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Special Event Road Closure – Rotary Rib and Roll – Ward 3** (File BJ.x) be received; and,
 2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 22, 2015, to 11:59 p.m. on Sunday, May 24, 2015, be approved.
- P&IS118-2015
- That the **Minutes – Brampton School Traffic Safety Council – April 2, 2015** to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, Recommendations SC041-2015 to SC048-2015, be approved as printed and circulated.
- SC041-2015
- That the agenda for the Brampton School Traffic Safety Council Meeting of April 2, 2015 be approved as amended as follows:

To Add:

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- F 2. Correspondence from Councillor Gael Miles, dated March 27, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – North Park Secondary School – 10 North Park Drive – Ward 7** (File G25SA).
- F 3. Correspondence from Maria Di Nunzio, Principal, St. Joachim Catholic Elementary School, dated March 30, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – St. Joachim Catholic elementary School – 435 Rutherford Road North – Ward 1** (File G25SA).
- N 1. Update from Maggie Boss, Principal, Sacred Heart Catholic School, dated March 27, 2015, re: **Parking Enforcement at Sacred Heart School – 24 Kerwood Place – Ward 2** (File G25SA).

SC042-2015

- 1. That the correspondence from Rowena Santos, Brampton Resident and Chair of Kingswood Drive Traffic Safety Task Force, dated March 12, 2015, to the Brampton School Traffic Safety Council Meeting of April 2, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Kingswood Drive Public School – 235 Kingswood Drive – Ward 1** (File G25SA) be received; and,
- 2. That staff from Traffic Engineering Services attend the community meeting on May 6, 2015; and,
- 3. That a site inspection be undertaken.

SC043-2015

- 1. That the correspondence from Councillor Gael Miles, dated March 27, 2015, to the Brampton School Traffic Safety Council Meeting of April 2, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – North Park Secondary School – 10 North Park Drive – Ward 7** (File G25SA) be received; and,
- 2. That a site inspection be undertaken.

SC044-2015

- 1. That the correspondence from Maria Di Nunzio, Principal, St. Joachim Catholic Elementary School, dated March 30, to the Brampton School Traffic Safety Council Meeting of April 2, 2015, re: **Request for Site Inspection to Review**

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**Pedestrian / Traffic Safety Concerns – St. Joachim
Catholic elementary School – 435 Rutherford Road
North – Ward 1** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC045-2015 That a sub-committee be established to consider more efficient ways of distributing information once the new Committee has been appointed.

SC046-2015 That the **Enforcement and By-law Services – 2015 School Patrol Statistics Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of April 2, 2015, be received.

- SC047-2015
1. That the site inspection report dated March 11, 2015, to the Brampton School Traffic Safety Council Meeting of April 2, 2015, re: **Eastbourne Drive Public School – 702 Balmoral Drive – Ward 7**, be received; and,
 2. That the Assistant Preventative Maintenance Supervisor, Peel District School Board, be requested to consider undertaking a site plan with regard to redesigning the kiss and ride.
 3. That the Peel District School Board be requested to consider the installation of additional Fire Route signage, pavement markings, and Kiss and Ride signage.

SC048-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 7, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS119-2015 That the **Minutes – Brampton Heritage Board – April 21, 2015** to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, Recommendations HB027-2015 to HB035-2015, be approved as printed and circulated.

HB027-2015 That the agenda for the Brampton Heritage Board Meeting of April 21, 2015 be approved as printed and circulated.

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- HB028-2015 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 25, 2015**, to the Brampton Heritage Board Meeting of April 21, 2015, be received.
- HB029-2015 1. That the Staff Recommendation from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 21, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **Lean-to Garage Structure on Listed Heritage Property located at 266 Main Street North – Ward 1** (File BH.c) be received; and,
2. That should a demolition permit application for the lean-to garage structure at 266 Main Street North be submitted, it is the position of the Brampton Heritage Board that it be approved; and,
3. That the requirement for a Heritage Impact Assessment as part of a complete demolition permit application for the accessory structure be waived.
- HB030-2015 1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 12, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **Repeal of Designating By-law 62-83 – 1930 Wanless Drive – James Clark House – Ward 6** (File BH.c) be received; and,
2. That a by-law be passed to repeal By-law 62-83, designating 1930 Wanless Road, also known as the James Clark House, in accordance with Section 32(1) of the *Ontario Heritage Act*; and,
3. That staff be directed to amend Draft Plan 43R-35949 to incorporate the appropriate provisions for commemoration of the James Clark House.
- HB031-2015 1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 21, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **Heritage Permit Application – 69 Elliott Street – Memorial Arena – Ward 3** (File BH.c), be received; and,

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2. That the Heritage Permit Application from Robert Hornblow, Project Manager, Building Design and Construction, Public Services, dated April 13, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **69 Elliott Street – Memorial Arena – Ward 3** (File BH.c), be received; and,
3. That the subject Heritage Permit Application regarding the roof-ridge metal ventilators at 69 Elliott Street (Memorial Arena) be approved subject to the following:
 - a. That the ventilators requiring replacement be documented;
 - b. That Building Design and Construction staff consult with Heritage staff regarding the potential replacement of any ventilators; and,
 - c. That Building Design and Construction staff consult with Heritage staff regarding the roof assembly replacement strategy.

HB032-2015

1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 21, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **Heritage Permit Application – 44 Lampman Crescent – Ward 5** (File BH.c), be received; and,
2. That the Heritage Permit Application from Ella Fabrizio, Agent for the property owner, dated April 7, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **44 Lampman Crescent – Ward 5** (File BH.c), be received; and,
3. That the subject Heritage Permit application to revise the original Heritage Permit issued for the restoration of 44 Lampman Crescent, be approved, as amended, for the following work:
 - windows be built as 6-over-6 sash windows to match the original window discovered on site;
 - window 107 (the original) be restored, and the following windows be built to match: W101, W102, W103, W104, W105, W106, W108, W109, W204, W205;
 - windows W111, W112, and W113 be 2-over-2 sash (these windows are located on the addition and will help distinguish the different periods of construction); and,
 - the front door be changed to 6 panel solid wood door, which will be painted (based on evidence found on site); and,

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- wood shingles and/or wood siding be used on the vertical lap siding shed dormer wall (refer to front elevation drawings).

- HB033-2015
1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 21, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **Heritage Permit Application – 10193 Heritage Road – Ward 6** (File BH.c), be received; and,
 2. That the Heritage Permit Application from Paul Bakewich, DK Studio, on behalf of The Ukrainian Catholic Eparchy of Toronto, dated April 13, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **10193 Heritage Road – Ward 6** (File BH.c), be received; and,
 3. That the subject Heritage Permit application to revise the original Heritage Permit issued to St. Elias Church at 10193 Heritage Road be approved as submitted.
- HB034-2015
1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 21, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **Heritage Permit Application – 9376 McVean Drive – McVean Barn – Ward 10** (File BH.c), be received; and,
 2. That the Heritage Permit Application from Rudra Bissoon, Toronto Region Conservation, to the Brampton Heritage Board Meeting of April 21, 2015, re: **9376 McVean Drive – McVean Barn – Ward 10** (File BH.c), be received; and,
 3. That the subject Heritage Permit Application for the McVean Farm be approved as submitted.
- HB035-2015
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 19, 2015 at 7:00 p.m. or at the call of the Chair.
- P&IS120-2015
- That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, May 11, 2015, at 7:00 p.m.

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J 2. Minutes – **Citizen Appointments Committee – April 28 and 30, 2015**
(Chair – City Councillor Whillans)

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

The following motion was considered.

C148-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the **Minutes of the Citizen Appointments Committee Meeting of April 28 and 30, 2015**, to the Council Meeting of May 6, 2015, be received; and,
2. That Recommendations CAC017-2015 to CAC019-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC017-2015 That the agenda for the Citizen Appointments Committee Meeting of April 28 and 30, 2015, be approved as printed and circulated.

CAC018-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:

- Cycling Advisory Committee
- Environment Advisory Committee

CAC019-2015 That the Citizen Appointments Committee now adjourns the meeting of April 28 and 30, 2015, to meet again at the call of the Chair.

J 3. Minutes – **Community & Public Services Committee – April 29, 2015**
(Chair – Regional Councillor Gibson)

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

The following motion was considered.

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C149-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Community & Public Services Committee Meeting of April 29, 2015**, to the Council Meeting of May 6, 2015, be received; and,
2. That Recommendations CPS049-2015 TO CPS058-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS049-2015 That the agenda for the Community & Public Services Committee Meeting of April 29, 2015 be approved as amended as follows:

To add:

- L 2. Discussion at the request of Regional Councillor Miles, re: **Community Involvement in Parks Cleanups during Spring and Fall Cleanup Months**;
- L 3. Discussion at the request of Regional Councillor Medeiros, re: **Policies for Washrooms at City Facilities**;
- L 4. Discussion at the request of Regional Councillor Moore, re: **Attendance of Financial and Procurement Experts at the Special Council Meeting of May 4, 2015 re Interim Auditor General's Report on the Southwest Quadrant Renewal Plan**; and,
- S 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter

CPS050-2015

1. That the report from A. Milojevic, Director, Transit, Public Services, dated March 16, 2015, to the Community & Public Services Committee Meeting of April 29, 2015, re: **PRESTO Farecard System: Operational Update** (File IB.c) be received; and,
2. That a by-law be enacted to authorize the renewal of the GTA Fare System Operational Agreement (the "Agreement") made as of the 27th day of October, 2006, between Her

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Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario, Greater Toronto Transit Authority, The Corporation of the City of Brampton and other participating municipalities and transit authorities, for an additional term of three (3) years, being the first renewal term, subject to and in accordance with the requirements of the Agreement; and,

3. That the Director of Transit be authorized to negotiate a new governance model and legal agreement for the consideration of Council.

CPS051-2015

1. That the report from D. Nixon, Manager of Maintenance, Transit, Public Services, dated February 24, 2015, to the Community & Public Services Committee Meeting of April 29, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide all Labour, Materials and Equipment necessary to Perform Urban Transit Bus Engine and Transmission Rebuilding, Repairs and the Supply of Factory Reconditioned Engines for a Three Year Period – All Wards** (File EG.x), be received; and,
2. That the Purchasing Agent be authorized to begin the procurement to provide all Labour, Materials and Equipment Necessary to Perform Urban Transit Bus Engine and Transmission Rebuilding, Repairs and the Supply of Factory Reconditioned Engines for a Three Year Period.

CPS052-2015

1. That the report from A. Pritchard, Manager, Realty Services, dated March 23, 2015, to the Community & Public Services Committee Meeting of April 29, 2015, re: **Cost Sharing for Amalgamated Easterly Access of 155 Clark Boulevard with 185 Clark Boulevard (Clark Transit Facility) Entrance – Ward 3** (File AF.a) be received; and,
2. That the property negotiations on cost sharing for the construction of the amalgamated driveway access of 185 Clark Boulevard be deferred until discussions resume in the future when the standard property acquisition and expropriation process for the Clark Boulevard widening begins prior to construction.

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- CPS053-2015
1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of April 16, 2015**, to the Community & Public Services Committee Meeting of April 29, 2015, be received; and,
 2. That Recommendations SHF028-2015 TO SHF037-2015 be approved, as outlined in the subject minutes.
- SHF028-2015
- That the agenda for the Brampton Sports Hall of Fame Committee Meeting of April 16, 2015 be approved, as amended as follows:
- To Add:**
- F 2. Discussion at the request of Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, re: **Announcement Request at the May 6, 2015 Council meeting.**
- To Delete:**
- F 1. Discussion at the request of Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, re: **Inclusion of Committee Positions in the Sports Hall of Fame Constitution.**
- SHF029-2015
- That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Displaying Articles at the Peel Art Gallery Museum (PAMA)** be received.
- SHF030-2015
- That the report from Carmen Araujo, Treasurer, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Treasurer's Report.** be received.
- SHF031-2015
- That the update from Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Announcement Request at the May 6, 2015 Council meeting** be received.
- SHF032-2015
- That the update from Shirley Gannon, Director, Treasury Services, Deputy Treasurer, Corporate Services, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Sports Hall of Fame Trust Account and Financial Processes,** be received.

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- SHF033-2015 That the update from Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Brampton Sports Hall of Fame Evening at the Brampton Beast Game**, be received.
- SHF034-2015 1. That the update from Elizabeth Harris-Solomon, Event Chair, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Inductee Ceremony**, be received; and,
2. That the following individuals be invited to attend the 2015 Sports Hall of Fame Event as special guests:
- Sponsor – Kotak Personal Injury Law – 3 tickets
 - Sponsor – JustDoingIt – 1 ticket
 - Sponsor – AVP Studios – 1 ticket
 - Partner – Brampton Beast – 3 tickets
 - Partner – Powerade Centre – 1 ticket
 - Elected officials at the provincial and federal levels
 - Municipal Members of Council; and,
3. That the following selection of service providers be approved for the 2015 Sports Hall of Fame Event:
- Keynote Speaker – Rod Black
 - Master of Ceremonies – Pat Bolland
 - Inductee Video Services – Heart and Soul Radio; and,
4. That \$2000 (inclusive) be approved for the keynote speaker at the 2015 Sports Hall of Fame Event; and,
5. That payment be waived in lieu of one complimentary ticket be approved for the Master of Ceremonies at the 2015 Sports Hall of Fame Event; and,
6. That \$5,932.50 be approved for the Inductee Video services (Heart and Soul Radio) at the 2015 Sports Hall of Fame Event.
- SHF035-2015 1. That the update from Elizabeth Harris-Solomon, Event Chair, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Promotion of Events: Rogers TV, Sports Buzz, and Additional Support from the City of Brampton**, be received; and,

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2. That the items 1 to 14 outlined on the Proposed Tactics List be implemented with the exclusion of items 15 and 16 (Ethnic Media and Radio Ads).
- SHF036-2015
1. That the update from Erica McDonald, Manager, Sports Brampton, Public Services, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Final Edits and Endorsement of the Draft Brampton Sports Hall of Fame Strategic Plan, 2015-2019**, be received; and,
2. That the scheduled meeting of the Sports Hall of Fame Committee on May 7, 2015 be cancelled; and,
3. That a strategic planning meeting be held on May 7, 2015 at 7:00 p.m. at the Flower City Community Campus.
- SHF037-2015
- That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, June 4, 2015 at 7:00 p.m.
- CPS054-2015
- That the presentation from J. Patteson, Chief Public Services Officer, to the Community & Public Services Committee Meeting of April 29, 2015, re: **Southwest Quadrant Renewal Plan – Staff Responses to Questions Raised at Community and Public Services Committee on April 15, 2015**, be received.
- CPS055-2015
- That neighbourhood organizations that participate in community cleanups not be required to pay for a permit, insurance and that where possible, amenities like barbecues be provided; and further that a disclaimer be signed where and when required.
- CPS056-2015
- That staff be directed to invite and request Fay Booker and Paul Emanuelli be in attendance at the May 4th Special Council meeting to consider the recently released Auditor General's report.
- CPS057-2015
- That Committee proceed into Closed Session to discuss a matter pertaining to:
- S 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter

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CPS058-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, May 13, 2015 or at the call of the Chair.

J 4. Minutes – **Economic Development Committee – April 29, 2015**
(Chair – City Councillor Bowman)

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

The following motion was considered.

C150-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the **Minutes of the Economic Development Committee Meeting of April 29, 2015**, to the Council Meeting of May 6, 2015, be received; and,
2. That Recommendations ED030-2015 to ED035-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED030-2015 That the agenda for the Economic Development Committee Meeting of April 29, 2015 be approved, as amended, to add the following item:

- I 1. Discussion at the request of Regional Councillor Medeiros, re: **Arts and Culture Models in other Municipalities**.

ED031-2015

1. That the presentation and report from J. De Medicis, Supervisor, Festivals and Special Events Office, Office of the Chief Operating Officer, dated April 2, 2015, to the Economic Development Committee Meeting of April 29, 2015, re: **2015 Brampton Farmers' Market** (File CB.x) be received; and,
2. That the Festivals and Special Events Office be authorized to revise the current five-year strategy; and,
3. That the Festivals and Special Events Office be authorized to expand the Farmers' Market to include a second location

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in Mount Pleasant Village that would run until Thursday,
October 8, 2015.

- ED032-2015 That the presentation and report from J. De Medicis, Supervisor, Festivals and Special Events Office, Office of the Chief Operating Officer, dated March 30, 2015, to the Economic Development Committee Meeting of April 29, 2015, re: **Festivals and Special Events Office (FSEO) 2015 Summer Events – CeleBRAMPTON, Pan Am and Canada Day** (File CB.x) be received.
- ED033-2015 1. That the presentation by K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 29, 2015, re: **2014 Culture Days Marketing Award** (File CB.x) be received; and,
2. That the correspondence from David Moss, National Executive Director, Culture Days, dated April 8, 2015, to the Economic Development Committee Meeting of April 29, 2015, re: **2014 Culture Days Marketing Award** (File CB.x) be received.
- ED034-2015 1. That the report from B. Grant, Advisor Community Events, Office of the Chief Operating Officer, dated March 11, 2015, to the Economic Development Committee Meeting of April 29, 2015, re: **Support for 2015 Rotary Rib n Roll Event – May 22, 23 and 24, 2015 – Gage Park – Ward 3** (File CB.x) be received; and,
2. That the City of Brampton provide in-kind support for the 2015 Rotary Rib n Roll event taking place on May 22, 23 and 24, 2015, valued up to \$62,571.00; and,
3. That the Mayor and City Clerk be authorized to sign an Agreement between the City of Brampton and the Rotary Club of Brampton, organizers of Rib n Roll, and prior to its execution, the content of this Agreement shall be satisfactory to the Chief Operating Officer and the form of this Agreement satisfactory to the City Solicitor.
- ED035-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 13, 2015 at 1:00 p.m.

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J 5. Minutes – **Corporate Services Committee – April 29, 2015**
(Chair – Regional Councillor Medeiros)

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

The following motion was considered.

C151-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Corporate Services Committee Meeting of April 29, 2015**, to the Council Meeting of May 6, 2015, be received; and,
2. That Recommendations CS065-2015 to CS069-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS065-2015 That the agenda for the Corporate Services Committee Meeting of April 29, 2015 be approved, as amended, as follows:

To delete:

- * H 2. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 15, 2015, re: **2015 Final Tax Levy and By-law** (File EA.a).
- * H 3. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 13, 2015, re: **Land Tax Apportionments** (File EA.a).

To add:

- J 1. Discussion at the request of Regional Councillor Miles, re: **Maintenance Issues at Commercial Properties.**
- R 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Municipal Election court matter

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- CS066-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 9, 2015, to the Corporate Services Committee Meeting of April 29, 2015, re: **Request for Proposal No. RFP2014-062 – To Provide Consulting Services to Develop and Deliver a Long-Term Financial Model and Financial Master Plan for the City of Brampton** (File EG.x) be received; and,
 2. That staff proceed with the award to Hemson Consulting Inc. in the total amount of \$214,905.00 (excluding taxes) for Phase 1 being the only proposal received; and,
 3. That staff proceed with the award to Hemson Consulting Inc. for Phase 2 – Financial Master Plan in the total amount of \$88,496.00 (excluding taxes), subject to Council's approval of the 2016 Capital Budget; and,
 4. That Purchasing approval shall be obtained in accordance with the Purchasing By-law, as amended; and,
 5. That establishment of an Emergency Reserve Fund separate from the General Rate Stabilization Reserve be deferred for consideration as part of an overall Reserve and Reserve Fund strategy during work on the Financial Master Plan initiative.
- CS067-2015
1. That the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated April 14, 2015, to the Corporate Services Committee Meeting of April 29, 2015, re: **2014 Annual Development Charges Statements** (File JB.a) be received; and,
 2. That the Treasurer be directed to forward a copy of the Development Charges Statement to the Ministry of Municipal Affairs and Housing in accordance with Section 43 of the *Development Charges Act, 1997*.
- CS068-2015
- That Enforcement and By-law Services staff be requested to investigate and report back to Committee on possible amendments to Refuse and Dumping By-law 381-2005, as amended, and related by-laws, to improve the maintenance of commercial plaza properties, including enhanced enforcement provisions to maintain such properties in a litter and garbage-free state.

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CS069-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 13, 2015 at 3:00 p.m.

K. Unfinished Business – nil

L. Correspondence

- * L 1. Copy of correspondence from Frank Dale, Regional Chair, Region of Peel, to Honourable Glen Murray, Minister of the Environment and Climate Change, dated April 1, 2015, re: **Region of Peel Resolution 2015-186 – Ontario’s Climate Change Discussion Paper 2015** (File BA.x).

Dealt with under Consent Resolution C146-2015

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

- P 1. Discussion at the request of City Councillor Dhillon re: **Election to Federation of Canadian Municipalities (FCM) Board of Directors – 2015-2018 Term**

City Councillor Dhillon provided details on his interim appointment to the FCM Board of Directors for the balance of the previous FCM term, and requested support of his nomination to the Board for the 2015-2018 Term.

The following motion was considered.

C152-2015 Moved by Regional Councillor Dhillon
 Seconded by Regional Councillor Sprovieri

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and,

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WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and,

WHEREAS FCM has called for Council members from Ontario to fill vacancies on the Board of Directors for the 2015 – 2018 term;

BE IT RESOLVED that the Council of The Corporation of the City of Brampton endorse Councillor Gurpreet Dhillon to stand for election on FCM's Board of Directors for the 2015 – 2018 term; and,

BE IT FURTHER RESOLVED that all incurred expenses associated with Councillor Gurpreet Dhillon attending FCM's Board of Directors meetings be funded from the Current Budget Corporate Initiatives Account for corporate representation on municipal business, for 2015 and subsequent years, subject to approval as part of the annual budget process.

Carried

Q. Procurement Matters – nil

R. Regional Council Business

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, indicated there are two Region of Peel committee meetings taking place on May 7, 2015 – the Audit and Risk Committee and the Emergency Management Program Committee. She outlined City's staff's review of the agendas for these committee meetings.

Alain Normand, Manager, Emergency Measures, Public Services, outlined topics on the Region's Emergency Management Program Committee, highlighting items of interest to Brampton Council Members.

The following motion was considered.

C153-2105 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the presentation from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, and A. Normand, Manager, Emergency Measures, Public Services, re: **Region of Peel Emergency Management Program Committee Meeting of May 7, 2015**, be received.

Carried

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S. Public Question Period – nil

T. By-laws

The following motion was considered.

C154-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

That By-laws 96-2015 to 105-2015, before Council at its meeting of May 6, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 96-2015 To amend Traffic By-law 93-93, as amended – administrative updates for schedules for no stopping and fire routes (See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS116-2015 – April 27, 2015)
- 97-2015 To authorize the renewal of the PRESTO (formerly GTA Fare System) Operating Agreement (See Item J 3 – Community & Public Services Committee Recommendation CPS050-2015 – April 29, 2015)
- 98-2015 To appoint municipal by-law enforcement officers (summer inspectors)
- 99-2015 To establish certain lands as part of the public highway system (Torbram Road – Part Lot 16 – Part 9 on Plan 43R-35903) – Ward 9
- 100-2015 To establish certain lands as part of the public highway system (Torbram Road – Part Lot 17 – Part 4 on Plan 43R-35906 and Part 13 on Plan 43R-36288) – Ward 9
- 101-2015 To establish certain lands as part of the public highway system (Torbram Road – Part Lot 17 – Part 22 on Plan 43R-35906 and Parts 6 and 7 on Plan 43R-36288) – Ward 9
- 102-2015 To prevent the application of part lot control to part of Registered Plan 43M-1920 – west of Creditview Road and south of Williams Parkway – Ward 5 (File PLC15-017)

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- 103-2015 To prevent the application of part lot control to part of Registered Plan 43M-1955 – west of Creditview Road and south of Wanless Drive – Ward 6 (File PLC15-016)
- 104-2015 To prevent the application of part lot control to part of Registered Plan 43M-1946 – east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC15-018)
- 105-2015 To prevent the application of part lot control to part of Registered Plan 43M-1946 – east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC15-019)

Carried

U. Closed Session

The following motion was considered.

- C155-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

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

- U 1. Minutes – Closed Session – City Council – April 22, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – April 29, 2015
- U 3. Note to File – Closed Session – Corporate Services Committee – April 29, 2015
- U 4. Minutes – Closed Session – Citizen Appointments Committee – April 28 and 30, 2015
- U 5. Report from P. Fay, City Clerk, and E. Evans, Deputy Clerk, dated May 5, 2015, re **Citizen Appointments** – Personal matters about an identifiable individual, including municipal or local board employees
- U 6. Report from M. Rea, Legal Counsel, Corporate Services, dated April 27, 2015, re: **Ontario Municipal Board Proceedings** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

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- U 7. Report from R. Zuech, Acting City Solicitor, Corporate Services, dated May 4, 2015, re: **Application for Judicial Review – Council Resolutions C294-2014 and C296-2014** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- U 8. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual.

Carried

The following motion was considered with respect to Item U 4.

C156-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

- 1. That the following be appointed to the Cycling Advisory Committee, representing the City quadrants as shown, effective May 6, 2015, for the term ending November 30, 2018, or until successors are appointed:
 - i) Alina Grzejszczak NW
 - ii) Stephen Laidlaw SE
 - iii) Dayle Laing NW
 - iv) Patrick McLeavey SW
 - v) Kevin Montgomery NW
 - vi) Gaspard Ndayishimiye NW
 - vii) Julius Pokol NE
 - viii) George Shepperdley SW
 - ix) Anthony Simone NE
 - x) Lisa Stokes NE
 - xi) Pauline Thornham SE
- 2. That following be appointed:
 - a) to the Environment Advisory Committee, effective May 6, 2015, for the term ending November 30, 2018, or until successors are appointed:
 - i) Trevor Boston
 - ii) Douglas Foster
 - iii) Rosemary Keenan
 - iv) Krista Kumar
 - v) David Laing
 - vi) Shintu Cherian Manathara
 - vii) Ian McGillvray
 - viii) Davika Misir
 - ix) Filiz Ozmisir

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- x) Roopinder Sandhu
- xi) Joshua Teves
- xii) Laila Zarrabi Yan

- b) as Student Project Members to the Environment Advisory Committee, effective May 6, 2015, to assist with special projects and sub-committees as non-voting members:
 - i) Gurkirat Batth
 - ii) Linda Bui
 - iii) Aaraby Mohanathas

- c) as alternate members to the Environment Advisory Committee, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
 - i) Harripaul Bridgemohan (alternate)
 - ii) Baghael Kaur (alternate)
 - iii) Asit Shah (alternate)

Carried

During consideration of Item U 5, the following Members put their names forward for appointment to the GTAA advisory committees:

GTAA Consultative Committee:

- Regional Councillor Medeiros
- City Councillor Dhillon

GTAA Community Environment & Noise Advisory Committee:

- City Councillor Bowman

Councillor Medeiros withdrew his name from the nomination.

The following motion was considered.

C157-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. a) That the following citizen be appointed to the Greater Toronto Airports Authority **Consultative Committee**, effective May 6, 2015, for the term ending November 30, 2018, or until a successor is appointed:
 - Anton Norbert, Brampton Resident

1. b) That the following citizens be appointed to the Greater Toronto Airports Authority **Community Environment & Noise Advisory**

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Committee, effective May 6, 2015, for the term ending November 30, 2018, or until successors are appointed:

- Brad Green, Brampton Resident
- Brian Maltby, Brampton Resident

1. c) That the following citizens be appointed as alternate members, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

Consultative Committee

- Richard Emode (alternate)

Community Environment & Noise Advisory Committee:

- Charles Gonsalves (alternate)

2. That City Councillor Dhillon be appointed to the GTAA **Consultative Committee** and City Councillor Bowman be appointed to the GTAA **Community Environment & Noise Advisory Committee**, effective immediately, for the term ending November 30, 2016, or until a successor is appointed.

Carried

The following motion was considered with respect to Item U 7.

Note: Councillors Moore and Gibson declared conflicts of interest on this item, and left the meeting during consideration of the item.

C158-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That Resolution C294-2014 be repealed.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Palleschi	Sprovieri	Jeffrey
Medeiros		Moore
Miles		Gibson
Whillans		
Bowman		
Fortini		
Dhillon		

Carried
7 Yeas
1 Nay
3 Absent

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V. Confirming By-law

The following motion was considered.

C159-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the following By-law before Council at its Regular Meeting of May 6, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

106-2015 To confirm the proceedings of the Regular Council Meeting held on May 6, 2015

Carried

W. Adjournment

The following motion was considered.

C160-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 20, 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:

- Nursing Week – May 11-17, 2015, to be given to the Registered Nurses' Association of Ontario
- Fibromyalgia Awareness Day – May 12, 2015, to be given to the Brampton Fibromyalgia Support Group

L. Jeffrey, Mayor

P. Fay, City Clerk



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 – 6th 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 6th 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 (BDBA) 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 (BDBA) for the establishment of a capital reserve, once all transitional costs have been satisfied; and,
2. That Council approve \$40,000 to the BIA/BDBA 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

P. Fay, City Clerk

June 3, 2015

Members Present:

Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – July) (chaired meeting from 1:29 p.m. to 1:42 p.m. due to the Acting Mayor’s declared conflict of interest)
Regional Councillor M. Palleschi – Wards 2 and 6 (Acting Mayor – August)
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 (after recess, arrived at 1:02 p.m. – personal)

Members Absent:

Mayor L. Jeffrey (other municipal business)
Regional Councillor M. Medeiros – Wards 3 and 4 (other municipal business)

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 12:00 p.m. Council moved into Closed Session at 12:04 p.m. and recessed at 12:10 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 2:02 p.m.

A. Approval of the Agenda

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

The following motion was considered.

C179-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of June 3, 2015 be approved as amended as follows:

To add:

H 1-1. Report from M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated June 2, 2015, re: **Brampton's Application to Canada 150 Community Infrastructure Program** (File BH.c).

Carried

The following supplementary information was provided at the meeting.

J 3. Minutes – **Community & Public Services Committee – May 27, 2015**

J 4. Minutes – **Economic Development Committee – May 27, 2015**

J 5. Minutes – **Corporate Services Committee – May 27, 2015**

Re: Item F 1 (Delegation re: Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program):

- Handout from Norbert Augustine

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

1. City Councillor Bowman declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as his son does work for Carabram.

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2. Regional Councillor Miles declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as her husband is the Executive Director of Brampton Safe City Association.

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – May 20, 2015

The following motion was considered.

C180-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the Minutes of the Regular City Council Meeting of May 20, 2015, to the Council Meeting of June 3, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C181-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Gibson

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:

- H 4-1. 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated April 29, 2015, to the Council Meeting of June 3, 2015, re: **Application to Amend the Official Plan and Zoning By-law – PCC 473, PCC 621 and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue and 7955 Torbram Road – Ward 8** (File HB.c/T06E15.011) be received; and,
2. That it is hereby determined that in adopting Official Plan Amendment OP2006-111, Council has had regard to all

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matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,

3. That By-law 115-2015 be passed to adopt Official Plan Amendment OP2006-111 to amend the Steeles Industrial Secondary Plan, Area 25, to include the subject site within the Secondary Plan and to put in place a Special Policy Area to permit commercial uses complementary to the permitted industrial uses; and,
 4. That By-law 116-2015 be passed to amend Zoning By-law 270-2004, as amended, and that, in accordance with Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended, no further public notice is required.
- H 4-2.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 15, 2015, to the Council Meeting of June 3, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Paradise Homes North West Incorporated – Southeast Corner of Mayfield and Mississauga Road – Ward 6** (File HB.c/C04W16.007) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 117-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c.P. 13, no further notice or public meeting be required for the Zoning By-law amendment.
- Q 1.
1. That the report from J. Joukema, Supervisor, Service Contracts, Public Services, dated April 28, 2015, to the Council Meeting of June 3, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Overhead Electrical and Lighting Demand Maintenance Services at Various City of Brampton Facilities for a Three (3) Year Period – All Wards** (File EG.x) be received; and,

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2. That the Purchasing Agent be authorized to begin procurement to provide overhead electrical and lighting demand maintenance services at various City of Brampton facilities for a three (3) year period.

Carried

E. Announcements

- E 1. Announcement – **Recreation Month and Seniors' Month – June 2015**
(Council Sponsor – City Councillor Dhillon)

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, announced that June is Recreation Month, and outlined this year's theme and activities taking place in Brampton's recreation facilities, parks, and trails.

Donna Martin, President, Brampton Senior Citizens Council, announced Seniors' Month taking place during June 2015, and outlined this year's theme – Vibrant Seniors Vibrant Communities. Ms. Martin thanked Council and the City for its ongoing support for the City's seniors.

City Councillor Dhillon, announcement sponsor, highlighted the efforts of City staff in the City's Recreation and Parks divisions, and the contributions of the Brampton seniors' community.

- E 2. Announcement – **City of Brampton Summer Events**
(Council Sponsor – City Councillor Whillans)

Janet Proctor, Manager, Festivals and Special Events, and Event Specialists Kristen Kiernander, Natalie Stogdill, Amy Witcomb, and Meagan Guerra, Office of the Chief Operating Officer, announced and provided details on the following 2015 Summer Events:

- CeleBRAMPTON taking place on Saturday, June 13th in Downtown Brampton from 11:00 a.m. to 4:00 p.m., the event includes the annual Flower City Parade
- Brampton Farmers' Market taking place on Saturdays in Downtown Brampton from June 20th to October 10th
- Pan Am Torch Relay events: Community Celebration taking place on Tuesday, June 23rd in Gage Park from 5:00 p.m. to 8:00 p.m., and the Kick Off event on Wednesday, June 24th from 9:00 a.m. to 10:00 a.m. at the Brampton Lawn Bowling Club

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- Canada Day taking place on Wednesday, July 1st at Chinguacousy Park from 11:00 a.m. to 10:00 p.m., the event includes a Swearing In Ceremony for New Canadians, hosted by Citizenship Canada

City Councillor Whillans, announcement sponsor, recognized the efforts of staff toward successful summer events, and referenced the new Mount Pleasant Village Farmers' Market.

- E 3. Announcement – **Crossing Guard Appreciation Day – Tuesday, June 9, 2015**
(Council Sponsor – City Councillor Fortini)

Craig Kummer, Manager, Traffic Services, and Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of the Brampton School Traffic Safety Council, announced Crossing Guard Appreciation Day taking place on Tuesday, June 9, 2015.

Mr. Kummer and Ms. Skirten highlighted the vital service provided by the City's Crossing Guards, and encouraged Council and the community to recognize their hard work and dedication.

City Councillor Fortini, announcement sponsor, recognized the efforts of Crossing Guards, particularly during inclement weather.

F. Delegations

- F 1. Norbert Augustine, Director, Beaux Arts Brampton, re: **Economic Development Committee Recommendation ED044-2015 – May 27, 2015 – City of Brampton Community Grant Policy and Program** (File CB.x).

Note: City Councillor Bowman declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as his son does work for Carabram. Councillor Bowman left the meeting during consideration of these matters.

Regional Councillor Miles declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as her husband is the Executive Director of Brampton Safe City Association. Council Miles left the meeting during consideration of these matters.

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Regional Councillor Moore chaired the meeting during consideration of this item. She referenced the handout from Norbert Augustine, Director, Beaux Arts Brampton, which was distributed at the meeting.

Mr. Augustine outlined impacts on Beaux Arts Brampton as a result of the change in funding to the Brampton Arts Council (BAC) and the proposed Community Grant Making Policy and Program. He provided examples of impacts in the following areas:

- charitable status
- grant distribution
- networking events among artists and the business community
- promotional support
- depleting reserve funds

Mr. Augustine inquired about the potential for financial assistance to address the impacts through the new grant process.

Council consideration of this matter included a suggestion that the delegation request be referred to staff for review and consideration of opportunities to assist Beaux Arts Brampton.

The following motions were considered.

C182-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

That the delegation and handout from Norbert Augustine, Director, Beaux Arts Brampton, to the Council Meeting of June 3, 2015, re: **Economic Development Committee Recommendation – May 27, 2015 – City of Brampton Community Grant Policy and Program** (File CB.x) be received.

Carried

C183-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

That the delegation request from Norbert Augustine, Director, Beaux Arts Brampton, to the Council Meeting of June 3, 2015, be **referred** to the Acting Chief Administrative Officer for further review and consideration of opportunities to continue to assist Beaux Arts Brampton.

Carried

See also Resolution C188-2015 (Recommendation ED044-2015)

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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

- H 1-1. Report from M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated June 2, 2015, re: **Brampton's Application to Canada 150 Community Infrastructure Program** (File BH.c).

The subject report was distributed at the meeting.

Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided an overview of the report.

Ms. McCollum outlined a proposed amendment to the recommendations in the report to specify the projects in recommendation #2.

Council consideration of this matter included:

- recognition of staff's efforts to identify projects on short notice
- suggestion that a copy of the subject report be sent to Brampton area MPs and MPPs

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

- potential inclusion of specific projects in the program
- amount of funding that could potentially be available to Brampton
- number of accessible playgrounds requiring replacement

The following motion was considered.

C184-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the report from M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated June 2, 2015, to the City Council meeting of June 3, 2015, re: "**Brampton's Application to Canada 150 Community Infrastructure Program**" be received; and,

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2. That the following projects, listed in priority order, as the basis for the City of Brampton's application to the Canada 150 Community Infrastructure Program, be approved:
 - accessible playground improvements;
 - trails and pathways improvements;
 - renovation of Gore Meadows Heritage House;
 - Creditview/Sandalwood Inclusive Activity Hub; and,
3. That staff prepare a report to Council with the necessary funding implications for the municipal contribution should any of these projects be selected for funding; and,
4. That, subject to Council deliberation and decision of the budget impacts for the municipal contribution, a by-law be passed as required to provide confirmation of Council support, should the submitted projects be selected for implementation.

Carried

H 2. Office of the Chief Operating Officer – nil

H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services

- * H 4-1. Report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated April 29, 2015, re: **Application to Amend the Official Plan and Zoning By-law – PCC 473, PCC 621 and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue and 7955 Torbram Road – Ward 8** (File HB.c/T06E15.011).

See By-laws 115-2015 and 116-2015

Dealt with under Consent Resolution C181-2015

- * H 4-2. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 15, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Paradise Homes North West Incorporated – Southeast Corner of Mayfield and Mississauga Road – Ward 6** (File HB.c/C04W16.007).

See By-law 117-2015

Dealt with under Consent Resolution C181-2015

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H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

J 1. Minutes – **Citizen Appointments Committee – May 19 and 21, 2015**
(Chair – City Councillor Whillans)

See Item U 2 – Resolution C192-2015

Regional Councillor Miles, Acting Mayor, introduced the subject minutes.

The following motion was considered.

C185-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the **Minutes of the Citizen Appointments Committee Meeting of May 19 and 21, 2015**, to the Council Meeting of June 3, 2015, be received; and,
2. That Recommendations CAC020-2015 to CAC022-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC020-2015 That the agenda for the Citizen Appointments Committee Meeting of May 19 and 21, 2015, be approved as printed and circulated.

CAC021-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:

- Brampton Heritage Board
- Accessibility Advisory Committee

CAC022-2015 That the Citizen Appointments Committee now adjourns the meeting of May 19 and 21, 2015, to meet again at the call of the Chair.

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- J 2. Minutes – **Planning and Infrastructure Services Committee – May 25, 2015**
(Chair – Regional Councillor Moore)

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

The following motion was considered.

C186-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of May 25, 2015**, to the Council Meeting of June 3, 2015, be received; and,
2. That Recommendations P&IS128-2015 to P&IS142-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS128-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of May 25, 2015, be approved, as amended as follows:

To add:

J 1 Committee discussion re: **Ontario Municipal Board Hearings**

P&IS129-2015 1. That the following delegations to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – South of Steeles Avenue East, on the West Side of Kennedy Road South – Ward 3** (File T01E14.017 / HB.c) be received:

1. Daya Inayat, Brampton resident
2. Richard Domes, Gagnon & Law Urban Planners Ltd.

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3. Denita Koev, Thomson Rogers Lawyers
 4. Mike Ridout, Manager, Brampton Golf Club
-
2. That the correspondence from Stephen D'Agostino, Thomson Rogers Lawyers, dated May 25, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – South of Steeles Avenue East, on the West Side of Kennedy Road South – Ward 3** (File T01E14.017 / HB.c) be received; and,
 3. That the matter be **referred** to staff to facilitate discussions of the issues between City staff, Councillors, and area residents.
-
- P&IS130-2015
1. That the report from J. Spencer, Manager, Parks and Facility Planning, Engineering and Development Services, dated May 12, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Proposed Parks and Recreation Master Plan** (File R15.PMP / HC.x) be received; and,
 2. That staff is directed to proceed with the retention of a consultant to assist in the preparation of the Parks and Recreation Master Plan; and,
 3. That the presentation by John Spencer, Manager, Parks and Facility Planning, Engineering and Development Services, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Proposed Parks and Recreation Master Plan** be received.
-
- P&IS131-2015
1. That the report from J. Given, Manager, Growth Management and Special Policy, and R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated May 6, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **City of Brampton Response to the Province on Bill 73 – Smart Growth for our Communities Act** (File BA.x PRO15) be received; and,
 2. That the comments contained in the report be endorsed and submitted to the Ministry of Municipal Affairs and Housing as

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Brampton's response to Bill 73, including the following recommended changes to Bill 73:

Planning Act

- a. That clarification be given as to what constitutes a "new" Official Plan;
- b. That the role and function of the Planning Advisory Committee be clearly established;
- c. That the appeal of Provincial conformity amendments in their entirety be prohibited;
- d. That standard processing times be extended to 240 days for an OPA, 180 days for a Zoning By-law Amendment and 90 days for Site Plan Control;
- e. That failing changes being made to the standard processing times (as set out in d. above), that extensions be allowed to the timelines for a decision on Zoning By-law Amendments and Site Plan approvals (in the same way as the Bill proposes for Official Plan amendments);
- f. That the Province further consider the implications of a 2 year moratorium on amendments to a new OP or Comprehensive Zoning By-law and respond back to municipalities with an improved approach. A 2 year moratorium should not apply to minor, City-initiated housekeeping amendments; City or privately-initiated amendments to a Secondary plan intended to achieve OP conformity, or the addition of a new Secondary Plan.
- g. That clarification be provided when an appellant has requested and received approval of a 60 day extension (to engage in issue resolution) and an agreed to solution is identified, as to whether Council remains the approval authority;
- h. That where the combination of parkland and cash-in-lieu of parkland is required, that the alternative rate of 1 ha/300 dwelling units be applied;

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- i. That Section 70.2 (2.1) b) be modified so that the municipality be permitted to amend the DPS By-law within 5 years of its adoption, for minor, housekeeping changes;
- j. That Section 70.2.2 be modified by deleting subsection (3), so that an upper-tier municipality may not require a lower-tier municipality to adopt a Community Planning Permit System (Development Permit System) for specified purposes; and,
- k. That the Province consider creating a stand-alone section in the *Planning Act* for Community Planning Permit Systems (Development Permit Systems), whereby the requirements of section 70.2, O. Reg. 608/06, and other appropriate provisions (e.g. Notice) would be consolidated into one comprehensive section.

Development Charges Act

- i) That the 10% mandatory discount be removed from all “soft” services, thereby allowing 100% recovery of growth-related costs;
- ii) That transit and fire be specifically identified within the Development Charges Act as exempt from the 10 year historical/past service level requirement, and that the Act be further amended to allow for the use of a planned/future service level for the 10 year period immediately following the preparation of the background study, as was done for the Toronto-York subway extension;
- iii) That the existing provisions related to voluntary payments be maintained;
- iv) That the application of area-specific development charges not be made mandatory;
- v) That the timing of DC collection for multiple permits not be changed;
- vi) That the ineligible services category be eliminated; and,

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- vii) That the City of Brampton requests representation on the Technical Working Group to be established by the Ministry of Municipal Affairs and Housing to study the changes required to enact the amendments to the DC Act.
3. That this report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing and to the Brampton-area Members of Provincial Parliament, the Region of Peel, the City of Mississauga, the Town of Caledon, Municipal Finance Officers Association and the Association of Municipalities of Ontario for information.
4. That the presentation by Janice Given, Manager, Special Policy and Growth Management, Planning and Infrastructure Services, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **City of Brampton Response to the Province on Bill 73 – Smart Growth for our Communities Act – Planning Act Component** (File BA.x PRO15) be received; and,
5. That the presentation by Raghu Kumar, Manager, Capital and Development Financing, Corporate Services, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **City of Brampton Response to the Province on Bill 73 – Smart Growth for our Communities Act – Development Charges Act Component** (File BA.x PRO15) be received.
6. That, at a future meeting, staff provide Committee with a report on the Development Charges Act, including background information and allowable charges.
- P&IS132-2015
1. That the report from B. Lakeman, Growth Management Policy Planner, and J. Given, Manager, Growth Management and Special Policy, dated May 4, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **City of Brampton Response to the Provincial 2015 Coordinated Review** (File BA.x PRO15) be received; and,
2. That Council endorse the report and associated Appendix A as the City of Brampton's submission to the Ministry of Municipal Affairs and housing regarding the Provincial 2015 Coordinated Review; and,

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3. That the report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing and that copies be sent to the Region of Peel, the City of Mississauga, and the Town of Caledon for information; and,
 4. That the presentation by Janice Given, Manager, Growth Management and Special Policy, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **City of Brampton Response to the Provincial 2015 Coordinated Review** (File BA.x PRO15) be received.
- P&IS133-2015
1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated April 24, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Application to Amend the Official Plan and Zoning By-law – PCC 473, PCC 621, and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue, and 7955 Torbram Road – Ward 8** (File T06E15.011 / HB.c) be received; and,
 2. That the application by PCC 473, PCC 621 and PCC 399. City File T06E15.011 be reactivated and that the timeframe for the adoption of the Official Plan Amendment and the enactment of the Zoning By-law Amendment be extended to August 12, 2015.
- P&IS134-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated April 29, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Application for a Permit to Demolish a Residential Property – 15 Rosegarden Drive – Ward 10** (File G33-LA / BH.c) be received; and,
 2. That the application for a permit to demolish the residential property located at 15 Rosegarden Drive be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be considered null and void.

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- P&IS135-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated April 27, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Review of School Zone Speed Policy** (File IA.b TRAF) be received; and,
 2. That the following changes to the City's School Zone Speed Policy be approved:
 - 10 km/hour posted speed limit reduction be applied along all roads adjacent to school properties in the City, regardless of whether the road has school frontage (adjoining driveway); and,
 - The aforementioned reduced posted speed limits are applied to all elementary and secondary school in the City.
- P&IS136-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Request for Removal of All-Way Stop – Father Tobin Road and Sugarcane Avenue – Ward 9** (File IA.b TRAF) be received; and,
 2. That the existing all-way stop condition at the intersection of Father Tobin Road and Sugarcane Avenue not be removed.
- P&IS137-2015
1. That the report from T. Kocialek, Manager, Engineering, Capital Construction, dated April 8, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Request for Special Consideration for Non-compliance of the Purchasing By-law #35-2012 (Section 9.1.3) – Bell Canada Utility Relocation – Ward 6** (File IA.a 06007 – 06-3120-211) be received; and,
 2. That the Treasurer be authorized to issue a Purchase Order to Bell Canada in the amount of \$84,510.00, excluding taxes, from capital project #1333625-008 in order to complete the procurement process for the purchase.
- P&IS138-2015
1. That the report from A. Memon, Traffic Operations Technologist, Traffic Engineering Services, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Special Event Road Closure**

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– **Farmers’ Market 2015 – Wards 1, 3, 4, 5** (File BJ.x) be received; and,

2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 20, 2015, to October 10, 2015, 5:45 a.m., to 1:30 p.m., for the Farmer’s Market, be approved; and,
3. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 20, 2015, to October 10, 2015, 5:45 a.m., to 1:30 p.m., for the Farmer’s Market, be approved.

P&IS139-2015

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Installation of Impact Attenuating Playground Surfacing for a Three (3) Year Period – City Wide** (File R17.RE / HC.x) be approved; and,
2. That the Purchasing Agent be authorized to commence the procurement for Playground Surfacing within the City of Brampton for a three year period.

P&IS140-2015

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Request to Begin Procurement – Purchasing by-law Section 4.0 – For Tree Maintenance at Various Locations within the City of Brampton for a 15 Month Period with Two Optional One Year Periods – City Wide** (File R22.RE / HF.x) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for Tree Maintenance within the City of Brampton for a 15 month period commencing October 1, 2015.

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P&IS141-2015 That Committee proceed into Closed Session in order to address matters pertaining to:

- Q 1. Report from Danielle Bastarache, Bilingual Prosecutor, Corporate Services and Stefanie Navascues, Legal Counsel, Legal Services, Corporate Services, dated May 6, 2015, **re: Judicial Review Application** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

P&IS142-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, June 8, 2015, at 7:00 p.m.

- J 3. Minutes – **Community & Public Services Committee – May 27, 2015**
(Chair – Regional Councillor Gibson)

The minutes were distributed prior to the meeting.

Regional Councillor Gibson introduced the subject minutes.

The following motion was considered.

C187-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Services Committee Meeting of May 27, 2015**, to the Council Meeting of June 3, 2015, be received; and,
2. That Recommendations CPS065-2015 to CPS073-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS065-2015 That the agenda for the Community & Public Services Committee Meeting of May 27, 2015 be approved as amended as follows:

To add:

- L 2. Discussion at the request of Regional Councillor Sprovieri, re: **Fee Structure for Recreation Centres**

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CPS066-2015
Lost

*That the report from J. Patteson, Chief Public Services Officer, and D. Cutajar, Chief Operating Officer, dated May 4, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: **2014 and 2015 Funding Request – Volunteer Mississauga Brampton Caledon** (File BH.c) be deferred to the Community & Public Services Committee Meeting of June 10, 2015.*

- CPS067-2015
1. That the delegations of Marina Campos, Director, Operations, and Adriane Beaudry, Manager, Volunteer Engagement and Programming, Volunteer Mississauga Brampton Caledon (Volunteer MBC), to the Community & Public Services Committee Meeting of May 27, 2015, re: **2014 and 2015 Funding Request – Volunteer MBC** (File BH.c), be received; and,
 2. That the report from J. Patteson, Chief Public Services Officer, and D. Cutajar, Chief Operating Officer, dated May 4, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: **2014 and 2015 Funding Request – Volunteer Mississauga Brampton Caledon** (File BH.c) be received; and,
 3. That the funding request of \$70,000 by Volunteer MBC be funded from the City Wide Community Projects account # 201109.0191.0001; and,
 4. That the Chief Public Services Officer appoint a staff member with subject matter expertise to participate on the Volunteer MBC Board of Directors; and,
 5. That the Mayor and City Clerk be authorized to execute the necessary grant agreement, subject to the content of such an agreement being satisfactory to the Chief Public Services Officer (or designate) and the form satisfactory to the City Solicitor (or designate).

- CPS068-2015
1. That the delegation of Henry Verschuren, Director of Music Emeritus & Life Member, Lorne Scots (Peel, Dufferin and Halton Regiment), to the Community & Public Services Committee Meeting of May 27, 2015, re: **Memorial Monument for the 150th Anniversary of the Lorne Scots Regiment** (File BH.c) be received; and,

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2. That the proposal from Mr. Verschuren be **referred** to staff for review and a report to a future Committee meeting.

CPS069-2015 That the presentation by Chief Michael Clark and Captain Scott Hewlett, Fire and Emergency Services, Public Services, to the Community & Public Services Committee Meeting of May 27, 2015, re: **Adapting to the Modern Fire Environment** (File BH.c), be received.

- CPS070-2015
1. That the presentation by D. Rosa, Director, Recreation and Culture, and R. Torrone, Supervisor, Sport Brampton, Public Services, to the Community & Public Services Committee Meeting of May 27, 2015, re: **2016 Canada 55+ Games – August 16-19, 2016** (File BH.c), be received; and,
 2. That the report from R. Torrone, Supervisor, Sport Brampton, Public Services, dated May 7, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: **Canada 55+ Games Host Agreement** (File BH.c), be received; and,
 3. That the Mayor and City Clerk be authorized to enter into the necessary Host Agreement with the Canadian Senior Games Association to secure the City's rights to host the 2016 Canada 55+ Games, with content satisfactory to the Chief Public Services Officer, and in a form satisfactory to the City Solicitor.

- CPS071-2015
1. That the report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 12, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: **Transition of Events Programming in Garden Square from Arts and Culture, Recreation and Culture Division, to the Festivals and Special Events Officer (FSEO), Strategic and Enterprise Services Division – Ward 1** (File BH.c), be received; and,
 2. That the Acting Chief Administrative Officer be directed to provide coordination and oversight of 2015 Garden Square events programming currently under the Recreation and Culture Division as part of the longer term transition plan to the Festivals and Special Events Office; and,

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3. That a strategic business analysis of the transition of event programming be completed by Q3 2015.

CPS072-2015

1. That the report from S. Connor, Executive Director, Transit, Public Services, dated April 27, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: **217 Queen Street West Züm Station (RML #2015-010)** (File BH.c) be received; and,
2. That the expropriation of 217 Queen Street West be discontinued and that Züm along Queen Street West will service passengers at the current non-sheltered bus stop located in front of 209 Queen Street West; and,
3. That By-law 37-2015, passed on February 25, 2015, authorizing the City of Brampton to begin the expropriation process, be repealed.

CPS073-2015

That the Community & Public Services Committee do now adjourn to meet again on Wednesday, June 10, 2015 at 9:30 a.m. or at the call of the Chair.

J 4. Minutes – **Economic Development Committee – May 27, 2015**
(Chair – City Councillor Bowman)

The minutes were distributed prior to the meeting.

See Item F 1 – Resolutions C182-2015 and C183-2015

Note: City Councillor Bowman declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as his son does work for Carabram. Councillor Bowman left the meeting during consideration of these matters.

Regional Councillor Miles declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as her husband is the Executive Director of Brampton Safe City Association. Council Miles left the meeting during consideration of these matters.

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Regional Councillor Moore chaired the meeting during consideration of this item, and introduced the subject minutes.

The following motion was considered.

C188-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the Minutes of the Economic Development Committee Meeting of May 27, 2015, to the Council Meeting of June 3, 2015, be received; and,
2. That Recommendations ED042-2015 to ED047-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED042-2015 That the agenda for the Economic Development Committee Meeting of May 27, 2015 be approved as amended as follows:

To add:

- I 2. Discussion at the request of Regional Councillor Gibson, re: **Classic Cars and Legendary Stars Event**

ED043-2015
Lost *That the Community Grant Making Policy and Program be **referred** to staff for information on the potential administration of the program by the Brampton and Caledon Community Foundation.*

- ED044-2015
1. That the following delegations, to the Economic Development Committee Meeting of May 27, 2015, re: **City of Brampton Community Grant Making Policy and Program** (File CB.x), be received:
 1. Larry Zacher, Executive Director, Brampton Safe City Association
 2. Bob Cranch, Chair, Brampton and Caledon Community Foundation; and,
 2. That the presentation from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of May 27, 2015, re: **City of Brampton Community Grant Making Policy and Program** (File CB.x), be received; and,

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3. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 8, 2015, re: **City of Brampton Community Grant Making Policy and Program** (File CB.x), be received; and,
4. That the first phase of a new City of Brampton Community Grant program, as outlined in the report, be approved, being:
 - i. Phase 1 (2015) – Accelerated Community Grant Program during the 2015 transitional year; and,
5. That the following staff recommendations be **referred** back to staff for further consideration, including consultation with the BCCF on possible delivery models, and a report back to the Economic Development Committee:

Phase 2 (2016) – First full operating year of the Community Grant Program with limited technological elements incorporated in the administration of the program; and,

Phase 3 (2017) – Enhanced program elements added to the Community Grant Program, including digital technology in the administration and communication of the program; and,

That, the new rationalised City of Brampton **Community Grant-Making Policy** and Program be approved; and further, that Corporate Policy **13.2.1 City-Wide Community Projects Funding and Corporate Policy 14.1.0 Minor Charitable Donation Policy** be deleted and replaced with the new Community Grant Policy proposed herein; and,

That, the 2015 Budget for the new Community Grant Program of \$1,003,000, less the amount already distributed to community organizations in 2015, be approved and the Treasurer (or designate) be authorised to make grant payments from the appropriate general government cost centre, subject to Council approval of community recipients; and,

That, staff be authorised to manage and administer operating, minor capital and project-based grants for the

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following municipal priorities: Arts and Culture; Sports and Recreation; Festivals and Special Events; General Community Grants and Minor Charitable Donations pursuant to Council policy and related administrative procedures; and,

That, staff be authorised to recruit a citizen-based volunteer grant review committee, called the Community Grant Review Committee, to assess, evaluate and make recommendations to Council of community group recipients commencing in the 2016 fiscal year; and that existing City of Brampton practices and procedures shall be applied to invite and select citizens to this committee; and further, in only the 2015 transition year a staff team comprised of subject matter experts from Arts and Culture, Sports and Recreation, Festivals and Special Events and Treasury be authorised to be the interim grant-review committee; and

That, the new City of Brampton Community Grant Program be subject to annual review and annual budget approval by Budget Committee and Council, or alternatively by an applicable Standing Committee as assigned by the Chief Administrative Officer (City Manager); and

That, the City Clerk and Mayor be authorised to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

ED045-2015

1. That the report from N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated May 8, 2015, to the Economic Development Committee Meeting of May 27, 2015, re: **Request for Special Consideration for Non-Compliance of the Purchasing By-law 35-2012 (Section 9.1.3) – Globe and Mail ‘Perspective Brampton 2015’ Insert (April 30, 2015)** (File EG.x) be received; and,

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2. That the Request for Special Consideration for Non-Compliance for the Perspective Marketing Inc. contract be approved; and,
3. That the Treasurer be authorized to issue a Purchase Order to Perspective Marketing Inc. in the amount of \$6,500 (excluding taxes) for placement of advertising in a Globe and Mail supplement.

ED046-2015 That the correspondence from George Hanus, President and Chief Executive Officer, Greater Toronto Marketing Alliance (GTMA), dated May 7, 2015, to the Economic Development Committee Meeting of May 27, 2015, re: **Greater Toronto Marketing Alliance (GTMA) 2014 Annual Report “Building on Success”**, be received.

ED047-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, June 10, 2015 or at the call of the Chair.

J 5. Minutes – **Corporate Services Committee – May 27, 2015**
(Chair – Regional Councillor Medeiros)

The minutes were distributed prior to the meeting.

Regional Councillor Miles, Acting Mayor, introduced the subject minutes.

The following motion was considered.

C189-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of May 27, 2015**, to the Council Meeting of June 3, 2015, be received; and,
2. That Recommendations CS077-2015 to CS084-2015 be approved, as outlined in the subject minutes.

Carried

Note: Subsequent to the Council meeting, a clerical correction was made by the City Clerk’s Office to the subject minutes to correctly identify

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the recommendation numbers, pursuant to Procedure By-law 160-2004, as amended. The revised recommendation numbers are noted in Resolution C189-2015 above, and in the list of recommendations below.

The recommendations were approved as follows.

- CS077-2015 That the agenda for the Corporate Services Committee Meeting of May 27, 2015 be approved, as amended to add the following item:
- J 1. Discussion at the request of Regional Councillor John Sprovieri, re: **Council Support Staff**.
- CS078-2015 That the delegation from Mr. Bill Kanellopoulos, Brampton Resident, to the Corporate Services Committee Meeting of May 27, 2015, re: **Tax Adjustments** be received.
- CS079-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 4, 2015, to the Corporate Services Committee Meeting of May 27, 2015, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001** (File EA.a) be received; and,
2. That the tax account adjustments as listed on Schedule One of this report be approved.
- CS080-2015 That the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated May 1, 2015, to the Corporate Services Committee Meeting of May 27, 2015, re: **Purchasing Activity Quarterly Report – 1st Quarter 2015** (File EG.x) be received.
- CS081-2015 That the **Minutes of the Accessibility Advisory Committee Meeting of May 12, 2014**, to the Corporate Services Committee Meeting of May 27, 2015, Recommendations AAC005-2015 to AAC007-2015 be approved.
- AAC005-2015 That the agenda for the Accessibility Advisory Committee Meeting of May 12, 2015 be approved as amended,

To add:

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F 2. Moment of silence requested by Mary Pettingill, Citizen Member, re: **The passing of Barbara Turnbull, Disability Rights Champion.**

AAC006-2014 That the presentation from Bob Goyesche, Managing Partner and Architect, Rounthwaite Dick and Hadley Architects Inc., to the Accessibility Advisory Committee Meeting of May 12, 2015, re: **Springdale Library and Neighbourhood Park Project (G25AAC)** be received.

AAC007-2013 That the presentation from Doug Rieger, Manager, Service Development, Transit, Public Services, to the Accessibility Advisory Committee Meeting of May 12, 2015, re: **Brampton Transit 2015 (File G25AAC)** be received.

AAC008-2015 That the **Accessible Parking Enforcement Update – Q1 2015 (File G25AAC)**, to the Accessibility Advisory Committee Meeting of May 12, 2015, be received.

AAC009-2015 That the Accessibility Advisory Committee do now adjourn to meet on June 9, 2015 at 6:30 p.m. or at the call of the Chair.

CS082-2015 That Committee proceed into Closed Session to consider matters pertaining to the following:

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

CS083-2015 Whereas Council has agreed on a Council Office staffing model to retain five new administrative assistants and,

Whereas Council has approved a recruitment plan in accordance with city-approved procedures and,

Whereas the recruitment process is expected to begin in early June of this year and,

Whereas it is anticipated the recruitment and hiring could be completed by mid to late August depending on council member availability and providing temporary office accommodation and technology and,

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Whereas it is reasonable to assume there will be a transitional period as new staff learns their duties and responsibilities and,

Whereas as the existing positions are funded within the approved budget and the five new positions will not exceed the amount allocated in the approved budget (\$300,000) since they will be full time employees for fewer than five months and assuming each is paid at full job rate the total commitment would be less than half of the \$300,000 approved having no budget impact,

Therefore be it resolved, that in order to minimize service disruption to the Council members and Brampton residents during this hiring/transition period, the current staffing model and complement (two Council Office Assistants and an Advisor, Council Communications) be retained and, where necessary, existing contracts be extended.

CS084-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, June 10, 2015 at 3:00 p.m.

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters**

- * Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – To Provide Overhead Electrical and Lighting Demand Maintenance Services at Various City of Brampton Facilities for a Three (3) Year Period – All Wards** (File EG.x).

Dealt with under Consent Resolution C181-2015

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R. **Regional Council Business** – nil

S. **Public Question Period** – nil

T. **By-laws**

The following motion was considered.

C190-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That By-laws 115-2015 to 120-2015, before Council at its meeting of June 3, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 115-2015 To adopt Official Plan Amendment OP2006-111 – PCC 473, PCC 621 and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue and 7955 Torbram Road – Ward 8 (File HB.c/T06E15.011)
(See Report H 4-1 and By-law 116-2015)
- 116-2015 To amend Zoning By-law 270-2004, as amended – PCC 473, PCC 621 and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue and 7955 Torbram Road – Ward 8 (File HB.c/T06E15.011)
(See Report H 4-1 and By-law 115-2015)
- 117-2015 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Ltd. – Paradise Homes North West Incorporated – Southeast Corner of Mayfield and Mississauga Road – Ward 6 (File HB.c/C04W16.007)
(See Report H 4-1)
- 118-2015 To repeal By-law 37-2015, a by-law to authorize the expropriation of the property requirements for the Queen Street West Züm Project
(See Item J 3 – Community & Public Services Committee Recommendation CPS072-2015 – May 27, 2015)
- 119-2015 To establish certain lands as part of the public highway system (Sandalwood Parkway West) – Ward 6
- 120-2015 To establish certain lands as part of the public highway system (Lagerfield Drive) – Ward 6

Carried

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U. Closed Session

The following motion was considered.

C191-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

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

- U 1. Minutes – Closed Session – Citizen Appointments Committee – May 19 and 21, 2015
- U 2. Minutes – Closed Session – City Council – May 20, 2015
- U 3. Minutes – Closed Session – Planning & Infrastructure Services Committee – May 25, 2015
- U 4. Minutes – Closed Session – Corporate Services Committee – May 27, 2015
- U 5. Report from P. Simmons, Chief Corporate Services Officer, dated May 25, 2015, re: **Appointment of Council Compensation Committee** (File BB.x) – personal matters about an identifiable individual, including municipal or local board employees

Carried

The following motion was considered with respect to Item U 1.

C192-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

- 1) That the following be appointed to the Brampton Heritage Board, effective June 17, 2015, for the term ending November 30, 2018, or until successors are appointed:
 - i) Michael Avis
 - ii) Chris Bejnar
 - iii) Harry Blackburn
 - iv) Jeff Chalmers
 - v) Steve Collie
 - vi) Herman Custodio
 - vii) Peter Dymond

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- viii) Kathryn Fowlston
- ix) Gugni Gill
- x) Mandeep Kundan
- xi) Doug McLeod
- xii) Anthony Simone
- xiii) Debbie Visser
- xiv) David Whyte
- xv) Ken Wilde
- xvi) Paul Willoughby

Carried

The following was considered with respect to Item U 5.

The City Clerk advised that Council had previously delegated authority to a staff committee to recruit, interview and appoint citizens to the Council Compensation Committee and confirmed the following persons have been appointed to the Committee:

Lynn Dobson
Joy Gordon-Adams
Frank Lodhar
Jessica Phinn
Philip Varickanikal
Rakesh Koshy (Alternate)

V. Confirming By-law

The following motion was considered.

C193-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of June 3, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

121-2015 To confirm the proceedings of the Regular Council Meeting held on June 3, 2015

Carried

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W. Adjournment

The following motion was considered.

C194-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 17, 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:

- Human Values Day – June 3, 2015 – to be given to Walk for Values
- Philippine Heritage Week – June 7-13, 2015 – to be given to the Federation of Filipino Canadians of Brampton

G. Miles, Acting Mayor

P. Fay, City Clerk

June 17, 2015

Members Present:

Mayor L. Jeffrey (left at 1:25 p.m., returned at 1:32 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 (Acting Mayor – August)
Regional Councillor M. Medeiros – Wards 3 and 4 (chaired meeting from 1:25 p.m. to 1:32 p.m.)
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

Members Absent:

Regional Councillor G. Miles – Wards 7 and 8 (vacation)

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 12:01 p.m. Council moved into Closed Session at 12:03 p.m. and recessed at 12:19 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 2:02 p.m.

Mayor Jeffrey requested that during the moment of personal reflection, Council, staff and the public keep in mind the tragic loss of Jeremy Cook, who was a young artist, entrepreneur, and participant in the City's Summer Company program.

A. Approval of the Agenda

The following motion was considered.

C195-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of June 17, 2015 be approved as printed and circulated.

Carried

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

1. Regional Councillor Gibson declared a conflict of interest with respect to Item U 3 (update re: labour relations or employee negotiations), as his son works for Brampton Transit.
2. Mayor Jeffrey declared a conflict of interest with respect to Item U 3 (update re: labour relations or employee negotiations), as her son works for Brampton Transit.

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – June 3, 2015

The following motion was considered.

C196-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of June 3, 2015, to the Council Meeting of June 17, 2015, be approved as printed and circulated.

Carried

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D. Consent Motion

Items H 4-2 and H 4-3 were removed from Consent.

E. Announcements

- E 1. Announcement – **MonstrARTity Creative Community – Ignite Bollywood Event**
(Council Sponsor – Regional Councillor Moore)

Vikas Kohli, Executive Director, MonstrARTity Creative Community, provided details on his organization, a not-for-profit that produces events to bring together local and international artists and the business community.

Mr. Kohli announced Ignite Bollywood, an endorsed PanAm event, which will take place on Saturday July 11, 2015 at the Rose Theatre. The event, in partnership with the City, will include a KidZone at 5:00 p.m. in Garden Square with the show following in the Theatre at 7:00 p.m. Additional information on the event is available at www.ignitebollywood.ca

- E 2. Announcement – **Hickory Wood Public School Students Recipients of the TIFF Kid's Film Festival Frederick Simpson Award for Best Film**
(Council Sponsor – City Councillor Bowman)

Council agreed to provide additional time for this announcement.

Victoria Kaye, Owner/Editor, Enrich Magazine, announced that Hickory Wood Public School Students were the recipients of the TIFF Kid's Film Festival Frederick Simpson Award for Best Film.

Gurleen Rangji, student, Hickory Wood Public School, outlined the anti-bullying messages in the film, and played the film for Council.

City Councillor Bowman, announcement Sponsor, congratulated Gurleen Rangji and the other students involved, for their excellent efforts in the production of the film and for their Best Film award.

F. Delegations

- F 1. Presentation by David Beaton, Manager, Community Outreach, Credit Valley Conservation (CVC), re: **Credit Valley Heritage Trail** (File HD.x)

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Report H 4-1 was brought forward and dealt with at this time.

Bryan Smith, Supervisor, Open Space Planning, Planning and Infrastructure Services, introduced the subject matter and David Beaton, Manager, Community Outreach, Credit Valley Conservation.

Mr. Beaton provided a presentation entitled “A Vision for the Credit – Credit Valley Heritage Trail”, which included:

- Vision for the Credit Valley Trail
- Proposed Credit River Valley Heritage Trail
- Linking the Cultural and Natural Heritage
- Celebrating First Nations History and Heritage
- The Shared Path
- Securing the Trail
- Growing the Greenbelt – Urban River Valleys
- Connecting Brampton
- Project Partners

Mr. Smith responded to questions from Council with respect to potential delays in obtaining permits from the Ministry of Natural Resources.

The following motion was considered.

C197-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the presentation by David Beaton, Manager, Community Outreach, Credit Valley Conservation (CVC), to the Council Meeting of June 17, 2015, re: **Credit Valley Heritage Trail** (File HD.x), be received; and,
2. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated May 28, 2015, to the Council Meeting of June 17, 2015, re: **Credit Valley Heritage Trail** (File HD.x), be received; and,
3. That the Credit Valley Trail Consortium be supported in the creation of a Trail Master Plan for an inter-regional heritage tourism trail along the Credit River Watershed; and,
4. That staff be directed to participate in the Credit River Trail Steering Committee.

Carried

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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

H 4-1. Report from J. Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated May 28, 2015, re: **Credit Valley Heritage Trail** (File HD.x).

See Delegation F 1

Dealt with under Delegation F 1 – Resolution C197-2015

H 4-2. Report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated June 3, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Four X Development Inc. c/o Metrus Development – West of Mississauga Road and North of the Credit River – Ward 6** (File HB.c/C05W07.004).

In response to questions from Regional Councillor Palleschi, Marilyn Ball, Acting Chief Administrative Officer, provided details on the designation of the lands subject to this application, and indicated she would set up a meeting with the Councillor to respond to additional questions.

The following motion was considered.

C198-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

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1. That the report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated June 3, 2015, to the Council Meeting of June 17, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Four X Development Inc. c/o Metrus Development – West of Mississauga Road and North of the Credit River – Ward 6** (File HB.c/C05W07.004), be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
3. That By-law 122-2015 be passed to adopt Official Plan Amendment OP2006-112 that implements a Secondary Plan for the Huttonville Secondary Plan Area (Area 29); and,
4. That it is hereby determined that in adopting the Official Plan Amendment OP2006-112, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended.

Carried

- H 4-3. Report from D. Balasal, Policy Planner, Planning and Infrastructure Services, dated June 3, 2015, re: **Proposed Exemption from Interim Control By-law 306-2003 – 9330 and 9264 Mississauga Road – Four X Developments Inc. (Metrus Development) – Ward 6** (File JB.a).

The following motion was considered.

C199-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the report from D. Balasal, Policy Planner, Planning and Infrastructure Services, dated June 3, 2015, to the Council Meeting of June 17, 2015, re: **Proposed Exemption from Interim Control By-law 306-2003 – 9330 and 9264 Mississauga Road – Four X Developments Inc. (Metrus Development) – Ward 6** (File JB.a), be received; and,

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2. That By-law 123-2015 be passed to approve the exemption request for 9330 and 9264 Mississauga Road, outlined in Appendix A to the report.

Carried

- H 4-4. Report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated May 21, 2015, re: **Application to Amend the Official Plan – Candevcon Limited – Fernbrook Homes (Castlemore) Limited – Mistymorning Drive – Ward 10** (File HB.c/C07E11.016).

In response to questions from Council, Marilyn Ball, Acting Chief Administrative Officer, indicated that staff would review the potential for holding back securities for future traffic signalization.

The following motion was considered.

C200-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

1. That the report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated May 21, 2015, to the Council Meeting of June 17, 2015, re: **Application to Amend the Official Plan – Candevcon Limited – Fernbrook Homes (Castlemore) Limited – Mistymorning Drive – Ward 10** (File HB.c/C07E11.016), be received; and,
2. That By-law 124-2015 be passed to adopt Official Plan Amendment OP2006-113 to remove the “Collector Road” designation from Mistymorning Drive; and,
3. That it is hereby determined that in adopting Official Plan Amendment OP2006-113, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended.

Carried

- H 4-5. Report from D. Waters, Manager, Land Use Policy, Planning and Infrastructure Services, dated June 5, 2015, re: **Partial Repeal of By-law 86-2015 (Second Units Zoning By-law)** (File HB.c).

The following motion was considered.

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C201-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

1. That the report from D. Waters, Manager, Land Use Policy, Planning and Infrastructure Services, dated June 5, 2015, to the Council Meeting of June 17, 2015, re: **Partial Repeal of By-law 86-2015 (Second Units Zoning By-law)** (File HB.c), be received; and,
2. That By-law 125-2015 be passed to repeal clause 1(5) of By-law 86-2015.

Carried

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

J 1. Minutes – **Audit Committee – June 3, 2015**
(Chair – Regional Councillor Palleschi)

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

The following motion was considered.

C202-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of June 3, 2015**, to the Council Meeting of June 17, 2015, be received; and,
2. That Recommendations AU014-2015 to AU023-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU014-2015 That the agenda for the Audit Committee Meeting of June 3, 2015 be approved, as printed and circulated.

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- AU015-2015
1. That the delegation from Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of June 3, 2015, re: **2014 Audited Financial Statements for the City of Brampton** (File EF.a) be received; and,
 2. That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated May 15, 2015, to the Audit Committee Meeting of June 3, 2015, re: **2014 Audited Financial Statements for the City of Brampton** (File EF.a), be received; and,
 3. That the KPMG_{LLP} Audit Findings Report for the year ended December 31, 2014, be received.
- AU016-2015
1. That the report from C. Spence, Director, Internal Audit division, dated April 24, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Internal Audit Charter Update Report** (File GE.a) be received; and,
 2. That the updated Internal Audit Charter be approved.
- AU017-2015
- That the report from C. Spence, Director, Internal Audit Division, dated April 7, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Audit Recommendations Overview – 2010 to 2014 Report** (File GE.a) be received.
- AU018-2015
- That the report from C. Spence, Director, Internal Audit Division, dated May 6, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Updated Internal Audit Work Plan Report - 2015 Report** (File GE.a) be received.
- AU019-2015
- That the report from L. Bouwhuis, Coordinator, Internal Audit, Office of the Chief Administrative Officer, dated May 13, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Quarterly Status of Management Action Plans – March 2015 Report** (File GE.a) be received.
- AU020-2015
- That the report from Andrew Damian, Senior Advisor, Internal Audit, Office of the Chief Administrative Officer, dated May 15, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Internal Audit Division’s Internal Quality Assessment Review – 2014** (File GE.a) be received.

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- AU021-2015
1. That the report from C. Spence, Director of Internal Audit, Office of the Chief Administrative Officer, dated May 6, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Corporate Fraud Prevention Policy and Hotline Update Report** (File GE.a) be received; and,
 2. That the Corporate Fraud Prevention Policy and the establishment of a fraud prevention hotline be approved; and,
 3. That an unbudgeted 2015 expense in the amount of \$140,000 be authorized to manage and operate the Corporate Fraud Prevention hotline and hire an auditor(s) on contract to assist with investigations when needed and be funded out of then general rate stabilization reserve; and,
 4. That for 2016 and future years, funding be requested as part of the 2016 and future years budget approval.

AU022-2015 That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated May 22, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Canadian Award for Excellence in Financial Reporting – 2013** (File EF.a). be received.

AU023-2015 That the Audit Committee do now adjourn to meet again on September 16, 2015, at 9:30 a.m. or at the call of the Chair.

J 2. **Minutes – Planning and Infrastructure Services Committee – June 8, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C203-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of June 8, 2015**, to the Council Meeting of June 17, 2015, be received; and,

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2. That Recommendations P&IS143-2015 to P&IS152-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS143-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of June 8, 2015, be approved, as amended as follows:

To add:

- F 2. Report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 14, 2015, re: **Application for a Permit to Demolish a Residential Property – 8 Rae Avenue – Ward 10** (File BJ.x/G33-LA)

P&IS144-2015 1. That the report from N. Grady, Development Planner, Planning and Building, dated May 12, 2015, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Mattamy (Wanless) Ltd. – East of Creditview Road, North and South of Remembrance Road – Ward 6** (File C03W16.005 / 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.

P&IS145-2015 1. That the report from N. Grady, Development Planner, Planning and Building, dated May 12, 2015, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, re: **Application for Proposed Draft Plan of Subdivision – Far Sight Investments Ltd. – East Side of Chinguacousy Road, South of Ray Lawson Boulevard – Ward 6** (File T02W14.018 / HB.c) be received; and,

2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure

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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.

- P&IS146-2015
1. That the report from J. Kwan, Development Planner, Planning and Building, dated April 22, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Sundial Homes (Castlemore) Ltd – Southwest Corner of Countryside Drive & Burlwood Road – Ward 10** (File C07E15.011 / HB.c) be received; and,
 2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions;
 3. That the Official Plan be amended generally as follows:
 - 3.1 That the Vales of Castlemore Secondary Plan (Area 42) land use designations for this site be amended from “Low Density”, “Low Density 1” and “Upscale Executive Housing Special Policy Area” to a site-specific “Executive Residential” designation and include policies with respect to a maximum permitted density of 15.8 units per net residential hectare and upscale housing urban design requirements.
 4. That the Zoning By-law be amended from “Recreational Commercial (RC)” to be generally in accordance with the site-specific “Residential Single Detached B - 2038 (R1B-2038)” and “Residential Single Detached B - 2042 (R1B-2042)” zones, which include the following requirements and restrictions:
 - 4.1 Requirements and Restrictions for R1B-2038:
 - i. Minimum Lot Area: 450 square metres;
 - ii. Minimum Interior Lot Width: 15.0m metres;
 - iii. Minimum Corner Lot Width: 18.0 metres;

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- iv. Minimum Lot Depth: 30 metres;
- v. Minimum Rear Yard Depth: 7.5 metres;
- vi. Minimum Interior Side Yard Width: 1.2 metres.
- vii. Maximum Garage Projection: No garage facing the front lot line shall project into the front yard beyond a porch or front wall of a dwelling

4.2 Requirements and Restrictions for R1B-2042:

- i. Minimum Lot Area: 892 square metres;
- ii. Minimum Interior Lot Width: 25.5m metres;
- iii. Minimum Corner Lot Width: 28.2 metres;
- iv. Minimum Lot Depth: 35 metres;
- v. Minimum Rear Yard Depth: 10.5 metres;
- vi. Minimum Interior Side Yard Width: 1.5 metres for the first storey or part thereof, plus 0.3 metres for each additional storey or part thereof.
- vii. Maximum Garage Projection: No garage facing the front lot line shall project into the front yard beyond a porch or front wall of a dwelling.

5. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been satisfied, subject to the following:

- 5.1 any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
- 5.2 all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions, in accordance with the intent of the approval in principle of this plan of subdivision application, to the

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satisfaction of the Chief Planning and Infrastructure Services Officer, and the following specific conditions:

- a) the Owner shall agree to implement the recommendations of the approved Vales of Castlemore – Phase 5 & 6 Community Design Brief, prepared by the MBTW Group / Watchorn Architect Inc., dated April 2010; and
 - b) the Owner shall contribute to the front end costs for the installation of traffic signals at the intersection of Countryside Drive and Burlwood Road to the satisfaction of the Director of Engineering Development Services.
6. That prior to the issuance of top soil stripping permit, the Ministry of Tourism Culture and Sport shall confirm acceptance of an Archeological Assessment indicating that all archaeological resource matters have met all licensing and resource conservation requirements.
7. That the following shall be satisfied prior to the issuance of draft plan approval:
- 7.1 the Official Plan amendment be approved and in force and effect;
 - 7.2 the Owner shall provide a Phase 1 Environmental Site Assessment, Phase 2 Environmental Site Assessment and provide confirmation of the Record of Site Condition, in compliance with the most current regulations, to the satisfaction of the Chief Building Official;
 - 7.3 the Owner shall sign the Vales of Castlemore Area #3 Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the agreement is executed and any payments required are delivered, and that the plan may be released for draft approval;
 - 7.4 Development Allocation be granted to accommodate the proposed number of draft approved units, in accordance with the City's Growth Management program;

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- 7.5 the Owner shall prepare a preliminary homebuyers' information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed by the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyers' Information Maps, including City approved street names and the possible temporary location of Canada Post mailboxes;
- 7.6 the Owner shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice clauses;
8. That prior to the adoption of the Official Plan amendment and enactment of the Zoning By-law amendment, the applicant shall agree in writing to the form and content of the implementing documents;
9. That the street name "Mosswood Trail" be approved for use in place of the referenced "Street A" on the draft plan of subdivision; and
10. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 72 months of the Council approval of this decision, or to an extended time at the discretion of the Chief Planning and Infrastructure Services Officer.
- P&IS147-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 14, 2015, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, re: **Application for a Permit to Demolish a Residential Property – 8 Rae Avenue – Ward 10** (File BJ.x/G33-LA) be received; and,
2. That the application for a permit to demolish the residential property located at 8 Rae Avenue be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

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4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS148-2015
1. That the report from M. Parks, Director, Road Maintenance and Operations, dated May 14, 2015, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For Supply and Delivery of Coarse Bulk Highway Salt for a Two (2) Year Period within the City of Brampton** (File EG.x) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of coarse bulk highway salt for a two (2) year period within the City of Brampton.
- P&IS149-2015
- That the **Minutes – Environment Advisory Committee – May 26, 2015**, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, Recommendations EAC001-2015 to EAC006-2015, be approved as printed and circulated.
- EAC001-2015
- That the agenda for the Environment Advisory Committee Meeting of May 26, 2015 be approved as amended as follows:
- To add:
- G 2. Committee discussion re: **Schedule of Meetings**
- EAC002-2015
- That the presentation by Earl Evans, Deputy City Clerk, Corporate Services, to the Environment Advisory Committee Meeting of May 26, 2015, re: **Committee Orientation** be received.
- EAC003-2015
- That the following presentations to the Environment Advisory Committee Meeting of May 26, 2015, re: **Committee Background, Terms of Reference, and Initiatives** be received:
1. Heather MacDonald, Director, Planning Policy & Growth Management, re: **Environment Advisory Committee and Planning & Infrastructure Services**
2. Michael Hoy, Environmental Policy Planner, re: **Brampton Grow Green, Environmental Master Plan**

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3. Susan Jorgenson, Manager, Environmental Planning, re:
**Environment Advisory Committee Terms of Reference,
Strategic Initiatives, and Next Steps**

EAC004-2015 That the election of a Committee Chair / Co-Chairs be **deferred** to the next scheduled meeting of the Environment Advisory Committee.

EAC005-2015 That the next meeting of the Environment Advisory Committee be scheduled for Tuesday, June 16, 2015, at 5:00 p.m.

EAC006-2015 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 16, 2015, at 5:00 p.m.

P&IS150-2015 That the correspondence from F. Dale, Regional Chair, Region of Peel, dated April 29, 2015, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, re: **Resolution Number 2015-249 – Provincial Consultation on Agricultural Policy Guidelines** (File BA.x) be received.

P&IS151-2015 That the correspondence from the Town of Caledon, dated May 27, 2015, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, re: **DP-2015-033 re: Provincial Consultation on the Draft Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas** (File BA.x) be received.

P&IS152-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, June 22, 2015, at 1:00 p.m.

J 3. Minutes – **Citizen Appointments Committee – June 9, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C204-2015 Moved by City Councillor Whillans
 Seconded by City Councillor Fortini

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CPS074-2015 That the agenda for the Community & Public Services Committee Meeting of June 10, 2015 be approved as printed and circulated.

- CPS075-2015 1. That the presentation by Michael Clark, Fire Chief, Public Services, and Norval Thompson, Project Manager, Building Design and Construction, Public Services, to the Community & Public Services Committee Meeting of June 10, 2015, re: **Fire Campus – Williams Parkway Redevelopment – Ward 8** (File BH.c), be received; and,
2. That the consolidated campus concept for the Brampton Fire and Emergency Services Training and Administration Campus at Williams Parkway and Chrysler Drive be endorsed, subject to budget discussions and approval

CPS076-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, June 24, 2015 at 9:30 a.m. or at the call of the Chair.

J 5. Minutes – **Economic Development Committee – June 10, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C206-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of June 10, 2015**, to the Council Meeting of June 17, 2015, be received; and,
2. That Recommendations ED048-2015 to ED051-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED048-2015 That the agenda for the Economic Development Committee Meeting of June 24, 2015 be approved, as printed and circulated.

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- ED049-2015
1. That the presentation from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 10, 2015, re: **Brampton Wins fDi Cities of the Future Awards** (File M25) be received; and,
 2. That the report from S. Saeed, Director Economic Development and Tourism, Office of the Chief Operating Officer, dated May 15, 2015, to the Economic Development Committee Meeting of June 10, 2015, re: **Brampton Wins fDi Cities of the Future Awards** (File M25) be received.
- ED050-2015
1. That the presentation from J. Proctor, Manager, Festivals and Special Events, and T. Takeda, Events Specialist, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 10, 2015, re: **Festival and Special Events Office – Doors Open** (File M25) be received; and,
 2. That the report from J. Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, dated May 14, 2015, to the Economic Development Committee Meeting of June 10, 2015, re: **Doors Open 2015** (File M25) be received.
- ED051-2015
- That the Economic Development Committee do now adjourn to meet again on Wednesday, June 24, 2015 at 1:00 p.m.
- J 6. Minutes – **Corporate Services Committee – June 10, 2015**
(Chair – Regional Councillor Medeiros)
- Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.
- C207-2015
- Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon
1. That the **Minutes of the Corporate Services Committee Meeting of June 10, 2015**, to the Council Meeting of June 17, 2015, be received; and,
 2. That Recommendations CS085-2015 to CS089-2015 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

- CS085-2015 That the agenda for the Corporate Services Committee Meeting of June 10, 2015 be approved, as amended to add the following items:
- J 2. Discussion at the request of City Councillor Bowman, re: **City Expenditures at Memorial Arena.**
 - J 3. Discussion at the request of Regional Councillor Medeiros, re: **Election of City Councillor Dhillon to the Federation of Canadian Municipalities (FCM) Board of Directors.**
- CS086-2015 That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 24, 2015, to the Corporate Services Committee Meeting of June 10, 2015, re: **Status of Tax Collection Accounts** (File EA.a) be received.
- CS087-2015 1. That the presentation by W. Hunter, Manager, Administrative Services and Elections, Corporate Services, to the Corporate Services Committee Meeting of June 10, 2015, re: **Municipal Elections Act, 1996 – Review of Act and Proposed Changes**, be received; and,
- 2. That staff be requested to initiate a public communications campaign to invite public input into potential changes to the *Municipal Elections Act, 1996*; and,
 - 3. That staff be requested to report back to the June 24, 2015 Corporate Services Committee Meeting with commentary on the five areas outlined in the *Municipal Elections Act Review Discussion Paper*, additional information with respect to the length of campaigns, status of campaign donations (i.e. tax free status), registrations, corporate donations, enforcement and other issues that may arise.
- CS088-2015 That staff be directed to prepare a report that illustrates the chronological expenses to date on the press box removal and replacement at Memorial Arena, for consideration at a future Community and Public Services Committee Meeting.

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CS089-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, June 24, 2015 at 3:00 p.m.

K. Unfinished Business – nil

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Procurement Matters – nil

R. Regional Council Business

The Mayor indicated that the next meeting of Peel Region Council will be held on June 25, 2015.

S. Public Question Period – nil

T. By-laws

The following motion was considered.

C208-2015 Moved by City Councillor Fortini
 Seconded by Regional Councillor Palleschi

That By-laws 122-2015 to 132-2015, before Council at its meeting of June 17, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 122-2015 To adopt Official Plan Amendment OP2006-112 – KLM Planning Partners Inc. – Four X Development Inc. c/o Metrus Development – west of Mississauga Road and north of the Credit River – Ward 6 (File HB.c/C05W07.004)
(See Report H 4-2)
- 123-2015 To amend Interim Control By-law 306-2003, as amended – 9330 and 9264 Mississauga Road – Four X Developments Inc. (Metrus Development) – Ward 6 (File JB.a)
(See Report H 4-3)
- 124-2015 To adopt Official Plan Amendment OP2006-113 – Candevcon Limited – Fernbrook Homes (Castlemore) Limited – Mistymorning Drive – Ward 10 (File HB.c/C07E11.016).
(See Report H 4-4)
- 125-2015 To repeal clause 1(5) of By-law 86-2015 (Second Units Zoning By-law)
(See Report H 4-5)
- 126-2015 To amend By-law 308-2012, being the Building Division Appointment By-law
- 127-2015 To prevent the application of part lot control to part of Registered Plan 43M-1880 – east of Heart Lake Road and south of Sandalwood Parkway East – Ward 2 (File PLC15-026)
- 128-2015 To prevent the application of part lot control to part of Registered Plan 43M-1884 – west of Chinguacousy Road and south of Queen Street West – Ward 4 (File PLC15-028)
- 129-2015 To prevent the application of part lot control to part of Registered Plan 43M-1979 – north of Steeles Avenue West and west of Mississauga Road – Ward 6 (File PLC15-025)
- 130-2015 To prevent the application of part lot control to part of Registered Plan 43M-1979 – north of Steeles Avenue West and west of Mississauga Road – Ward 6 (File PLC15-031)
- 131-2015 To prevent the application of part lot control to part of Registered Plan 43M-1866 – west of Great Lakes Drive and south of Sandalwood Parkway East – Ward 9 (File PLC15-027)

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132-2015 To authorize the expropriation of certain lands for the construction of James Potter Road north of Queen Street West – Ward 6

Carried

U. Closed Session

Note: Regional Councillor Gibson declared a conflict of interest with respect to Item U 3 (update re: labour relations or employee negotiations), as his son works for Brampton Transit.

Mayor Jeffrey declared a conflict of interest with respect to Item U 3 (update re: labour relations or employee negotiations), as her son works for Brampton Transit.

The following motion was considered.

C209-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

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

- U 1. Minutes – Closed Session – City Council – June 3, 2015
- U 2. Minutes – Closed Session – Citizen Appointments Committee – June 9, 2015
- U 3. Update from D. Wilson, Executive Director, Human Resources, Corporate Services – labour relations or employee negotiations
- U 4. Report from A. Pritchard, Manager, Realty Services, Public Services, and J. Zingaro, Legal Counsel, Corporate Services, dated June 8, 2015: re **Expropriation of Land in Ward 6** – a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following motion was considered with respect to Item U 2.

C210-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

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1. That the following be appointed to the Accessibility Advisory Committee, effective June 17, 2015, for the term ending November 30, 2018, or until successors are appointed:
 - i) Harvinder Bajwa
 - ii) Harpreet Bhons
 - iii) Glenda Coupland
 - iv) Vicki Faulkner
 - v) Sherri Hopkins
 - vi) Karyn Pelkie
 - vii) Mary Pettingill
 - viii) Frank Raymond
 - ix) Raymond Shaver
 - x) Therese Anne Sidler
 - xi) Franco Spadafora

Carried

The following motion was considered with respect to Item U 4.

C211-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That By-law 132-2015 be enacted authorizing the City of Brampton, as expropriating authority, to make application for approval to expropriate the property interest required in connection with the construction of James Potter Road, north of Queen Street West; and,
2. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.

Carried

V. Confirming By-law

The following motion was considered.

C212-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

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That the following By-law before Council at its Regular Meeting of June 17, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

133-2015 To confirm the proceedings of the Regular Council Meeting held on June 17, 2015

Carried

W. Adjournment

The following motion was considered.

C213-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 8, 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:

- World Sickle Cell Day – June 19, 2015 – to be given to the Sickle Cell Association of Ontario – Brampton Chapter
- World Refugee Day – June 20, 2015 – to be given to the United Nations High Commissioner for Refugees (UNHCR)

L. Jeffrey, Mayor

P. Fay, City Clerk

July 8, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
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

Members Absent:

nil

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. P. Simmons, Chief Corporate Services Officer
Ms. S. Connor, Executive Director, Transit, and Acting Chief
Public Services Officer
Mr. J. Pitushka, Executive Director, Maintenance and Operations,
and Acting Chief Planning and Infrastructure Services Officer
Mr. T. Plant, Director, Strategic and Enterprise Services, and
Acting Chief Operating Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. S. Danton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 11:05 a.m. Council moved into Closed Session at 11:10 a.m. and recessed at 12:50 p.m. Council reconvened in Open Session at 1:03 p.m. and adjourned at 4:21 p.m.

A. Approval of the Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C214-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of July 8, 2015 be approved as amended as follows:

To add:

G 1. Motion from Mayor Jeffrey, re: **Blue Ribbon Exploratory Panel for Establishing a University in the City of Brampton**

To delete:

By-law 148-2015 To amend Records Retention By-law 272-2014 – housekeeping amendments

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and By-law 148-2015 was deleted, as it requires review by external auditors prior to Council consideration.

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

C. Adoption of the Minutes

C 1. **Minutes – City Council – Regular Meeting – June 17, 2015**

The following motion was considered.

C215-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

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That the Minutes of the Regular City Council Meeting of June 17, 2015, to the Council Meeting of July 8, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

Items H 2-1 and H 5-3 were removed from Consent.

The following motion was considered.

C216-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

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:

- H 4-1. 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated June 10, 2015, to the Council Meeting of July 8, 2015, re: **Application to Amend the Zoning By-law – Victor and Louise Carreira – 106 Denison Avenue – Ward 1** (File HB.c/C01W06.073) be received; and,
2. That the Mayor and City Clerk be authorized to execute the Rezoning Agreement based on terms and conditions approved the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
3. That By-law 134-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that, in accordance with Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended, no further public notice is required.
- H 4-2. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated June 24, 2015, to the Council Meeting of July 8, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Four X Development Inc. (c/o DG Group) – 9330 Mississauga Road – Ward 6** (File HB.c/C05W07.004), be received; and,

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 135-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended, no further public notice be required.
- H 4-3.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated June 24, 2015, to the Council Meeting of July 8, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Mattamy (Wanless) Limited – East of Creditview Road and North and South of Remembrance Road – Ward 6** (File HB.c/C03W16.005) be received; and,
 2. That By-law 136-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended, no further public notice be required.
- H 5-1.
1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated June 10, 2015, to the Council Meeting of July 8, 2015, re: **Authority to Execute Cost Share Agreement with the Region of Peel for Züm Steeles Property Acquisitions – Wards 7 and 8** (File BH.c) be received; and,
 2. That By-law 137-2015 be passed to authorize the Mayor and Clerk to execute a market-value-based Cost Share Agreement with the Region of Peel, to compensate the Region for the property and additional costs incurred on behalf of the City for the acquisition of property rights to accommodate Züm Steeles infrastructure, said agreement to be on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor; and,

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3. That the compensation payable to the Region of Peel, estimated to not exceed \$1,000,000, be funded from account no. 084800-015.
- H 5-2.
1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated June 16, 2015, to the Council Meeting of July 8, 2015, re: **Expropriation of Certain Lands for the Purpose of Widening Countryside Drive from East of Goreway Drive to West of The Gore Road – Ward 10** (File BH.c) be received; and,
 2. That By-law 138-2015 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 Countryside Drive widening project from east of Goreway Drive to The Gore Road, as described in Schedule 'A' to the report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and,
 3. That the Mayor and City Clerk be authorized to execute all notices, applications and other documents required by the *Expropriations Act*, RSO 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights.
- L 1.
- That the correspondence from Susan Margles, Vice-President, Government Relations and Policy, Canada Post, dated June 9, 2015, to the Council Meeting of July 8, 2015, re: **Maintenance of Canada Post's Community Mailboxes** (File BH.c) be received.
- Q 1.
1. That the report from M. Parks, Director, Road Maintenance and Operations, Planning and Infrastructure Services Department, dated June 2, 2015, to the Council Meeting of July 8, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Bid Call No. T2015-034 – Reconstruction of Parking Lots – Wards 1, 2, 3 and 7** (File EG.x), be received; and,
 2. That the Purchasing Agent be authorized to commence with the procurement of Bid Call No. T2015-034 – Reconstruction of Parking Lots.

Carried

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E. Announcements

E 1. Announcement – **Big Brothers Big Sisters of Peel – Tim Hortons Bowl for Kids Sake 2015 City Challenge and Highest Fundraiser Trophy Presentations**

(Council Sponsor – Regional Councillor Gibson)

Lori Plati, Public Relations Manager, Big Brothers Big Sisters of Peel, announced that, for the seventh year in a row, the City of Brampton won the Tim Hortons Bowl for Kids Sake City Challenge. She also announced that Regional Councillor Gibson won the Highest Fundraiser Trophy, for the fourth year in a row.

Ms. Plati congratulated the City of Brampton and Regional Councillor Gibson, and expressed appreciation for their ongoing support of Big Brothers and Big Sisters of Peel.

Regional Councillor Gibson, announcement sponsor, acknowledged his Council colleagues and City staff for their contributions to the organization.

Ms. Plati presented the trophies to Mayor Jeffrey and Regional Councillor Gibson.

F. Delegations

F 1. Don Arthur, on behalf of the property owners (Guy Vanderbroek and Ivy Ng), re **Heritage Permit Application – 45 Church Street – Ward 6** (File BH.c).

Report H 4-4 and Item K 1 were brought forward and dealt with at this time.

On behalf of the property owners of 45 Church Street (Guy Vanderbroek and Ivy Ng), Don Arthur requested Council's reconsideration of Brampton Heritage Board Recommendation HB045-2015 (outlined in Item K 1) recommending refusal of the Heritage Permit Application for the subject property, and outlined reasons for his request.

Mr. Arthur provided copies of previous Heritage Permits issued for the subject property and Committee of Adjustment consideration, outlined discussions at a meeting with staff on June 25, 2015, provided details on the owner's Heritage Permit Application, and indicated the property owner's commitment to maintain the 16 inch opening in the porch enclosure.

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Staff provided an overview of the provisions of the Churchville Heritage Conservation District Guidelines and Zoning By-law as they relate to the subject Heritage Permit Application, and outlined staff's position and that of the Brampton Heritage Board, that the application should be refused as the proposed porch enclosure does not conform to the District Guidelines and the Zoning By-law.

In response to questions of clarification from Council, Mr. Arthur confirmed the property owners' agreement with the City placing an easement on the property to allow inspection of the 16 inch opening in the porch enclosure in order to ensure that it remains open.

Staff responded to questions from Council with respect to the subject application, the position of staff and the Board, and the provisions of the District Guidelines and Zoning By-law.

Council consideration of this matter included a suggestion that it be referred back to staff to work with Mr. Arthur to reach an agreement, or that the subject application be approved with the condition that the owner agree to an easement.

The following motions were considered.

C217-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the delegation and information from Don Arthur, on behalf of the property owners of 45 Church Street (Guy Vanderbroek and Ivy Ng), to the Council Meeting of July 8, 2015, re **Heritage Permit Application – 45 Church Street – Ward 6** (File BH.c) be received.

Carried

C218-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

1. That the report from A. Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated June 23, 2015, to the Council Meeting of July 8, 2015, re: **45 Church Street – Heritage Permit Application – Churchville Heritage Conservation District – Ward 6** (File BH.c), be received; and,
2. That Brampton Heritage Board Recommendation HB045-2015 be approved, as amended to delete Clauses 3 and 4 and to add a new Clause 3, as follows:

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- HB045-2015
1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated May 5, 2015, to the Brampton Heritage Board Meeting of June 16, 2015, re: **Heritage Permit Application – 45 Church Street – Ward 6** (File BH.c), be received; and,
 2. That the Heritage Permit Application from Don Arthur, on behalf of the property owners (Guy Vanderbroek and Ivy Ng), to the Brampton Heritage Board Meeting of June 16, 2015, re: **45 Church Street – Ward 6** (File BH.c), be received; and,
 3. That the Heritage Permit Application be approved, subject to the owner agreeing to the City placing an easement on the property to allow inspection of the 16 inch opening in the porch enclosure in order to ensure that it remains open.

Carried

- F 2. Scott Snider, Solicitor, Heritage Heights Landowner Group, re: **Planning and Infrastructure Services Committee Recommendation P&IS159-2015 – Municipal Comprehensive Review** (File HB.c).

See Item J 2 – Planning and Infrastructure Services Committee Minutes – June 22, 2015

Scott Snider, Solicitor, Heritage Heights Landowner Group, provided an overview of his correspondence dated July 2, 2015 (included in the agenda for this meeting) with respect to the Municipal Comprehensive Review and Planning and Infrastructure Services Committee Recommendation P&IS159-2015, and outlined concerns and comments that he put forward during his delegation at the Council Meeting of April 8, 2015.

Mr. Snider reviewed the concerns outlined in his correspondence including lack of time to review the Hemson report on this matter, need for the data and assumptions used by Hemson, requirement for additional consultation with residents and stakeholders, and lack of the re-engagement strategy that was outlined in Recommendation P&IS054-2015 (April 8, 2015).

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Mr. Snider also highlighted the recommendations in his correspondence that:

- Recommendations 2 and 3 of P&IS159-2015 be deferred to allow for the initiation of public input and consultation and the re-engagement strategy for Heritage Heights, and for staff to consider the input of residents and stakeholders and engage those residents and stakeholders in serious consultations about the implications of the proposed allocations (population and employment); and,
- staff disclose to stakeholders all of the background information and assumptions that were used in preparing the Initial Report and the Recommendation Report.

Mr. Snider responded to questions of clarification from Council with respect to the concerns about the population and employment allocations.

Staff indicated they would meet with Mr. Snider to discuss this matter further.

Council discussion took place with respect to Recommendation P&IS159-2015.

A motion was introduced to amend the recommendation to add the following to Clause 2 “subject to staff reporting back to Council to fully explain the rationale for accepting these population and employment allocations and obtain further direction from Council”, and to add the following new Clauses:

6. That staff be directed to initiate a process for public input and consultation as directed in Recommendation P&IS054-2015 (Resolution C091-2015); and,
7. That staff disclose to stakeholders all of the background information and assumptions that were used in preparing the initial report and recommendation report.

The motion was considered, voted on and carried, and is documented under Item J 2 below.

The following motion was considered.

C219-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

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That the delegation of Scott Snider, Solicitor, Heritage Heights Landowner Group, to the Council Meeting of July 8, 2015, re: **Planning and Infrastructure Services Committee Recommendation P&IS159-2015 – Municipal Comprehensive Review** (File HB.c), be received.

Carried

- F 3. Glenn McFarlane, President, Brampton Folk Club, re: **Close Out of the Brampton Arts Council (BAC) – Transition of Programming and Services to the Recreation and Culture Division, Public Services** (File DB.x).

Report H 5-5 was brought forward and dealt with at this time.

Glenn McFarlane, President, Brampton Folk Club (BFC), outlined the history of the BFC in the Brampton community, and highlighted assistance provided by the Brampton Arts Council (BAC).

Mr. McFarlane indicated that while the BFC is financially self-sustaining, it will be impacted by the close out of the BAC in areas such as promotion of concerts, loss of affordable insurance coverage, loss of initiatives such as the Bravo Awards, Business of the Arts, Art in the Open, Adjudication Program.

He highlighted the valuable resource that the BAC was to not only the BFC, but also to various other Brampton arts groups and individual artists.

Mr. McFarlane referenced information in the staff report with respect to Art in the Open at the Brampton Farmers' Market, and interim insurance coverage to be provided by the City. He suggested that reinstatement of Art in the Open be made a priority, and that interim insurance coverage be extended to December 31, 2016.

Council consideration of this matter included:

- need to determine how the Brampton arts community may be served in the future to ensure it remains viable
- proposed notice of motion to be provided for consideration at the Council Meeting of August 12, 2015 to establish a panel or committee to include community leaders in the arts and leaders in the broader community to develop a plan for the future viability of the arts in Brampton
- indication from several Council Members of their interest in participating on the proposed panel

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- clarification from staff with respect to the staff recommendations proposed for approval pursuant to Recommendation #2 of the staff report

The following motions were considered.

C220-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That the delegation of Glenn McFarlane, President, Brampton Folk Club, to the Council Meeting of July 8, 2015, re: **Close Out of the Brampton Arts Council (BAC) – Transition of Programming and Services to the Recreation and Culture Division, Public Services** (File DB.x), be received.

Carried

C221-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Medeiros

1. That the report from B. Morrison, Manager, Arts and Culture, Public Services, dated June 24, 2015, to the Council Meeting of July 8, 2015, re: **Close Out of the Brampton Arts Council (BAC) – Transition of Programming and Services to the Recreation and Culture Division, Public Services** (File DB.x), be received; and,
2. That the staff recommendations included in this report be approved; and,
3. That staff be directed to support the arts community over the next year as outlined in the report until an Arts and Culture Strategy can be completed; and,
4. That staff be directed to continue to assess in-year and 2016 resource impacts and other impacts of the BAC closure through a phased approach to integration of related programming and services to the arts community.

Carried

G. Reports from the Head of Council

- G 1. Motion from Mayor Jeffrey, re: **Blue Ribbon Exploratory Panel for Establishing a University in the City of Brampton**

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Mayor Jeffrey confirmed that Members of Council had received a copy of the subject motion.

The following motion was considered.

C222-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

WHEREAS Brampton has a strategic goal to attract a university campus to our City;

WHEREAS a university will act as an economic magnet for Brampton;

WHEREAS in March 2015, Mayor Linda Jeffrey announced the formation of a Blue Ribbon Exploratory Panel for establishing a university in the City of Brampton;

WHEREAS the Panel is comprised of 18 members and is chaired by former Ontario Premier William G. Davis and the Vice Chair is Mr. Jaipaul Massey-Singh, Chairman of the Board for the Brampton Board of Trade;

WHEREAS the Panel has representatives from City and Regional Council, educational, business and community leaders;

WHEREAS the role of the Panel will be to provide City Council with the following:

1. An understanding of what led to Brampton's initial failed proposal and intent for a post-secondary academic facility;
2. Recommendations with respect to Brampton's post-secondary options;
3. A realistic and achievable work plan and financial figures for a university campus in Brampton.

WHEREAS on May 20, 2015, the Province of Ontario, Ministry of Training Colleges and Universities, announced that in spring 2016, Ontario will issue a second targeted call for proposals for a post-secondary facility to serve the growing demand for post-secondary options in Peel and Halton Regions;

THEREFORE BE IT RESOLVED That Brampton City Council endorses the Blue Ribbon Panel and requests the preparation of a recommendation report by the end of 2015 outlining the best approach to establishing a university campus in Brampton.

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BE IT FURTHER RESOLVED That the “Blue Ribbon Panel” facilitate the development of the financial plan for consideration by Council and that a University Reserve Fund be established.

BE IT FURTHER RESOLVED That the “Blue Ribbon Panel” provide progress updates to City Council on a regular basis.

Carried

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

H 2-1. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 19, 2015, re: **2015 Community Grant Program Application Review** (File CB.x).

In response to questions from Council with respect to the proposed grant to the Brampton Motorcycle Club, staff provided the following:

- the proposed grant for the Club was based on “Motorcycle Mondays” events taking place in Garden Square, and the proposed funding amount would reduce frequency of the events
- staff has been working with the Club for several months with respect to use of the Square and/or another City venue
- funds would be released to the Club following Council approval; they would not be held pending confirmation of a venue
- the proposed grant is based on an approximation of the costs for in-kind services, should the Club hold its events at a City venue

Council consideration of this matter included:

- concern about providing funds to the Club without confirmation of event dates and venue
- concern about the wear on the furniture and fixtures as a result of set up and take down required for use of Garden Square by the Club

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- concern about providing City funds to the Club only to have them returned to the City for rental of the Square or another City venue
- success of past “Motorcycle Mondays” events, and the need for staff to work with the Club to find a permanent location for their events
- request that future reports on community grants clearly differentiate between in-kind services versus monetary grants

The following motion was considered.

C223-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 19, 2015, to the Council Meeting of July 8, 2015, re: **2015 Community Grant Program Application Review** (File CB.x), be received; and,
2. That the Community Grant Review Committee recommendations from the June 18, 2015 meeting, as outlined in this report, be approved, being:

Application for Community Project Funds for the;

1. Snelgrove Residents Group annual “Community BBQ Event” scheduled for Saturday July 11, 2015 at the Chinguacousy Lions Club Water Tower Park be awarded \$1,330.00 towards their event costs, this is consistent with support the group has received in the past;
2. Brampton Motorcycle Association “Motorcycle Mondays” Event, hosted on each Monday from June to October in Rose Garden Square (the group submitted a request to host up to 14 Monday events) is awarded \$3,214.00 towards the costs of yet to be confirmed event dates in 2015.

Carried

H 3. Corporate Services

- H 3-1. Report from D. Wilson, Executive Director, Human Resources, Corporate Services, dated June 15, 2015, re: **Request for Special Consideration for Non-compliance of the Purchasing By-law 35-2012 (Section 9.1.3) – Consulting Services for Chief Administrative Officer (CAO) Recruit** (File EG.x).

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The following motion was considered.

C224-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the report from D. Wilson, Executive Director, Human Resources, Corporate Services, dated June 15, 2015, to the Council Meeting of July 8, 2015, re: **Request for Special Consideration for Non-compliance of the Purchasing By-law 35-2012 (Section 9.1.3) – Consulting Services for Chief Administrative Officer (CAO) Recruit** (File EG.x), be received; and,
2. That the Treasurer be authorized to issue a Purchase Order to Leadership Insight Inc. in the amount of \$21, 205.00, excluding taxes.

Carried

H 3-2. Report from P. Honeyborne, Executive Director Finance/
Treasurer, Corporate Services, dated June 23, 2015, re:
University Funding – Establishing a Reserve Fund (File CE.x).

In response to a question from Council, Peter Honeyborne, Executive Director Finance/Treasurer, Corporate Services, confirmed that a Council resolution is required for disbursement of monies from the subject reserve fund.

The following motion was considered.

C225-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That the report from P. Honeyborne, Executive Director Finance/
Treasurer, Corporate Services, dated June 23, 2015, to the Council Meeting of July 8, 2015, re: **University Funding – Establishing a Reserve Fund** (File CE.x), be received; and,
2. That the Treasurer be authorized to establish a reserve fund to be called the “Brampton University Reserve Fund” for the purpose of receiving and holding funding for the Brampton university initiative, and,

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3. That the Treasurer be authorized to sell the 28 shares of Suncor Energy Inc. donated to the City by the Honourable William Davis and to deposit the proceeds from the sale of the shares along with the related dividends to the Brampton University Reserve Fund, and,
4. That the Treasurer be authorized to close Capital Project #931550: Mayor's Special Projects and transfer all remaining funds in the Capital Project to the Brampton University Reserve Fund, and,
5. That the Treasurer be authorized to issue charitable donation receipts for donations to the City for the Brampton University initiative and deposit those donations to the Brampton University Reserve Fund.

Carried

- H 3-3. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated June 26, 2015, re: **2016 Budget Process** (File EH.x).

The following motion was considered.

C226-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated June 26, 2015, to the Council Meeting of July 8, 2015, re: **2016 Budget Process** (File EH.x), be received; and,
2. That a 3-Year rolling Multi-Year Budget process be approved as the annual method for developing the City's Operating and Capital budgets; and,
3. That annual tax rate targets for initial development of budgets be based on the following criteria:
 - a. Base Operating Adjustments and Growth Impacts – set at the Bank of Canada's targeted core inflation rate of 2%, plus
 - b. Infrastructure Levy – 2% annual increase, plus
 - c. New or Enhanced Services – determined annually, based on known major initiatives that would individually result in a tax rate impact of 0.5% or greater; and,

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4. That the 2016-2018 Capital budgets be developed using the Capital Contract budgeting methodology; and,
5. That Capital spending envelopes for the 2016, 2017, and 2018 budget years be set at \$120 million for 2016, \$150 million for 2017, and \$180 million for 2018 in order to align Capital budget requests with the capacity to deliver the approved capital program; and,
6. That capital funding requests which exceed the approved limits be separately approved by City Council through the appropriate Standing Committee based on a report from the requesting department, with the report to include an explanation of any impacts to previously approved capital projects and/or the ability to increase capacity through alternative service delivery; and,
7. That the Budget Committee is comprised of all Members of City Council and the Mayor is the Chair of the Budget Committee; and,
8. That Council approve the meeting dates and schedule for 2016 budget deliberations as highlighted in Appendix A to this report; and,
9. That a Special Council Meeting be scheduled for Wednesday December 9, 2015 commencing at 7:00 PM for the purpose of:
 - a. Approving the 2016 Operating and Capital Budgets, and,
 - b. Approving the 2017 and 2018 Operating and Capital Budgets, subject to additional approvals in subsequent years as required by the *Municipal Act, 2001*, section 291.

Carried

- H 3-4. Report from P. Simmons, Chief Corporate Services Officer, dated May 31, 2015, re: **Final Costs Associated with the South West Quadrant Development Investigation** (File EG.x).

The following motion was considered.

C227-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That the report from P. Simmons, Chief Corporate Services Officer, dated May 31, 2015, to the Council Meeting of July 8, 2015, re: **Final Costs Associated with the South West Quadrant Development Investigation** (File EG.x), be received.

Carried

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H 4. Planning and Infrastructure Services

- * H 4-1. Report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated June 10, 2015, re: **Application to Amend the Zoning By-law – Victor and Louise Carreira – 106 Denison Avenue – Ward 1** (File HB.c/C01W06.073).

See By-law 134-2015

Dealt with under Consent Resolution C216-2015

- * H 4-2. Report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated June 24, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Four X Development Inc. (c/o DG Group) – 9330 Mississauga Road – Ward 6** (File HB.c/C05W07.004).

See By-law 135-2015

Dealt with under Consent Resolution C216-2015

- * H 4-3. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated June 24, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Mattamy (Wanless) Limited – East of Creditview Road and North and South of Remembrance Road – Ward 6** (File HB.c/C03W16.005).

See By-law 136-2015

Dealt with under Consent Resolution C216-2015

- H 4-4. Report from A. Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated June 23, 2015, re: **45 Church Street – Heritage Permit Application – Churchville Heritage Conservation District – Ward 6** (File BH.c).

Dealt with under Delegation F 1 – Resolution C218-2015

See also Resolution C217-2015

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H 5. Public Services

- * H 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated June 10, 2015, re: **Authority to Execute Cost Share Agreement with the Region of Peel for Züm Steeles Property Acquisitions – Wards 7 and 8** (File BH.c).

See By-law 137-2015

Dealt with under Consent Resolution C216-2015

- * H 5-2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated June 16, 2015, re: **Expropriation of Certain Lands for the Purpose of Widening Countryside Drive from East of Goreway Drive to West of The Gore Road – Ward 10** (File BH.c).

See By-law 138-2015

Dealt with under Consent Resolution C216-2015

- H 5-3. Report from D. Butterworth, Recreation Program Coordinator, Clean City, Public Services, dated June 19, 2015, re: **Transitioning the Brampton Clean City Program** (File DB.x).

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

- the Region of Peel's shift from providing grants for the program to a pay-for-service format
- potential delivery of the community recycling education program through another agency, such as Ecosource, which currently delivers the program in Mississauga
- timelines for reporting to Council on this matter
- continuation of the Spring and Harvest Cleanup events
- approximate number of participants in past Spring and Harvest cleanup events

Council consideration of this matter included:

- concern about the loss of the Clean City community recycling education program
- possibility of another community organization assuming responsibility for the education program or other alternate means of providing the program
- need for more information before a decision is made on discontinuation of the education program

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A motion was introduced to refer the subject report to staff for additional information and a report to a future committee meeting. The motion was considered as follows.

C228-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the report from D. Butterworth, Recreation Program Coordinator, Clean City, Public Services, dated June 19, 2015, to the Council Meeting of July 8, 2015, re: **Transitioning the Brampton Clean City Program** (File DB.x), be **referred** back to staff for additional information and a report to a future Committee meeting.

Carried

H 5-4. Report from B. Morrison, Manager, Arts and Culture, Public Services, dated June 22, 2015, re: **Request for Special Consideration for Non-Compliance of the Purchasing By-law 35-2012 (Section 9.1.3) – Consulting Services to Develop a Programming Plan for Garden Square and Digital LED Screen Content – Ward 1** (File DB.x).

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

- status of the transition of events programming in Garden Square to the Festivals and Special Events Office
- proposed scope of work to be undertaken by Kramer Design Associates Limited
- sponsorship strategy
- licensing and subscription costs for the Digital LED screen content

The following motion was considered.

C229-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

1. That the report from B. Morrison, Manager, Arts and Culture, Public Services, dated June 22, 2015, to the Council Meeting of July 8, 2015, re: **Request for Special Consideration for Non-Compliance of the Purchasing By-law 35-2012 (Section 9.1.3) – Consulting Services to Develop a Programming Plan for Garden Square and Digital LED Screen Content – Ward 1** (File DB.x), be received; and,

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2. That the Request for Special Consideration for Non-Compliance to continue the contract with Kramer Design Associates Limited be approved; and,
3. That the Treasurer be authorized to issue a Purchase Order to Kramer Design Associates Limited (KDA) up to an upset limit of \$30,000.00 excluding taxes for Consulting Services to develop a Plan for the Garden Square Digital LED Screen Programming Content by the end of September 2015.

Carried

- H 5-5. Report from B. Morrison, Manager, Arts and Culture, Public Services, dated June 24, 2015, re: **Close Out of the Brampton Arts Council (BAC) – Transition of Programming and Services to the Recreation and Culture Division, Public Services** (File DB.x).

See Delegation F 3

Dealt with under Delegation F 3 – Resolution C221-2015

See also Resolution C220-2015

- H 5-6. Report from R. Torrone, Supervisor, Recreation and Culture, Public Services, dated June 8, 2015, re: **2016 Ontario Scotties Tournament of Hearts** (File DB.x).

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

- Confirmation that the City will be responsible for maintenance of the video system (tournament legacy project to be installed in the Brampton Curling Club), as it will become property of the City
- indication that there is no expectation that the City would be responsible for covering cost overruns

The following motion was considered.

C230-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

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1. That the report from R. Torrone, Supervisor, Recreation and Culture, Public Services, dated June 8, 2015, to the Council Meeting of July 8, 2015, re: **2016 Ontario Scotties Tournament of Hearts** (File DB.x), be received; and,
2. That staff be authorized to provide funding assistance to a maximum value of a \$10,000 financial grant to be funded from 200250.001.501.0001 and \$5,000 of in-kind expenses for the 2016 Ontario Scotties Tournament of Hearts, being hosted in Brampton from January 18 to 24, 2016; and,
3. That the Mayor and City Clerk be authorized to enter into the necessary agreement with the Brampton Curling Club to allow the club to procure the purchase and installation of a video system to be installed at the Brampton Curling Club facility, with content satisfactory to the Chief Public Services Officer, and in a form satisfactory to the City Solicitor.

Carried

I. Reports of Accountability Officers – nil

J. Committee Reports

- J 1. Minutes – **Strategic Plan Implementation Committee – June 18, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C231-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

1. That the **Minutes of the Strategic Plan Implementation Committee Meeting of June 18, 2015**, to the Council Meeting of July 8, 2015, be received; and,
2. That Recommendations SP001-2015 to SP005-2015 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

- SP001-2015 That the agenda for the Strategic Plan Implementation Committee Meeting of June 18, 2015 be approved, as printed and circulated.
- SP002-2015 1. That City Councillor Doug Whillans be elected to the position of Chair of the Strategic Plan Implementation Committee until the mandate of the Committee has been fulfilled, or until a successor is named; and,
2. That City Councillor Gurpreet Dhillon be elected to the position of Vice-Chair of the Strategic Plan Implementation Committee until the mandate of the Committee has been fulfilled, or until a successor is named.
- SP003-2015 1. That the presentation from M. Ball, Acting Chief Administrative Officer, to the Strategic Plan Implementation Committee Meeting of June 18, 2015, re: **Strategic Plan: 2015 – 2018** (File JB.d) be received; and,
2. That the report from M. Ball, Acting Administrative Officer, dated June 10, 2015, to the Strategic Plan Implementation Committee meeting of June 18, 2015, re: **Strategic Plan: 2015 – 2018** (File JB.d) be received; and,
3. That the Strategic Plan Implementation Committee endorse the proposed framework for the Strategic Plan for Brampton; and,
4. That staff report back to the Strategic Plan Implementation Committee in September 2015 with a progress update.
- SP004-2015 1. That the report from M. Ball, Acting Administrative Officer, dated June 10, 2015, to the Strategic Plan Implementation Committee meeting of June 18, 2015, re: **Strategic Plan Implementation Committee: Terms of Reference** (File JB.d) be received; and,
2. That the proposed Terms of Reference (Appendix A) for the Strategic Plan Implementation Committee be adopted.
- SP005-2015 That the Strategic Plan Implementation Committee do now adjourn to meet again in September 2015, or at the call of the Chair.

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- J 2. Minutes – **Planning and Infrastructure Services Committee – June 22, 2015**
(Chair – Regional Councillor Moore)

See Delegation F 2

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

During consideration of Delegation F2 on this Council agenda, amendments to Recommendation P&IS159-2015 were considered, voted on and carried, as outlined in Resolution C232-2015 below.

The following motion to approve the recommendations in the subject minutes, as amended, was considered.

C232-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of June 22, 2015**, to the Council Meeting of July 8, 2015, be received; and,
2. That Recommendations P&IS153-2015 to P&IS158-2015 and P&IS60-2015 to P&IS192-2015 be approved, as outlined in the subject minutes; and,
3. That Recommendation P&IS159-2015 be approved, as amended, to read as follows:

- P&IS159-2015
1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated May 20, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Municipal Comprehensive Review (MCR) – Initial Report – RML #2014-026** (File P25-OPR / JB.a) be received; and,
 2. That for the purposes of proceeding with the next stage of the MCR and draft ROPA 27, the 2041 Peel forecast of 919,000 people and 329,000 jobs allocated to Brampton, in order for the Region of Peel to advance the planning

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process associated with Amendment 2 to the Growth Plan be endorsed, subject to staff reporting back to Council to fully explain the rationale for accepting these population and employment allocations and obtain further direction from Council; and,

3. That a copy of the report and Council resolution be forwarded to the Region of Peel, Town of Caledon and City of Mississauga for information; and,
4. That the presentation by Russell Matthew, Hemson Consulting Ltd., to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Municipal Comprehensive Review (MCR) – Initial Report** (File P25-OPR / JB.a) be received.
5. That the following correspondence to the June 22, 2015, Planning and Infrastructure Services Committee re: **Municipal Comprehensive Review (MCR) – Initial Report** (File P25-OPR / JB.a) be received:
 1. Colin Chung, Glen Schnarr & Associates Inc., on behalf of Nevets-Airport Road Holdings Inc., dated June 19, 2015
 2. Colin Chung, Glen Schnarr & Associates Inc., on behalf of Village Acres Ltd., dated June 19, 2015
 3. Colin Chung, Glen Schnarr & Associates Inc., on behalf of Castlemore Country Properties Ltd., dated June 19, 2015
 4. Michael Gagnon, Gagnon & Law Urban Planners Ltd., on behalf of TACC/Holborn Corporation, dated June 22, 2015
 5. Michael Gagnon, Gagnon & Law Urban Planners Ltd., on behalf of 802158 Ontario Ltd., and 2244686 Ontario Inc., dated June 22, 2015

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2. That the 2015 Transportation Master Plan recommendations (Executive Summary in Appendix A of the report) be endorsed and that the 2015 Transportation Master Plan be approved in principle pending 30-day public review; and,
3. That a Notice of Study Completion for the Transportation Master Plan be issued to initiate a 30-day review period, in accordance with the requirements for a Municipal Class Environmental Assessment; and,
4. That the Clerk forward a copy of this report to the Region of Peel, City of Mississauga, Town of Caledon, Region of Halton, Town of Halton Hills, York Region, City of Vaughan, Ministry of Transportation, and Metrolinx for information.
5. That the presentation by Henrik Zbogor, Manager, Long Range Transportation Planning, and Brett Sears, Marshall Macklin Monaghan, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **2015 Transportation Master Plan** (File P40 TMP 14 / JB.d) be received.

P&IS157-2015

1. That the presentation by Chris Duyvestyn, Manager, Infrastructure Planning, and Alan Jones, Steer Davies Gleave, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Hurontario-Main Light Rail Transit Update** (File Ha.a / EA 10-3130-101) be received; and,
2. That the following delegations to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Hurontario-Main Light Rail Transit Update** (File Ha.a / EA 10-3130-101) be received;
 - a. Christopher Moon, Davis Webb LLP
 - b. Lisa Stokes, Brampton resident
 - c. Nikita Brown, Brampton resident
 - d. Jaipaul Massey-Singh, Brampton Board of Trade
 - e. Daniel Lewis, T by Daniel
 - f. Harman Grewal and Harpreet Singh, Lab B Coworking
 - g. Peter Bailey, Brampton resident
3. That Agenda Item H 10 – **Hurontario-Main Light Rail Transit Project Update** (File Ha.a / EA 10-3130-101), and all related correspondence, be **referred** to the Special Meeting of Council, scheduled for July 8, 2015, at 7:00 p.m.,

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for Council consideration, and that the following additional information be provided for the Special Meeting:

- a.) written confirmation from Metrolinx that:
- 1) Mississauga's LRT segment/section will proceed as a fully funded project, even if Brampton does not accept a LRT surface alignment through its heritage district/core;
 - 2) Any costs associated with alignment changes made by Mississauga (i.e., to serve Sheridan College and Square One), will be the responsibility of Mississauga, and not within the funding envelope announced by Metrolinx;
 - 3) Brampton will or will not lose its share of funding if it does not accept a LRT surface alignment through its heritage district/core;
 - 4) The objective of the fully funded project was to provide connectivity between the GO Station in Mississauga Port Credit and the GO Station in Downtown Brampton;
 - 5) Metrolinx is fully aware of Brampton's position that it does not accept a LRT surface alignment through its heritage district/core; and confirmation that they have been made aware of the Brampton Council's concerns with a surface alignment north of Steeles both in December of 2013, and again in September 2014;
 - 6) Metrolinx is willing and agreeable to funding alternative options to an LRT surface alignment through Brampton's heritage district/core during this round;
 - 7) Who owns what portions of the LRT between Mississauga, Brampton and Metrolinx vis a vis rail infrastructure, trains, transit stops and shelters;
 - 8) Who pays for the LRT maintenance and operation, ongoing repair and replacement;
 - 9) Given the five year plan to build LRT ridership, who pays for the initial shortfall in any revenue; and,
 - 10) Ongoing operating costs including, but not limited to: drivers, buses, transformers.
- b.) additional information from City staff detailing:
- 1) all estimated potential City costs to be borne by the City including, but not limited to:
 - a. land/property acquisitions;
 - b. utility relocations

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- c. surface enhancements, realignment, construction costs related to any of the City's objectives of attracting investment;
 - d. shelters;
 - e. landscaping;
 - f. terminals – upgrading and/or replacement; and
 - g. increased winter maintenance;
- 2) an impact study to other retail centres in Brampton (e.g., Morguard properties across Queen Street, Trinity Common);
 - 3) what strategies Brampton is exploring to recover and recoup land value capture;
 - 4) business mitigation plan for businesses along LRT and responsibility (i.e., local municipality or Metrolinx) for any loss of business liability;
 - 5) the value of any projected loss of local transit revenue based on current and projected ridership (e.g., Brampton Transit, Züm) to Metrolinx;
 - 6) federal grant funding opportunities available to the City for the LRT project; and,
 - 7) opportunities and implications for future Queen Street LRT interconnections.

*P&IS158-2015
Lost*

That clauses 2 and 3 of the recommendations be referred to staff for further consideration and public consultation with Heritage Heights landowners.

P&IS159-2015

- 1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated May 20, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Municipal Comprehensive Review (MCR) – Initial Report – RML #2014-026** (File P25-OPR / JB.a) be received; and,
- 2. That for the purposes of proceeding with the next stage of the MCR and draft ROPA 27, the 2041 Peel forecast of 919,000 people and 329,000 jobs allocated to Brampton, in order for the Region of Peel to advance the planning process associated with Amendment 2 to the Growth Plan be endorsed, subject to staff reporting back to Council to fully explain the rationale for accepting these population and employment allocations and obtain further direction from Council; and,

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3. That a copy of the report and Council resolution be forwarded to the Region of Peel, Town of Caledon and City of Mississauga for information; and,
 4. That the presentation by Russell Matthew, Hemson Consulting Ltd., to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Municipal Comprehensive Review (MCR) – Initial Report** (File P25-OPR / JB.a) be received.
 5. That the following correspondence to the June 22, 2015, Planning and Infrastructure Services Committee re: **Municipal Comprehensive Review (MCR) – Initial Report** (File P25-OPR / JB.a) be received:
 1. Colin Chung, Glen Schnarr & Associates Inc., on behalf of Nevets-Airport Road Holdings Inc., dated June 19, 2015
 2. Colin Chung, Glen Schnarr & Associates Inc., on behalf of Village Acres Ltd., dated June 19, 2015
 3. Colin Chung, Glen Schnarr & Associates Inc., on behalf of Castlemore Country Properties Ltd., dated June 19, 2015
 4. Michael Gagnon, Gagnon & Law Urban Planners Ltd., on behalf of TACC/Holborn Corporation, dated June 22, 2015
 5. Michael Gagnon, Gagnon & Law Urban Planners Ltd., on behalf of 802158 Ontario Ltd., and 2244686 Ontario Inc., dated June 22, 2015
 6. Scott Snider, Turkstra Mazza, dated June 22, 2015; and,
 6. That staff be directed to initiate a process for public input and consultation as directed in Recommendation P&IS054-2015 (Resolution C091-2015); and,
 7. That staff disclose to stakeholders all of the background information and assumptions that were used in preparing the initial report and recommendation report.
- P&IS160-2015
1. That the delegation from Don Arthur, on behalf of the property owners Guy Vanderbroek and Ivy Ng, of 45 Church Street, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Heritage Application – 45 Church Street** be received; and,

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2. That Brampton Heritage Board Recommendation HB045-2015 be **referred** to the Council Meeting of July 8, 2015 to provide time for staff to meet with the delegation and report back.
- P&IS161-2015
1. That the report from J. Kwan, Development Planner, Planning and Building, dated May 25, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – 2182036 Ontario Inc. – South-East of Queen Street East and The Gore Road – 4523 Queen Street East – Ward 8** (File C10E04.006 / HB.c) be received; and,
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law;
3. That the Secondary Plan be amended, generally as follows:
- 3.1) To add site-specific policies in accordance with the following:
- permitting a limited amount of gross floor area for a gas bar, motor vehicle washing establishment, and retail and service commercial uses, only in conjunction with a minimum amount of office space so that offices are the primary use on the site;
 - implementing architectural and landscaping design policies based upon the approved Urban Design Brief to recognize the “gateway” function of this segment of Queen Street East; and
 - recognizing the development of the site in conjunction with the abutting parcel to the west.
4. That the Zoning By-law be amended, generally as follows:
- 4.1) to rezone the site from “Agricultural (A)” to “Floodplain (F)”, “Open Space (OS)”, and a site-specific “Office Commercial (OC)” zone subject to the following:
- a) Permitted uses:

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- i. an office (including medical, dental and drugless practitioners offices and real estate office);
- ii. the following uses are permitted only in conjunction with a minimum of 950 square metres of office space:
 - a. a gas bar;
 - b. a motor vehicle washing establishment;
 - c. a convenience store; and
 - d. a take-out restaurant.

b) Requirements and Restrictions:

- i. Minimum setback to Queen Street: 4.5 metres
- ii. Minimum setback to The Gore Road: 4.5 metres
- iii. Minimum building height: 2 storeys
- iv. Maximum building height: 3 storeys
- v. Maximum gross floor area for retail and service commercial: 570 square metres
- vi. Minimum landscape open space abutting a public street: 4.5 metres
- vii. Minimum Parking requirements:
 - Motor vehicle washing establishment: 5 spaces
 - All other uses: 1 space per 31 sq. m. of gross floor area
- viii. No outside storage shall be permitted, and
- ix. No drive-through facilities shall be permitted.

5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:

- 5.1) the Urban Design Brief shall be approved to the satisfaction of the Director of Land Development Services;
- 5.2) the Functional Servicing Report dated and Stormwater Management Report prepared by Jain Consultants International Inc. shall be approved to the satisfactory of the City's Development Engineering Services Division and the Region of Peel, in consultation with the Toronto Region Conservation Authority;
- 5.3) a Phase 1 Environmental Site Assessment (and Phase 2 Environmental Site Assessment, if required) and shall be provided confirmation of the Record of

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- Site Condition (in compliance with the most current regulations), to the satisfaction of the Chief Building Official and the owner shall be agreeable to the implementation of the requirement of the Department;
- 5.4) the Owner shall gratuitously convey all portions of the property that are determined to be part of the regional floodplain or valley corridor, to the satisfaction of the Chief Planning and Infrastructure Services Department and the City Solicitor, in consultation with the Toronto Region Conservation Authority;
 - 5.5) the Owner shall sign the Bram East Phase 1 Cost Sharing Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the agreement is executed and the payments required by the agreement are delivered, and that this application to amend the Official Plan and Zoning By-law may proceed for approval; and
 - 5.6) the Owner shall agree in writing to the form and content of the implementing Official Plan and Zoning By-law.
6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning by-law, the applicant shall enter into a rezoning agreement with the City and the Region, which shall include the following:
- 6.1) prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, fire protection plan and engineering and servicing plans;
 - 6.2) the Owner shall agree to implement the requirements of the approved Urban Design Brief through the site plan approval process including the provision of high quality landscaping and building material;
 - 6.3) prior to site plan approval, the Owner shall provide an Archaeological Assessment(s) for all of the lands within the subject application and shall mitigate adverse impacts to any significant archaeological

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resources found, to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Ministry of Tourism, Culture and Sport. No demolition, grading, filling, or any form of soil disturbances shall take place on the subject property prior to the acceptance of the Archaeological Assessment by the Ministry indicating that all archaeological resource concerns have met licensing and resource conservation requirements. In this regard, the applicant is required to submit to City Heritage staff the Archaeological Assessment(s) and letter(s) of acceptance from the Ministry for review;

- 6.4) the Owner agrees to not object to a future access easement, if required, in favour of the abutting parcel located to the west (the Orchard Ridge Parcel), to the satisfaction of the Chief Planning and Infrastructure Services Officer;
- 6.5) the Owner agrees that during any phase of topsoil stripping, grading or construction, should a cemetery be discovered, the Owner shall, at their expense, undertake mitigation measures to the satisfaction of applicable provincial agencies and the Chief Planning and Infrastructure Services Officer;
- 6.6) prior to site plan approval, the Owner shall gratuitously dedicate lands required to meet the Regional Official Plan requirements for Queen Street East and The Gore Road, including any additional property that may be required but not limited to utilities, sidewalks, multiuse pathways and transit/bay shelters;
- 6.7) prior to site plan approval, the Owner shall gratuitously dedicate 0.3 metre reserves along the frontage of Queen Street East and The Gore Road behind the property line;
- 6.8) prior to site plan approval, the Owner shall provide a traffic control signal easement, in favour of the Region, at the proposed full moves access on the Gore Road;

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- 6.9) prior to site plan approval, the existing median break on Queen Street East for the existing access will be closed at the expense of the Owner and that a continuous median shall be provided;
 - 6.10) the Owner agrees that all lands to be dedicated are to be free and clear of all encumbrances, and all costs associated with the transfer of land will be the responsibility of the Owner. The Owner must provide the necessary title documents and a draft reference plan(s) for review and approval prior to deposit;
 - 6.11) prior to site plan approval, the Owner shall grant all necessary easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
 - 6.12) prior to site plan approval, the Owner shall obtain a permit to demolish the residential dwelling at 4523 Queen Street East in accordance with Section 33 of the Planning Act and By-law 203-99;
 - 6.13) the Owner shall agree and acknowledge that the site configuration shown on the conceptual site plan within this report is not final and approved by the City. The site is subject to further review and possible revisions during the site plan approval process and that the final plan must adhere to the City's requirements and guidelines.
 - 6.14) the Owner shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;
 - 6.15) the Owner will be required to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy; and
 - 6.16) the Owner shall agree that on-site waste collection is required through a private waste hauler.
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or to an

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extended time at the discretion of the Chief Planning and Infrastructure Services Officer.

- P&IS162-2015
1. That the report from N. Grady, Development Planner, Planning and Building, dated June 2, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Mattamy (Wanless) Ltd. – East of Creditview Road, North and South of Remembrance Road – Ward 6** (File C03W16.005 / 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; and,
 3. That Zoning By-law 270-2004 be amended to rezone the lands subject to the application from R3E-5.5-Section 2453 to R3E-4.4-Section 2205; and,
 4. That the decision of approval of the 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&IS163-2015
1. That the report from D. VanderBerg, Central Area Planner, Planning and Building, dated May 26, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – 13335338 Ontario Ltd., William Hewson, and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1** (File C01E06.053 / HB.c) be received; and,
 2. That the application by Glen Schnarr & Associates Inc. – 13335338 Ontario Ltd., William Hewson, and 602142 Canada Ltd. (City File C01E06.053) be re-activated and that its zoning by-law be passes by June 20, 2016, or to a further date at the discretion of the Chief of Planning and Infrastructure Services, otherwise the decision of Council shall be considered null and void and a new development application will be required.

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- P&IS164-2015
1. That the report from M. Hoy, Environmental Policy Planner, Planning Policy and Growth Management, dated May 20, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Province of Ontario's Climate Change Discussion Paper 2015** (File P44.SCDG / BA.x) be received; and,
 2. That the submission to the Ministry of Environment and Climate Change regarding Ontario's Climate Change Discussion Paper 2015, attached to the report as Appendix 1, be endorsed; and,
 3. That the report and Council resolution be forwarded to the Ministry of Environment and Climate Change, and to the Brampton-area Members of Provincial Parliament, the Region of Peel, the City of Mississauga, the Town of Caledon and the Association of Municipalities of Ontario for information.
- P&IS165-2015
1. That the Report from D. Balasal, Policy Planner, Planning Policy and Growth Management, dated May 28, 2015, to the Planning and Infrastructure Services Department Committee Meeting of June 22, 2015, re: **City of Brampton Response to Ontario's Long Term Affordable Housing Strategy Update** (File GC.x LTAHS 2015 / JB.d) be received; and,
 2. That the comments contained in this report be endorsed and submitted to the Ministry of Municipal Affairs and Housing as the City of Brampton's response to the Province's Long Term Affordable Housing Strategy Update; and,
 3. That the report and associated Council resolution be forwarded to the Ministry of Municipal Affairs and Housing Policy branch, and that copies be sent to the Region of Peel, the City of Mississauga, and the Town of Caledon for their information.
- P&IS166-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 14, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Application for a Permit to Demolish a Residential Property – 10461 Coleraine Drive – Ward 10** (File G33-LA / BH.c) be received; and,

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2. That the application for a permit to demolish the residential property located at 10461 Coleraine Drive be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS167-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 29, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Application for a Permit to Demolish a Residential Property – 2088 Embleton Road – Ward 6** (file G33-LA / BH.c) be received; and,
 2. That the application for a permit to demolish the residential property located at 2088 Embleton Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS168-2015
1. That the report from C. Hammond, Manager, Sign Unit, Planning and Building, dated May 5, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Proposed Housekeeping Updates to Provisions of the Sign By-law** (File 26SI / BJ.x) be received; and,
 2. That the proposed amendment to the Sign By-law be enacted.
- P&IS169-2015
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building, dated May 1, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002 – Markview Home Corp. – 10 Squire Ellis Drive – Ward 10** (File 26SI / BJ.x) be received; and,
 2. That the amendment to the Sign By-law be enacted; and,

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3. That Markview Home Corp. be responsible for the cost of the public notification.
- P&IS170-2015
1. That the report from A. Walker, Landscape Technologist, Development Engineering Services, dated May 15, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Report to Authorize a Housekeeping Amendment to the Subdivision Agreement dated June 6, 2014, between 2258659 Ontario Inc., The Corporation of the City of Brampton, and The Regional Municipality of Peel – Amending Agreement – 2258659 Ontario Inc. – Queenspointe Creditview Crossing Subdivision – Elmcrest Drive and Zanetta Crescent – Ward 4** (File C03W03.013 / HB.c) be received; and,
2. That the Mayor and City Clerk be authorized to execute an Amending Subdivision Agreement to reflect the eligible development charges reimbursement to the developer in the amount of \$378,791.82, which is consistent with the final approved cost estimate for the design and construction of the Neighbourhood Park.
- P&IS171-2015
1. That the report from T. Bosco, Project Leader, Engineering and Capital Construction, dated May 8, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Queen Street West Züm Improvements – Phase II – Downtown Terminal to Mount Pleasant GO Station – Wards 4, 5, and 6** (File IA.a) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Queen Street West Züm Improvements from the Downtown Terminal to Mount Pleasant GO Station.
- P&IS172-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated May 13, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **General Traffic By-law – Administrative Update** (File GD.x) be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

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- P&IS173-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated May 20, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Installation of Pay and Display Parking Metres on Mill Street South – Ward 3 – RML #2014-036** (File IA.b) be received; and,
 2. That paid parking (pay and display parking metres) not be implemented along the east side of Mill Street South, between Queen Street West and Wellington Street West; and,
 3. That the existing “30 minute duration, Monday to Friday, 8am to 6pm” parking control be replaced with a “90 minute duration, Monday to Friday, 8am to 6pm” parking control along the east side of Mill Street South, between Queen Street West and Wellington Street West.
- P&IS174-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated May 14, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **The Alternate Process for the Consideration of All-way Stop Signs – Lexington Road and Long Meadow Road – Ward 8** (File IA.b) be received; and,
 2. That all-way stop control be implemented at the intersection of Lexington Road and Long Meadow Road.
- P&IS175-2015
1. That the report from J. Skup, Coordinator, Community Development, Parks Maintenance and Operations, dated May 25, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Tree Fund Donation Program** (File CB.x) be received; and,
 2. That the Treasurer be authorized to establish a reserve fund to accept donations that will be used towards tree planting and replacement; and,
 3. That parks staff implement a Tree Fund Donation program commencing September 2015.

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- P&IS176-2015
1. That the report from A. Bhatia, Traffic Operations Technologist, Traffic Engineering Services, dated May 14, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Arterial Road Speed Limit Review – Cottrelle Blvd. (Wards 8 and 10) and Hurontario Street (Wards 3 and 4)** (File IA.b) be received; and,
 2. That By-law 93-93, as amended, be further amended to support the speed limit changes outlined within the report.
- P&IS177-2015
1. That the report from M. Tunio, Traffic Operations Technologist, Traffic Engineering Services, dated May 19, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Parking/Stopping Related Issues – Sugarpine Court – Ward 9** (File IA.b) be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended to implement a “no stopping 8:00am to 5:00pm, Monday to Friday” restriction on the south side of Sugarpine Court.
- P&IS178-2015
1. That the report from R. Moryc, Traffic Operations Technologist, Traffic Engineering Services, dated May 14, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **2015 New School Infrastructure Improvements – Wards 4, 5, 6, and 10** (File IA.b) be received; and,
 2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2015 school program; and,
 3. That staff be directed to implement the measures outlined in the report to ensure orderly and safe school openings.
- P&IS179-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated May 25, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Illegal Street Racing – Wards 6 and 8** (File IA.b) be received; and,

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2. That staff, in conjunction with Peel Regional Police, work with area business owners to implement rumble strips along the following industrial roads, as a measure to combat illegal street racing:
 - Summerlea Road (Ward 8)
 - Walker Drive (Ward 8)
 - Hereford Street (Ward 6)
 - Edgeware Road (Ward 6)
 - Sunpac Boulevard (Ward 8); and,
 3. That staff report back to Planning and Infrastructure Services Committee with any significant opposition received from affected business owners prior to implementing any changes.
- P&IS180-2015
1. That the report from M. Alam, Project Engineer, Capital Construction, dated May 22, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Torbram Road Widening and Reconstruction between Countryside Drive and Mayfield Road – Wards 9 and 10** (File IA.a) be received; and,
 2. That a budget amendment be approved and a new capital project be established in the amount of \$11,960,000 for Torbram Road Widening and Reconstruction between Countryside Drive and Mayfield Road, with funding of \$7,600,000 transferred from Development Charge Reserves, \$400,000 from Reserve #4 – Asset Repair and Replacement and \$3,960,000 from External Recoveries – Region of Peel.
 3. That the Purchasing Agent be authorized to commence the procurement for the reconstruction and widening of Torbram Road between Countryside Drive and Mayfield Road.
- P&IS181-2015
- That the **Minutes – Cycling Advisory Committee – May 21, 2015** to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, Recommendations CYC001-2015 to CYC006-2015, be approved as printed and circulated.
- CYC001-2015
- That the agenda for the Cycling Advisory Committee Meeting of May 21, 2015 be approved as printed and circulated.

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- CYC002-2015 That the presentation by Earl Evans, Deputy City Clerk, Corporate Services, to the Cycling Advisory Committee Meeting of May 21, 2015, re: **Committee Orientation** be received.
- CYC003-2015 That the presentations by Henrik Zbogor, Manager, Long Range Transportation Planning, and Nelson Cadete, Supervisor, Traffic Operations, to the Cycling Advisory Committee Meeting of May 21, 2015, re: **Committee Background and Mandate** be received.
- CYC004-2015 That Kevin Montgomery and Anthony Simone be appointed Co-Chairs of the Cycling Advisory Committee for the term ending November 30, 2018, or until successors are named.
- CYC005-2015 That the Cycling Advisory Committee meet on the third Thursday of every month, at 7:00 p.m., for the remainder of 2015.
- CYC006-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, June 18, 2015, at 7:00 p.m.
- P&IS182-2015 That the **Minutes – Brampton School Traffic Safety Council – June 4, 2015** to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, Recommendations SC057-2015 to SC061-2015, be approved as printed and circulated.
- SC057-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of June 4, 2015 be approved as amended as follows:
- To add:**
- N 1. Update from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated June 3, 2015, re: **Brampton School Traffic Safety Council Recommendation SC054-2015 - St. Joachim Catholic Elementary School – 435 Rutherford Road – Ward 1** (File G25SA).
- J 2. Discussion at the request of Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: **School Crossing Guard Award Banquet** (File G25SA).

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- SC058-2015 1. That Patrick Doran be elected to the position of Chair of the Brampton School Traffic Safety Council Committee for the term ending June 30, 2016, or until a successor is named; and,
2. That Vishal Arora be elected to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending June 30, 2016, or until a successor is named.
- SC059-2015 That the **Enforcement and By-law Services – 2015 School Patrol Statistics Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of June 4, 2015, be received.
- SC060-2015 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, **re: School Crossing Guard Award Banquet** (File G25SA), to the Brampton School Traffic Safety Council Meeting of June 4, 2015, be received.
- SC061-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 10, 2015 at 9:30 a.m. or at the call of the Chair.
- P&IS183-2015 That the **Minutes – Brampton Heritage Board – June 16, 2015** to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, Recommendations HB036-2015 to HB044-2015 and HB046-2015 to HB048-2015 be approved, as amended, to delete Recommendation HB045-2015.
- HB036-2015 That the agenda for the Brampton Heritage Board Meeting of June 16, 2015 be approved as printed and circulated.
- HB037-2015 That the **Minutes of the Heritage Resources Sub-Committee Meeting of May 4, 2015**, to the Brampton Heritage Board Meeting of June 16, 2015, be received.
- HB038-2015 That the **Minutes of the Heritage Resources Sub-Committee Meeting of June 1, 2015**, to the Brampton Heritage Board Meeting of June 16, 2015, be received.

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- HB039-2015 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of April 29, 2015**, to the Brampton Heritage Board Meeting of June 16, 2015, be received.
- HB040-2015 1. That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of May 27, 2015**, to the Brampton Heritage Board Meeting of June 16, 2015, be received; and,
2. That the Plaque Program be amended to replace the existing two plaques (designated property, listed property) with one plaque to be maroon in colour and include the wording "heritage property".
- HB041-2015 1. That the **Minutes of the Churchville Heritage Committee Meeting of April 20, 2015** (File BH.c), to the Brampton Heritage Board Meeting of June 16, 2015, be received; and,
2. That the following recommendation, outlined in the subject minutes, be endorsed:
- That the Heritage Permit application for alterations to the garage addition at 7955 Churchville Road be approved in accordance with the revised drawings and that an easement be registered on the title of the property to ensure the use of the garage does not change in the future.
- HB042-2015 That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of June 16, 2015, re: **Village of Churchville 200th Anniversary**, be received.
- HB043-2015 1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated May 29, 2015, to the Brampton Heritage Board Meeting of June 16, 2015, re: **Application under the Designated Heritage Property Incentive Grant Program – 250 Main Street North – Ward 1** (File BH.c), be received; and,
2. That the application from Armanda Carreiro, to the Brampton Heritage Board Meeting of June 16, 2015, re: **Application under the Designated Heritage Property Incentive Grant Program – 250 Main Street North – Ward 1** (File BH.c), be received; and,

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3. That the subject grant application be approved, and the Designated Heritage Property Incentive Grant be awarded for half of the rehabilitation costs not covered under the City's Façade Improvement Program, to a maximum of \$5,000.00.
- HB044-2015
1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 5 Alexander Street – Ward 1** (File BH.c), to the Brampton Heritage Board Meeting of June 16, 2015, be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That staff be directed to proceed with the next steps for listing of the property on the City's Register.
- HB045-2015 Deleted – See Recommendation P&IS160-2015
- HB046-2015
1. That the report from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated June 16, 2015, to the Brampton Heritage Board Meeting of June 16, 2015, re: **Partial Repeal of Designating By-law 10-2014 – 8678 Chinguacousy Road (Robert McClure Farmhouse) – Ward 6** (File BH.c), be received; and,
 2. That a by-law be passed to partially repeal By-law 10-2014, designating 8678 Chinguacousy Road (Robert McClure Farmhouse), if there are no objections following the 30 day notice period.
- HB047-2015
1. That the staff recommendation from the Heritage Coordinators, Planning and Infrastructure Services, dated June 5, 2015, to the Brampton Heritage Board Meeting of June 16, 2015, re: **Proposed Relocation Site for the Cole Farmhouse – 10690 Highway 50 – Ward 10** (File BH.c), be received; and,
 2. That the proposed relocation of the Cole Farmhouse to a new lot depicted as RS-1 in the drawings appended to the staff recommendation be endorsed, in principle; and,

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3. That the “Notice of Intention to Demolish” under Section 27 (3-5) of the *Ontario Heritage Act* required to facilitate the relocation of the farmhouse include a Heritage Building Protection Plan and Conservation Plan prepared to the satisfaction of the City.

HB048-2015 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 21, 2015 at 7:00 p.m. or at the call of the Chair.

P&IS184-2015 That the **Minutes – Environment Advisory Committee – June 16, 2015** to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, Recommendations EAC007-2015 to EAC011-2015 be approved, as printed and circulated.

EAC007-2015 That the agenda for the Environment Advisory Committee Meeting of June 16, 2015, be approved as printed and circulated.

- EAC008-2015
1. That the presentation by Susan Jorgenson, Manager, Environmental Planning, to the Environment Advisory Committee Meeting of June 16, 2015, re: **Brampton Grow Green: Potential Actions for Committee Consideration** (File BC.x) be received; and,
 2. That a subcommittee of the Environment Advisory Committee be established; and,
 3. That Trevor Boston, David Laing, Shintu Cherian Manathara, Davika Misir, Filiz Ozmisir, and Laila Zarrabi Yan, be named members of the subcommittee; and,
 4. That the subcommittee report back to the Environment Advisory Committee at its next meeting with a proposal for the annual and term work plan.

EAC009-2015 That David Laing and Shintu Cherian Manathara be appointed Co-Chairs of the Environment Advisory Committee to November 30, 2016, or until successors are named.

- EAC010-2015
1. That the correspondence from N. Oliveira, Notre Dame Catholic Secondary School, Brampton, dated June 2, 2015, to the Environment Advisory Committee Meeting of June 16,

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2015, re: **Environmental Council** (File BC.x) be received;
and,

2. That correspondence from the Environment Advisory Committee be sent to Nicole Oliveira advising of possible community event participation, after a Committee work plan and priorities have been established.

- EAC011-2015 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 11, 2015, at 3:30 p.m.
- P&IS185-2015 That the **Minutes – Cycling Advisory Committee – June 18, 2015** to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, Recommendations CYC007-2015 to CYC012-2015 be approved, as printed and circulated.
- CYC007-2015 That the agenda for the Cycling Advisory Committee Meeting of June 18, 2015 be approved as printed and circulated.
- CYC008-2015 That Rebecca Raven, CEO, Brampton Public Libraries, be invited to a future Cycling Advisory Committee meeting.
- CYC009-2015 That the report from J. Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated April 8, 2015, to the Cycling Advisory Committee Meeting of June 18, 2015, re: **Renaming of Trails as a Risk Mitigation Strategy** (File HX.c) be received.
- CYC010-2015 That the correspondence from N. Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated June 10, 2015, to the Cycling Advisory Committee Meeting of June 18, 2015, re: **The Implementation of Bicycle Lanes on Country Court Boulevard** (File BC.x) be received.
- CYC011-2015 That the correspondence from N. Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated June 12, 2015, to the Cycling Advisory Committee Meeting of June 18, 2015, re: **Bicycle Facilities Implementation Plan – Grenoble Boulevard** (File BC.x) be received.

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- CYC012-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, July 16, 2015, at 7:00 p.m.
- P&IS186-2015 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated May 25, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Resolution Number 2015-307 – Amendment to Regional Road System By-law 95-2007, Transfer of a Portion of Ebenezer Road and a Portion of McVean Drive from the Region of Peel to the City of Brampton – City of Brampton, Ward 8** (File BA.x) be received.
- P&IS187-2015 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated May 25, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Resolution Number 2015-309 – Speed Limit Revision on Regional Road 1 (Mississauga Road) from 1190 Metres South of Regional Road 6 (Embleton Road) to 400 Metres North of Regional Road 6 (Queen Street West) – City of Brampton, Wards 4, 5, and 6** (File BA.x) be received.
- P&IS188-2015 That the correspondence from Frank Dale, Regional Chair, Region of Peel, dated May 22, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Resolution Number 2015-341 – 2015 Coordinated Review of Provincial Plans** (File BA.x) be received.
- P&IS189-2015 That the correspondence from Debbie Thompson, Manager of Legislative Services/Deputy Clerk, Town of Caledon, dated May 28, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **2015 Coordinated Review of Provincial Plans** (File BA.x) be received.
- P&IS190-2015 That the correspondence from Debbie Thompson, Manager of Legislative Services/Deputy Clerk, Town of Caledon, dated May 28, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Town of Caledon Comments on the Proposed Legislative Updates to the Planning Act** (File BA.x) be received.
- P&IS191-2015 That the correspondence from D. Bowen, Regional Clerk/Director of Legislative Services, Durham Region, dated June 5, 2015, to the Planning and Infrastructure Services Committee Meeting of June

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22, 2015, re: **Planning and Funding for Transit and Transportation Infrastructure Projects (2015-J-30), Our File: D21-021** (File BA.x) be received.

P&IS192-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, September 14, 2015, at 7:00 p.m.

J 3. Minutes – **Community & Public Services Committee – June 24, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C233-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Services Committee Meeting of June 24, 2015**, to the Council Meeting of July 8, 2015, be received; and,
2. That Recommendations CPS077-2015 to CPS087-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS077-2015 That the agenda for the Community & Public Services Committee Meeting of June 24, 2015 be approved as amended, as follows:

To add:

- L 2. Discussion at the request of Regional Councillor Moore, re:
2016 Scotties Tournament of Hearts – Brampton Curling Club

To amend:

Item L 1 to remove the reference to “and Lawn Bowling Club”

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- G 1. Discussion at the request of Erica McDonald, Manager, Sports Brampton, Public Services, re: **The Canada 150 Funding Programs**.
- G 2. Update from Ken Giles, Committee Member, re: **Community Sport Involvement and Potential Future Inductees**.

- SHF039-2015 That the update from Elizabeth Harris-Solomon, Marketing and Outreach Sub-Committee Chair, to the Brampton Sports Hall of Fame Committee Meeting of June 4, 2015, re: **2015 Induction Ceremony Post Event Review** be received.
- SHF040-2015 That the update from Elizabeth Harris-Solomon, Marketing and Outreach Sub-Committee Chair, to the Brampton Sports Hall of Fame Committee Meeting of June 4, 2015, re: **Marketing Sub-Committee Report on Induction Ceremony Support** be received.
- SHF041-2015
1. That the draft Brampton Sports Hall of Fame Strategic Plan presented to the Brampton Sports Hall of Fame Committee on June 4, 2015, be endorsed with the following amendments:
 - to adjust goal timelines to a later date, where deemed appropriate by staff
 - to list the Strategic Directions and related goals in chronological order; and,
 2. That staff be requested to prepare a report to a future Community and Public Services Committee meeting to present the Brampton Sports Hall of Fame Strategic Plan for approval by Council, subject to any budget implications.
- SHF042-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 10, 2015 at 7:00 p.m.
- CPS082-2015 That staff be requested to incorporate into the 2016-2018 budget submission a freeze in rental rates for affiliated seniors groups renting rooms at Flower City Community Centre and the Knightsbridge Seniors Centre pending budget discussions and approval.
- CPS083-2015 That staff report back on the affiliated status of the Peel Association for Handicapped Adults (PAHA).

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- CPS084-2015 That Committee proceed into Closed Session to consider matters pertaining to the following:
- S 1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated May 22, 2015, re: **Authorization to Execute Lease Agreement with Boys and Girls Club of Peel, Ward 3** (File L16Mc2.8) – A proposed or pending acquisition or disposition of land by the municipality or local board – lease matter

 - S 2. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated June 1, 2015, re: **Authority to Execute Lease Agreements for Retail Space in City Hall West Tower – Ward 3** (File L16G.51-52) – A proposed or pending acquisition or disposition of land by the municipality or local board – lease matter
- CPS085-2015 1. That staff negotiate, and a by-law be passed to authorize the Mayor and Clerk to execute, a lease agreement with Boys and Girls Club of Peel for 1,453 square feet of dedicated space within 247 McMurchy Avenue South, for a five-year term together with an option to extend for a further five year period, on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor; and,
2. That rent generated by this lease be deposited into account no. 600841 001 0661 0002.
- CPS086-2015 1. That a by-law be passed to authorize the Mayor and Clerk to execute a market value lease with (a) 2461862 Ontario Incorporated, operating as Sunset Grill, for 2,050 square feet and, (b) Somnath Foods Inc., operating as Taste of Mediterranean, for 1,189 square feet, both on the ground floor of the West Tower, at the southwest corner of Queen Street West and George Street South, said agreements to be on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor; and,
2. That the Purchasing Agent be authorized to enter into Direct Negotiations with Zeidler Architects, the Architect of Record for the West Tower / 33 Queen Street West, to provide consulting services for required retail landlord improvements

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and potential tenant improvements to the retail space over the next 3 years; and,

3. That the Purchasing Agent be authorized to enter into Direct Negotiations with Flynn Canada Ltd., the supplier and installer of the building envelope systems. Flynn will be used to modify the building envelope systems required for retail landlord improvements, thus maintaining uniformity of appearance, quality and warranties at the West Tower / 33 Queen Street West; and,
4. That the appropriate City officials be authorized and directed to take all necessary actions to give effect thereto, if required; and,
5. That the net proceeds from the rent generated by the said leases be deposited into account no. 600841.001.7320.0001.

CPS087-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, September 9, 2015 at 9:30 a.m. or at the call of the Chair.

J 4. Minutes – **Economic Development Committee – June 24, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C234-2015 Moved by City Councillor Bowman
Seconded by City Councillor Dhillon

1. That the **Minutes of the Economic Development Committee Meeting of June 24, 2015**, to the Council Meeting of July 8, 2015, be received; and,
2. That Recommendations ED052-2015 to ED057-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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Extensions to Deadlines for Façade and Building Improvement Projects – Ward 3 (File CE.x) be received; and,

2. That an extension until December 31, 2015 be approved for the completion of the works for the following Façade and Building Improvement Grant applications:
 - P75CE FA13-004 and P75CE BU13-004 (14 George Street North)
 - P75CE FA13-007 and P75CE BU13-007 (23 – 27 Queen Street West)
 - P75CE FA13-007 and P75CE BU13-007 (15 Main Street North)
 - P75CE FA14-003 and P75CE BU14-003 (223 Main Street North)

ED056-2015

1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 1, 2015, to the Economic Development Committee Meeting of June 24, 2015, re: **Peel Memorial Hospital District Economic Development Plan – Ward 3** (File CE.x) be received; and,
2. That staff be authorized to engage stakeholders in the planning and completion of the proposed Peel Memorial District Economic Development Plan, including the Peel Memorial Community Partners Task Force (Osler Health System), the Blue Ribbon Panel on Post-Secondary University Education (Mayor’s Office) and business; and,
3. That progress on the Peel Memorial Hospital District Economic Development Plan be coordinated by the Economic Development Committee; and,
4. That following consultation with stakeholders, staff be directed to issue a Request for Proposal document for the delivery of the Peel Memorial District Economic Development Plan; and,
5. That the Mayor and Clerk be authorized to execute agreements that effect the recommendations in this report, subject to the form of such agreements being satisfactory to the City Solicitor (or designate) and the content of such agreements being satisfactory to the CAO (or designate).

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ED057-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, September 9, 2015 at 1:00 p.m.

J 5. **Minutes – Corporate Services Committee – June 24, 2015**
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

Council discussion took place with respect to Recommendation CS092-2015 (Discussion Paper: Options, Analysis and Recommendations for Corporate Ethnic Media Program).

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

- overview of the modified ethnic media program (referenced in Clause 2 of Recommendation CS092-2015)
- overall budget for the ethnic media program, amounts budgeted for translation services and a proposed Media Coordinator, and balance of funds for the remainder of the year
- diverting funds from cultural celebration ads to translation of key corporate programs and services in various languages
- role of the current Special Media Coordinator
- role and salary for the proposed Media Coordinator
- current and proposed outsourcing of translation services
- requirement for translation in French

Council consideration of this matter included:

- questions and concerns received from residents and ethnic media outlets about the need for such a program and the associated costs
- concern about the costs for translation and advertisement in languages that address only 1 to 2 per cent of the Brampton population
- concern about the cost for advertisement in media outlets that do not have a large circulation in Brampton
- suggestion that materials be translated in the top three languages (plus French) for a trial period to the end of 2015, that hiring of a new Media Coordinator be deferred, and that staff report back on the program for consideration during 2016 Budget deliberations

An amendment to Recommendation CS092-2015 was introduced to provide for translation in the top three languages (plus French) and to defer hiring of the new Media Coordinator.

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During review of Recommendation CS092-2015, a request was put forward to vote on the clauses separately.

Clause 1, as written in the subject minutes, was voted on and carried.

A vote was called on Clause 2 as written in the minutes.

A point of order was raised to note that an amendment was introduced to Clause 2 and the amendment should be voted on first. The Chair granted leave for the point of order.

Clause 2, as amended, was considered as follows:

2. That a modified ethnic media communications program, to include translation of all media materials and a summary of two corporate publications, as well as ethnic media monitoring and advertising, all of which is supported by funds already approved as part of the 2015 Budget, be approved, as amended as follows:
 - a) for a trial period to the end of 2015, media materials be translated in the top three languages only (plus French);
 - b) the hiring of a Media Coordinator be deferred; and,

The motion was split and Clauses 2 a) and 2 b) were voted on separately.

Recorded votes were requested on each of the Clauses, and both carried with the same results, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	Fortini	nil
Miles	Medeiros	
Bowman	Jeffrey	
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		

Carried
8 Yeas
3 Nays
0 Absent

Clause 3, as written in the subject minutes, was voted on and carried.

Clause 4, as written in the subject minutes, was voted on and carried.

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Clause 5, as amended as follows, was voted on and carried.

5. That the process for translating media materials into Brampton's top three languages, plus French, be established and implemented in 2015; and,

Clause 6, as amended as follows, was voted on and carried.

6. That the approved budget for the Celebrating Cultural Diversity advertising program be spent on ads related to key corporate priorities, strategic goals and important customer service information, all of which will be translated into Brampton's top three languages, plus French.

The following motion to approve the recommendations in the subject minutes, as amended, was considered.

C235-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the **Minutes of the Corporate Services Committee Meeting of June 24, 2015**, to the Council Meeting of July 8, 2015, be received; and,
2. That Recommendations CS090-2015 to CS091-2015 and CS093-2015 to CS108-2015 be approved, as outlined in the subject minutes; and,
3. That Recommendation CS092-2015 be approved, as amended, to read as follows:

- | | |
|------------|--|
| CS092-2015 | <ol style="list-style-type: none">1. That the report and presentation from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated May 29, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: Discussion Paper: Options, Analysis and Recommendations for Corporate Ethnic Media Program (File CD.x) be received; and,2. That a modified ethnic media communications program, to include translation of all media materials and a summary of two corporate publications, |
|------------|--|

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as well as ethnic media monitoring and advertising, all of which is supported by funds already approved as part of the 2015 Budget, be approved, as amended as follows:

- a) for a trial period to the end of 2015, media materials be translated in the Top 3 languages only (plus French);
 - b) the hiring of a Media Coordinator be deferred; and,
3. That savings realized through the modified ethnic media communications program be redirected into other elements of the ethnic media communications program, such as advertising, or used for related initiatives; and,
 4. That staff be authorized to begin the procurement process to hire an ethnic media monitoring company; and,
 5. That the process for translating media materials into Brampton's Top 3 languages, plus French, be established and implemented in 2015; and,
 6. That the approved budget for the Celebrating Cultural Diversity advertising program be spent on ads related to key corporate priorities, strategic goals and important customer service information, all of which will be translated into Brampton's Top 3 languages, plus French.

Carried

The recommendations were approved, as amended, as follows.

CS090-2015 That the agenda for the Corporate Services Committee Meeting of June 24, 2015 be approved, as amended, as follows:

To add the following items:

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- J 1. Discussion at the request of Regional Councillor Sprovieri, re: **City of Brampton Request for a Provincial Inquiry.**
- J 2. Discussion at the request of City Councillor Dhillon, re: **Mayor and Councillors' Expense Policy.**

To defer the following report to the September 9, 2015 Corporate Services Committee Meeting:

- G 1. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated May 15, 2015, re: **Merits of Re-Establishing a Taxicab Advisory Committee – RML #2015-008** (File BH.c).

CS091-2015

- 1. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated June 5, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Provision of Civil Marriage Ceremonies – RML #2013-014** (File BC.x) be received; and,
- 2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to establish a fee of \$300.00 for civil marriage ceremonies; and,
- 3. That, as a pilot program, civil marriage ceremonies be offered at Alderlea, on Mondays between the hours of 9:00 am and 4:00 pm, for ten Mondays (excluding holidays), beginning Monday, August 10, 2015 and ending Monday, October 26, 2015; and,
- 4. That upon completion of the pilot program, if warranted, civil marriage ceremony services continue and be offered more frequently, balancing demand for services with staff and space availability; and,
- 5. That the following designates of the City Clerk be appointed as marriage officiants for the City of Brampton:
 - a. Janice Adshead
 - b. David DeForest
 - c. Earl Evans
 - d. Wendy Goss
 - e. Prasanna Gunasekera
 - f. Shawnica Hans
 - g. Wendi Hunter
 - h. Joan LeFeuvre

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- i. Linda McInnis
- j. Laurie Robinson

- CS092-2015
1. That the report and presentation from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated May 29, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Discussion Paper: Options, Analysis and Recommendations for Corporate Ethnic Media Program** (File CD.x) be received; and,
 2. That a modified ethnic media communications program, to include translation of all media materials and a summary of two corporate publications, as well as ethnic media monitoring and advertising, all of which is supported by funds already approved as part of the 2015 Budget, be approved, as amended as follows:
 - a) for a trial period to the end of 2015, media materials be translated in the Top 3 languages only (plus French);
 - b) the hiring of an Ethnic Media Coordinator be deferred;and,
 3. That savings realized through the modified ethnic media communications program be redirected into other elements of the ethnic media communications program, such as advertising, or used for related initiatives; and,
 4. That staff be authorized to begin the procurement process to hire an ethnic media monitoring company; and,
 5. That the process for translating media materials into Brampton's Top 3 languages, plus French, be established and implemented in 2015; and,
 6. That the approved budget for the Celebrating Cultural Diversity advertising program be spent on ads related to key corporate priorities, strategic goals and important customer service information, all of which will be translated into Brampton's Top 3 languages, plus French.
- CS093-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 15, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **2014 Cash Management and Investment Report**

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for the Year Ended December 31, 2014 (File EH.x) be received; and,

2. That the City's Investment Policy be amended to reflect the changes related to Sector Allocation, Performance Benchmarks, and Review/Compliance as described in the subject report, and attached as Appendix A – Investment Policy (FP 13.6.0).

CS094-2015

1. That the report from J. Avbar, Director, Enforcement and By-law Services, Corporate Services, dated May 19, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Request for Special Consideration for Non-Compliance of Purchasing By-law 35-2012 (Section 9.1.3) – Purchase of Advertising with Astral Media Outdoor L.P.** (File EC.x) be received; and,
2. That the Request for Special Consideration for Non-Compliance for the Astral Media Outdoor L.P. contract be approved; and,
3. That the Treasurer be authorized to issue a Purchase Order to Astral Media Outdoor L.P. in the amount of \$7,340 (excluding taxes) for the placement of billboard advertising and process payment of the invoice.

CS095-2015

That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated May 28, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Risk Management and Insurance Claims – 2014 Annual Report** (File EB.b) be received.

CS096-2015

1. That the report from S. Hans, Coordinator, Elections and Special Projects, Corporate Services, dated June 1, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **2014 Municipal Election Statistics and Technology Research for 2018** (File BG.a) be received; and,
2. That staff be directed to investigate new electronic voting and vote tabulation systems, including internet voting.

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- CS097-2015 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated June 1, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **2014 Council / Committee Meeting Attendance Record** (File BC.x) be received.
- CS098-2015 1. That the report from J. Adshead, Manager, Records and Information Management, Corporate Services, dated May 27, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Housekeeping Amendments to Records Retention By-law 272-2014** (File GA.a) be received; and,
2. That a by-law be passed to amend Records Retention By-law 272-2014, as amended, generally in accordance with the changes set out in Appendix A to the subject report.
- CS099-2015 That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 12, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **2014 Operating Budget and Reserve Fund Year End Status Report (as at December 31, 2014)** (File EH.x) be received.
- CS100-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 18, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **2015 Operating Budget and Reserve Fund Status Report (as at March 31, 2015)** (File EH.x) be received; and,
2. That Reserve Fund #92 – Federal Gas Tax (Region of Peel) be closed with any balance or future receipts to be deposited into Reserve Fund #91 – Federal Gas Tax.
- CS101-2015 1. That the report from P. Fay, City Clerk, Corporate Services, dated June 8, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Council and Committee Meetings – Outstanding Requests for Information – RML #2014-058** (File BC.x) be received; and,
2. Whereas the *Municipal Act, 2001* does not provide provisions for appointed members of municipal advisory committees to use telephone or video conferencing to participate in meetings; and

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Whereas some citizen members of the City of Brampton Accessibility Advisory Committee may, as a result of their disability, find it difficult to attend meetings from time to time; and

Whereas the City of Brampton supports accessibility and removing such barriers that limit a members ability to actively participate in meetings; and

Whereas the participation of these members is critical to the workings of these committees which work to remove barriers; and

Whereas the City of Brampton Council's Procedure By-law requires members to be present to participate in meetings; and

Whereas the Brampton City Council supports and joins the Councils of the Region of Peel, City of Mississauga and the Town of Richmond Hill to request the Ontario Government to consider appropriate legislative amendments to the *Municipal Act, 2001* to make it easier for citizen members of the Accessibility Advisory Committees to participate in meetings;

Now Therefore Be It Resolved that the Ontario Government be requested to implement the appropriate legislative amendments to the *Municipal Act, 2001* and the *Accessibility for Ontarians with Disabilities Act, 2005* to permit telephone and video conference participation by appointed members of municipal accessibility advisory committees; and

Further that this resolution be sent to:

1. the Town of Richmond Hill, Region of Peel, City of Mississauga, and Town of Caledon for their information, and
2. the Honourable Premier Kathleen Wynne and the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing and all Brampton MPPs for their support.

CS102-2015

1. That the report from P. Fay, City Clerk, Corporate Services, dated June 8, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Improving Closed Session Meetings** (File BH.c) be received; and,

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2. That the Standard Operating Procedure titled “Recording Closed Session Meetings” as set out in Appendix A to the subject report, be approved as the City’s procedure, to guide the recording of closed session meetings, in accordance with the Procedure By-law, and that the City Clerk be authorized to update the Standard Operating Procedure, as necessary, and report annually to Council on the City’s closed meeting provisions to further accountable governance.
- CS103-2015
1. That the report from W. Hunter, Manager, Administrative Services and Elections, and N. Kotecha, Legal Counsel, Corporate Services, dated June 12, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Lobbyist Registry By-law – Transmittal Report** (File BC.x) be received; and,
2. That the Lobbyist Registry By-law be passed, substantially in accordance with the draft attached to the subject report as Appendix D; and,
3. That staff be directed to initiate a request for proposals through the City’s procurement process for the joint functional services of an Integrity Commissioner and Lobbyist Registrar, as set out in the *Municipal Act, 2001*, and City by-laws, and that staff report back to Council with a recommended award for the joint position of Integrity Commissioner / Lobbyist Registrar.
- CS104-2015
1. That the report from P. Fay, City Clerk, Corporate Services, dated June 15, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Administrative Monetary Penalty System (AMPS) – One Year Review** (File BI.x) be received; and,
2. That the City appointed Hearings Officers also be appointed as Screening Officers, in accordance with procedures prepared by the City Clerk in accordance with AMPS By-laws 333-2013 and 334-2013, as amended, such that no person acting as a Screening Officer shall also act as a Hearings Officer for the purpose of the same Penalty Notice; and,
3. That the City Clerk report back to Committee on AMPS Program changes when additional amendments to

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Administrative Penalties Regulation 333/07 are implemented.

- CS105-2015 That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated June 19, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Municipal Elections Act Review** (File BG.a) be received.
- CS106-2015 That the following motion be **referred** to the regular Council meeting on July 8, 2015, and that Legal Services staff be requested to provide a report and legal advice on the merits and implications of the proposal:
- “That a sub-committee be established, subject to Council approval of terms of reference as set out in the Procedure By-law, to prepare a package of questions/issues to be provided to the Ombudsman in January 2016 in regard to:
- (1) the Southwest Quadrant (SWQ) project for a further investigation of questions not addressed by the Interim Auditor General, and
 - (2) the potential misconduct in procurement, real estate, planning approvals and any other area (as set out in Council Resolution C140-2015)”.
- CS107-2015 That the following motion be **referred** to the next regular meeting of the Member Services Committee on September 14, 2015 for the Committee’s consideration of possible changes to the Mayor and Councillors’ Expense Policy:
- That Finance and Clerk’s Office staff be requested to review the Mayor and Councillors’ Expense Policy and report to a future Member Services Committee meeting on recommended changes to the policy to permit limited promotional/informational expenses, based on a review of best practice policies in other municipalities, and other matters within the purview of the policy.
- CS108-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, September 9, 2015 at 3:00 p.m.

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K. Unfinished Business

- K 1. **Brampton Heritage Board Recommendation HB045-2015 – Heritage Permit Application – 45 Church Street – Ward 6 (File BH.c).**

See Delegation F 1 and Report H 4-4

Dealt with under Delegation F 1 – Resolution C218-2015

See also Resolution C217-2015

- K 2. **Corporate Services Committee Recommendation CS106-2015**

Dealt with under Item U 8 – Resolution C239-2015

L. Correspondence

- * L 1. Correspondence from Susan Margles, Vice-President, Government Relations and Policy, Canada Post, dated June 9, 2015, re: **Maintenance of Canada Post’s Community Mailboxes** (File BH.c).

Dealt with under Consent Resolution C216-2015

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Procurement Matters

- * Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Bid Call No. T2015-034 – Reconstruction of Parking Lots – Wards 1, 2, 3 and 7 (File EG.x).**

Dealt with under Consent Resolution C216-2015

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Q 2. Budget Amendment and Request to Begin Procurement – Purchasing By-law Section 4.0 – Replacement of Existing Recreation Software System (File EG.x).

The following motion was considered.

C236-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

1. That the report from M. Potter, Manager of Business Services, Public Services, dated June 26, 2015, to the Council Meeting of July 8, 2015, re: **Budget Amendment and Request to Begin Procurement – Purchasing By-law Section 4.0 – Replacement of Existing Recreation Software System (File EG.x)**, be received; and
2. That the City's 2015 Capital Budget be amended by \$1,300,000 to include additional funding for Capital Project #151790-002 – Business Systems Initiatives with funding from Reserve #4 – Asset Repair & Replacement; and,
3. That the Purchasing Agent be authorized to commence the procurement for a replacement of the existing recreation software system, including the potential to award to the successful vendor in the City of Mississauga procurement process; and,
4. That, in the event that Brampton does not award a replacement recreation software system through the City of Mississauga procurement process, the Purchasing Agent be authorized to undertake procurement for the replacement of the existing recreation software system.

Carried

R. Regional Council Business

Mayor Jeffrey indicated that the next meeting of Peel Region Council Meeting will be held on July 9, 2015.

S. Public Question Period

1. Regional Councillor Palleschi responded to a question from Vishal Arora, Brampton resident, with respect to the possibility of future translation of media materials in additional languages (other than the top three, plus French, outlined in Recommendation CS092-2015 – Item J 5).

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2. Ravinder Pannu, President, Guru Tegh Bahadur International School, referenced discussions about the Ethnic Media Program (Item J 5), but did not ask a specific question on this matter.

T. By-laws

By-law 148-2015 was deleted under Approval of the Agenda Resolution C214-2015.

The following motion was considered.

C237-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That By-laws 134-2015 to 147-2015 and 149-2015 to 159-2015, before Council at its meeting of July 8, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

134-2015 To amend Zoning By-law 270-2004, as amended – Victor and Louise Carreira – 106 Denison Avenue – Ward 1 (File HB.c/C01W06.073)
(See Report H 4-1)

135-2015 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Four X Development Inc. (c/o DG Group) – 9330 Mississauga Road – Ward 6 (File HB.c/C05W07.004)
(See Report H 4-2)

136-2015 To amend Zoning By-law 270-2004, as amended Gagnon & Law Urban Planners Limited – Mattamy (Wanless) Limited – east of Creditview Road and north and south of Remembrance Road – Ward 6 (File HB.c/C03W16.005)
(See Report H 4-3)

137-2015 To authorize the execution of a cost share agreement with the Region of Peel for Züm Steeles property acquisitions – Wards 7 and 8 (File BH.c)
(See Report H 5-1)

138-2015 To authorize the expropriation of certain lands for the purpose of widening Countryside Drive from east of Goreway Drive to west of The Gore Road – Ward 10 (File BH.c)
(See Report H 5-2)

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- 139-2015 To amend Sign By-law 399-2002, as amended – housekeeping updates
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS168-2015 – June 22, 2015)
- 140-2015 To amend Sign By-law 399-2002, as amended – site specific amendment – Markview Home Corp. – 10 Squire Ellis Drive – Ward 10
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS169-2015 – June 22, 2015)
- 141-2015 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS172-2015 – June 22, 2015)
- 142-2015 To amend Traffic By-law 93-93, as amended – speed limit changes – Cottrelle Boulevard – Wards 8 and 10
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS176-2015 – June 22, 2015)
- 143-2015 To amend Traffic By-law 93-93, as amended – no stopping restrictions – Sugarpine Court – Ward 9
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS177-2015 – June 22, 2015)
- 144-2015 To amend Traffic By-law 93-93, as amended – traffic controls to accommodate new schools for the 2015/2016 school year
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS178-2015 – June 22, 2015)
- 145-2015 To authorize the execution of a lease agreement with the Boys and Girls Club of Peel
(See Item J 3 – Community & Public Services Committee Recommendation CPS085-2015 – June 24, 2015)
- 146-2015 To execute retail leases for Sunset Grill and Taste of Mediterranean – West Tower – Ground Floor
(See Item J 3 – Community & Public Services Committee Recommendation CPS086-2015 – June 24, 2015)
- 147-2015 To amend User Fee By-law 380-2003, as amended – to establish a new user fee for the City Clerk’s Office (civil marriage ceremonies)

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- (See Item J 5 – Corporate Services Committee Recommendation CS091-2015 – June 24, 2015)
- 148-2015 No by-law was assigned to this number
- 149-2015 To establish and maintain a Lobbyist Registry in the City of Brampton
(See Item J 5 – Corporate Services Committee Recommendation CS103-2015 – June 24, 2015)
- 150-2015 To designate the property at 45 Railroad Street as being of cultural heritage value or interest – Ward 1
(See Planning, Design and Development Committee Recommendation PDD037-2006 – February 13, 2006)
- 151-2015 To repeal By-law 62-83, being a by-law to designate the property at 1930 Wanless Drive as being of cultural heritage value or interest – Ward 6
(See Brampton Heritage Board Recommendation HB030-2015 – May 6, 2015)
- 152-2015 To appoint officers to enforce parking on private property and to repeal By-law 92-2015
- 153-2015 To establish lands as part of the public highway system (Kennedy Road) – Ward 2
- 154-2015 To establish lands as part of the public highway system (Fandor Way) – Ward 6
- 155-2015 To establish certain lands as part of the public highway system (Mountain Ridge Road and Coastline Drive) – Ward 6
- 156-2015 To establish certain lands as part of the public highway system (Bramalea Road) – Ward 9
- 157-2015 To prevent the application of part lot control to part of Registered Plan 43M-1951 – Mississauga Road and Queen Street East – Ward 4 (File PLC15-030)
- 158-2015 To prevent the application of part lot control to part of Registered Plan 43M-1920 – north of Williams Parkway and west of Creditview Road on Brentwick Drive – Ward 5 (File PLC15-036)

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159-2015 To prevent the application of part lot control to part of Registered Plan 43M-1968 – north side of Wanless Drive and east of Creditview Road – Ward 6 (File PLC15-029)

Carried

U. Closed Session

The following motion was considered.

C238-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

- U 1. Minutes – Closed Session – City Council – June 17, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – June 24, 2015
- U 3. Report from M. Rea, Legal Counsel, Litigation and Administrative Law Section, Corporate Services, dated June 29, 2015, re: **Ontario Municipal Board Decision – Ward 5** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 4. Report from J. Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, and M. Rea, Legal Counsel, Litigation and Administrative Law Section, Corporate Services, dated June 25, 2015, re: **City Initiated Official Plan Amendment 2006-043 – Growth Plan Official Plan Amendment** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 5. Report from R. Zuech, Acting City Solicitor, Corporate Services, dated July 2, 2015, re: **Appeals to Information and Privacy Commissioner re Decisions on Freedom of Information Requests** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 6. Report from A. Meneses, Executive Director, Facility Services, Public Services, dated July 2, 2015, re: **Update on Unfinished Work – Ward 5** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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- U 7. Report from R. Zuech, Acting City Solicitor, Corporate Services, dated July 3, 2015, re: **Ontario Municipal Insurance Exchange – Update** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 8. Report from D. Squires, Deputy City Solicitor, Corporate Services, dated July 2, 2015, re: **Referral of a Motion to Establish a Sub-Committee to Prepare a Package of Questions / Issues to be Provided to the Ombudsman of Ontario** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

The following motion was considered with respect to Item U 8

C239-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

That a sub-committee to prepare a package of questions / issues in regard to the Southwest Quadrant project not be established, and staff will report back in Closed Session.

Carried

V. Confirming By-law

The following motion was considered.

C240-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of July 8, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

160-2015 To confirm the proceedings of the Regular Council Meeting held on July 8, 2015

Carried

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W. Adjournment

The following motion was considered.

C241-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, July 8, 2015 at 7:00 p.m., or at the call of the Mayor.

Carried

Proclamations

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

- Pride Week – July 13-19, 2015 – to be given to the Pride Committee of Peel

L. Jeffrey, Mayor

E. Evans, Deputy City Clerk

July 8, 2015
Special Meeting

Members Present: Mayor L. Jeffrey (left meeting from 7:51 p.m. to 7:53 p.m., 8:51 p.m. to 8:54 p.m., and 12:23 a.m. to 12:28 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (chaired meeting from 7:51 p.m. to 7:53 p.m. and 12:23 a.m. to 12:28 a.m.)
Regional Councillor G. Miles – Wards 7 and 8
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 8:51 p.m. to 8:54 p.m.)

Members Absent: nil

Staff Present: Ms. M. Ball, Acting Chief Administrative Officer
Mr. P. Simmons, Chief Corporate Services Officer
Ms. S. Connor, Executive Director, Transit, and Acting Chief Public Services Officer
Mr. J. Pitushka, Executive Director, Maintenance and Operations, and Acting Chief Planning and Infrastructure Services Officer
Mr. T. Plant, Director, Strategic and Enterprise Services, and Acting Chief Operating Officer
Ms. H. MacDonald, Director, Planning Policy and Growth Management, Planning and Infrastructure Services
Mr. C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. C. Urquhart, Legislative Coordinator, Corporate Services

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The meeting was called to order at 7:00 p.m. and recessed at 9:52 p.m. Council reconvened at 10:08 p.m. and adjourned at 1:13 a.m.

Mayor Jeffrey outlined the purpose of the meeting to consider a staff report on the Hurontario-Main Light Rail Transit Project Update, and to hear from members of the public.

A. Approval of the Agenda

The following motion was considered.

C242-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of July 8, 2015 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting:

D 1. Presentation re: Hurontario-Main Light Rail Transit Project Update – Response to Request for Additional Information

Re: Item C 1:

Copies of delegation presentations (not included with delegation forms):

- 15. Jaipaul Massey-Singh, Chair, Brampton Board of Trade
- 22. Carolyn Woodland, Senior Director, Planning, Greenspace and Communications, Toronto and Region Conservation (TRCA)
- 30. Christopher Moon, Sensible LRT for Brampton

The following items were received by the City Clerk's Office after the agenda was printed and relate to the Hurontario-Main Light Rail Transit Project Update (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

C 1. Additional Delegations:

- 43. Gurratan Singh Dhaliwal, community advocate
- 44. Ian McGillivray, Brampton resident
- 45. Dalvir Passi, Brampton resident
- 46. Andrew Brown, Brampton resident
- 47. Jason Lodder, Brampton resident
- 48. Satinder Sony Rai, Sustainable Vaughan
- 49. David Dennis, Brampton resident
- 50. Jermaine Chambers, Brampton resident
- 51. Sam Hundal, Brampton resident

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- F 2. Additional Correspondence:
49. Diego Rupolo, Brampton resident, dated July 3, 2015
 50. Al Cormier, Brampton resident, dated July 5, 2015
 51. Ryan Glassford, Brampton resident, dated July 6, 2015
 52. Patricia McGrail, Brampton resident, dated July 3, 2015
 53. Diljan Randhawa, Brampton resident, dated July 2, 2015
 54. Jason Toste, Brampton resident, dated July 6, 2015
 55. Nikita Brown, Brampton resident, dated July 5, 2015
 56. Jennifer Gold, Brampton resident, dated June 19, 2015
 57. Amanpreet Singh Bal, Mississauga resident, dated June 30, 2015
 58. Ron Bouwhuis, Brampton resident, dated July 1, 2015
 59. Anna and Jorge Cardoso, dated June 30, 2015
 60. Marion Bartlett, Brampton resident
 61. Adam Lapienis, Brampton resident and business owner, dated June 20, 2015
 62. Peeyush Gupta, dated June 18, 2015
 63. Brian van Stokkum, Brampton resident, dated July 7, 2015
 64. Charles Laforet, Brampton resident, dated July 3, 2015
 65. Mary Ellen Balez, dated June 3, 2015
 66. Lorna McCluskey, Brampton resident, dated June 18, 2015 and July 3, 2015
 67. Malcolm Hamilton, Brampton resident, dated June 23, 2015
 68. Dr. David Mowat, Medical Officer of Health, Region of Peel, dated July 3, 2015
 69. Jean Taggart, Brampton resident, dated June 22, 2015
 70. Peter Cipriano, President, Goldpark Group, dated July 6, 2015
 71. Brett Glanfield, Vice President, Property Management, Centrecorp Management Services Limited, dated July 6, 2015
 72. Bethany Couto, Brampton resident, dated July 6, 2015
 73. Robert Mathews, Brampton resident, dated June 21, 2015
 74. Stephen Wallace, Brampton resident, dated June 18, 2015
 75. Ralph Witzenhause, Brampton resident, dated June 20, 2015
 76. Lorraine Kelleher, Brampton resident, dated June 18, 2015
 77. Carla Pardal, Brampton resident, dated June 29, 2015
 78. Thelma Matthews, Brampton resident, dated July 3, 2015
 79. Kristen VanderBerg, Brampton resident, dated June 17, 2015
 80. Nick Gougoulis, President, Nideva Properties Inc., dated June 30, 2015
 81. Paul and Cathy Willoughby, Brampton residents, dated June 19, 2015
 82. Richard Poersch, Brampton resident, dated July 6, 2015
 83. Steven Bishop, Vice President, Development Services, North American Realty Services, dated July 6, 2015
 84. Ian Hamilton, Brampton resident, dated July 6, 2015
 85. Kyla Wrobel, Brampton resident, dated July 6, 2015
 86. Divyesh Mistry, Brampton resident, dated July 6, 2015
 87. Dianne Goulin and David MacLean, Brampton residents, dated July 7, 2015

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88. David Dennis, Brampton resident, dated July 7, 2015
89. Carolyn Rose, Brampton resident, dated July 7, 2015
90. Marion Cabral, Brampton resident, dated July 5, 2015
91. Kai Aiken-Reeves, Brampton resident, dated July 5, 2015
92. Daniela Gatti, District Vice President, Scotiabank, dated July 7, 2015
93. Bradley Harman, President, Brampton Real Estate Board
94. Zanita DiSalle, West Brampton Market, RBC Royal Bank, dated July 7, 2015
95. Irene and Bob Osborne, Brampton residents, dated June 18, 2015
96. Joel Farber, Fogler Rubinoff LLP, dated July 8, 2015
97. Fred Santini, Regional Vice President, Central Region, Crombie REIT, dated June 25, 2015
98. David Hymers, Chair of Council, St. Paul's United Church, dated July 8, 2015
99. Kien Hoang, Interforce International Inc., dated June 8, 2015

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

C. Delegations

C 1. Delegations re: **Hurontario-Main Light Rail Transit Project Update**

See Items D 1, E 1, E 2, F 1 and F 2

Forty-nine Brampton residents, business owners and other interested parties provided their views, suggestions, concerns, questions, presentations, and petitions on the Hurontario-Main Light Rail Transit project.

Note: Some of the registered delegations did not present their comments; additional delegations were invited to provide their comments after registered delegations were presented.

The following motion was considered.

C243-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following delegations, presentations and petitions, to the Special Council Meeting of July 8, 2015, re: **Hurontario-Main Light Rail Transit Project Update** be received:

1. Andrew de Groot, Brampton resident (and presentation)
2. David Oppong, Brampton resident

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3. Kevin Montgomery, Brampton resident and Co-Founder, Fight Gridlock in Brampton (and presentation)
4. Chris Drew, Co-Founder, Fight Gridlock in Brampton (and presentation)
5. Donald McLeod, Brampton resident, Member, Brampton Focus community citizens group
6. Lisa Stokes, Brampton resident (and presentation)
7. Nikita Brown, Brampton resident
8. Gloria Berger, Brampton resident
9. Paulo Ribeiro, National Representative, Unifor (and Local 1285 flyer)
10. Harpreet Zingh, Founder, Lab-B Brampton
11. Harman Grewal, Co-Founder, Lab-B Brampton
12. Jason Ottey, Director of Government Relations and Communications, Labourers' International Union of North America (LIUNA) Local 183
13. Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB) (and presentation)
14. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB)
15. Jaipaul Massey-Singh, Chair, Brampton Board of Trade (and presentation)
16. J. Deen Amin, Brampton resident
17. Amrit Toor, Brampton resident
18. Chad Belcher, Brampton resident
19. Elaine Belcher, Brampton resident
20. Susan Crawford, Partner, Crawford Chondon & Partners LLP
21. Simran Kamboj, Founder, 4 Corners Brampton
22. Carolyn Woodland, Senior Director, Planning, Greenspace and Communications, Toronto and Region Conservation (TRCA) (and presentation)
23. Divyesh Mistry, Brampton resident
24. David Hymers, Chair of Council, St. Paul's United Church
25. Daniel and Renata Lewis, Owners, T By Daniel
26. Karen McCallion, Brampton resident
27. Parminder Grewal, Brampton resident
28. Paul Willoughby, Brampton resident
29. Christopher Moon, Sensible LRT for Brampton (and presentation)
30. Kien Hoang, President, CEO, Interforce International Inc.
31. Siva Sivananthan, Brampton businessman and resident
32. Jorge Estepa, Brampton resident
33. Michael Avis, President, Brampton Historical Society
34. John Sanderson, Brampton resident (and petitions)
35. Glenn Williams, Brampton resident (and presentation)
36. Grettel Comas, Owner, Baci Gifts
37. Rose O'Reilly, Brampton resident
38. Peter Bailey, Brampton resident
39. Elizabeth Walker, Brampton resident
40. Gurratan Singh Dhaliwal, community advocate

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41. Andrew Brown, Brampton resident (and presentation)
42. Satinder Sony Rai, Sustainable Vaughan
43. David Dennis, Brampton resident
44. Jermaine Chambers, Brampton resident
45. Pauline Thornham
46. Franco Spadafora, Brampton resident
47. Brad Harman, President, Brampton Real Estate Board
48. Julie White, Brampton resident
49. Harkirat Singh, Brampton resident

Carried

D. Presentations

D 1. Presentation re: **Hurontario-Main Light Rail Transit Project Update – Response to Request for Additional Information:**

1. H. MacDonald, Director, Planning Policy and Growth Management, Planning and Infrastructure Services
2. S. Connor, Executive Director, Brampton Transit, Public Services
3. C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services

See Items C 1, E 1, E 2, F 1 and F 2

A copy of the subject presentation was distributed at the meeting.

Council agreed to the following order of business:

- remarks from Marilyn Ball, Acting Chief Administrative Officer
- staff presentation
- delegations (Item C 1)
- staff report and addendum (Items E 1 and E 2)
- correspondence (Items F 1 and F 2)

Marilyn Ball, Acting Chief Administrative Officer, provided remarks, which included background on the Hurontario-Main Light Rail Transit project, staff report (Item E 1) and addendum (Item E 2), and correspondence from Metrolinx (Item F 1).

Ms. Ball introduced representatives from Metrolinx and SNC Lavelin, and indicated their availability to respond to questions from Council.

The following staff provided a presentation entitled “Hurontario-Main Light Rail Transit Project Update – Response to Request for Additional Information”:

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- H. MacDonald, Director, Planning Policy and Growth Management, Planning and Infrastructure Services – Downtown Secondary Plan Area 7, Urban Growth Centre, Mobility Hub
- S. Connor, Executive Director, Brampton Transit, Public Services – Council approved Transportation and Transit Master Plan 2004, Brampton Rapid Transit (BRT) Network, managing transit growth, ridership growth, BRT versus LRT travel times
- C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services – alternative alignments and proposed costs

The following motion was considered.

C244-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Medeiros

That the presentation, to the Special Council Meeting of July 8, 2015, re: **Hurontario-Main Light Rail Transit Project Update – Response to Request for Additional Information:**

1. H. MacDonald, Director, Planning Policy and Growth Management, Planning and Infrastructure Services
2. S. Connor, Executive Director, Brampton Transit, Public Services
3. C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services

be received.

Carried

E. Reports

- E 1. Report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated June 9, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File Ha.a/EA 10-3130-101).

See Items C 1, D 1, E 2, F 1 and F 2

A procedural motion to extend the meeting beyond 11:55 p.m. was considered as follows.

C245-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

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That the Special Council Meeting of July 8, 2015 be extended to continue beyond 11:55 p.m.

Carried

The following motion, moved by City Councillor Bowman and seconded by City Councillor Whillans, was presented:

Whereas, Resolution CW282-2014 states: That the Hurontario-Main LRT alignment not proceed as a surface route on Main Street north of the Etobicoke Creek, and that this alignment be removed as an acceptable alignment and not be the subject of further study or consideration; and

Whereas the Metrolinx HMLRT have recommended a route through Brampton to the Downtown GO Station which includes a surface alignment north of the Etobicoke Creek, and

Whereas Mississauga through the course of the TPAP exercise, removed a surface alignment through Port Credit to protect this heritage area; and to prevent business disruption; and

Whereas, Metrolinx is fully funding a loop around Mississauga's City Centre (Square One);

Whereas, Hurontario Street south of the 407 ETR is a major economic corridor for the City of Mississauga; and

Whereas, Brampton's identified major economic corridor is Queen Street, also referred to as the Central Corridor; and

Whereas Brampton's most convincing increased employment creation potential in the broader downtown is reflected in the currently underway, redevelopment of the Peel Memorial Hospital property and adjacent lands; and

Whereas, Council recently approved a 2015-2018 Economic Development Strategy containing 9 Goal streams and Objective 9.1 to "Develop a hospital innovation hub around the new Peel Memorial Centre for Health and Wellness"; and

Whereas, Council recently approved a Recommendation Report for the Peel Memorial Hospital District Economic Development Plan which states that "The PMC will be a catalyst for economic development and urban regeneration of the Downtown and Central Area. The Economic

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Development Plan is intended to put the City in the best possible position to attract and respond effectively to potential investors and stakeholders in key markets, including education, research and development, industry such as health sciences, and other emerging opportunities"; and

Whereas, the currently proposed LRT surface route from Steeles Avenue north through the historic downtown core has a limited capacity to attract investment; increase assessment, and create jobs; and

Whereas, Brampton's number one transit priority is two-way, all -day GO service from the downtown station, direct to Union Station Toronto; and

Whereas, Brampton's number two transit priority is higher order transit along the Central Corridor, specifically Queen Street; and

Whereas, Brampton taxpayers are paying an additional levy to satisfy a \$60million commitment to the Peel Memorial Hospital redevelopment, where 5000 people are expected to be employed;

Therefore be it resolved:

That Council reaffirm CW282-2014 to once and for all, remove a surface alignment for the HMLRT on Main Street north of the Etobicoke Creek;

Further that, Council approve the Metrolinx HMLRT alignment to Steeles Avenue; and

Further that, the Mayor and Council seek permission from Metrolinx to allocate funds from the approved funding envelope to undertake the necessary studies and assessments on two alternative alignments to better serve Brampton's Central Corridor Queen Street at the Peel Memorial Hospital redevelopment location; and

Further that, the Mayor and Council request Metrolinx to consider reallocation of funds from the approved funding envelope to immediately address Brampton's number one priority of two-way, all-day GO Service from the Downtown Brampton GO Station, serving their objective of providing two-way, all-day GO Service to the KitchenerWaterloo community.

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The following motion, moved by Regional Councillor Medeiros and seconded by City Councillor Dhillon, was introduced:

Whereas the current Hurontario/Main corridor weekday daily ridership is 14,050 boardings, 32% of these boarding occur between the Downtown Brampton Terminal and Sandalwood Parkway; while 68% of these boardings occur between the Mississauga Terminal and the Downtown Brampton Terminal.

Whereas the anticipated growth on the Hurontario/Main corridor is projected to 5%-10% yearly resulting in an approximate increase of 1,405 boardings per year.

Whereas the council approved land use for the downtown projects population growth to increase from 11,920 to **21,600** by 2031 and the number of jobs from 5,900 to **9,800** by 2031.

Whereas HMLRT supports a regional transportation network that connects Brampton residents to 3 GO rail lines and 5 Mobility Hubs along the route and also supports Two Way All Day GO Rail Service.

Whereas Metrolinx has established that the implementation of the HMLRT will enhance and better support the business case for the Queen Street Higher Order Transit.

Whereas the City of Brampton has already commenced the Higher Order Transit Master Plan for the Queen Street corridor;

Therefore Be It Resolved That the report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance & Operations, dated June 9, 2015, to the Planning & Infrastructure Services Committee Meeting of June 22, 2015, re: Recommendation Report-Hurontario-Main Light Rail Transit Project Update (File HA.a (EA 10-3130101)) and the Addendum to the Recommendation Report dated July 3rd 2015 and appendices be received;

Therefore Be It Resolved That Council endorse the Hurontario-Main Light Rail Transit (LRT) surface route recommended in the Transit Project Assessment Process (**TPAP**) and approved by the Minister of the Environment and Climate Change as the preferred alignment for the Hurontario-Main LRT Project, including north of Steeles Avenue to the Brampton GO Station;

Therefore Be It Further Resolved that Council requests Metrolinx establish a local store front project office on the HMLRT route in Downtown Brampton to provide outreach, open and accessible access

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of support to, and communication with, local businesses and residents in advance of and during the construction phases;

Therefore Be It Further Resolved that Council request that Metrolinx establish the main HMLRT project management office be located in Downtown Brampton;

Therefore Be It Further Resolved that the City of Brampton work with Metrolinx to develop a mitigation strategy that ensures construction is planned and coordinated in such a way as to allow continued access to all businesses along the HMLRT route during the construction period;

Therefore Be It Further Resolved that the City of Brampton request Metrolinx to continue to investigate “off wire” light rail vehicle technology to further minimize the visual impact on the historic landscape of downtown Brampton;

Therefore Be It Further Resolved that Council requests that Metrolinx advance the necessary funding contribution for the downtown Mobility Hub study;

Therefore Be It Resolved That Council re-affirms their request to ensure all Brampton GO stations offer Two Way, All Day GO Rail Service.

Therefore Be It Further Resolved that Council request Metrolinx to expedite the Queen Street Higher Order Transit project in their “next wave” of transit infrastructure investments;

Therefore Be It Further Resolved that City of Brampton staff be directed to report back to Council on a “terms of reference” and associated budget to undertake a Higher Order Transit Master Plan for the Main Street/Hurontario Street corridor north of the Downtown GO Station to the City’s northern boundary;

Therefore Be It Further Resolved that City of Brampton staff be directed to explore Federal funding opportunities to support Brampton’s transit initiatives;

Therefore Be It Further Resolved that the City Clerk be directed to forward a copy of this Council Resolution to all Brampton MPs and MPPs, the Federal Minister of Infrastructure, the Federal Minister of Transportation, the Ontario Minister of Finance, the Ontario Ministry of Transportation the City of Mississauga, Region of Peel, Metrolinx, 407ETR, for information.

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In response to questions from Council, staff and representatives from Metrolinx and SNC Lavelin, provided information on the following:

- proposed change from the centre lane to the outside lane near the signalized intersection at Wellington Street and Main Street
- current and future utilization of the downtown transit terminal on Nelson Street West
- timelines and provisions of the City's Transportation and Transit Master Plan and Metrolinx's Big Move as they relate to LRT on Main Street

Council consideration of this matter included:

- acknowledgment of the delegations, presentations, petitions and correspondence from Brampton residents and other interested parties
- varying opinions on the proposed alignment and suggestions for alternate alignments
- varying opinions on whether Council has enough information on the project to make its decision
- support for and opposition to the two motions that were presented
- acknowledgement that Council Members are in support of LRT for the City, but are not in agreement with respect to the alignment
- potential deferral of this matter

A motion was introduced to defer Council's decision on this matter. The Mayor ruled that the deferral motion superceded all other motions.

The motion to defer was considered as follows.

C246-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the following be **deferred** for six weeks and, with the assistance of a professional facilitator to lead it through workshops, Council find a position that can be supported by a majority of Members:

1. Report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated June 9, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File Ha.a/EA 10-3130-101);
2. Addendum to Recommendation Report (Item E 1) from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated July 3, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File HA.a).

Carried

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- E 2. Addendum to Recommendation Report (Item E 1) from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated July 3, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File HA.a)

See Items C 1, D 1, E 1, F 1 and F 2

Dealt with under Item E 1 – Resolution C246-2015

F. Correspondence

- F 1. Correspondence from Bruce McCuaig, President and Chief Executive Officer, Metrolinx, dated July 3, 2015, re: **Hurontario-Main LRT through Brampton – Responses to Questions from Planning and Infrastructure Services Committee**

See Items C 1, D 1, E 1, E 2 and F 2

The following motion was considered.

- C247-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the correspondence from Bruce McCuaig, President and Chief Executive Officer, Metrolinx, dated July 3, 2015, to the Special Council Meeting of July 8, 2015, re: **Hurontario-Main LRT through Brampton – Responses to Questions from Planning and Infrastructure Services Committee**, be received.

Carried

- F 2. Correspondence re: **Hurontario-Main Light Rail Transit Project Update**.

See Items C 1, D 1, E 1, E 2 and F 1

The following motion was considered.

- C248-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That the following correspondence, to the Special Council Meeting of July 8, 2015, re: **Hurontario-Main Light Rail Transit Project Update**, be received:

1. Paula J. Tenuta, Vice President, Policy and Government Relations, BILD, dated June 15, 2015

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2. Michael Collins-Williams, Director, Ontario Home Builders' Association, dated June 17, 2015
3. Gerald Pyjor, Brampton resident, dated June 17, 2015
4. George Shepperdley, Brampton resident, dated June 17, 2015
5. David Laing, Brampton resident, dated June 17, 2015
6. Vani Madgal, Brampton resident, dated June 17, 2015
7. Jenny Morrison, Brampton resident, dated June 17, 2015
8. Kevin Montgomery, Brampton resident, dated June 18, 2015
9. Peter Miasek, Transport Action Ontario, dated June 17, 2015
10. Dayle Laing, Brampton resident, dated June 18, 2015
11. Michael Stokes, Brampton resident, dated June 18, 2015
12. Jerry Shaw, Brampton resident, dated June 18, 2015
13. Chris Drew, Co-Founder, Fight Gridlock in Brampton, dated June 17, 2015
14. Lorie Miller, Brampton resident, dated June 18, 2015
15. Chris Bejnar and Doug Bryden, Citizens for a Better Brampton, dated June 18, 2015
16. L. Romero, Brampton resident, dated June 18, 2015
17. Crystal Boyd, Brampton resident, dated June 18, 2015
18. Julie White, Brampton resident, dated June 18, 2015
19. Mitchell Taleski, Paradise Homes, dated June 22, 2015
20. Darren Steedman, DG Group, dated June 22, 2015
21. Lisa Stokes, Brampton resident, dated June 17, 2015
22. Nikita Brown, Brampton resident, dated June 18, 2015
23. Daniel and Renata Lewis, Owners, T By Daniel, dated June 17, 2015
24. Harman Grewal, Co-Founder, Lab-B Brampton
25. Harpreet Zingh, Founder, Lab-B Brampton
26. Andrew deGroot, Brampton resident, dated June 17, 2015
27. Stuart Scheffer, dated June 24, 2015
28. Lionel Nichol, Brampton resident, dated June 26, 2015
29. Steven Lee, Brampton resident
30. Bernie Lynch, dated June 26, 2015
31. Ameer Khan, Brampton resident, dated June 27, 2015
32. Gloria Berger, Brampton resident, dated June 27, 2015
33. Diane Holtham, Brampton resident, dated July 1, 2015
34. Paul Vicente, Brampton resident, dated July 2, 2015
35. Jackie Stapper, dated July 2, 2015
36. Nathalie Richard, Brampton resident
37. Margaret Knowles, Senior Vice-President, Development, Morguard Investments Limited
38. Chuck Wickham, General Manager, Goreway Power Station, dated June 11, 2015
39. Daniel Tiberini, Matcor-Matsu Group of Companies, dated June 12, 2015
40. Pavi Binning, President, George Weston Limited, dated June 17, 2015

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41. Rory McAlpine, Senior VP Government and Industry Relations, Maple Leaf Foods, dated June 25, 2015
42. Leon Rideout, President, Unifor Local 1285, dated June 26, 2015
43. Faisal Yousuf, District Vice President, Brampton District, TD Canada Trust, dated June 30, 2015
44. Adam Goldstein, Redwood Properties Ltd., dated June 30, 2015
45. Mohamad Fakib, President & CEO, Paramount Fine Foods, dated July 2, 2015
46. Paul Policaro, Owner, Policaro Automotive Group, dated June 30, 2015
47. Paul Brennan, Vice President, Manufacturing & General Manager, Brampton, Coca Cola Refreshments Canada, dated July 2, 2015
48. Wesley Jackson, Wesley Jackson Professional Corporation, dated June 17, 2015
49. Diego Rupolo, Brampton resident, dated July 3, 2015
50. Al Cormier, Brampton resident, dated July 5, 2015
51. Ryan Glassford, Brampton resident, dated July 6, 2015
52. Patricia McGrail, Brampton resident, dated July 3, 2015
53. Diljan Randhawa, Brampton resident, dated July 2, 2015
54. Jason Toste, Brampton resident, dated July 6, 2015
55. Nikita Brown, Brampton resident, dated July 5, 2015
56. Jennifer Gold, Brampton resident, dated June 19, 2015
57. Amanpreet Singh Bal, Mississauga resident, dated June 30, 2015
58. Ron Bouwhuis, Brampton resident, dated July 1, 2015
59. Anna and Jorge Cardoso, dated June 30, 2015
60. Marion Bartlett, Brampton resident
61. Adam Lapienis, Brampton resident and business owner, dated June 20, 2015
62. Peeyush Gupta, dated June 18, 2015
63. Charles Laforet, Brampton resident, dated July 3, 2015
64. Mary Ellen Balez, dated June 3, 2015
65. Lorna McCluskey, Brampton resident, dated June 18, 2015 and July 3, 2015
66. Malcolm Hamilton, Brampton resident, dated June 23, 2015
67. Dr. David Mowat, Medical Officer of Health, Region of Peel, dated July 3, 2015
68. Jean Taggart, Brampton resident, dated June 22, 2015
69. Peter Cipriano, President, Goldpark Group, dated July 6, 2015
70. Brett Glanfield, Vice President, Property Management, Centrecorp Management Services Limited, dated July 6, 2015
71. Bethany Couto, Brampton resident, dated July 6, 2015
72. Robert Mathews, Brampton resident, dated June 21, 2015
73. Stephen Wallace, Brampton resident, dated June 18, 2015
74. Stephen Wallace, Brampton resident, dated June 18, 2015
75. Ralph Witzenhause, Brampton resident, dated June 20, 2015
76. Lorraine Kelleher, Brampton resident, dated June 18, 2015
77. Carla Pardal, Brampton resident, dated June 29, 2015

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78. Thelma Matthews, Brampton resident, dated July 3, 2015
79. Kristen VanderBerg, Brampton resident, dated June 17, 2015
80. Nick Gougoulas, President, Nideva Properties Inc., dated June 30, 2015
81. Paul and Cathy Willoughby, Brampton residents, dated June 19, 2015
82. Richard Poersch, Brampton resident, dated July 6, 2015
83. Steven Bishop, Vice President, Development Services, North American Realty Services, dated July 6, 2015
84. Ian Hamilton, Brampton resident, dated July 6, 2015
85. Kyla Wrobel, Brampton resident, dated July 6, 2015
86. Divyesh Mistry, Brampton resident, dated July 6, 2015
87. Dianne Goulin and David MacLean, Brampton residents, dated July 7, 2015
88. David Dennis, Brampton resident, dated July 7, 2015
89. Carolyn Rose, Brampton resident, dated July 7, 2015
90. Marion Cabral, Brampton resident, dated July 5, 2015
91. Kai Aiken-Reeves, Brampton resident, dated July 5, 2015
92. Daniela Gatti, District Vice President, Scotiabank, dated July 7, 2015
93. Bradley Harman, President, Brampton Real Estate Board
94. Zanita DiSalle, West Brampton Market, RBC Royal Bank, dated July 7, 2015
95. Irene and Bob Osborne, Brampton residents, dated June 18, 2015
96. Joel Farber, Fogler Rubinoff LLP, dated July 8, 2015
97. Fred Santini, Regional Vice President, Central Region, Crombie REIT, dated June 25, 2015
98. David Hymers, Chair of Council, St. Paul's United Church, dated July 8, 2015
99. Kien Hoang, Interforce International Inc., dated June 8, 2015

Carried

G. Public Question Period

1. In response to a question from Chris Drew, Co-Founder, Fight Gridlock in Brampton, Bruce McCuaig, President and Chief Executive Officer, Metrolinx, confirmed that CN Rail owns the tracks between Bramalea and Georgetown.

H. Confirming By-law

The following motion was considered.

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C249-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That the following By-law before Council at its Special Meeting of July 8, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

161-2015 To confirm the proceedings of the Special Council Meeting held on July 8, 2015

Carried

I. Adjournment

The following motion was considered.

C250-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, August 12, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

E. Evans, Deputy City Clerk

August 12, 2015

Members Present:

Mayor L. Jeffrey (left meeting at 2:21 p.m. – personal; returned at 3:29 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5 (left at 4:06 p.m. – personal)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (chaired meeting from 2:21 p.m. to 3:29 p.m.)
Regional Councillor G. Miles – Wards 7 and 8
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 (left at 5:00 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)

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, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. J. Zingaro, 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
Ms. T. Jackson, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:01 p.m. Council moved into Closed Session at 12:15 p.m. and recessed at 12:56 p.m. Council reconvened in Open Session at 1:06 p.m. and recessed at 4:04 p.m. Council reconvened in Closed Session at 4:17 p.m., recessed at 4:17 p.m., and reconvened at 4:20 p.m. Council moved back into Open Session at 5:53 p.m. and adjourned at 5:54 p.m.

A. Approval of the Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C251-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of August 12, 2015 be approved as amended as follows:

To add:

- E 2. Announcement – **Brampton Residents Inducted into Canadian Lacrosse Hall of Fame – Jim Veltman and Tom Patrick;**
(Council Sponsor – City Councillor Whillans)
- G 1. Update from Mayor Jeffrey re: **Update on Brampton Advocacy Matters for the Upcoming AMO Conference, August 16-19, 2015;**
- U 7. Recent media article – advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
- P 1. Discussion at the request of Regional Councillor Moore, re: **Special Council Meeting on September 16, 2015.**

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and Item P 1 was added.

The following supplementary information was provided at the meeting:

H 3-3. Report from P. Simmons, Chief Corporate Services Officer, dated August 12, 2015, re: **LRT Facilitator for Council** (File HA.a).

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- U 5. Report from Al Meneses, Executive Director, Facility Services, Public Service, re: **Update on Unfinished Work – Ward 5** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 6. Report from Denis Squires, Deputy City Solicitor, Legal Services, Corporate Services, re: **Motion of Council in Closed Session – July 8, 2015** – Advice that is subject to solicitor-client privilege, including communication necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Re: Item E 1 (Announcement – Brampton Beast Update):

- Copy of presentation

Re: Item F 1 (Staff Presentation – OpenGov Phase 2: Open Data):

- Revised Slide F 1-6 (revised under Planning and Development Data to indicate that data regarding Registered Plans and Site Plans will be released in the form of polygons and no documents will be released)

Re: Item H 2-2 (2015 Community Grant Program Application Review):

- Revision to the total amount of grant funding on the following pages of the report to read **\$21,540** (due to a mathematical error, the amount was incorrectly identified):
 - H 2-2-1 – 3rd point under Overview
 - H 2-2-4 – last line under Financial Implications

The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the Agenda (Council approval was not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

Re: Item H 2-1 (Report – International Business Development and Marketing Major Activities and Missions 2015):

Correspondence:

- L 2. George Startup, Brampton resident, dated August 8, 2015

Mayor Jeffrey announced that she has called a Special Council Meeting for September 16, 2015 at 7:00 p.m., to consider the Hurontario-Main LRT (HMLRT) project, and the City Clerk will give notice of the.

City Councillor Dhillon requested permission to address a point of personal privilege, and the Mayor granted his request.

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Councillor Dhillon noted that at the Special Council Meeting of July 8, 2015, the Council Chambers and City Hall atrium were filled to capacity and could not comfortably accommodate those interested in attending. He requested that the City Clerk be given direction to investigate a larger venue for September 16th.

The Mayor ruled in favour of Councillor Dhillon's request.

In response to questions, the City Clerk outlined the provisions of the Procedure By-law as they relate to points of personal privilege and additions to the Council Agenda.

Council discussion took place with respect to Councillor Dhillon's point of personal privilege. To address the need for a larger venue, Item P 1 was subsequently added to the agenda.

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

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – July 8, 2015

Item C 2 was brought forward and dealt with at this time.

The following motion was considered.

C252-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the **Minutes of the Regular City Council Meeting of July 8, 2015**, to the Council Meeting of August 12, 2015, be approved as printed and circulated; and,
2. That the **Minutes of the Special City Council Meeting of July 8, 2015**, to the Council Meeting of August 12, 2015, be approved as printed and circulated.

Carried

C 2. Minutes – City Council – Special Meeting – July 8, 2015

Dealt with under Item C 1 – Resolution C252-2015

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D. Consent Motion

Item H 2-1 was removed from Consent. Items Q 2, Q 3 and Q 4 were added to consent.

The following motion was considered.

C253-2015 Moved by City Councillor Whillans
City Councillor Fortini

- H 2-2.
1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated July 23, 2015, to the Council Meeting of August 12, 2015, re: **2015 Community Grant Program Application Review** (File CB.x) be received; and,
 2. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in Recommendation #3 below, and in a form satisfactory to the Chief Operating Officer and the City Solicitor; and,
 3. That the recommendations from the Community Grant Review Committee be approved, being:

Community Grant Making Funds for the:

1. Higher Ground Neighbourhood Outreach Project scheduled from June 29, 2015 to August 7, 2015 at the High Profile Music Studios in Brampton is awarded \$5,160 towards their project costs; this is a cash award and represents 60% of their eligible request amount of \$8,600.
2. Festival of Literary Development "SEED FUND" Project, in support of 2015 expenses required to host the 2016 FOLD Festival, is awarded \$3600 towards their project costs; this is a cash award and represents 80% of their eligible request amount of \$4,500.
3. Fletchers Meadow Community Groups 9th Annual Multicultural Seniors Holiday Party Event is awarded \$500 towards their event costs; this is a cash award and represents 50% of their eligible request amount of \$1,000.

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4. Perpetual Bazaar Organization operating on Queen Street in Downtown Brampton is awarded \$7,280 towards their operating costs; this is a cash award and represents 80% of their eligible request amount of \$9,100.
 5. Brampton Curling Club Minor Capital purchase of cameras and monitors in support of hosting the 2016 Ontario Women's Provincial Championship (the Scotties Tournament) is awarded \$5,000 towards their purchase costs; this is a cash award and represents 100% of their eligible request amount of \$5,000.
- H 3-1.
1. That the report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated June 19, 2015, to the Council Meeting of August 12, 2015, re: **Annual Public Sector Network (PSN) Update** (File BH.c) be received; and,
 2. That the Financial Results for 2014, as outlined in Appendix 1, and the PSN Proposed Budget for 2015, as outlined in Appendix 2, be approved, with no impact to the overall City budget.
- H 4-1.
1. That the report from B. Varghese, Senior Project Engineer, Planning and Infrastructure Services, dated July 8, 2015, to the Council Meeting of August 12, 2015, re: **Agreement between the 407ETR Concession Company Limited ("407ETR") and the City of Brampton to widen Financial Drive from Two to Four Lanes within the Highway 407 Right of Way, including the Bridge over Highway 407 – Ward 6** (IA.a) be received; and,
 2. That By-law 162-2015 be passed to authorize the Mayor and Clerk to execute an agreement and related documents with 407ETR, on terms acceptable to the Chief of Planning and Infrastructure Services and in a form acceptable to the City Solicitor, to allow the City to widen Financial Drive from two to four lanes, within the Highway 407 right of way, including the bridge over Highway 407.

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- H 4-2. 1. That the report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated July 14, 2015, to the Council Meeting of August 12, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – 3011 Countryside Drive – Ward 10** (File HB.c/C07E15.011) be received; and,
2. That By-law 163-2015 be passed to adopt Official Plan Amendment OP2006-114 to permit single-detached executive residential dwellings; and,
3. That it is hereby determined that in adopting the Official Plan Amendment OP2006-114, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- H 4-3. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated June 23, 2015, to the Council Meeting of August 12, 2015, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Great Gulf (Brameast) Limited – Southeast Corner of Apple Valley Way and Castle Oaks Crossing – Ward 10** (File HB.c/C11E09.004) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
3. That By-law 164-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P13 no further notice or public meeting be required.
- H 4-4. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, to the Council Meeting of August 12, 2015,

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re: **Subdivision Release and Assumption – Denford Estates Inc. – Registered Plan No. 43M-1819 – East of Creditview Road and North of Queen Street – Ward 5** (File JB.c/C03W07.005) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1819 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 165-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1819 as part of the public highway system:

Maybeck Drive, Montreal Street, Pathway Drive,
Merrittonia Street, Makeena Street and Perfection
Court

- H 4-5.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 13, 2015, to the Council Meeting of August 12, 2015, re: **Subdivision Release and Assumption – 2146836 Ontario Limited – Registered Plan No. 43M-1868 – South of Steeles Avenue and West of Financial Drive – Ward 6** (File JB.c/T04W15.015) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1868 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 166-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1868 as part of the public highway system:

Coastline Drive, Mediterranean Crescent, Mountain Ridge Road, and street widening block 119 to be part of Financial Drive.

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- H 4-6. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, to the Council Meeting of August 12, 2015, re: **Subdivision Release and Assumption – Knockbolt Construction Ltd. – Registered Plan No. 43M-1785 – West of Bramalea Road and North of Sandalwood Parkway – Ward 9** (File JB.c/C04E15.006) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1785 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 167-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1785 as part of the public highway system:

Autumn Ridge Drive, Coolwater Drive, Fairwood Circle and Nutwood Way.

- H 4-7. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, to the Council Meeting of August 12, 2015, re: **Subdivision Release and Assumption – Great Gulf (Bramalea) Ltd. – Registered Plan No. 43M-1809 – South of Castlemore Road and West of Regional Road No. 50 – Ward 10** (File JB.c/C11E08.004) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1809 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 168-2015 be passed to assume the following streets and street widening blocks as shown on the

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Registered Plan No. 43M-1809 as part of the public highway system:

Bellchase Trail, Bluffmeadow Street, High Meadows Road, Napoleon Crescent, Ridgehaven Court, Snapdragon Square and Street Widening Blocks 138 and 146 to be part of Clarkway Drive.

- H 4-8. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, to the Council Meeting of August 12, 2015, re: **Subdivision Release and Assumption – Mattamy (Clarkway) Ltd. – Registered Plan No. 43M-1791 – East of The Gore Road and South of Castlemore Road – Ward 10** (File JB.c/C10E10.014) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1791 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 169-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1791 as part of the public highway system:

Academy Drive, Bloom Drive, Gardenbrooke Trail, Peppermint Close, Restless Gate, Seascape Crescent, Sleighholme Crescent, Snowpass Street, and the Street Widening Block 221 to be part of Castlemore Road.

- H 4-9. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 9, 2015, to the Council Meeting of August 12, 2015, re: **Subdivision Release and Assumption – Criterion Development Corporation – Registered Plan 43M-1799 – South of Castlemore Road and East of The Gore Road – Ward 10** (File JB.c/C10E09.005) be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1799 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$133,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services, is satisfied that the warranty period in respect of all landscaping works has expired; and,
4. That By-law 170-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1799 as part of the public highway system:

Bliss Street, Castle Oaks Crossing, Constance Street, Fossil Street, Gardenbrooke Trail, Goswell Street, Literacy Drive, Matthew Harrison Street, Mulgrave Street, Newington Crescent, Mission Ridge Trail and Thorndale Road.

- H 4-10.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 7, 2015, to the Council Meeting of August 12, 2015, re: **Subdivision Release and Assumption – Kaneff Properties Limited – Registered Plan 43M-1839 – East of Mississauga and South of Steeles Avenue – Ward 6** (File JB.c/T04W14.012) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1839 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$100,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services, is satisfied that the warranty period in respect of all landscaping works has expired; and,

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4. That By-law 171-2015 be passed to assume the following streets and street widening blocks as shown on the Registered Plan No. 43M-1839 as part of the public highway system:

Mountain Ridge Road, Coastline Drive, Seapines Street and Legendary Circle. Street Widening Block 154 to be part of Hallstone Road, and Street Widening Blocks 155 and 158 to be part of Financial Drive.

- H 4-11. 1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated July 20, 2015, to the Council Meeting of August 12, 2015, re: **General Traffic By-law 93-93 – Administrative Update** (File GD.x) be received; and,
2. That By-law 172-2015 be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
- Through Highways
 - Stop Signs
 - Pay and Display Zones (on street)
 - Time Limit Parking
 - Prohibited Pedestrian Crossings
 - Rate of Speed
 - Fire Routes
- H 4-13. 1. That the report from F. Mazzotta, Manager, Development Engineering, Planning and Infrastructure Services, dated June 29, 2015, to the Council Meeting of August 12, 2015, re: **Development Charges Credit Agreement and Budget Amendment – Rivermont Road – Single Source Delivery of Development Charge Funded Road Infrastructure to be Included in the 1212949 Ontario Inc. Subdivision Agreement – Sub-Area 40-3 – Riverview Heights Block Plan – Ward 6** (File HB.c/C05W01.005) be received; and,
2. That the Mayor and Clerk be authorized to enter into a Subdivision Agreement between The Corporation of the City of Brampton and 1212949 Ontario Inc. which includes provisions for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement of fifty per cent (50%) of the actual

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reasonable cost of the construction of Rivermont Road, by the developer, within the 1212949 Ontario Inc. draft plan (21T-10001B), up to a maximum of \$2,575,893 plus rebatable HST in accordance with the 2014 Development Charge Background Study and section 38 of the Development Charges Act, 1997; and,

3. That the total reimbursable amount charged to Capital Project #143450-001 shall not exceed \$2,575,893; and,
4. That the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Chief Planning and Infrastructure Services Officer and Chief Corporate Services Officer; and,
5. That an increase be approved to Capital Project #143450-001 to include the additional funds of \$171,000 from Development Charge Reserve Fund – Roads, to ensure that sufficient funding is available for the Single Source Delivery of Development Charge Funded Road Infrastructure of Rivermont Road within the 1212949 Ontario Inc. subdivision (21T-10001B).

- H 4-14.
1. That the report from F. Mazzotta, Manager, Development Engineering, Planning and Infrastructure Services, dated June 29, 2015, to the Council Meeting of August 12, 2015, re: **Development Charges Credit Agreement and Budget Amendment – Financial Drive and Rivermont Road – Ratification of the Credit Agreement Provisions in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the Scottish Heather Development Inc. Subdivision Agreement – Sub-Area 40-3 – Riverview Heights Block Plan – Ward 6** (File HB.c/C05W04.005) be received; and,
 2. That the ratification of the provisions of the Subdivision Agreement be approved between The Corporation of the City of Brampton and Scottish Heather Development Inc. to permit the Single Source Delivery of Development Charge Funded Road Infrastructure for reimbursement of fifty per cent (50%) of the actual reasonable cost of the

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construction of Rivermont Road, by the developer, within the Scottish Heather Development Inc. residential subdivision (21T-06024B) up to a maximum of \$2,332,680 plus rebatable HST under the 2014 Updated Development Charge Background Study; and,

3. That the total reimbursable amount charged to Capital Projects #143451-001 and 143450-002 shall not exceed \$2,332,680; and,
 4. That the ratification of the provisions of the Subdivision Agreement be approved between The Corporation of the City of Brampton and Scottish Heather Development Inc. to permit the Single Source Delivery of Development Charge Funded Road Infrastructure for reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Financial Drive, by the developer, within the Scottish Heather and Kaneff residential subdivisions (21T-06024B and 21T-10002B), up to a maximum of \$1,921,483 plus rebatable HST under the 2009 and 2014 Updated Development Charge Background Studies; and,
 5. That the total reimbursable amount charged to Capital Project #143811-001 shall not exceed \$1,921,483; and,
 6. That an increase to Capital Project #143811-001 in the amount of \$137,000 from Development Charge Reserve Fund – Roads be approved to ensure that sufficient funding is available for the Single Source Delivery of Development Charge Funded Road Infrastructure of Financial Drive within the Scottish Heather and Kaneff residential subdivisions (21T-06024B and 21T-10002B); and,
 7. That the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement be approved in a form acceptable to the City Solicitor and with content acceptable to the Chief Planning and Infrastructure Services Officer and Chief Corporate Services Officer.
- L 1. That the correspondence from Randy Pettapiece, MPP, Perth-Wellington, dated July 21, 2015, to the Council Meeting of August 12, 2015, re: **Resolution for Fairness in Provincial Infrastructure Funds**, be received.

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- Q 2.
1. That the report from S. Walker, Project Manager, Building Design and Construction, Public Services, dated July 22, 2015, to the Council Meeting of August 12, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Architectural Consulting Services for Design and Contract Administration and General Contracting Services to complete the Expansion of the Sandalwood Transit Facility Maintenance Garage – Phase 2 – 130 Sandalwood Parkway West – Ward 2** (File AB.x), be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the hiring of an architect for the design and contract administration; and,
 3. That the Purchasing Agent be authorized to commence the procurement for the hiring of general contracting services for the construction of the expansion, pending Council approval of funding; and,
 4. That staff be directed to prepare a report to Council, identifying funding options and capacity implications of this initiative; and,
 5. That the appropriate City officials be authorized and directed to take all necessary actions to give affect thereto, if required.
- Q 3.
1. That the report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated July 15, 2015, to the Council Meeting of August 12, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply End User Technology Products and Services** (File BL.x), be received; and,
 2. That the Purchasing Agent be authorized to engage in Direct Negotiations with CompuCom Canada Inc. for the supply and support services of end user technology; and,
 3. That a competitive Request for Proposal for the supply and support services of end user technology be issued should direct negotiations with CompuCom Canada Inc. be unsuccessful.

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- Q 4. 1. That the report from B. Sanyal, Senior Project Engineer – Bridges, Planning and Infrastructure Services, dated July 28, 2015, to the Council Meeting of August 12, 2015, re: **Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Rehabilitation of the Road Bridge on Ray Lawson Boulevard over Fletcher’s Creek – Ward 4** (File IA.a), be received; and,
2. That a budget amendment be approved for Capital Project #144230-001 Bridge Repairs in the amount of \$750,000 with funding of \$750,000 to be transferred from Reserve #4 – Asset Repair and Replacement; and,
3. That the Purchasing Agent be authorized to commence the procurement for the Rehabilitation of the Road Bridge on Ray Lawson Boulevard over Fletchers Creek (F5RBWTF041) within the City of Brampton, Ward #4.

Carried

E. Announcements

- E 1. Announcement – **Brampton Beast Update and Introduction to New Members of Council**
(Council Sponsor – City Councillor Bowman)

Council agreed to provide additional time for this announcement.

Cary Kaplan, President and General Manager, Brampton Beast Professional Hockey Club, announced the Club’s 2015-16 season, and provided a presentation, which included the following:

- 2014-15 Peel District School Day
- Ownership Investment and Team Accomplishments
- Community and Economic Impact
- Relationship with the City of Brampton

Mr. Kaplan outlined concerns about changes in the City’s support for the Club through sponsorships and ticket purchases.

City Councillor Bowman, announcement sponsor, acknowledged the Club’s community participation.

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In response to a question from Council about addressing Mr. Kaplan's concerns, the City Clerk outlined the provisions of the Procedure By-law as they relate to announcements, and requests for discussion items on a Standing Committee agenda.

E 2. Announcement – **Brampton Residents Inducted into Canadian Lacrosse Hall of Fame – Jim Veltman and Tom Patrick**
(Council Sponsor – City Councillor Whillans)

City Councillor Whillans announced that Brampton residents Jim Veltman and Tom Patrick (also a City employee) were inducted into the Canadian Lacrosse Hall of Fame.

Councillor Whillans outlined the contributions of Mr. Veltman and Mr. Patrick to the sport of lacrosse and indicated that a certificate will be presented to them on behalf of the Mayor and Members of Council.

F. Delegations

F 1. Staff presentation by Rocco Rao, Executive Director/Chief Information Officer, and Alber Hanna, Manager, IT Architecture and Planning, Corporate Services, re: **City of Brampton OpenGov Phase 2: Open Data** (File BN.x).

Report H 3-2 was brought forward and dealt with at this time.

Rocco Rao, Executive Director/Chief Information Officer, and Alber Hanna, Manager, IT Architecture and Planning, Corporate Services, provided a presentation entitled "OpenGov Brampton – Phase II – Open Data @ Brampton", which included the following:

- Open Info, Open Data, Open Dialogue
- Benefits
- History of OpenGov Phase 1
- The Platform: Open Data Online
- Datasets Ready to Launch
- Future Datasets Considerations
- Open Data Governance
- Open Data Risk Management
- Next Steps
- Open Demo

Council consideration of this matter included a suggestion that a presentation on this initiative be provided to the business community.

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The following motion was considered.

C254-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

1. That the staff presentation by Rocco Rao, Executive Director/Chief Information Officer, and Alber Hanna, Manager, IT Architecture and Planning, Corporate Services, to the Council Meeting of August 12, 2015, re: **City of Brampton OpenGov Phase 2: Open Data** (File BN.x), be received; and,
2. That the report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated June 4, 2015, to the Council Meeting of August 12, 2015, re: **City of Brampton OpenGov Phase 2: Open Data** (File BN.x), be received; and,
3. That the “Open Data Policy” and “Open Data Terms of Use”, appended to the report, be approved; and,
4. That staff take necessary measures to launch the Open Data portal.

Carried

G. Reports from the Head of Council

- G 1. Update from Mayor Jeffrey re: **Update on Brampton Advocacy Matters for the Upcoming AMO Conference, August 16-19, 2015**

Mayor Jeffrey provided a schedule of City, Region and LUMCO Ministry delegations during the 2015 Association of Municipalities of Ontario (AMO) conference. The Mayor invited Members of Council to attend any meetings of interest.

Council consideration of this matter included a suggestion that meetings be set up with the appropriate Ministers for discussions on the downtown flood mitigation strategy and the proposed Riverwalk.

The following motion was considered.

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C255-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the update from Mayor Jeffrey, to the Council Meeting of August 12, 2015, re: **Update on Brampton Advocacy Matters for the Upcoming AMO Conference, August 16-19, 2015**, be received.

Carried

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

H 2-1. Report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated July 15, 2015, re: **International Business Development and Marketing Major Activities and Missions 2015** (File BH.c).

Item L 2 was brought forward and dealt with at this time.

The following motion was considered.

C256-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated July 15, 2015, to the Council Meeting of August 12, 2015, re: **International Business Development and Marketing Major Activities and Missions 2015** (File BH.c), be **referred** to the Economic Development Committee Meeting of September 9, 2015; and,
2. That the correspondence from George Startup, Brampton resident, dated August 8, 2015, to the Council Meeting of August 12, 2015, re: **August 12, 2015 Council Report H 2-1 – International Business Development and Marketing Major Activities and Missions 2015** (File BH.c), be **referred** to the Economic Development Committee Meeting of September 9, 2015.

Carried

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- * H 2-2. Report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated July 23, 2015, re: **2015 Community Grant Program Application Review** (File CB.x).

Dealt with under Consent Resolution C253-2015

H 3. Corporate Services

- * H 3-1. Report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated June 19, 2015, re: **Annual Public Sector Network (PSN) Update** (File BH.c).

Dealt with under Consent Resolution C253-2015

- H 3-2. Report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated June 4, 2015, re: **City of Brampton OpenGov Phase 2: Open Data** (File BN.x).

Dealt with under Delegation (presentation) F 1 – Resolution C254-2015

- H 3-3. Report from P. Simmons, Chief Corporate Services Officer, dated August 12, 2015, re: **LRT Facilitator for Council** (File HA.a).

The subject report was distributed prior to the meeting.

Mayor Jeffrey advised that during a meeting on other matters with one of the proposed facilitators, the subject of an LRT facilitator was raised by the individual, which could potentially be viewed as a "lobbying" effort. As a result, the Mayor stated she would not participate in this process, and left the meeting during consideration of this matter.

Acting Mayor, Regional Councillor Palleschi chaired the meeting for this item.

Peter Simmons, Chief Corporate Services Officer, provided an overview of the subject report.

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Council consideration of this matter included:

- contact by one of the proposed facilitators with Members of Council (other than the Mayor)
- review of the options outlined in the subject report
- availability of biographies for the proposed facilitators
- need for validation of information provided to Council on the HMLRT as part of the facilitation process
- potential cost for facilitation services
- need for information on the economic and transportation impacts of the various LRT routes
- timelines for proposals and selection of a facilitator relative to the timing of the Special Council Meeting on September 16, 2015
- requirement for an additional Special Council meeting to select a facilitator

The following motions were considered.

C257-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the report from P. Simmons, Chief Corporate Services Officer, dated August 12, 2015, to the Council Meeting of August 12, 2015, re: **LRT Facilitator for Council** (File HA.a), be received.

Carried

C258-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That the Treasurer be authorized to create the following two new accounts in the Corporate initiatives Cost Centre #0192:
 - 1.1. LRT Facilitation Expenses account to capture all related expenses including, but not limited to facilitator costs, meeting space costs, meals and refreshments, printing, advertising, etc.
 - 1.2. Contribution From General Rate Stabilization Reserve account – to hold contributions from the General Rate Stabilization Reserve related to the LRT Facilitation Expenses Account

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2. That the Treasurer be authorized to transfer sufficient funds from the General Rate Stabilization Reserve to offset all expenses charged to the LRT Facilitation Expenses account.

Carried

The following motion was introduced to proceed with Option 1 outlined in the subject report (procurement of an LRT facilitator through an Informal Quotation process):

1. That the procurement of an LRT Facilitator be through the Informal Quotation process under section 11.5 of the Purchasing By-law 35-2012 by requesting quotations for services from the four potential facilitators identified by City Council for City Council's consideration; and,
2. That the facilitation process must include the opportunity for Council to validate the information and statistical data provided by Metrolinx;
3. And further that the economic development impact on the Downtown, Highway 10 Corridor, and alternative alignments be presented by City staff or outside experts;
4. And further that the redevelopment potential of the Highway 10 Corridor, Downtown, and alternative alignments be presented;
5. And further that the findings on the alternate routes be presented to Council.

Council consideration of the motion included:

- clarification from staff with respect to the inclusion of additional interested parties in the Informal Quotation process
- suggested amendment to Clause 1 to add a transportation expert, Mr. Chong, to the list of potential facilitators
- suggested amendments to Clauses 3 and 4 to add "and alternative alignments"

The motion was split and the clauses were voted on separately.

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Clause 1 was voted on and carried, as amended, to increase the number of requested quotations to four (to include the suggested transportation expert, Mr. Chong).

Clause 2 was voted on and carried as proposed.

Clause 3 was voted on and carried, as amended, to add “and alternative alignments” after “Highway 10 Corridor”.

Clause 4 was voted on and carried, as amended, to add “and alternative alignments” after “Downtown”.

Clause 5 was voted on and carried as proposed.

The motion, in its entirety, was considered as follows.

C259-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

1. That the procurement of an LRT Facilitator be through the Informal Quotation process under section 11.5 of the Purchasing By-law 35-2012 by requesting quotations for services from the five potential facilitators identified by City Council for City Council’s consideration; and,
2. That the facilitation process must include the opportunity for Council to validate the information and statistical data provided by Metrolinx;
3. And further that the economic development impact on the Downtown, Highway 10 Corridor, and alternative alignments be presented by City staff or outside experts;
4. And further that the redevelopment potential of the Highway 10 Corridor, Downtown, and alternative alignments be presented;
5. And further that the findings on the alternate routes be presented to Council.

Carried

H 4. Planning and Infrastructure Services

- * H 4-1. Report from B. Varghese, Senior Project Engineer, Planning and Infrastructure Services, dated July 8, 2015, re: **Agreement**

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between the 407ETR Concession Company Limited (“407ETR”) and the City of Brampton to widen Financial Drive from Two to Four Lanes within the Highway 407 Right of Way, including the Bridge over Highway 407 – Ward 6 (IA.a).

See Item Q 1 and By-law 162-2015

Dealt with under Consent Resolution C253-2015

- * H 4-2. Report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated July 14, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – 3011 Countryside Drive – Ward 10** (File HB.c/C07E15.011).

See By-law 163-2015

Dealt with under Consent Resolution C253-2015

- * H 4-3. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated June 23, 2015, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Great Gulf (Bramcast) Limited – Southeast Corner of Apple Valley Way and Castle Oaks Crossing – Ward 10** (File HB.c/C11E09.004).

See By-law 164-2015

Dealt with under Consent Resolution C253-2015

- * H 4-4. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, re: **Subdivision Release and Assumption – Denford Estates Inc. – Registered Plan No. 43M-1819 – East of Creditview Road and North of Queen Street – Ward 5** (File JB.c/C03W07.005).

Dealt with under Consent Resolution C253-2015

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- * H 4-5. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 13, 2015, re: **Subdivision Release and Assumption – 2146836 Ontario Limited – Registered Plan No. 43M-1868 – South of Steeles Avenue and West of Financial Drive – Ward 6** (File JB.c/T04W15.015).

See By-law 166-2015

Dealt with under Consent Resolution C253-2015

- * H 4-6. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, re: **Subdivision Release and Assumption – Knockbolt Construction Ltd. – Registered Plan No. 43M-1785 – West of Bramalea Road and North of Sandalwood Parkway – Ward 9** (File JB.c/C04E15.006).

See By-law 167-2015

Dealt with under Consent Resolution C253-2015

- * H 4-7. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, re: **Subdivision Release and Assumption – Great Gulf (Bramalea) Ltd. – Registered Plan No. 43M-1809 – South of Castlemore Road and West of Regional Road No. 50 – Ward 10** (File JB.c/C11E08.004).

See By-law 168-2015

Dealt with under Consent Resolution C253-2015

- * H 4-8. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, re: **Subdivision Release and Assumption – Mattamy (Clarkway) Ltd. – Registered Plan No. 43M-1791 – East of The Gore Road and South of Castlemore Road – Ward 10** (File JB.c/C10E10.014).

See By-law 169-2015

Dealt with under Consent Resolution C253-2015

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- * H 4-9. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 9, 2015, re: **Subdivision Release and Assumption – Criterion Development Corporation – Registered Plan 43M-1799 – South of Castlemore Road and East of The Gore Road – Ward 10** (File JB.c/C10E09.005).

See By-law 170-2015

Dealt with under Consent Resolution C253-2015

- * H 4-10. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 7, 2015, re: **Subdivision Release and Assumption – Kaneff Properties Limited – Registered Plan 43M-1839 – East of Mississauga and South of Steeles Avenue – Ward 6** (File JB.c/T04W14.012).

See By-law 171-2015

Dealt with under Consent Resolution C253-2015

- * H 4-11. Report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated July 20, 2015, re: **General Traffic By-law 93-93 – Administrative Update** (File GD.x).

See By-law 172-2015

Dealt with under Consent Resolution C253-2015

- H 4-12. Report from T. Kocialek, Manager, Engineering, Planning and Infrastructure Services, dated July 23, 2015, re: **Request for Budget Amendment – Capital Project #083610 for Project Design Activities in Wards 1, 5, 6, 7 and 8** (File IA.a).

The following motion was considered.

C260-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

1. That the report from T. Kocialek, Manager, Engineering, Planning and Infrastructure Services, dated July 23, 2015, to the Council Meeting of August 12, 2015, re: **Request for Budget Amendment – Capital Project #083610 for Project Design Activities in Wards 1, 5, 6, 7 and 8** (File IA.a), be received; and,

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2. That a budget amendment be approved for Design Capital Project #083610 in the amount of \$2,365,000 for Project Design activities 004 – Intermodal Drive (Airport Road – CNR), 006 – Williams Parkway (McLaughlin Road – North Park Drive), 007 – Humberwest Parkway (Goreway Drive – Williams Parkway), 008 – Cottrelle Boulevard (Humberwest Parkway – Goreway Drive) and 009 – Financial Drive (Highway 407 – Steeles Avenue), with funding of \$2,365,000 transferred from Development Charge Reserves; and,
3. That the Purchasing Agent be authorized to issue a Purchase Order amendment, in the amount of \$690,805.75 pre-tax, to SNC Lavalin Inc. for updating the Cottrelle Boulevard Extension design to satisfy the Ministry of Natural Resources and Forestry under the Endangered Species Act, and the Purchase Order amendment approval shall be in accordance with the Purchasing By-law.

Carried

- * H 4-13. Report from F. Mazzotta, Manager, Development Engineering, Planning and Infrastructure Services, dated June 29, 2015, re: **Development Charges Credit Agreement and Budget Amendment – Rivermont Road – Single Source Delivery of Development Charge Funded Road Infrastructure to be Included in the 1212949 Ontario Inc. Subdivision Agreement – Sub-Area 40-3 – Riverview Heights Block Plan – Ward 6** (File HB.c/C05W01.005).

Dealt with under Consent Resolution C253-2015

- * H 4-14. Report from F. Mazzotta, Manager, Development Engineering, Planning and Infrastructure Services, dated June 29, 2015, re: **Development Charges Credit Agreement and Budget Amendment – Financial Drive and Rivermont Road – Ratification of the Credit Agreement Provisions in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the Scottish Heather Development Inc. Subdivision Agreement – Sub-Area 40-3 – Riverview Heights Block Plan – Ward 6** (File HB.c/C05W04.005).

Dealt with under Consent Resolution C253-2015

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H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

**J 1. Minutes – Accessibility Advisory Committee – July 14, 2015
(Council Representative – City Councillor Fortini)**

City Councillor Fortini, Council representative on the Accessibility Advisory Committee, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C261-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Accessibility Advisory Committee Meeting of July 14, 2015**, to the Council Meeting of August 12, 2015, be received; and,
2. That Recommendations AAC010-2015 to AAC013-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AAC010-2015 That the agenda for the Accessibility Advisory Committee Meeting of July 14, 2015 be approved as printed and circulated.

AAC011-2015 That the following presentations to the Accessibility Advisory Committee Meeting of July 14, 2015, re: **Orientation for New and Returning Members of the Accessibility Advisory Committee** (File G25AAC) be received:

- Earl Evans, Deputy City Clerk
 - Meeting Procedures
- Wendy Goss, Accessibility Coordinator
 - Accessibility Policies and Procedures
 - Accessibility Technical Standards
 - Inclusive Customer Service

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AAC012-2015 That Glenda Coupland be appointed Chair of the Accessibility Advisory Committee for the term ending November 30, 2018, or until their successors are appointed; and,

 That Frank Raymond be appointed Vice-Chair of the Accessibility Advisory Committee for the term ending November 30, 2018, or until their successors are appointed.

AAC013-2015 That the Accessibility Advisory Committee do now adjourn to meet on August 11, 2015 at 6:30 p.m. or at the call of the Chair.

J 2. Minutes – **Citizen Appointments Committee – July 15 and 21, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C262-2015 Moved by City Councillor Whillans
 Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Citizen Appointments Committee Meeting of July 15 and 21, 2015**, to the Council Meeting of August 12, 2015, be received; and,
2. That Recommendations CAC026-2015 to CAC028-2015 be approved, as outlined in the subject minutes.

Carried

See also Item U 2 – Resolution C266-2015

The recommendations were approved as follows.

CAC026-2015 That the agenda for the Citizen Appointments Committee Meeting of July 15 & 21, 2015, be approved as printed and circulated.

CAC027-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:

- Sports Hall of Fame Committee
- Inclusion & Equity Committee

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CAC028-2015 That the Citizen Appointments Committee now adjourns the meeting of July 15 & 21, 2015, to meet again at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

* L 1. Correspondence from Randy Pettapiece, MPP, Perth-Wellington, dated July 21, 2015, re: **Resolution for Fairness in Provincial Infrastructure Funds**

Dealt with under Consent Resolution C253-2015

L 2. Correspondence from George Startup, Brampton resident, dated August 8, 2015, re: **August 12, 2015 Council Report H 2-1 – International Business Development and Marketing Major Activities and Missions 2015** (File BH.c).

Dealt with under Item H 2-1 – Resolution C256-2015

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

P 1. Discussion at the request of Regional Councillor Moore, re: **Special Council Meeting on September 16, 2015.**

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

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Council discussion on this matter included:

- need for an alternate meeting location rather than holding the meeting in Council Chambers
- preference for the Rose Theatre versus another off-site venue
- safety concerns during a previous meeting held off-site
- confirmation from the City Clerk that, in accordance with the Procedure By-law, delegations have the right to address Council on matters listed on an agenda
- possibility of limiting the time for delegations to speak in order to minimize the length of the meeting and provide more time for Council to debate the issue
- length of the Special Council Meeting of July 8, 2015 and possibility of advancing the start time of the September 16th meeting
- confirmation that the Rose Theatre is available for the Special meeting, and that the City Clerk has direction to book this venue

Q. Procurement Matters

- Q 1. **Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Financial Drive Widening and Reconstruction between Steeles Avenue and South City Limit – Ward 6 (File IA.a).**

See Report H 4-1

Staff responded to questions with respect to the proposed budget amendment and funding source.

The following motion was considered.

C263-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the report from B. Varghese, Senior Project Engineer, Planning and Infrastructure Services, dated July 8, 2015, to the Council Meeting of August 12, 2015, re: **Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Financial Drive Widening and Reconstruction between Steeles Avenue and South City Limit – Ward 6 (File IA.a)**, be received; and,
2. That a budget amendment be approved and a new capital project be established in the amount of \$14,300,000 for Financial Drive Widening and Reconstruction between Steeles Avenue and South City limit, with funding of \$10,450,000 transferred from

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Development Charge Reserves, \$550,000 from Reserve #4 Asset Repair and Replacement and \$3,300,000 from External Recoveries Region of Peel; and,

3. That the Purchasing Agent be authorized to commence the procurement for the reconstruction and widening of Financial Drive between Steeles Avenue and South City limit.

Carried

- * Q 2. **Request to Begin Procurement – Purchasing By-law Section 4.0 – Architectural Consulting Services for Design and Contract Administration and General Contracting Services to complete the Expansion of the Sandalwood Transit Facility Maintenance Garage – Phase 2 – 130 Sandalwood Parkway West – Ward 2 (File AB.x).**

Dealt with under Consent Resolution C253-2015

- * Q 3. **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply End User Technology Products and Services (File BL.x).**

Dealt with under Consent Resolution C253-2015

- * Q 4. **Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Rehabilitation of the Road Bridge on Ray Lawson Boulevard over Fletcher’s Creek – Ward 4 (File IA.a).**

Dealt with under Consent Resolution C253-2015

R. Regional Council Business

Mayor Jeffrey indicated that the next Regional Council meeting is scheduled for September 10, 2015.

S. Public Question Period – nil

T. By-laws

The following motion was considered.

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C264-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That By-laws 162-2015 to 194-2015, before Council at its meeting of August 12, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

162-2015 To authorize the execution of an agreement between The Corporation of the City of Brampton and 407ETR Concession Company Limited (“407ETR”) to widen the bridge on Financial Drive over Highway 407 – Ward 6 (See Report H 4-1)

163-2015 To adopt Official Plan Amendment OP2006-114 – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – 3011 Countryside Drive – Ward 10 (File HB.c/C07E15.011) (See Report H 4-2)

164-2015 To amend Zoning By-law 270-2004, as amended – Great Gulf (Brameast) Limited – southeast corner of Apple Valley Way and Castle Oaks Crossing – Ward 10 (File HB.c/C11E09.004) (See Report H 4-3)

165-2015 To accept and assume works in Registered Plan 43M-1819 – Denford Estates Inc. – east of Creditview Road and north of Queen Street – Ward 5 (File JB.c/C03W07.005) (See Report H 4-4)

166-2015 To accept and assume works in Registered Plan 43M-1868 – 2146836 Ontario Limited – south of Steeles Avenue and west of Financial Drive – Ward 6 (File JB.c/T04W15.015) (See Report H 4-5)

167-2015 To accept and assume works in Registered Plan 43M-1785 – Knockbolt Construction Ltd. – west of Bramalea Road and north of Sandalwood Parkway – Ward 9 (File JB.c/C04E15.006) (See Report H 4-6)

168-2015 To accept and assume works in Registered Plan 43M-1809 – Great Gulf (Bramalea) Ltd. – south of Castlemore Road and west of Regional Road No. 50 – Ward 10 (File JB.c/C11E08.004) (See Report H 4-7)

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- 169-2015 To accept and assume works in Registered Plan 43M-1791 – Mattamy (Clarkway) Ltd. – east of The Gore Road and south of Castlemore Road – Ward 10 (File JB.c/C10E10.014)
(See Report H 4-8)
- 170-2015 To accept and assume works in Registered Plan 43M-1799 – Criterion Development Corporation – Registered Plan 43M-1799 – south of Castlemore Road and east of The Gore Road – Ward 10 (File JB.c/C10E09.005)
(See Report H 4-9)
- 171-2015 To accept and assume works in Registered Plan 43M-1839 – Kaneff Properties Limited – Registered Plan 43M-1839 – east of Mississauga and south of Steeles Avenue – Ward 6 (File JB.c/T04W14.012)
(See Report H 4-10)
- 172-2015 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules (File GD.x)
(See Report H 4-11)
- 173-2015 To establish certain lands as part of the public highway system (Remembrance Road) – Ward 6
- 174-2015 To establish certain lands as part of the public highway system (Bramalea Road) – Ward 7
- 175-2015 To establish certain lands as part of the public highway system (Sandalwood Parkway and Torbram Road) – Ward 9
- 176-2015 To establish certain lands as part of the public highway system (Calvados Crescent) – Ward 10
- 177-2015 To appoint officers to enforce parking on private property and to repeal By-law 152-2015
- 178-2015 To designate the property at 1300 Steeles Avenue East as being of cultural heritage value or interest – Ward 3 (Recommendation HB079-2014 – August 6, 2014)
- 179-2015 To designate the property at 14 Seabrook Place (Bonnie Braes) as being of cultural heritage value or interest – Ward 4 (Recommendation HB006-2005 – February 14, 2005)

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- 180-2015 To designate the property at 2591 Bovaird Drive West (Robert Currie Farmhouse) as being of cultural heritage value or interest – Ward 6
(Recommendation HB075-2013 – September 11, 2013)
- 181-2015 To designate the property at 4255 Castlemore Road (The Julian Farmhouse) as being of cultural heritage value or interest – Ward 8
(Recommendation HB053-2013 – June 19, 2013)
- 182-2015 To designate the property at 6461 Mayfield Road as being of cultural heritage value or interest – Ward 10
(Recommendation HB033-2013 – April 10, 2013)
- 183-2015 To amend Records Retention By-law 272-2014 – housekeeping amendments
(Recommendation CS098-2015 – June 24, 2015)
- 184-2015 To prevent the application of part lot control to part of Registered Plan 43M-1973 – South of Queen Street West, East of Creditview Road, between James Potter Road and Chinguacousy Road – Ward 4 (File PLC15-039)
- 185-2015 To prevent the application of part lot control to part of Registered Plan 43M-1972 – South of Queen Street West, East of Creditview Road, between James Potter Road and Chinguacousy Road – Ward 4 (File PLC15-039)
- 186-2015 To prevent the application of part lot control to part of Registered Plan 43M-1966 – South of Queen Street West, East of Creditview Road, between James Potter Road and Chinguacousy Road – Ward 4 (File PLC15-039)
- 187-2015 To prevent the application of part lot control to part of Registered Plan 43M-1896 – South of Queen Street West, East of Creditview Road, between James Potter Road and Chinguacousy Road – Ward 4 (File PLC15-039)
- 188-2015 To prevent the application of part lot control to part of Registered Plan 43M-1944 – East of James Potter Road, South of Queen Street West and West of Chinguacousy Road – Ward 4 (File PLC15-038)
- 189-2015 To prevent the application of part lot control to part of Registered Plan 43M-1966 – East of James Potter Road,

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South of Queen Street West and West of Chinguacousy Road – Ward 4 (File PLC15-038)

- 190-2015 To prevent the application of part lot control to part of Registered Plan 43M-1980 – South of Bovaird Drive West and East of Mississauga Road – Ward 5 (File PLC15-032)
- 191-2015 To prevent the application of part lot control to part of Registered Plan 43M-1922 – East of Winston Churchill Boulevard and South of Mayfield Road – Ward 6 (File PLC15-037)
- 192-2015 To prevent the application of part lot control to part of Registered Plan 43M-1968– Creditview Road and Wanless Drive – Ward 6 (File PLC15-033)
- 193-2015 To prevent the application of part lot control to part of Registered Plan 43M-1783– East of Dixie Road and South side of Countryside Drive – Ward 9 (File PLC15-034)
- 194-2015 To prevent the application of part lot control to part of Registered Plan 43M-1740– East of Dixie Road and South side of Countryside Drive – Ward 9 (File PLC15-034)

Carried

U. Closed Session

The following motion was considered.

- C265-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

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

- U 1. Minutes – Closed Session – City Council – July 8, 2015
- U 2. Minutes – Closed Session – Citizen Appointments Committee – July 15 and 21, 2015
- U 3. Report from Matthew Rea, Legal Counsel, Litigation and Administrative Law Section, Corporate Services, dated July 31, 2015, re: **Municipal Election – Financial Filing** – Litigation or

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potential litigation, including matters before administrative tribunals, affecting the municipality or local board

- U 4. Report from Matthew Rea, Legal Counsel, Litigation and Administrative Law Section, Corporate Services, dated July 31, 2015, re: **Ontario Municipal Board Appeals** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 5. Report from Al Meneses, Executive Director, Facility Services, Public Service, re: **Update on Unfinished Work – Ward 5** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 6. Report from Denis Squires, Deputy City Solicitor, Legal Services, Corporate Services, re: **Motion of Council in Closed Session – July 8, 2015** – Advice that is subject to solicitor-client privilege, including communication necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 7. Recent media article – advice that is subject to solicitor – client privilege, including communications necessary for that purpose

Carried

The following motion was introduced with respect to Item U 2.

An amendment was proposed to add “and a representative for mental health advocacy, to Clause 4”

The motion, as amended, was considered as follows.

C266-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

- 1) That the following be appointed to the Sports Hall of Fame Committee, effective August 12, 2015, for the term ending November 30, 2018, or until successors are appointed:
 - i) Carmen Araujo
 - ii) Stephen Clarke
 - iii) Norman Da Costa
 - iv) Don Doan
 - v) Ken Giles
 - vi) Elizabeth Harris-Solomon
 - vii) Sindy Maguire

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- viii) Glenn McClelland
 - ix) Dean McLeod
 - x) Ron Noonan
 - xi) Harnek Singh Rai
 - xii) Mario Russo
 - xiii) Gurmit Singh
- 2) That the following citizen be appointed to the Sports Hall of Fame Committee as an alternate member, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
- Stephane Mukendi (alternate)
- 3) That the following be appointed to the Inclusion & Equity Committee, effective August 12, 2015, for the term ending November 30, 2018, or until successors are appointed:
- i) Louis Adams
 - ii) Richard Emode
 - iii) Gurwinder Gill
 - iv) Joanne Leslie
 - v) Cherian Manathara
 - vi) Bob Pesant
 - vii) Joe Pimentel
 - viii) Duke Pratt
 - ix) Rajinder Saini
 - x) Roop Sandhu
 - xi) Gurratan Singh
 - xii) Hemant Tailor
 - xiii) Daisy Wright
 - xiv) Amal Xavier
- 4) That a representative be invited from the Gay, Lesbian, Bisexual, Transgender community and from Indigenous people (including Aboriginal, status, non-status people), and a representative for mental health advocacy, to serve as members of the Inclusion & Equity Committee; and,
- 5) That the following citizens be appointed to the Inclusion & Equity Committee as alternate members, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
- Jermaine Chambers (alternate)
 - Nathaniel Onugha (alternate)

Carried

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V. Confirming By-law

The following motion was considered.

C267-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of August 12, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

195-2015 To confirm the proceedings of the Regular Council Meeting held on August 12, 2015

Carried

W. Adjournment

The following motion was considered.

C268-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 16, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

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

- Prostate Cancer Awareness Month – September 2015 – to be given to Prostate Cancer Canada

L. Jeffrey, Mayor

P. Fay, City Clerk

September 2, 2015
Special Meeting

Members Present:

Mayor L. Jeffrey (left meeting at 9:45 a.m. – personal)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor –
chaired meeting from 9:45 a.m. to 2:15 p.m.)
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)

Staff Present:

Mr. D. Cutajar, Chief Operating Officer and Acting Chief
Administrative Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting
Chief Planning and Infrastructure Services Officer
Mr. P. Honeyborne, Executive Director, Finance and Treasurer,
Corporate Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. D. Squires, Deputy 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
Ms. C. Urquhart, Legislative Coordinator, Corporate Services

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The meeting was called to order at 9:34 a.m. and recessed at 9:57 a.m. Council moved into Closed Session at 10:00 a.m. and recessed at 10:05 a.m. Council reconvened in Closed Session at 10:22 a.m. and recessed at 10:36 a.m. Council reconvened in Closed Session at 10:47 a.m. and recessed at 11:15 a.m. Council returned to Open Session at 11:23 a.m. and adjourned at 2:15 p.m.

Mayor Jeffrey outlined the purpose of the meeting to consider the LRT Facilitator proposals, receive presentations from Bidders, and make a decision on the LRT Facilitator.

A. Approval of the Agenda

The following motion was considered.

C269-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of September 2, 2015 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting:

- Re: Item D 1 (Presentation Proposal – Peter Robertson, Robertson Consulting):
- copy of presentation
- Re: Item D 3 (Presentation Proposal – Lee Parsons, Malone Given Parsons Ltd.):
- copy of presentation
- Re: Items D 1, D 2 and D 3:
- Individualized Evaluation Scoring Sheet for each Bidder:
 - Robertson Consulting (green)
 - Davies Howe Partners LLP (blue)
 - Malone Given Parsons Ltd. (yellow)

Mayor Jeffrey outlined an ethical conflict that she felt she had, as a result of a lobbying effort on the part of one of the bidders. She provided comments with respect to the process for the selection of a facilitator, and timelines for a decision by Council on the LRT.

The Mayor removed herself from consideration of this matter and left the meeting. City Councillor Bowman, Acting Mayor, assumed the position of Chair.

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

C. Report

- C 1. Report from Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 27, 2015, re: **Hurontario-Main Light Rapid Transit Facilitation Services For City Council** (File: BH.a).

Staff provided an overview of the subject report, highlighting the following:

- synopsis of the process to obtain bids
- Evaluation Principles
- Proposed Special Procedural Rules
- the Evaluation Principles and Proposed Special Procedural Rules are before Council for adoption

Council discussion took place with respect moving into Closed Session to receive advice from the Acting City Solicitor.

The following motion was introduced to move into Closed Session. As the motion was procedural in nature, a seconder was not required.

C270-2015 Moved by Regional Councillor Miles

That Council move into Closed Session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Council reviewed the recommendations in Report C 1, and considered the following motion.

C271-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 27, 2015, to the Special Council Meeting of September 2, 2015, re: **Hurontario-Main Light Rapid Transit Facilitation Services For City Council** (File: BH.a) be received; and,
2. That the Evaluation Principles, as described in the report, be adopted to guide Council's evaluation of the respective Bidder Proposals; and,

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3. That the Special Procedural Rules, as described in the report, be adopted as the decision-making process for Council's consideration and decision for facilitation services.

Carried

D. Proposal Presentations

D 1. Mr. Peter Robertson – Robertson Consulting

Mr. Peter Robertson provided a presentation on his proposal, and responded to questions from Council.

During Mr. Robertson's presentation, he was reminded not to speak about the financial aspects of his proposal.

In accordance with the Evaluation Principles and Special Procedural Rules that were adopted pursuant to Resolution C271-2015 above, no bidders were in the meeting during Council's consideration and evaluation of Mr. Robertson's proposal.

Following Council's evaluation, Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, announced that Mr. Robertson received a score of 298 out of a possible 1000.

D 2. Mr. Jeff Davies – Davies Howe Partners LLP

Mr. Jeff Davies joined the meeting via remote access, and responded to questions from Council on his proposal.

In accordance with the Evaluation Principles and Special Procedural Rules that were adopted pursuant to Resolution C271-2015 above, no bidders were in the meeting during Council's consideration and evaluation of Mr. Davies' proposal.

Following Council's evaluation, Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, announced that Mr. Davies received a score of 659 out of a possible 1000.

D 3. Mr. Lee Parsons – Malone Given Parsons Ltd

Mr. Lee Parsons provided a presentation on his proposal, and responded to questions from Council.

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In accordance with the Evaluation Principles and Special Procedural Rules that were adopted pursuant to Resolution C271-2015 above, no bidders were in the meeting during Council's consideration and evaluation of Mr. Parson's proposal.

Following Council's evaluation, Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, announced that Mr. Parsons received a score of 838 out of a possible 1000.

A summary of scores for the three bidders was displayed for Council's reference. Mr. Honeyborne announced that Mr. Parsons received the highest final score.

In accordance with the process adopted by Council, the price schedule for Mr. Parsons' bid was announced, as follows:

- To provide all services, materials, labour and equipment necessary to complete the Project described in the Terms of Reference including the cost of all related disbursements, all in accordance with the Proposal Document:
 - \$54,030.95 (including HST)
- Additional Price:
 - \$9,310.00 per full-day workshop
- Where the Bidder receives written instructions from the Owner to provide services that are clearly in addition to the scope of work described in the Bid Document:
 - Hourly Rates:
 - Lee Parsons: \$350.00
 - Grainne Fahy: \$160.00
 - Nicole George: \$150.00

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

- timelines can be imposed on the winning bidder during the Purchasing Agent's negotiations
- if negotiations are not successful with the winning bidder, the Purchasing Agent will advise the City Clerk and request that a Special Council meeting be arranged to obtain further direction from Council

Council discussion took place with respect to LRT facilitation services, and included:

- concern about the cost associated with the facilitation process
- ability to undertake the facilitation process prior to the Special Council Meeting of September 16, 2015

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A motion was introduced to not select a facilitator nor proceed with any facilitation process, and that any questions from individual Members regarding the HMLRT be provided to staff for a response to Council.

Council discussion on the motion included:

- varying opinions with respect to the need for a facilitation process
- potential postponement of the Special Council meeting to provide additional time for the facilitation process
- need for a final date for Council's decision to be identified by the Province
- requirement for additional information and responses to questions from Council prior to a decision on the HMLRT

During Council discussion, a procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The procedural motion to call the question was voted on and carried.

The motion to not proceed with facilitation services was considered as follows.

*C272-2015 Moved by Regional Councillor Medeiros
Lost Seconded by City Councillor Fortini*

That an LRT facilitator not be selected and Council not proceed with any facilitation process, due to timelines and costs of the facilitator, and that any questions that individual Members have re the HMLRT be provided to staff for a response to Council.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Gibson	Jeffrey
Medeiros	Miles	Sprovieri
Dhillon	Bowman	
	Palleschi	
	Whillans	
	Moore	

Lost
3 Yeas
6 Nays
2 Absent

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A motion was introduced to proceed with the facilitation process, request that the Mayor reschedule the September 16th Special Council Meeting, and request that the Mayor consult with the Province of Ontario for a deadline date for a Council decision on the HMLRT.

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

- the scope of facilitation discussions will be at Council's discretion
- confirmation that any motions placed at the Special Council Meeting of July 8, 2015, that were not voted on, are null and void
- overview of Council's August 12, 2015 Resolution that the facilitation process include the opportunity for Council to validate the information and statistical data provided by Metrolinx

The motion to proceed with the facilitation process was considered as follows.

C273-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

1. That the following proposal presentations, to the Special Council Meeting of September 2, 2015, be received:
 1. Peter Robertson, Robertson Consulting
 2. Jeff Davies, Davies Howe Partners LLP
 3. Lee Parsons, Malone Given Parsons Ltd.; and,
2. That the contract for Hurontario-Main Light Rail Transit Facilitation Services for City Council be awarded to Malone Given Parsons Ltd., who received the highest score of 838; and,
3. That the Purchasing Agent be authorized to enter into contract negotiations and execute the contract for services with the winning Bidder, in order that the work plan timelines can be achieved prior to the Special Meeting Council holds on the HMLRT matter, and should negotiations fail, the Purchasing Agent advise the City Clerk and request that a Special Council meeting be arranged to obtain further direction from City Council; and,
4. That, given the proposed facilitation work plan timeline as recommended by Malone Given Parsons Ltd. in their proposal, the Mayor be requested to re-schedule the date of the scheduled Special Council Meeting on September 16, 2015 at 7:00 pm., to a future date to allow time for the Council-awarded facilitation process to occur prior to the Special Meeting; and,
5. That the Mayor be requested to consult with the Province of Ontario in order to obtain a deadline date for a Council decision on the

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HMLRT, in order that Council can convene a Special Meeting and make a decision before such date.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	Fortini	Jeffrey
Miles	Medeiros	Sprovieri
Bowman	Dhillon	
Palleschi		
Whillans		
Moore		
		Carried
		6 Yeas
		3 Nays
		2 Absent

E. Public Question Period

1. George Startup, Brampton resident, asked about the timelines for Council's decision on the HMLRT.
2. Don McLeod, Brampton Focus, asked about potential conflicts of interest for Members of Council, in the event that any of the three bidders made contributions to Members' election campaigns. Staff indicated that all three bidders indicated in their proposals that they do not have a conflict, and that the proposals can only be evaluated based on what was submitted.

F. Confirming By-law

The following motion was considered.

C274-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following By-law before Council at its Special Meeting of September 2, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

196-2015 To confirm the proceedings of the Special Council Meeting held on September 2, 2015

Carried

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G. Adjournment

The following motion was considered.

C275-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 16, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

City Councillor J. Bowman, Acting Mayor

P. Fay, City Clerk

September 16, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
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

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, Public Works, 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 12:01 p.m. Council moved into Closed Session at 12:06 p.m. and recessed at 12:55 p.m. Council reconvened in Open Session at 1:07 p.m. and recessed at 1:39 p.m. Council reconvened in Closed Session at 1:53 p.m., moved back into Open Session at 2:08 p.m. and adjourned at 2:09 p.m.

A. Approval of the Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C276-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of September 16, 2015 be approved as amended as follows:

To add:

- E 2. Announcement – **Brampton Beast**
(Council Sponsor – Regional Councillor Palleschi)

- U 6. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following supplementary information was provided at the meeting:

- J 4. Minutes – **Planning and Infrastructure Services Committee – September 14, 2015**

- U 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

- U 5. Report by P. Fay, City Clerk, Corporate Services, dated September 10, 2015, re: **Status of Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Access Request** – a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of the Act

- Re: **Item E 1** (Announcement – September 2015 Events):
 - Copy of presentation

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

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – August 12, 2015

The following motion was considered.

C277-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the **Minutes of the Regular City Council Meeting of August 12, 2015**, to the Council Meeting of September 16, 2015, be approved as printed and circulated; and,
2. That the **Minutes of the Special City Council Meeting of September 2, 2015**, to the Council Meeting of September 16, 2015, be approved as printed and circulated.

Carried

C 2. Minutes – City Council – Special Meeting – September 2, 2015

Dealt with under Item C 1 – Resolution C277-2015

D. Consent Motion

The following motion was considered.

C278-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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:

- H 2-1. 1. That the report from D. Cutajar, Chief Operating Officer, dated September 1, 2015, to the Council Meeting of September 16, 2015, re: **Exception Grant Request: Downtown Brampton Community Events – 2015-2016** (File HB.c), be received; and,

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2. That the Treasurer be authorized to make a municipal Grant payment of \$400 to the Brampton Downtown Business Association in support of event costs (in part) related to the "Meet the Beat" event in Garden Square on September 25, 2015, subject to the City receiving an equal donation to the City from the Investors Group; and,
 3. That the Treasurer be authorized to make a municipal Grant payment of \$468 to the Brampton Downtown Business Association in support of event costs (in part) related to the Thursday Night Concert Series for the 2016 season, subject to the City receiving an equal donation to the City from the Investors Group.
- H 4-1.
1. That the report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated August 5, 2015, to the Council Meeting of September 16, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Jagjot Randhawa – 10788 Bramalea Road – Ward 9** (File HB.c/C04E14.011) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Office and in a form acceptable to the City Solicitor; and,
 3. That it is hereby determined that in adopting Official Plan Amendment OP2006-115, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c. P. 13, as amended; and,
 4. That By-law 197-2015 be passed to adopt the Official Plan Amendment OP2006-115 to change the land use designation of the subject land from "Residential – Low Density" to "Service Commercial"; and,
 5. That Council determines in accordance with Section 34(17) of the *Planning Act*, R.S.O. c. P. 13, as amended, that no further public notice is required; and,

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6. That By-law 198-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- H 4-2. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 11, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Metrus Central Properties Limited – Registered Plan No. 43M-1867 – West of Financial Drive and South of Steeles Avenue – Ward 6** (File JB.c/T04W15.015), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1867 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services is satisfied that the warranty period in respect of all landscaping works has expired; and,
4. That By-law 199-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1867 as part of the public highway system:
- Coastline Drive, Mediterranean Crescent, and the Street Widening Block 32 to be part of Financial Drive.
- H 4-3. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 27, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Fanshore Investments Inc. – Registered Plan No. 43M-1811 – West of Goreway Drive and North of Castlemore Road – Ward 10** (File JB.c/ C07E12.014), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1811 (the "Subdivision") be accepted and assumed; and,

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3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 200-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1811 as part of the public highway system:

Bloomsbury Avenue, Valleywest Road and Street Widening Block 18 to be part of Goreway Drive.

- H 4-4.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 30, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Monarch Corporation – Registered Plan No. 43M-1823 – North of Countryside Drive and East of Airport Road – Ward 10** (File JB.c/C07E16.008), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1823 (the "Subdivision") be accepted and assumed; and,

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

4. That By-law 201-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1823 as part of the public highway system:

Calvados Crescent, Cultivar Road, Lauderhill Road, Rampart Drive and Tango Road.

- H 4-5.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 28, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Lyngate Developments Inc. – Registered Plan No. 43M-1830 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File JB.c/ C10E08.011), be received; and.

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1830 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 202-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1830 as part of the public highway system:

Bellchase Trail, Education Road, Franktown Drive, Gentry Way, Goldsboro Road, Idaho Road, Ironshield Drive, Natronia Trail, Needletree Drive, Valerian Street, Wynview Street and Street Widening Block 221 to be part of Clarkway Drive.
- H 4-6.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 30, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Lyngate Developments Inc. – Registered Plan No. 43M-1831 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File JB.c/ C10E08.012), be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1831 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 203-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1831 as part of the public highway system:

Bellchase Trail, Ironshield Drive, Natronia Trail, Needletree Drive, Wynview Street and Street Widening Block 82 to be part of Clarkway Drive.

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- H 4-7. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 12, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Yongestar Custom Homes Inc. – Registered Plan No. 43M-1858 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File JB.c/C10E07.004), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1858 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 204-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1858 as part of the public highway system:

Bersan Terrace and Delpport Close

- H 4-8. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 11, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Helena Beach Homes Inc. – Registered Plan No. 43M-1873 – West of Clarkway Drive and South of Castlemore Road – Ward 10** (File JB.c/C10E10.008), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1873 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 205-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1873 as part of the public highway system:

Birch Tree Trail and Friendly Way

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- H 4-9. 1. That the report from J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, dated September 1, 2015, to the Council Meeting of September 16, 2015, re: **By-law Amendment to Appoint a Chief Building Official and Inspectors** (File BJ.x), be received; and,
2. That By-law 206-2015 be passed to amend Building Division Appointment By-law 308-2012, as outlined in Appendix B to the report.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – **September 2015 Events:**

- **Doors Open Brampton**
 - **Brampton Arts Walk of Fame**
 - **Culture Days**
- (Council Sponsor – Regional Councillor Moore)

Janet Proctor, Manager, Festivals and Special Events, Kelly Stahl, Senior Advisor, HACE Creative Economy, Kimberley Marquis, Events Specialist, and Tatiana Takeda, Events Specialist, Office of the Chief Operating Officer, announced the following September 2015 events:

- Doors Open Brampton – taking place on Saturday, September 26th from 10:00 a.m. to 4:00 p.m. at 10 venues throughout the City
- Brampton Arts Walk of Fame – taking place on Sunday, September 20th in Garden Square – the event will begin with live entertainment at 12:00 noon featuring Juno award winning and Brampton-raised artist Anjulie
- Culture Days – taking place at various venues throughout the City on September 25th, 26th and 27th

Regional Councillor Moore, announcement sponsor, acknowledged staff's efforts in the delivery of the September events.

E 2. Announcement – **Brampton Beast**
(Council Sponsor – Regional Councillor Palleschi)

Council agreed to grant additional time for this announcement.

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Cary Kaplan, President and General Manager, Brampton Beast Professional Hockey Club, announced that the Club is hosting an international friendly game against the National Ice Hockey Team of India.

The game will take place at the Powerade Centre on Friday, October 9, 2015 at 7:15 p.m., and Councillors Bowman and Dhillon have agreed to be honorary captains for the teams.

Mr. Kaplan outlined details on purchasing tickets and support provided by the City, corporate partners and the community.

Regional Councillor Palleschi, announcement sponsor, outlined the significance of the Brampton Beast / Team India game, commenting that it has the potential to be one of the biggest events in the City.

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**

* H 2-1. Report from D. Cutajar, Chief Operating Officer, dated September 1, 2015, re: **Exception Grant Request: Downtown Brampton Community Events – 2015-2016** (File HB.c).

Dealt with under Consent Resolution C278-2015

H 3. **Corporate Services** – nil

H 4. **Planning and Infrastructure Services**

* H 4-1. Report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated August 5, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr &**

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Associates Inc. – Jagjot Randhawa – 10788 Bramalea Road – Ward 9 (File HB.c/C04E14.011).

See By-laws 197-2015 and 198-2015

Dealt with under Consent Resolution C278-2015

- * H 4-2. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 11, 2015, re: **Subdivision Release and Assumption – Metrus Central Properties Limited – Registered Plan No. 43M-1867 – West of Financial Drive and South of Steeles Avenue – Ward 6** (File JB.c/T04W15.015).

See By-law 199-2015

Dealt with under Consent Resolution C278-2015

- * H 4-3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 27, 2015, re: **Subdivision Release and Assumption – Fanshore Investments Inc. – Registered Plan No. 43M-1811 – West of Goreway Drive and North of Castlemore Road – Ward 10** (File JB.c/C07E12.014).

See By-law 200-2015

Dealt with under Consent Resolution C278-2015

- * H 4-4. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 30, 2015, re: **Subdivision Release and Assumption – Monarch Corporation – Registered Plan No. 43M-1823 – North of Countryside Drive and East of Airport Road – Ward 10** (File JB.c/C07E16.008).

See By-law 201-2015

Dealt with under Consent Resolution C278-2015

- * H 4-5. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 28, 2015, re: **Subdivision Release and Assumption – Lyngate Developments Inc. –**

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Registered Plan No. 43M-1830 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10 (File JB.c/C10E08.011).

See By-law 202-2015

Dealt with under Consent Resolution C278-2015

- * H 4-6. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 30, 2015, re: **Subdivision Release and Assumption – Lyngate Developments Inc. – Registered Plan No. 43M-1831 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File JB.c/C10E08.012).

See By-law 203-2015

Dealt with under Consent Resolution C278-2015

- * H 4-7. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 12, 2015, re: **Subdivision Release and Assumption – Yongestar Custom Homes Inc. – Registered Plan No. 43M-1858 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File JB.c/C10E07.004).

See By-law 204-2015

Dealt with under Consent Resolution C278-2015

- * H 4-8. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 11, 2015, re: **Subdivision Release and Assumption – Helena Beach Homes Inc. – Registered Plan No. 43M-1873 – West of Clarkway Drive and South of Castlemore Road – Ward 10** (File JB.c/ C10E10.008).

See By-law 205-2015

Dealt with under Consent Resolution C278-2015

- * H 4-9. Report from J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, dated September 1, 2015, re: **By-law Amendment to Appoint a Chief Building Official and Inspectors** (File BJ.x).

See By-law 206-2015

Dealt with under Consent Resolution C278-2015

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H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

J 1. Minutes – **Community & Public Services Committee – September 9, 2015
(Chair – Regional Councillor Gibson)**

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C279-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Community & Public Services Committee Meeting of September 9, 2015**, to the Council Meeting of September 16, 2015, be received; and,
2. That Recommendations CPS088-2015 to CPS097-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS088-2015 That the agenda for the Community & Public Services Committee Meeting of September 9, 2015 be approved, as amended, as follows:

To add items:

- L 1. Discussion at the request of Regional Councillor Miles, re: **Policy on Rental in Parks.**
- L 2. Discussion at the request of Regional Councillor Miles, re: **Winter Wonderland in Chinguacousy Park.**

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- CPS089-2015 That the delegation of Thomas Fischer, Regional Vice President, Habitat for Humanity, to the Community & Public Services Committee Meeting of September 10, 2015, re: **Expression of Interest in Two Surplus City Properties – 8300 Chinguacousy Road – Ward 4 and 1524 Countryside Drive – Ward 9** be received; and,
- That the delegation request from Habitat for Humanity for consideration to provide surplus properties, 8300 Chinguacousy Road and 1524 Countryside Drive to Habitat for Humanity GTA, be referred to staff for a report back to Committee at a future date.
- CPS090-2015 1. That the report from Susan Potter, Supervisor, Service Planning, Business Services, Public Services, dated August 14, 2015, to the Community & Public Services Committee Meeting of September 9, 2015, re: **Proposed New Municipal Alcohol Policy** (File GD.x) be received; and,
2. That the presentation by Scott Bilodeau, Coordinator, Policy and Procedures, Public Services, to the Community & Public Services Committee Meeting of September 9, 2015 re: **Proposed New Municipal Alcohol Policy** be received; and
3. That the Municipal Alcohol Policy substantially in accordance with the draft attached to the report as Appendix A, be approved; and,
4. That staff be directed to initiate the implementation of the policy to take effect in May 2016.
- CPS091-2015 1. That the report from Brian Rutherford, Director, Business Services, Public Services, dated August 14, 2015, to the Community & Public Services Committee Meeting of September 9, 2015, re: **Gore Meadows Community Park East – Phase 3 Development – Proposed Indoor Sports Field/Field House – RML #2014-041** (File JB.c) be received; and,
2. That development of an indoor sports field/field house at Gore Meadows Community Park be paused, pending completion of the Parks and Recreation Master Plan.

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- CPS093-2015
1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated August 11, 2015, to the Community & Public Services Committee Meeting of September 9, 2015, re: **Surplus Declaration of Permanent Easement Rights for Transfer to TransCanada Pipelines Limited in Connection with the Mainline Valve Launcher and Receiver Installation Project at Creditview/ Sandalwood Park – Ward 6** (File BH.c) be received; and,
 2. That a by-law be passed to declare surplus the permanent easement rights required by TransCanada Pipelines Limited over Part of Lot 13, Concession 4, WHS, City of Brampton, in the Regional Municipality of Peel, designated as Parts 1, 2, and 3 on the Draft Plan by J.D. Barnes, Reference No.14-22-334-00, attached to the report as Appendix B.
- CPS094-2015
- That staff be requested to report back to Community and Public Services Committee on the status of Recommendation CPS055-2015:
- “That neighbourhood organizations that participate in community cleanups not be required to pay for a permit, insurance and that where possible, amenities like barbecues be provided; and further that a disclaimer be signed where and when required”,
- as approved by Corporate Services Committee on April 29, 2015, and its application and implications for use of City Parks by all neighbourhood groups and community organizations.
- CPS095-2015
- That the Winter Wonderland event in Chinguacousy Park be re-established for 2015 and onwards and staff be requested to report back on the implementation of this event and funding implications to a future Committee meeting.
- CPS096-2015
1. That a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the sale of permanent easement rights and temporary work space rights to TransCanada Pipelines Limited over a portion of the City owned lands designated as Creditview/Sandalwood Park, at fair market value and on other such terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form of agreement acceptable to the City Solicitor; and

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2. That the net proceeds from the sale of the surplus lands be deposited into the net deferred land sales account.

CPS097-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, September 23, 2015 at 9:30 a.m. or at the call of the Chair.

J 2 Minutes – **Economic Development Committee – September 9, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C280-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of September 9, 2015**, to the Council Meeting of September 16, 2015, be received; and,
2. That Recommendations ED058-2015 to ED063-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED058-2015 That the agenda for the Economic Development Committee Meeting of September 9, 2015 be approved, as printed and circulated.

- ED059-2015
1. That the presentation by A. Wong, Manager, Office of the Central Area, Office of the Chief Operating Officer, and Dr. Farzad Rayegani, Associate Dean and Professor, Sheridan College, to the Economic Development Committee Meeting of September 9, 2015, re: **Interactive 3D Model – Phase One Downtown Precinct** be received; and,
 2. That the Central Area Interactive 3D Model project be approved, in principle, subject to a further report back to the Economic Development Committee on options for project

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phases and boundaries, model scale, and associated costs and budget availability.

ED060-2015 That the minutes from the following **Brampton Downtown Business Association (BDDBA) Board of Directors Meetings**, to the Economic Development Committee Meeting of September 9, 2015, be received:

- **June 9, 2015**
- **July 8, 2015**
- **August 11, 2015.**

ED061-2015 That the minutes from the **Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting of August 11, 2015**, to the Economic Development Committee Meeting of September 9, 2015, be received.

- ED062-2015
1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated July 15, 2015, to the Economic Development Committee Meeting of September 9, 2015, re: **International Business Development and Marketing Major Activities and Missions 2015** (File BH.c) be received; and,
 2. That the proposed 2015 International Business Development and Marketing Missions, outlined in the subject report, be approved; and,
 3. That Economic Development staff be authorized to execute the necessary agreements required to affect the activities and missions, subject to the Purchasing By-law and Corporate policies and standard operating procedures, including the Business Mission Attendance Protocol; and,
 4. That staff be requested to report back to the Economic Development Committee on the activities and outcomes of the Business Development and Marketing Missions; and,
 5. That the correspondence from George Startup, Brampton resident, dated August 8, 2015, to the Economic Development Committee Meeting of September 9, 2015, re: **International Business Development and Marketing Major Activities and Missions 2015** (File BH.c) be received.

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ED063-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, October 7, 2015 at 1:00 p.m.

J 3. **Minutes – Corporate Services Committee – September 9, 2015**
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C281-2015 Moved by Regional Councillor Medeiros
 Seconded by Regional Councillor Moore

1. That the **Minutes of the Corporate Services Committee Meeting of September 9, 2015**, to the Council Meeting of September 16, 2015, be received; and,
2. That Recommendations CS0109-2015 to CS120-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS109-2015 That the agenda for the Corporate Services Committee Meeting of September 9, 2015 be approved, as amended, to add the following item:

- J 3. Discussion at the request of Regional Councillor Miles, re: **Follow-Up to Council Resolution C259-2015 – Hurontario-Main Light Rapid Transit Facilitation Process.**

- CS110-2015 1. That the following delegations, to the Corporate Services Committee Meeting of September 9, 2015, re: **Merits of Re-Establishing a Taxicab Advisory Committee – RML #2015-008** (File BH.c) be received:
1. Daljit Gill, Taxi Owner/Operator
 2. Joe Farrugia, President, Bram City Taxi
2. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated May 15, 2015, to

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the Corporate Services Committee Meeting of September 9, 2015, re: **Merits of Re-Establishing a Taxicab Advisory Committee – RML #2015-008** (File BH.c) be **referred** back to staff with a request to consider re-establishing a Taxicab Advisory Committee, to address current and emerging issues and opportunities facing the taxicab industry in the City, and that such report include the appropriate terms of reference for Council approval through the Corporate Services Committee.

- CS111-2015
1. That the delegation and presentation from Jaipaul Massey-Singh, Vice-Chair, University Blue Ribbon Panel, to the Corporate Services Committee Meeting of September 9, 2015, re: **University Blue Ribbon Panel Budget Request – Budget Amendment** (File BH.c) be received; and,
 2. That the report from D. Cutajar, Chief Operating Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 21, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: **University Blue Ribbon Panel Budget Request – Budget Amendment** (File BH.c) be received; and,
 3. That the Treasurer be authorized to create a new Cost Centre #0226 - Brampton University Bid with an expenditure budget of \$122,000 and an equal revenue budget of \$122,000 to be transferred from the General Rate Stabilization Reserve as required to offset expenditures; and
 4. That the Treasurer be authorized to continue this Cost Centre into 2016 and to continue to transfer sufficient funds from the General Rate Stabilization Reserve to offset expenses charged to Cost Centre #0226 - Brampton University Bid, subject to City Council's approval in December 2015 to proceed with a submission for a university in Brampton; and
 5. That the Blue Ribbon Panel provide regular updates to City Council regarding the budget and actual expenditures.
- CS112-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated July 31, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: **2015 Levy By-law per Section 323 of the *Municipal Act, 2001 (Annual Levy on Universities /***

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Colleges, Correctional Institutions, and Public Hospitals) (File EA.a) be received; and,

2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2015 as per Section 323 of the *Municipal Act, 2001*.

CS113-2015 That the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated July 30, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: **Capital Project Financial Status Report – First Half 2015** (File EF.a) be received.

- CS114-2015
1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 7, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: **Purchasing By-law Review Status Update** (File GD.x) be received; and,
 2. That the Treasurer be directed to prepare and submit an amended Purchasing By-law to a future City Council meeting in the Fall of 2015 that includes the material amendments described in this report and housekeeping amendments.

CS115-2015 That the **Minutes of the Council Compensation Committee Meeting of July 6, 2015**, to the Corporate Services Committee Meeting of September 9, 2015, Recommendations CCC001-2015 to CCC004-2015 be approved.

CCC001-2015 That the agenda for the Council Compensation Committee Meeting of July 6, 2015, be approved as printed and circulated.

CCC002-2015 That the next meeting of the Council Compensation Committee be scheduled on Tuesday, July 21, 2015, at 6:00 p.m.

CCC003-2015 That the appointment of a Chair and Vice-Chair be **deferred** to the next meeting of the Council Compensation Committee.

CCC004-2015 That the Council Compensation Committee do now adjourn to meet again on Tuesday, July 21, 2015, at 6:00 p.m.

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- CS116-2015 That the **Minutes of the Council Compensation Committee Meeting of July 21, 2015**, to the Corporate Services Committee Meeting of September 9, 2015, Recommendations CCC005-2015 to CCC013-2015 be approved.
- CCC005-2015 That the agenda for the Council Compensation Committee Meeting of July 21, 2015, be approved as amended as follows:
- To add:
- E 3. Committee discussion re: **Placement of Committee Minutes**
- CCC006-2015 That the presentation by Shirley Gannon, Director, Treasury Services, dated July 21, 2015, to the Council Compensation Committee Meeting of July 21, 2015, re: **Council 1/3 Tax Exemption** be received.
- CCC007-2015 That the presentation by Shirley Gannon, Director, Treasury Services, dated July 21, 2015, to the Council Compensation Committee Meeting of July 21, 2015, re: **Retirement Pensions – Retirement Allowance and OMERS** be received.
- CCC008-2015 That the presentation by Shirley Gannon, Director, Treasury Services, dated July 21, 2015, to the Council Compensation Committee Meeting of July 21, 2015, re: **Insurance Coverage – Liability and Errors & Omissions** be received.
- CCC009-2015 That the presentation by Debra King, Manager, Compensation and Benefits, dated July 21, 2015, to the Council Compensation Committee Meeting of July 21, 2015, re: **Benefits at a Glance** be received.
- CCC010-2015 That Philip Varickanickal be appointed Chair, and Jessica Phinn be appointed Vice-Chair of the Council Compensation Committee, for the term ending November 30, 2018, or until successors are appointed.
- CCC011-2015 That the next two Council Compensation Committee meetings be scheduled for Thursday, August 20, 2015, at 6:00 p.m., and Thursday, September 10, 2015, at 6:00 p.m.

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- CCC012-2015 That the minutes of the Council Compensation Committee be forwarded for Council for approval following every meeting.
- CCC013-2015 That the Council Compensation Committee do now adjourn to meet again on Thursday, August 20, 2015, at 6:00 p.m.
- CS117-2015 That the **Minutes of the Accessibility Advisory Committee Meeting of August 11, 2015**, to the Corporate Services Committee Meeting of September 9, 2015, Recommendations AAC014-2015 to AAC017-2015 be approved.
- AAC014-2015 That the agenda for the Accessibility Advisory Committee Meeting of August 11, 2015 be approved, as amended, to add the following item:
- H 1. Update from Wendy Goss, Accessibility Coordinator, Corporate Services, re: **William Osler Health Centre Accessibility Advisory Committee**.
- AAC015-2015 That the presentation by Deanne Christie, Associate, Baker Turner Inc., to the Accessibility Advisory Committee Meeting of August 11, 2015, re: **Creditview Park – Activity Hub** (File G25AAC) be received.
- AAC016-2015 1. That the **Accessible Parking Enforcement Update – Q2 2015**, to the Accessibility Advisory Committee Meeting of August 11, 2015, be received; and,
2. That the matter regarding the misuse of accessible parking spaces be **referred** to staff for review and that options to address this matter be presented at a future Committee meeting for consideration.
- AAC017-2015 That the Accessibility Advisory Committee do now adjourn to meet on September 8, 2015 at 6:30 p.m. or at the call of the Chair.
- CS118-2015 That the discussion at the request of Regional Councillor Moore, to the Corporate Services Committee Meeting of September 9, 2015, re: **Policy and Practice Related to Staff Departures from the City of Brampton** be **deferred** to the next Corporate Services

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Committee Meeting scheduled to take place on September 23, 2015.

- CS119-2015
1. That the correspondence from City Councillor G. Dhillon, dated September 2, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: **Council Representation on the Brampton Seniors Council** be received; and,
 2. That the request from City Councillor Dhillon to withdraw from his appointment as one of four Council representatives on the Brampton Seniors Council, be accepted; and,
 3. That City Councillor Whillans be appointed to the Brampton Seniors Council, as a Council representative, in his place.

CS120-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, September 23, 2015 at 3:00 p.m.

J 4. Minutes – **Planning and Infrastructure Services Committee – September 14, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C282-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning & Infrastructure Services Committee Meeting of September 9, 2015**, to the Council Meeting of September 16, 2015, be received; and,
2. That Recommendations P&IS193-2015 to P&IS207-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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- P&IS193-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of September 14, 2015, be approved, as printed and circulated.
- P&IS194-2015 1. That the report from N. Grady, Development Planner, Planning and Building, dated August 12, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Application to Amend the Zoning By-law and Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mattamy (Mount Pleasant) Ltd. – South side of Mayfield Road, North of Remembrance Road – Ward 6** (File C02W17.004 / 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.
- P&IS195-2015 1. That the Report from N. Grady, Development Planner, Planning and Building, dated August 12, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Application to Amend the Zoning By-law and Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mattamy (Wanless) Ltd. – East side of Creditview Road, North of Remembrance Road – Ward 6** (File C03W16.006 / 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.
- P&IS196-2015 1. That the report from N. Grady, Development Planner, Planning and Building, dated August 18, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Application to Amend the Zoning By-law and Plan of Subdivision – Townwood Homes – Northwest Brampton Developments Inc. – East side of Mississauga Road, North of Buick Boulevard – Ward 6** (File C04W15.002 / HB.c) be received; and,

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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.
- P&IS197-2015
1. That the report from G. Bailey, Development Planner, Planning and Building Division, dated June 26, 2015, to the Planning and Infrastructure Services Committee meeting of September 14, 2015, re: **City Initiated Amendment to the Zoning By-law – Gagnon & Law Urban Planners Ltd. – 1439468 Ontario Inc. – 9976 The Gore Road – Ward 8** (File CI15.001 / 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.
- P&IS198-2015
1. That the report from C. Caruso, Development Planner, dated August 17, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – South side of Steeles Ave. West, West of Hurontario Street – Ward 4** (File T01W15.037 / HB.c) be **deferred** to the October 19, 2015, Planning and Infrastructure Services Committee Meeting; and,
2. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – South side of Steeles Ave. West, West of Hurontario Street – Ward 4** (File T01W15.037 / HB.c) be received:
1. David McKay, MHBC Planning, dated September 14, 2015

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2. Lindsay Dale-Harris, Bousfields Inc., dated September 14, 2015
3. Ryan Mino-Leahan, KLM Planning Partners Inc., dated September 14, 2015

- P&IS199-2015
1. That the report from G. Bailey, Development Planner, Planning and Building, dated August 21, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015 re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 1435586 Ontario Inc. – 30 McLaughlin road South – Ward 4** (File C01W05.043 / HB.c) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law;
 3. That the Official Plan be generally amended to remove the *Collector Road* designation of Royce Avenue from both *Schedule B – City Road Hierarchy* and *Schedule – B1 – City Road Right-of-Way Widths*;
 4. That the Brampton South Secondary Plan (Area 16) be generally amended to re-designate a portion of the site from *Residential Low Density* to *Service Commercial*;
 5. That the Downtown Brampton Secondary Plan (Area 7) be generally amended to remove the *Collector Road* designation of Royce Avenue from both *Schedule SP7(A)* and *Schedule SP7(B)*;
 6. That the Zoning By-law be amended generally as follows:
 - 6.1 to rezone the site from *Residential Holding (RH)*, *Open Space (OS)* and *Residential Single Detached – Section 3427 (R1D – 3427)* to a site specific *Residential Single Detached* zone, a site specific *Service Commercial* zone, and an *Open Space* zone, generally in accordance with the following:
 - 1) *Service Commercial* zone:
 - a) Permitted Uses:
 - i. A live work unit;

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- ii. A bank, trust company or finance company;
- iii. A retail establishment, having no outside storage;
- iv. An office;
- v. A service shop;
- vi. A personal service shop; and,
- vii. An animal hospital.
- viii. A drive-through facility in association with a bank, trust company or finance company only;
- ix. A printing or copying establishment;
- x. A garden sales centre establishment;
- xi. A community club;
- xii. A custom workshop;
- xiii. A health or fitness centre;
- xiv. A day nursery; and,
- xv. A live/work unit.

b) Restrictions and Requirements:

- i. For the purpose of this by-law, McLaughlin Road South will be considered the front lot line;
- ii. Minimum Front Yard Depth: 2.5 metres;
- iii. Minimum Depth along Daylight triangle: 2.5 metres;
- iv. Minimum Exterior Side Yard Depth: 2.5 metres;
- v. Minimum Interior Side Yard Depth: 8.0 metres;
- vi. Parking Ratio of 1:24 for the Service Commercial use; and,
- vii. Parking Ration of 1:12 for the Office use.

2) *Residential Single Detached zone:*

a) Permitted Uses:

- i. a single detached residential dwelling
- ii. a group home type 1; and,
- iii. an auxiliary group home.

b) Restrictions and Requirements:

- i. Minimum lot area: 250.0 square metres;
- ii. Minimum lot width: 10.0 metres;
- iii. Minimum lot depth: 25.0 metres;
- iv. Minimum front yard depth:

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- a) 4.5 metres to the front of the dwelling and 6.0 metres to the front of the garage door;
 - v. Minimum Interior Side Yard Width: 0.6 metres, provided that the combined total of the interior side yards on an interior lot is not less and 1.8 metres; and, 0.6 metres where the side yard abuts a commercial zone;
 - vi. Minimum Rear Yard Depth: 6.0 metres
 - vii. Maximum Building Height: 11.0 metres
 - viii. Maximum Garage Width:
 - a) 5.0 metres for a lot width less than 12.5 metres;
 - b) 5.5 metres for a lot width greater than 12.5 metres;
 - c) the garage door width may be widened by an extra 0.6 metres if the front of the garage projects 2.5 metres or less beyond the ground floor main entrance of the dwelling unit; and,
 - ix. The driveway width shall not exceed the exterior of the width of the garage.
7. That prior to the adoption of the Official Plan amendments and enactment of the Zoning By-law amendments, the applicant shall enter into a Rezoning Agreement with the City which shall generally include the following:
- 7.1) prior to the issuance of a building permit on the lands to be zoned Service Commercial, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, fire protection plan, and engineering and servicing plans;
 - 7.2) the Owner shall pay all applicable Regional, City and Educational development charges in accordance with the respective development charges by-law;
 - 7.3) prior to final site plan approval, an Urban Design Brief shall be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer and shall include the following principles:

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- i. the use of upscale building materials including stone, masonry and vision glass;
 - ii. superior architectural design (to include the articulation of roof lines and building placement, and the use of upscale landscape and hardscape treatment including the use of decorative fencing and masonry columns);
- 7.4) prior to the issuance of site plan approval, the Owner will make arrangements to restrict the access to McLaughlin Road South to right-in/right-out operations by extending the raised centre median to a point 30 metres north of the proposed access. The Owner will agree to hold the City harmless in this regard. The applicant will submit a functional design and cost estimate of all recommended road improvements;
- 7.5) the Owner agrees to pursue a reciprocal access arrangement with the land owner of the northerly abutting property to achieve a full movement access to McLaughlin Road South;
- 7.6) prior to site plan approval, a Noise Mitigation Report will be submitted to the satisfaction of the Chief Planning and Infrastructure Services Officer that adequately addresses noise mitigation measures associated with the drive-through facility relative to the adjacent residential uses;
- 7.7) prior to site plan approval, a Stormwater Management Report shall be submitted to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Credit Valley Conservation Authority;
- 7.8) prior to site plan approval, a Heritage Permit related to the existing heritage house on the site shall be completed to the satisfaction of the Chief Planning and Infrastructure Services Officer;
- 7.9) that the applicant shall include the following warning clause in all offers of purchase and sale of residential lots:
- i) Whereas, despite the best efforts of the Dufferin-Peel Catholic School Board, sufficient

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accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school;

- ii) The purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board;

7.10) that the following items are to be to the satisfaction of the Ministry of Natural Resources and Forestry:

- i) all stormwater from the site will be appropriately treated prior to discharging to the regulated habitat of Redside Dace, and will meet the City of Brampton, Ministry of the Environment and Climate Change, and Credit Valley Conservation Authority water quality targets/requirements;
- ii) that erosion and sediment controls will be installed prior to beginning work and maintained in working order at all times until all disturbed areas have been appropriately stabilized to ensure that no deleterious substances enter the water course and/or natural areas at any time;
- iii) that no in-water works are proposed;
- iv) that any equipment, stockpiled material or construction material will be stored a minimum of 30 metres from the watercourse and in a manner that prevents sediments or deleterious substances from entering the watercourse and/or natural areas.

7.11) prior to site plan approval, all lands proposed to be zoned Open Space within the 10 metre setback and below the top of bank of Fletcher's Creek shall be dedicated to the satisfaction of the Chief Planning and Infrastructure Services Officer.

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8. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law Amendment:
- 8.1) lands for the purpose of road widening along Bufford Drive and McLaughlin Road shall be dedicated to the City free and clear of all encumbrances to the satisfaction of the Chief Planning and Infrastructure Services Officer;
- 8.2) that a final Functional Servicing Report be approved to the satisfaction of the Region of Peel and the City's Chief Planning and Infrastructure Services Officer.
9. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- P&IS200-2015
1. That the report from J. Morrison, Development Planner, Planning and Building, dated August 5, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – 695218 Ontario Ltd. – 10517 Clarkway Drive, East of Clarkway Drive, North of Castlemore Road – Ward 10** (File C10E13.002 / 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 the Zoning By-law be amended to rezone the site to a site-specific "Agricultural" zone with specific permissions, requirements and restrictions, generally in accordance with the following:
- (a) Permitted uses:
- i. the purposes permitted by the Agricultural (A) zone;
 - ii. a construction office;
 - iii. outdoor storage of goods and materials in association with a construction office; and,
 - iv. purposes accessory to permitted purposes.

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- (b) Requirements and restrictions:
- i. that the construction office and any associated outdoor storage of goods and material shall only be permitted for a period of three years from the date of Council approval;
 - ii. outdoor storage in association with a construction office, including the parking and storage of motor vehicles and over-sized motor vehicles, shall be set back a minimum of 31 metres from the southerly interior side lot line, a minimum of 61 metres from the northerly interior side lot line, and 98 metres from the front lot line;
 - iii. outdoor storage shall be screened from view by a building or a solid fence.
 - iv. shall also be subject to the requirements and restrictions of the Agricultural (A) zone and all the general provisions of this by-law, which are not in conflict with the restrictions outlined.

4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

- P&IS201-2015
1. That the report from J. Sondic, Project Manager, Planning and Building, dated August 22, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Request for Municipal Council Support Resolution relating to Rooftop Solar Photovoltaic Projects that are subject to Ontario's Green Energy Act (GEA) and Independent Electricity System Operator (IESO) Feed-in Tariff (FIT) 4.0 Program** (File CI15.002 / HB.c)
 2. That the proposed Blanket Municipal Council Support Resolution be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size; and,
 3. That the proposed *Municipal Council Support Resolution Confirmation* be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size that were awarded contracts under the FIT 3.0 Program; and,

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4. That the Planning and Infrastructure Services Department be directed to apply the City of Brampton Feed-in Tariff (FIT) 4.0 Program Checklist to review and process requests for Municipal Council Support; and,
 5. That the Planning and Infrastructure Services Department be directed to apply the minor site plan review fee of \$585.00 as outlined in Section 3.2.2 of Schedule A to Fee By-law 85-96, as amended, to each municipal address/project reviewed and processed by staff.
- P&IS202-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated August 4, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Initiation of Subdivision Assumption – Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc – Registered Plan 43M-1829 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.006/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Reg. Plan 43M-1829; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc., Reg. Plan 43M-1829 once all departments have provided their clearance for assumption.
- P&IS203-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated August 18, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Initiation of Subdivision Assumption – Cachet Estate Homes (Springbrook) Inc.– Registered Plan 43M-1820 – North of Queen Street, West of Creditview Road – Ward 5** (File C04W07.007/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Cachet Estate Homes (Springbrook) Inc., Reg. Plan 43M-1820; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Cachet Estate Homes

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(Springbrook) Inc., Reg. Plan 43M-1820 once all departments have provided their clearance for assumption.

- P&IS204-2015 That the **Minutes – Brampton Heritage Board – July 21, 2015** to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, Recommendations HB049-2015 to HB052-2015, be approved as printed and circulated.
- HB049-2015 That the agenda for the Brampton Heritage Board Meeting of July 21, 2015 be approved as printed and circulated.
- HB050-2015 That the following presentations to the Brampton Heritage Board Meeting of July 21, 2015, re: **Orientation for New and Returning Members of the Brampton Heritage Board** be received:
1. **Overview of Procedural Matters** – Earl Evans, Deputy City Clerk, Corporate Services
 2. **Overview of Heritage Program** – Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services.
- HB051-2015 That Paul Willoughby and Peter Dymond be appointed Co-Chairs of the Brampton Heritage Board for the term ending November 30, 2016, or until their successors are appointed.
- HB052-2015 1. That a Special Meeting of the Brampton Heritage Board be scheduled to take place on Tuesday, August 18, 2015 at 7:00 p.m.; and
2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, August 18, 2015 at 7:00 p.m. or at the call of the Chair.
- P&IS205-2015 That the correspondence from Region of Peel, dated June 5, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Resolution Number 2015-387 – Response to Bill 73 – Proposed Changes to the Planning** (File BA.x) be received.
- P&IS-206-2015 That the correspondence from the Town of Caledon, dated June 29, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Proposed Town-Wide Zoning**

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- 197-2015 To adopt Official Plan Amendment OP2006-115 – Glen Schnarr & Associates Inc. – Jagjot Randhawa – 10788 Bramalea Road – Ward 9 (File HB.c/C04E14.011)
(See Report H 4-1 and By-law 198-2015)
- 198-2015 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Jagjot Randhawa – 10788 Bramalea Road – Ward 9 (File HB.c/C04E14.011)
(See Report H 4-1 and By-law 197-2015)
- 199-2015 To accept and assume works in Registered Plan 43M-1867 – Metrus Central Properties Limited – west of Financial Drive and south of Steeles Avenue – Ward 6 (File JB.c/T04W15.015)
(See Report H 4-2)
- 200-2015 To accept and assume lands in Registered Plan 43M-1811 – Fanshore Investments Inc. – west of Goreway Drive and north of Castlemore Road – Ward 10 (File JB.c/C07E12.014)
(See Report H 4-3)
- 201-2015 To accept and assume works in Registered Plan 43M-1823 – Monarch Corporation – north of Countryside Drive and east of Airport Road – Ward 10 (File JB.c/C07E16.008)
(See Report H 4-4)
- 202-2015 To accept and assume works in Registered Plan 43M-1830 – Lyngate Developments Inc. – west of Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File JB.c/C10E08.011)
(See Report H 4-5)
- 203-2015 To accept and assume works in Registered Plan 43M-1831 – Lyngate Developments Inc. – west of Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File JB.c/C10E08.012)
(See Report H 4-6)
- 204-2015 To accept and assume works in Registered Plan 43M-1858 – Yongestar Custom Homes Inc. – west of Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File JB.c/C10E07.004)
(See Report H 4-7)
- 205-2015 To accept and assume works in Registered Plan 43M-1873 – Helena Beach Homes Inc. – west of Clarkway Drive and

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- south of Castlemore Road – Ward 10 (File JB.c/
C10E10.008)
(See Report H 4-8)
- 206-2015 To amend Building Division Appointment By-law 308-2012
(See Report H 4-9)
- 207-2015 To declare surplus permanent easement rights over a
portion of Creditview/Sandalwood Park – Ward 6
(See Item J 1 – Community & Public Services Committee
Recommendation CPS093-2015 – September 9, 2015)
- 208-2015 To authorize the sale of permanent easement rights and
temporary work space rights to TransCanada Pipelines
Limited over a portion of Creditview/Sandalwood Park –
Ward 6
(See Item J 1 – Community & Public Services Committee
Recommendation CPS096-2015 – September 9, 2015)
- 209-2015 To levy an amount on Sheridan College – Davis Campus, on
the Ontario Correctional Institute (Clinic), on Roy McMurtry
Youth Centre, and on the William Osler Health Centre
(Brampton – Civic Site) for the Year 2015
(See Item J 3 – Corporate Services Committee
Recommendation CS112-2015 – September 9, 2015)
- 210-2015 To appoint municipal by-law enforcement officers and to
repeal By-law 108-2015
- 211-2015 To appoint officers to enforce parking on private property
and to repeal By-law 177-2015
- 212-2015 To establish certain lands as part of the public highway
system (McLaughlin Road South) – Ward 4
- 213-2015 To establish certain lands as part of the public highway
system (Hammerhead Road, Remembrance Road and
Masken Circle) – Ward 6
- 214-2015 To establish certain lands as part of the public highway
system (Queen Mary Drive, Iguana Trail, Remembrance
Road and Golden Springs Drive) – Ward 6
- 215-2015 To establish certain lands as part of the public highway
system (Torbram Road) – Ward 9
- 216-2015 To establish certain lands as part of the public highway
system (Castle Oaks Crossing) – Ward 10

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- 217-2015 To establish certain lands as part of the public highway system (Countryside Drive) – Ward 10
- 218-2015 To establish certain lands as part of the public highway system (Landview Road, Cloverhaven Road, Venue Road, Squire Ellis Drive and Bering Road) – Ward 10
- 219-2015 To establish certain lands as part of the public highway system (Yellow Avens Boulevard) – Ward 10
- 220-2015 To prevent the application of part lot control to part of Registered Plan 43M-1966 and to repeal By-law 189-2015 – east of James Potter Road, south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC15-038)
- 221-2015 To prevent the application of part lot control to part of Registered Plan 43M-1986 – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC15-040)
- 222-2015 To prevent the application of part lot control to part of Registered Plan 43M-1946 – southwest corner of Highway 4 and Countryside Drive – Ward 9 (File PLC15-041)

Carried

U. Closed Session

The following motion was considered.

C284-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

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

- U 1. Minutes – Closed Session – City Council – August 12, 2015
- U 2. Minutes – Closed Session – Special City Council – September 2, 2015
- U 3. Note to File – Closed Session – Community & Public Services Committee – September 9, 2015
- U 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

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- U 5. Report by P. Fay, City Clerk, Corporate Services, dated September 10, 2015, re: **Status of Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Access Request** – a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of the Act
- U 6. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

V. Confirming By-law

The following motion was considered.

C285-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

223-2015 To confirm the proceedings of the Regular Council Meeting held on September 16, 2015

Carried

W. Adjournment

The following motion was considered.

C286-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 30, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

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Proclamations

Note: There were no proclamations for this meeting.

L. Jeffrey, Mayor

P. Fay, City Clerk

September 30, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (after recess,
arrived at 1:05 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10 (after recess,
arrived at 1:05 p.m. – personal)
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

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, Public Works, 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 11:02 a.m. Council moved into Closed Session at 11:16 a.m. and recessed at 12:42 p.m. Council reconvened in Open Session at 1:03 p.m. and adjourned at 2:54 p.m.

A. Approval of the Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C287-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of September 30, 2015 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting:

U 3. Minutes – Closed Session – Community & Public Services Committee – September 23, 2015

Re: Items E 1 and E 2 (Announcements re: Customer Service Week and National Municipal Service Delivery Officials (MSDO) Conference):

- Rhonda Tsingos, Director, Services Brampton, Public Services, will make the announcements

Re: Item L 1 (Correspondence re: Request to Province to Initiate a Public Inquiry):

L 2. Correspondence from M. Ball, Acting CAO, to Barbara Finlay, Acting Ombudsman of Ontario, dated September 22, 2015

The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the Agenda (Council approval was not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

Re: Item J 4 (Community & Public Services Committee Minutes – September 23, 2015 – Recommendation CPS103-2015 – Arts and Culture Panel):

F 1. Delegation – Charles (Chuck) Scott, Producer/Director

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

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C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – September 16, 2015

The following motion was considered.

C288-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

That the **Minutes of the Regular City Council Meeting of September 16, 2015**, to the Council Meeting of September 30, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C289-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

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:

- H 4-1
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated August 28, 2015, to the Council Meeting of September 30, 2015, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Gold Park Rowntree Developers Inc. and Fanshore Investments Inc. – West Side of McLaughlin Road and the East Side of Creditview Road – Ward 6** (File C02W17.002), be received; and,
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

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3. That By-law 224-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P13, no further notice or public meeting be required.
- H 4-2.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated September 1, 2015, to the Council Meeting of September 30, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – East Side of Creditview Road and North of Remembrance Road – Ward 6** (File C03W16.006), be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
 3. That By-law 225-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c.P. 13, no further notice or public meeting be required.
- H 4-3.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated September 1, 2015, to the Council Meeting of September 30, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – South Side of Mayfield Road and East of Chinguacousy Road – Ward 6** (File C02W17.004), be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

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3. That By-law 226-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of *the Planning Act*, R.S.O. c.P. 13 no further notice or public meeting be required.

Carried

E. Announcements

- E 1. Announcement – **Customer Service Week – October 5-9, 2015**
(Council Sponsor – Regional Councillor Gibson)

Regional Councillor Gibson, announcement sponsor, indicated that he was pleased to sponsor this announcement.

Rhonda Tsingos, Director, Service Brampton, Public Services, announced Customer Service Week taking place from October 5-9, 2015, an annual event recognized by public and private corporations internationally.

Ms. Tsingos indicated this year's theme is "Everyday Heroes", and outlined the activities planned to recognize the City's frontline staff for customer service excellence.

- E 2. Announcement – **National Municipal Service Delivery Officials (MSDO) Conference – October 5-7, 2015**
(Council Sponsor – Regional Councillor Moore)

Rhonda Tsingos, Director, Service Brampton, Public Services, announced the National Municipal Service Delivery Officials (MSDO) Conference taking place from October 5-7, 2015. She provided information on the organization and indicated that Brampton is represented through her role as Vice President on the Board of Directors, and Michelle Solski's role as Chair of the Contact Centres Group.

Ms. Tsingos indicated that this year's conference theme is "Working and Learning Together", and that the City of Brampton and Region of Peel will be co-hosting one day of the conference.

Regional Councillor Moore, announcement sponsor, extended appreciation to City staff for their efforts.

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- E 3. Announcement – **AADCO Auto Parts Honoured by Brampton Fire for Generosity**
(Council Sponsor – Regional Councillor Palleschi)

Regional Councillor Palleschi, announcement sponsor, outlined the generosity of Don Fraser, former owner of AADCO Auto Parts in providing vehicles for use in fire training.

Chief Michael Clark, Fire and Emergency Services, Public Services, announced that Mr. Fraser and AADCO Auto Parts were recently honoured by Brampton Fire for their generosity.

On behalf of Council and the City of Brampton, Councillor Palleschi and Chief Clark extended thanks and appreciation to Mr. Fraser.

Mr. Fraser complimented the men and women of Brampton Fire for their dedication and indicated it was his honour to offer his assistance.

F. Delegations

- F 1. Charles (Chuck) Scott, Producer/Director, re: **Item J 4 – Community & Public Services Committee Recommendation CPS103-2015 – September 23, 2015 – Arts and Culture Panel.**

Note: Council agreed to vary order and dealt with this item after Item J4 (Minutes – Community & Public Services Committee – June 23, 2015)

Chuck Scott, Producer/Director, acknowledged Council's approval of Recommendation CPS103-2015 to establish an Arts and Culture Panel, and thanked Council for appointing him to lead the Panel.

Mr. Scott outlined the history of government support for the arts and highlighted the importance of arts and culture to the Brampton community in creating better lives and better economics.

Council thanked Mr. Scott for volunteering to lead the Panel.

The following motion was considered.

- C290-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the delegation of Charles (Chuck) Scott, Producer/Director, to the Council Meeting of September 30, 2015, re: **Item J 4 – Community &**

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**Public Services Committee Recommendation CPS103-2015 –
September 23, 2015 – Arts and Culture Panel, be received.**

Carried

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

* H 4-1. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated August 28, 2015, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Gold Park Rowntree Developers Inc. and Fanshore Investments Inc. – West Side of McLaughlin Road and the East Side of Creditview Road – Ward 6** (File C02W17.002).

See By-law 224-2015

Dealt with under Consent Resolution C289-2015

* H 4-2. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated September 1, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – East Side of Creditview Road and North of Remembrance Road – Ward 6** (File C03W16.006).

See By-law 225-2015

Dealt with under Consent Resolution C289-2015

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- * H 4-3. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated September 1, 2015, re:
Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – South Side of Mayfield Road and East of Chinguacousy Road – Ward 6 (File C02W17.004).

See By-law 226-2015

Dealt with under Consent Resolution C289-2015

H 5. **Public Services** – nil

I. **Reports of Accountability Officers** – nil

J. **Committee Reports**

- J 1. Minutes – **Member Services Committee – September 14, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C291-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Member Services Committee Meeting of September 14, 2015**, to the Council Meeting of September 30, 2015, be received; and,
2. That Recommendations MS025-2015 to MS031-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS025-2015 That the agenda for the Member Services Committee Meeting of September 14, 2015 be approved, as amended, as follows:

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To add:

- H 3. Discussion at the request of Regional Councillor Miles, re: **Complaints**; and,
- H 4. Discussion at the request of Regional Councillor Miles, re: **Council Relations**.

- MS026-2015 That staff prepare a report for consideration by Budget Committee with respect to:
- a) Proposed Council Newsletters, based on Option 3 presented at the Member Services Committee Meeting of September 14, 2015, to be produced four times annually; and,
 - b) Proposed Annual Calendar, with the first one to be produced in 2016 for 2017.
- MS027-2015 That the memorandum from Peter Fay, City Clerk, Corporate Services, dated September 10, 2015, to the Member services Committee Meeting of September 14, 2015, re: **Council Office Support Model – Staffing Recruitment Update**, be received.
- MS028-2015 That the City Clerk's Office be directed to provide lunch for Members of Council on all regular Council and Standing Committee meeting days (i.e. Wednesday).
- MS029-2015 That the presentation from J. Proctor, Manager, Festivals and Special Events Office, Office of the Chief Operating Officer, listed on the agenda for consideration at the Member Services Committee Meeting of September 14, 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.
- MS030-2015 That the memorandum from Peter Fay, City Clerk, Corporate Services, dated September 11, 2015, to the Member Services Committee Meeting of September 14, 2015, re: **Review of Mayor and Councillors' Expense Policy**, be received.
- MS031-2015 That the Member Services Committee do now adjourn to meet again on Monday, December 7, 2015 at 9:30 a.m. or at the call of the Chair.

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J 2. Minutes – **Audit Committee – September 16, 2015**
(Chair – Regional Councillor Palleschi)

Regional Councillor Palleschi, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C292-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of September 16, 2015**, to the Council Meeting of September 30, 2015, be received; and,
2. That Recommendations AU024-2015 to AU030-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU024-2015 That the agenda for the Audit Committee Meeting of September 16 2015 be approved, as printed and circulated.

AU025-2015

1. That the report from R. Burchert, Internal Auditor, Internal Audit Division, dated August 21, 2015, to the Audit Committee Meeting of September 16, 2015, re: **Privacy Follow-up Audit Report** (File GE.a) be received; and,
2. That, based on the results of the subject audit, Management be directed to fully implement the recommendations from the original audit report, as captured in the subject report.

AU026-2015

1. That the report from R. Elchaer, Internal Auditor, Internal Audit Division, dated August 21, 2015, to the Audit Committee Meeting of September 16, 2015, re: **Purchasing Process Audit Report** (File GE.a) be received; and,
2. That, based on the results of the subject audit, Management be directed to:
 - a. establish a cross functional team to review the bidding and purchasing process, to identify opportunities for

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efficiency such as automating activities using PeopleSoft or alternative software;

- b. develop a training program that is ongoing / available to staff, and that the policies and procedures are available on the City portal (Our Brampton) Knowledge Centre;
- c. enhance the quarterly reporting process, including optimizing PeopleSoft functionality to improve efficiency, ensuring accuracy and consistency;
- d. review the justification and supporting documentation for the rationale to conduct a procurement through a non-competitive process to ensure it is reasonable; and
- e. enhance the vendor management process related to vendor performance and vendor master file maintenance.

AU027-2015 That the report from L. Bouwhuis, Internal Audit Coordinator, Internal Audit Division, dated August 21, 2015, to the Audit Committee Meeting of September 16, 2015, re: **Quarterly Status of Management Action Plans – June 2015** (File GE.a) be received.

- AU028-2015
1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated September 4, 2015, to the Audit Committee Meeting of September 16, 2015, re: **Audit Appointment Contract Extension** (File GE.a) be received; and,
 2. That the appointment of KPMG_{LLP} Chartered Accountants be extended for an additional three (3) years commencing November 20, 2015, subject to the Executive Director, Finance and Treasurer finalizing an agreement with KPMG_{LLP} Chartered Accountants for the provision of external audit services; and,
 3. That a by-law be passed to confirm the extension of the appointment of KPMG_{LLP} Chartered Accountants for three (3) years commencing November 20, 2015.

AU029-2015 That Committee proceed into Closed Session in order to address matters pertaining to the following:

- J 1. Appendix B to **Privacy Follow-up Audit Report**, Item E1, dated August 21, 2015 (File GE.a) - the security of the property of the municipality or local board

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- J 2. Appendix B to **Purchasing Process Audit Report**, Item E2, dated August 21, 2015 (File GE.a) - the security of the property of the municipality or local board
- J 3. Report from Jason D’Gama, Senior IT Auditor, Internal Audit Division, dated August 28, 2015, re: **Peoplesoft Application Security Audit Report** (File GE.a) - the security of the property of the municipality or local board
- J 4. Report from Jason D’Gama, Senior IT Auditor, Internal Audit Division, dated August 27, 2015, re: **Network Elements Audit Report** (File GE.a) - the security of the property of the municipality or local board

AU030-2015 That the Audit Committee do now adjourn to meet again on December 9, 2015, at 9:30 a.m. or at the call of the Chair.

- J 3. Minutes – **Planning and Infrastructure Services Committee – September 21, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C293-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

- 1. That the **Minutes of the Planning & Infrastructure Services Committee Meeting of September 21, 2015**, to the Council Meeting of September 30, 2015, be received; and,
- 2. That Recommendations P&IS208-2015 to P&IS223-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS208-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of September 21, 2015, be approved, as amended as follows:

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To add:

- J 1. Report from J. Sondic, Project Manager – ICI Development Site Plans, Planning and Building, dated September 16, 2015, re: **Request for a site specific Municipal Council Support Resolution relating to Sheridan College’s solar photovoltaic carport project that is subject to Ontario’s Green Energy Act (GEA) and independent Electricity System operator (IESO) Feed-in Tariff (FIT) 4.0 Program** (File CI15.002 / HD.x)

- P&IS209-2015
1. That the delegation from Laureen D’Alessandro and Sandhya Singh, Brampton residents, to the Planning and Infrastructure Services Committee Meeting of September 2015, re: **Animal Welfare Issues and Public Safety** be received; and,
 2. That the matter be **referred** to staff for a report on amending the Animal By-law to include the prohibition of temporary ownership of exotic animals.

- P&IS210-2015
1. That the delegation from Habitat for Humanity: Thomas Fischer, Regional Vice President, and Alex MacMillan, Project Coordinator, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Relief for Fees and Charges Associated with the Development of 59 McLaughlin Road** be received; and,
 2. That the matter be **referred** to staff for a report on the past practices of the City with respect to waiving development fees associated with Habitat for Humanity projects and a recommendation on the request for relief from development fees on the 59 McLaughlin Road South project.

- P&IS211-2015
1. That the report from N. Grady, Development Planner, Planning and Building, dated August 21, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Application to Amend the Zoning by-law and Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mattamy (Wanless) Ltd. – East side of Creditview Road, north of Remembrance Road – Ward 6** (File C03W16.006 / HB.c) be received; and,

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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 be amended to rezone the lands subject to this application from “Agricultural (A)” to “R3E-5.5- Section 2453”.
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&IS212-2015

1. That the report from N. Grady, Development Planner, Planning and Building, dated August 21, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Mattamy (Mount Pleasant) Ltd. – South side of Mayfield Road, east of Chinguacousy Road – Ward 6** (File C02W17.004 / 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 be amended to rezone the lands subject to this application from R1F-9.0 -Section 2452, R1F-12.5-Section 2199 and OS to R1F-9.0 -Section 2452, R1F-12.5-Section 2199, OS and R3E-5.5-Section 2453.
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&IS213-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 10, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Application for a Permit to Demolish a Residential Property – 10484 Clarkway Drive – Ward 10** (File G33-LA / BH.c) be received; and,

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2. That the application for a permit to demolish the residential property located at 10484 Clarkway Drive be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS214-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 10, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Application for a Permit to Demolish a Residential Property – 9264 Mississauga Road – Ward 6** (File G33-LA / BH.c) be received; and,
2. That the application for a permit to demolish the residential property located at 9264 Mississauga Road be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS215-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 10, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Application for a Permit to Demolish a Residential Property – 8824 Creditview Road – Ward 4** (File G33-LA / BH.c) be received; and,
2. That the application for a permit to demolish the residential property located at 8824 Creditview Road be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

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- P&IS216-2015
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building, dated August 4, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002 – William Osler Health System – 20 Lynch Street – Ward 3** (File 26SI / BJ.x) be received; and,
 2. That the amendment to the Sign By-law be enacted; and,
 3. That William Osler Health System be responsible for the cost of the public notification.
- P&IS217-2015
- That the **Minutes – Cycling Advisory Committee – July 16, 2015** to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations CYC013-2015 to CYC022-2015, be approved as printed and circulated.
- CYC013-2015
- That the agenda for the Cycling Advisory Committee Meeting of July 16, 2015 be approved as printed and circulated.
- CYC014-2015
1. That the verbal update from Andria Oliveira, Policy Planner, Transportation and Infrastructure, to the July 16, 2015, Cycling Advisory Committee Meeting, re: **Committee Work Plan, Current Budget, and Terms of Reference** be received.
- CYC015-2015
1. That the verbal update and agenda material from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Provincial Program – Funding Municipal Cycling Infrastructure** be received; and,
 2. That a subcommittee of the Cycling Advisory Committee be established; and,
 3. That Kevin Montgomery and Anthony Simone be named members of the subcommittee; and,
 4. That the subcommittee meet with staff to determine cycling infrastructure projects to submit to the Ontario Municipal

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Cycling Infrastructure Program and report back to the
Cycling Advisory Committee.

- CYC016-2015
1. That the verbal update and agenda material from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Cycling Training Fund 2015 and 2016** be received; and,
 2. That Committee members Alina Grzejszczak, Patrick McLeavey, and Gaspard Ndayishimiye request school contact information from Parks and Recreation staff, and research Can-Bike instructor training fees; and,
 3. That Alina Grzejszczak, Patrick McLeavey, and Gaspard Ndayishimiye provide an update on the Cycling Training Fund 2015-2016 at the next meeting.
- CYC017-2015
- That the verbal update and agenda material from Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Cycling Infrastructure Implementation** be received.
- CYC018-2015
1. That the verbal update and agenda material from Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Cycling By-law – Riding Two Abreast** be received; and,
 2. That the matter be **referred** to staff to report back with a recommendation on amending the Traffic By-law to allow riding two abreast.
- CYC019-2015
- That the verbal update and agenda material from Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Case Study – King Street, Waterloo** be received.
- CYC020-2015
1. That the verbal update and agenda material from Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **BikeChallenge** be received.
 2. That the discussion item, listed on the agenda for the Cycling Advisory Committee Meeting of July 16, 2015, re: **Cyclefest** be **deferred** to the Cycling Advisory Committee Meeting of September 17, 2015.

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- CYC021-2015 That the correspondence from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated July 6, 2015, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **June 18, 2015, Brampton Cycling Advisory Committee Meeting – Public Question Period** be received.
- CYC022-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, August 20, 2015, at 7:00 p.m., or at the call of the Chair.
- P&IS218-2015 That the **Minutes – Cycling Advisory Committee – August 20, 2015** to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations CYC023-2015 to CYC030-2015, be approved as printed and circulated.
- CYC023-2015 That the agenda for the Cycling Advisory Committee Meeting of August 20, 2015 be approved as printed and circulated.
- CYC024-2015
 1. That the delegation from David Laing, Chair, Bike Brampton, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Bike Brampton** be received; and,
 2. That a Work Plan subcommittee of the Cycling Advisory Committee be established; and,
 3. That Kevin Montgomery, Pauline Thornham and Dayle Laing, be named members of the subcommittee; and,
 4. That the subcommittee report back to the Cycling Advisory Committee at a future meeting with a proposal for the annual and term work plan.
- CYC025-2015 That the verbal update from Andria Oliveira, Policy Planner, Transportation and Infrastructure, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Committee Work Plan** (File BC.x) be received.
- CYC026-2015 That the verbal update from Andria Oliveira, Policy Planner, Transportation and Infrastructure, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of August 20,

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2015, re: **Ontario Municipal Cycling Infrastructure Program – Expression of Interest** (File BC.x) be received.

- CYC027-2015 That the verbal update from Maria Doyle, Coordinator, Special Projects, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Pathways Signage** (File BC.x) be received.
- CYC028-2015 That the verbal update from Committee members Alina Grzejszczak and Gaspard Ndayishimiye, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Ontario Ministry of Transportation – Cycling Training Fund 2015 and 2016** (File BC.x) be received.
- CYC029-2015 That the correspondence from David Laing, Brampton resident, dated August 9, 2015, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Bicycle Friendly Business Program – Ontario Launch** be received.
- CYC030-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, September 17, 2015, at 7:00 p.m., or at the call of the Chair.
- P&IS219-2015 That the **Minutes – Environment Advisory Committee – August 11, 2015** to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations EAC012-2015 to EAC016-2015 be approved as printed and circulated.
- EAC012-2015 That the agenda for the Environment Advisory Committee Meeting of August 11, 2015, be approved as printed and circulated.
- EAC013-2015 That the presentation by Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of August 11, 2015, re: **City of Brampton Grow Green Webpage** (File BC.x) be received.
- EAC014-2015
1. That the presentation by the Subcommittee of the Environment Advisory Committee, to the Environment Advisory Committee Meeting of August 11, 2015, re:

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Proposed Environment Advisory Committee Term of Council Work Plan (File BC.x) be received; and,

2. That the proposed work plan and next steps of the subcommittee be approved in principle; and,
3. That Ian McGillivray, Joshua Teves, Linda Bui, and Gurkirat Bath be named members of the subcommittee; and,
4. That the subcommittee report back to the Environment Advisory Committee at its next meeting with an update on the Committee work plan and task list.

EAC015-2015 That the Environment Advisory Committee Meetings be scheduled to start at 6:00 p.m. for the remainder of the term.

EAC016-2015 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 13, 2015, at 6:00 p.m.

P&IS220-2015 That the **Minutes – Brampton School Traffic Safety Council – September 10, 2015** to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations SC062-2015 to SC071-2015, be approved as printed and circulated.

SC062-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of September 10, 2015, be approved, as amended, as follows:

To Add:

- J 3. Discussion at the request of Violet Skirten, Supervisor, Crossing Guard, Public Works, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns at Sir Isaac Brock Public School – Ward 10** (File G25SA).
- J 4. Discussion at the request of Violet Skirten, Supervisor, Crossing Guard, Public Works, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns at Intersection of Buick Boulevard and Crown Victoria Drive – St. Aidan Catholic School – 34 Buick Boulevard – Ward 6** (File G25SA).

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- J 5. Discussion at the request of Violet Skirten, Supervisor, Crossing Guard, Public Works, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns at Intersection of Daisyfield Boulevard and Humberwest Drive – Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10 (File G25SA).**
- J 6. Newsletter from Patrick Doran, Chair, Brampton School Traffic Safety Council, re: **Brampton School Traffic Safety Council, Frequently Asked Questions (File G25SA).**
- SC063-2015
1. That the email exchange between Craig Kummer, Manager, Traffic Engineering Services, and Brian Vanderkwaak, resident, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Khalsa School Parking and Road Congestion – Ward 7 (File G25SA)** be received, and;
 2. That a site inspection be scheduled for the Khalsa School located at 69 Maitland Street for October 2015.
- SC064-2015
1. That the email from Beena Tanga, resident, dated July 16, 2015, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Request for Crossing Guard at Lexington Road and Long Meadow Road - Father Francis McSpiritt Catholic School – Ward 8 (File G25SA)** be received.
- SC065-2015
1. That the email from Marcy Macina, East Planning and Operations Officer, Student Transportation, Peel Region, dated August 31, 2015, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Request for Site Inspection at Clarkway Drive and Risenborough Drive / Altura Way, and Clarkway Drive and Castle Oaks Crossing - Sir Isaac Brock Public School – Ward 10 (File G25SA)** be received; and,
 2. That email from Violet Skirten, Supervisor, Crossing Guard, Public Works, on behalf of Sue Ta, resident, dated September 2, 2015, re: **Request for Crossing Guard at Clarkway Drive and Riseborough Drive - Sir Isaac Brock Public School – Ward 10 (File G25SA)** be received; and,

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3. That correspondence from Trustee Harkirat Singh, Peel District School Board, on behalf of a resident at Castle Oaks Crossing, dated August 25, 2015, re: **Request for Site Inspection at Clarkway Drive and Castle Oaks Crossing – Sir Brock Public School – Ward 10** (File G25SA) be received; and,
 4. That the discussion at the request of Violet Skirten, Supervisor, Crossing Guard, Public Works, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns at Sir Isaac Brock Public School – Ward 10** (File G25SA) be received; and,
 5. That two site inspections be undertaken
- SC066-2015
1. That the email from Councillor Dhillon, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Treeline Public School - Traffic Congestion – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken for Treeline Public School located at 145 Treeline Boulevard
- SC067-2015
- That the newsletter from Patrick Doran, Chair, Brampton School Traffic Safety Council, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Brampton School Traffic Safety Council, Frequently Asked Questions** (File G25SA) be received.
- SC068-2015
1. That the request from Violet Skirten, Supervisor, Crossing Guard, Public Works, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Crossing Guard of the Year Award** be received; and,
 2. That the Crossing Guard of the Year Award be resumed and combined with the Crossing Guard Appreciation Day event held annually in June; and
 3. That staff communicate with schools regarding the event and request a nomination of a crossing guard for consideration of the award; and,
 4. That the decision on the recipient of the award be made by the Committee.

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- SC069-2015
1. That the request from Violet Skirten, Supervisor, Crossing Guard, Public Works, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Site Inspection to Review Pedestrian / Traffic Safety Concerns at Intersection of Buick Boulevard and Crown Victoria Drive – St. Aidan Catholic School – 34 Buick Boulevard – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken
- SC070-2015
1. That the request from Violet Skirten, Supervisor, Crossing Guard, Public Works, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Site Inspection to Review Pedestrian / Traffic Safety Concerns at Intersection of Daisyfield Boulevard and Humberwest Parkway – Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC071-2015
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 8, 2015 at 9:30 a.m. or at the call of the Chair.
- P&IS221-2015
- That the **Minutes – Brampton Heritage Board – September 15, 2015** to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations HB053-2015 to HB064-2015, be approved as printed and circulated.
- HB053-2015
- That the agenda for the Brampton Heritage Board Meeting of September 15, 2015 be approved as printed and circulated.
- HB054-2015
- That the presentation by Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Award of Merit** (File BH.c), be received.
- HB055-2015
- That the following Brampton Heritage Board Sub-Committees be established for the term ending November 30, 2015:
- **Heritage Resources Sub-Committee** (*Designations, Cultural Landscapes, Heritage Inventory, Development Applications*)

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- **Outreach and Marketing Sub-Committee** (*Historic Plaque Program, Newsletter, Projects, Events, Awards*)

- HB056-2015
1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit Application – 204 Main Street North – Ward 1** (File BH.c), be received; and,
 2. That the Heritage Permit Application from Dara Banga, dated September 1, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **204 Main Street North – Ward 1** (File BH.c), be received; and,
 3. That the Heritage Permit Application for 204 Main Street North, outlined in Appendix A to the Staff Comments, which includes new cladding, restoration of wood features, new parking and the demolition of the detached garage, be approved subject to the following:
 - a. That historic materials requiring replacement be photo-documented and provided to Heritage staff.
- HB057-2015
1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated September 2, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit Application – 69 Elliott Street – Memorial Arena – Ward 3** (File BH.c), be received; and,
 2. That the Heritage Permit Application from Valma Fairgrieve, Recreational Supervisor, Memorial Arena, Public Services, dated September 2, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **– 69 Elliott Street – Memorial Arena – Ward 3** (File BH.c), be received; and,
 3. That the Heritage Permit Application for 69 Elliott Street (Memorial Arena), outlined in Appendix A to the Staff Comments, be approved subject to the following conditions:
 - a. The roof trusses and arches be cleaned of any existing mould and examined periodically to ensure their structural integrity;
 - b. The Mann and Minto Lacrosse Championship banners, as well as any significant Hockey Championship banners

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be reproduced of non-porous materials and hung over the arena floor (the Lacrosse and Hockey teams are to be consulted as part of this process);

- c. That the original banners be offered to the respective organizations; and,
- d. The remainder of the banners be commemorated in the lobby area; and,

- 4. That the City pursue heritage interpretive signage for Memorial Arena.

HB058-2015

- 1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated September 4, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit Application – 44 Lampman Crescent – Leflar/McClure Farmhouse – Ward 5** (File BH.c), be received; and,
- 2. That the Heritage Permit Application from Ella M. and Jorge D. Fabrizio, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **44 Lampman Crescent – Leflar/McClure Farmhouse – Ward 5** (File BH.c), be received; and,
- 3. That the Heritage Permit Application for 44 Lampman Crescent, outlined in Appendix A to the Staff Comments, which includes the replacement of brick on the one storey addition, be approved.

HB059-2015

- 1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit and Designated Heritage Property Incentive Grant Applications – 21 Church Street East – Genesis Lodge – Ward 1** (File BH.c), be received; and,
- 2. That the Heritage Permit and Designated Heritage Property Incentive Grant Applications from Genesis Lodge, dated May 4, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **21 Church Street East – Genesis Lodge – Ward 1** (File BH.c), be received; and,
- 3. That the Heritage Permit Application for 21 Church Street East, outlined in Appendix A to the Staff Comments, which

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includes repair of three gables and replacement of cedar shingles, be approved; and,

4. That the Designated Heritage Property Incentive Grant application for 21 Church Street East, outlined in Appendix B to the Staff Comments, be approved; and,
5. That a Designated Heritage Property Incentive Grant be awarded for half of the restoration cost, up to a maximum of \$5,000.

HB060-2015

1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated August 19, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit and Designated Heritage Property Incentive Grant Applications – 7558 Creditview Road – Village of Churchville – Ward 6** (File BH.c), be received; and,
2. That the Heritage Permit and Designated Heritage Property Incentive Grant Applications from Dian Landurie and Walter de Bruyn Kops, dated July 5, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **7558 Creditview Road – Village of Churchville – Ward 6** (File BH.c), be received; and,
3. That the Heritage Permit Application for 7558 Creditview Road, outlined in Appendix A to the Staff Comments, which includes refinishing of the original pine floors and staircase, be approved; and,
4. That the Designated Heritage Property Incentive Grant Application for 7558 Creditview Road, outlined in Appendix B to the Staff Comments, be approved; and,
5. That a Designated Heritage Property Incentive Grant be awarded for half of the restoration cost, up to a maximum of \$5,000.

HB061-2015

1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit and Designated Heritage Property Incentive Grant**

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**Applications – 9893 Torbram Road – Har Tikvah
Synagogue – Ward 8** (File BH.c), be received; and,

2. That the Heritage Permit and Designated Heritage Property Incentive Grant Applications from Har Tikvah Congregation, dated September 1, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **9893 Torbram Road – Har Tikvah Synagogue – Ward 8** (File BH.c), be received; and,
3. That the Heritage Permit Application for 9893 Torbram Road, outlined in Appendix A to the Staff Comments, which includes repointing of mortar joints and replacement of damaged bricks, be approved, with the condition that each contractor confirm the use of lime-based mortar; and,
4. That the Designated Heritage Property Incentive Grant Application for 9893 Torbram Road, outlined in Appendix B to the Staff Comments, be approved, with the condition that each contractor confirm the use of lime-based mortar; and,
5. That the Designated Heritage Property Incentive Grant be awarded for half of the restoration costs, up to a maximum of \$5,000.

HB062-2015

1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Conservation Plan and Heritage Building Protection Plan – 10690 Highway 50 – Cole Farmhouse – Ward 10** (File BH.c), be received; and,
2. That the **Conservation Plan and Heritage Building Protection Plan for 10690 Highway 50 – Cole Farmhouse – Ward 10** (File BH.c), prepared by Architects Rasch Eckler Associates Ltd., on behalf of Orlando Corporation, to the Brampton Heritage Board Meeting of September 15, 2015, be received; and,
3. That the proposed demolition of the rear addition of the Cole Farmhouse and relocation of the main portion of the house to the site referred to as RS-1 be approved;
4. That the owner submit a report by a Structural Engineer outlining the measures that will be undertaken to protect the Cole Farmhouse during the relocation process prior to the

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relocation, at their expense and to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,

5. That the owner provide financial securities for all work outlined in the “Conservation Strategy and Heritage Building Protection Plan” prior to the issuance of a demolition permit, to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,
6. That the owner undertake all work in accordance with the “Conservation Strategy and Heritage Building Protection Plan”, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits prior to the issuance of final site plan approval for Phase 1 of the Orlando-Prologis industrial business park, at their expense and to the satisfaction of the Chief Planning and Infrastructure Services Officer.

HB063-2015 That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Doors Open Brampton – Saturday, September 26, 2015 – 10:00 a.m. – 4:00 p.m.** (File BH.c), be received.

HB064-2015 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 20, 2015 at 7:00 p.m. or at the call of the Chair.

- P&IS222-2015
1. That the report from J. Sondic, Project Manager – ICI Development Site Plans, Planning and Building, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Request for a site specific Municipal Council Support Resolution relating to Sheridan College’s solar photovoltaic carport project that is subject to Ontario’s Green Energy Act (GEA) and independent Electricity System operator (IESO) Feed-in Tariff (FIT) 4.0 Program** (File C115.002 / HD.x) be received; and,
 2. That the proposed site specific *Municipal Council Support Resolution* be adopted for the proposed solar photovoltaic (PV) carport project to be located at the Sheridan College Campus in Brampton;

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3. That the proposed site specific *Land Use Restriction Exemption Resolution* be adopted for the proposed solar photovoltaic (PV) carport project to be located at the Sheridan College Campus; and,
4. That the Planning and Infrastructure Services Department be directed to apply the minor site plan review fee of \$585.00 as outlined in Section 3.2.2 of Schedule A to Fee By-law 85-96, as amended.

P&IS223-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, October 5, 2015, at 7:00 p.m.

J 4. Minutes – **Community & Public Service Committee – September 23, 2015**
(Chair – Regional Councillor Gibson)

Note: Council agreed to vary the order and dealt with the subject minutes before Delegation F 1.

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C294-2015 Moved by Regional Councillor Gibson
 Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Services Committee Meeting of September 23, 2015**, to the Council Meeting of September 30, 2015, be received; and,
2. That Recommendations CPS098-2015 to CPS105-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS098-2015 That the agenda for the Community & Public Services Committee Meeting of September 23, 2015 be approved, as amended, as follows:

To add items:

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G 1. Discussion at the request of City Councillor Dhillon, re: **Wards 9 and 10 Parks Update.**

L 1. Motion by Councillor Jeff Bowman, re: **Arts and Culture Panel.**

CPS099-2015 That the update from City Councillor Dhillon, to the Community & Public Services Committee Meeting of September 23, 2015, re: **Wards 9 and 10 Parks Update** be received.

CPS100-2015

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated August 12, 2015, to the Community & Public Services Committee Meeting of September 23, 2015, re: **Expropriation of Certain Lands for the Purpose of Widening Bramalea Road – Ward 7** (File BH.c) be received; and,
2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the temporary property interests required in connection with the Bramalea Road widening project as described in Schedule “A” to the report and to complete all procedural steps required by the *Expropriations Act*, in connection with such application; and
3. That the Mayor and Clerk or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk 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 *Expropriation Act*, RSO 1990, cE.26 as amended in order to effect the expropriation or acquisition of the said property rights.

CPS101-2015

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated July 21, 2015, to the Community & Public Services Committee Meeting of September 23, 2015, re: **Approval in Principle of Proposed Land Exchange with the Region of Peel for Peel Manor Site Redevelopment – Ward 5** (File BH.c), be received; and,

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2. That City Council approve in principle, a land exchange with the Region of Peel, to facilitate the Region's redevelopment of their Peel Manor site at 525-529 Main Street North, on the condition that the future size and functionality of Murray Street Park and Gatesgill Park is not compromised; and,
3. That staff report back to Community and Public Services to seek approval of terms and conditions for a land exchange with the Region of Peel which would be undertaken in compliance with standard procedures for the acquisition and disposal of real estate.

CPS102-2015 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015**, to the Community & Public Services Committee Meeting of September 23, 2015, be received; and,

SHF043-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015 be approved, as amended to delete the following item:

- I 1. Correspondence from Ron Noonan, Committee Member, dated May 23, 2015, re: **Request to Remove Name from the Brampton Sports Hall of Fame Nomination Process.**

SHF044-2015 That the following presentations to the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015, re: **Orientation for New and Returning Members of the Brampton Sports Hall of Fame Committee** be received:

1. **Overview of Procedural Matters** – Earl Evans, Deputy City Clerk, Corporate Services
2. **Overview of Brampton Sports Hall of Fame Constitution, Draft Strategic Plan, and Role of Staff** – Erica McDonald, Manager, Sports Brampton, and Supa Meikle, Recreation Coordinator, Sports Services, Public Services
3. **Overview of Financial Responsibilities of the Committee** – Shirley Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services.

SHF045-2015 1. That the following sub-committees of the Brampton Sports Hall of Fame Committee be established for the term ending November 30, 2018:

- Marketing Sub-Committee

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- Events Sub-Committee
 - Nomination Sub-Committee
 - Constitution Sub-Committee
 - Financial Sub-Committee
 - Building Sub-Committee; and,
2. That the following Committee members be appointed to the sub-committee positions outlined below, for the term ending November 30, 2018, or until a successor is appointed:
- Norman Da Costa, Co-Chair, Marketing Sub-Committee
 - Mario Russo, Co-Chair, Marketing Sub-Committee
 - Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee
 - Sindy Maguire, Co-Chair, Events Sub-Committee
 - Stephen Clarke, Chair, Nomination Sub-Committee
 - Don Doan, Chair, Constitution Sub-Committee
 - Glenn McClelland, Co-Chair, Financial Sub-Committee
 - Mario Russo, Co-Chair, Financial Sub-Committee
 - Ron Noonan, Chair, Building Sub-Committee
- SHF046-2015
1. That Dean McLeod be appointed to the position of Chair of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until his successor is appointed; and,
2. That Stephen Clarke be appointed to the position of Vice-Chair of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until his successor is appointed.
- SHF047-2015
1. That Ron Noonan be appointed to the position of Curator of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until his successor is appointed; and,
2. That Carmen Araujo be appointed to the position of Treasurer of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until her successor is appointed.
- SHF048-2015
- That the correspondence from Lori Lambert, Community and Recreation Coordinator, City of Saint John, New Brunswick, dated August 18, 2015, to the Brampton Sports Hall of Fame Committee

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Meeting of September 10, 2015, re: **Induction of Brampton Resident Jason Spalding into the 2015 Saint John Sports Hall of Fame** be received.

SHF049-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 1, 2015 at 7:00 p.m.

CPS103-2015 Whereas Brampton is a diverse city of over 500,000 residents and home to more than 70 arts and culture groups from a variety of cultural and linguistic communities;

Whereas significant regional and municipal cultural assets such as the Peel Art Gallery Museum and Archives, the Rose Theatre, and Garden Square are located in Brampton and are venues for artists of various mediums to show their work;

Whereas the creative industries are among Ontario's fastest growing sectors and arts and culture is increasingly recognized as a key contributor to the economic prosperity, social vitality, and tourism of a city;

Whereas according to the Ontario Ministry of Tourism, Culture and Sport, municipal arts and culture planning is led by the local municipality;

Whereas the City's draft 2015-2018 Strategic Plan includes the need to develop an Arts and Culture Strategy for Brampton;

Whereas the Brampton Arts Council ceased operations on June 30, 2015;

Whereas Brampton City Council has a continued interest in supporting the arts community;

Whereas the following members of Brampton City Council have volunteered to serve on an Arts and Culture Panel: Regional Councillor Moore, Regional Councillor Gibson, Regional Councillor Miles, City Councillor Bowman, and City Councillor Whillans; and,

Whereas Chuck Scott is an award winning arts professional and experienced community leader in Brampton, who has volunteered to lead an Arts and Culture Panel;

Therefore Be It Resolved that Brampton City Council establish an Arts and Culture Panel to advise on the appropriate role of the

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municipality in arts and culture and to make recommendations for the development of the City's Arts and Culture Strategy.

Be It Further Resolved that Chuck Scott lead this Arts and Cultural Panel for a period of time determined by Council.

Be It Further Resolved that City staff be directed to report back to Council on the proposed governance, terms of reference, and budget for the Panel, including an opportunity for all Members of Council to participate.

Be It Further Resolved that City staff be directed to provide administrative and operational support to the Panel.

Be It Further Resolved that the Panel will provide regular progress updates to Council.

CPS104-2015 That Committee move into Closed Session to deal with matters pertaining to:

S 1. Staff presentation: **Southwest Quadrant Renewal Plan** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CPS105-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, October 7, 2015 at 9:30 a.m. or at the call of the Chair.

J 5. Minutes – **Corporate Services Committee – September 23, 2015**
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

Council discussion took place with respect to Recommendations CS124-2015 and CS132-2015, as follows:

- Recommendation CS124-2015:
 - acknowledgement of the work undertaken by Members of the Council Compensation Committee
 - concerns about the budget impact as a result of the recommended removal of the one-third tax free exempt status for the Mayor and

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Councillor compensation and the increase in salary and vehicle allowance

- past practice in dealing with recommendations on Council compensation, i.e. to be effective for the next Term of Council

A motion, moved by Mayor Jeffrey and seconded by City Councillor Fortini, was introduced to delete Clauses 2 and 3 of Recommendation CS124-2015 and replace them with the following new clauses:

2. That the one-third tax-free exempt status for the Mayor and Councillor compensation be eliminated (at a cost of approximately \$57,000), effective January 1, 2019, and the necessary actions be implemented to repeal the one-third tax-free exempt status pursuant to the requirements of subsection 283(6) of the Municipal Act, 2001; and,
3. That, the following be implemented effective December 1, 2018 for the 2018-2022 term of Council, pending further review by the Council Compensation Committee and recommendations to Council on the appropriate compensation and benefits structure for Brampton City Council for the long term:
 - (a) the Mayor and Councillor vehicle allowance, effective December 1, 2018, be established based on Option 3 as considered by the Council Compensation Committee (i.e., 100% taxable grossed-up rate and equivalent to a \$14,927.52 annual vehicle allowance); and,
 - (b) the Mayor and Councillor remuneration rate, effective December 1, 2018, be established based on the equivalent gross remuneration for the Mayor and Councillor in the City of Mississauga (i.e., \$139,374.00 for the Mayor and \$84,495.00 for a Councillor based on 2015 rates);
4. That the current Mayor and Councillor salary freeze remain in effect for the current term of Council.

Council discussion on the motion included:

- position of many Brampton residents that the one-third tax free exempt status for the Mayor and Council compensation should be removed
- confirmation from staff that if Council supports the proposed motion to remove the one-third tax free exempt status effective in 2019, the associated by-law to appeal this exemption could not be passed until

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2018, but that Council could pass a resolution at this meeting to approve removal of the exemption and direct staff to bring forward the by-law in 2018

- information from staff on the Elected Officials compensation options and the resulting financial impact on the City and Elected Officials' net pay and other compensation
- confirmation that the recommendation from the Council Compensation Committee would result in a reduction in Elected Officials' net pay
- concerns about the potential impact on the Members of the Council Compensation Committee should Council not support this recommendation
- advice from the City Clerk related to the proposed amendment to Recommendation CS124-2015

The motion was considered as follows:

Whereas the Ontario and global economy is still underperforming and not yielding the results that we all had expected.

Whereas Council has and will continue to have to make tough decisions with regards to the City's fiscal situation.

Whereas Council, at its December 10, 2014 meeting, passed the following Resolution to reduce and freeze the Mayor's salary:

"C317-2014 Whereas in previous terms of Council, decisions have been made by Council to establish a remuneration structure for the Mayor and Councillors, in accordance with the *Municipal Act, 2001*, and based on recommendations received from a citizen-based Council Compensation Committee;

Whereas Section 283 of the *Municipal Act, 2001*, authorizes a municipal council to establish its own remuneration structure;

Whereas it is deemed appropriate for the Mayor to demonstrate leadership and fiscal restraint to establish a new remuneration scale for the position of Mayor that reflects other comparable municipal, regional, provincial and federal leaders and representatives, as well as prevailing economic conditions, and which is more appropriate for the Mayor of Canada's ninth largest municipality;

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Now Therefore Be It Resolved That the salary for the position of Mayor of The Corporation of the City of Brampton be \$165,850 being a combination of the City of Brampton and Region of Peel salaries and remuneration effective January 1, 2015;

And Further That any change to the salary for the position of Mayor after 2015 be subject to further consideration and approval by Council during 2015. “

Whereas Council, at its December 17, 2014 meeting, passed resolution C326-2014 to establish a Council Compensation Committee to review Council’s current compensation structure and benefits program, and more specifically approved Clause 16 to freeze Councillor salaries, as follows:

- “16. That the current salary rate for all Councillors be maintained at the existing compensation level until such time as Council considers the compensation recommendations from the Compensation Committee”;

Whereas Council, at its April 8, 2015 meeting, passed Resolution C113-2015, and specifically Clause 28, further affirming Council’s immediate freeze of their salaries, as follows:

- “(28) Whereas a motion has been put forward to 2015 Budget Committee that a wage freeze be imposed for all non-union employees at the management level and higher pending a completion and council consideration of the core services review;

Whereas throughout the 2015 Budget Sub-Committee the Mayor and Council have been discussing a non-union management wage freeze to show the citizens of Brampton that City Hall is willing to take on some of the fiscal burden to ensure the public dollars are spent wisely;

Whereas Mayor Linda Jeffrey has shown leadership by reducing her salary by \$50,000 immediately upon taking office;

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Whereas Council recognizes the need for sound fiscal management;

Whereas this Council believes they should lead by example;

Therefore be it resolved that the Mayor and Council immediately freeze their salaries for a period to be determined by this council in the 2016 Budget process.”

Whereas the Council Compensation Committee, at its September 10, 2015 meeting, passed recommendation CCC015-2015, and specifically Clauses 2 and 3 as follows:

- “2. That the one-third tax-free exempt status for the Mayor and Councillor compensation be eliminated, effective January 1, 2016, and the necessary actions be implemented to repeal the one-third tax-free exempt status pursuant to the requirements of subsection 283(6) of the *Municipal Act, 2001*; and,
3. That,
 - (a) the Mayor and Councillor vehicle allowance, effective January 1, 2016, be established based on Option 3 as considered by the Council Compensation Committee (i.e., 100% taxable grossed-up rate and equivalent to a \$14,927.52 vehicle allowance); and
 - (b) the Mayor and Councillor remuneration rate, effective January 1, 2016, until the end of the current term of Council (November 30, 2018), be established based on the equivalent gross remuneration for the Mayor and Councillor in the City of Mississauga (i.e., \$139,374.00 for the Mayor and \$84,495.00 for a Councillor based on 2015 rates), subject to an annual review by the Council Compensation Committee and recommendation back to Council during this period;

pending further review by the Council Compensation Committee and recommendations to Council on the appropriate compensation and benefits structure for Brampton City Council for the long term.”

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Whereas the Corporate Services Committee, at its September 23 meeting, approved these Clauses as part of Recommendation CS124-2015;

Therefore be it resolved Clauses 2 and 3 of Recommendation CS124-2015 be deleted and replaced with the following new Clauses:

2. That the one-third tax-free exempt status for the Mayor and Councillor compensation be eliminated (at a cost of approximately \$57,000), effective January 1, 2019, and the necessary actions be implemented to repeal the one-third tax-free exempt status pursuant to the requirements of subsection 283(6) of the Municipal Act, 2001; and,
3. That, the following be implemented effective December 1, 2018 for the 2018-2022 term of Council, pending further review by the Council Compensation Committee and recommendations to Council on the appropriate compensation and benefits structure for Brampton City Council for the long term:
 - (a) the Mayor and Councillor vehicle allowance, effective December 1, 2018, be established based on Option 3 as considered by the Council Compensation Committee (i.e., 100% taxable grossed-up rate and equivalent to a \$14,927.52 annual vehicle allowance); and,
 - (b) the Mayor and Councillor remuneration rate, effective December 1, 2018, be established based on the equivalent gross remuneration for the Mayor and Councillor in the City of Mississauga (i.e., \$139,374.00 for the Mayor and \$84,495.00 for a Councillor based on 2015 rates);
4. That the current Mayor and Councillor salary freeze remain in effect for the current term of Council.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Sprovieri	Moore	nil
Dhillon	Whillans	
Jeffrey	Palleschi	
Medeiros	Bowman	
Fortini	Miles	
	Gibson	

Lost
5 Yeas
6 Nays
0 Absent

- Recommendation CS132-2015:
 - request for Council's reconsideration of the recommendation which lost at Committee to ban the use of smart phones and mobile devices during Council and Standing Committee meetings for a temporary period

The following motion, moved by Regional Councillor Sprovieri and seconded by City Councillor Bowman, to amend the Corporate Services Committee recommendation to prohibit use of the devices was considered as follows:

1. That Council establish a policy, on a trial basis for a three month period, to prohibit the use of smartphones and other mobile devices (save and except for tablets and laptops used for meeting agenda business) by Members of Council or Standing Committee during public session of the following regular or special meetings:
 - City Council,
 - Planning and Infrastructure Services Committee,
 - Community and Public Services Committee,
 - Economic Development Committee,
 - Corporate Services Committee; and
2. That the Corporate Services Committee assess the effectiveness and implications of this trial period prohibition of smartphone and mobile device use, during its first meeting in 2016 to determine if such prohibition should continue, including possible amendments to the Procedure By-law to establish a permanent rule.

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

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

The following motion was considered.

C295-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Corporate Services Committee Meeting of September 23, 2015**, to the Council Meeting of September 30, 2015, be received; and,
2. That Recommendations CS121-2015 to CS131-2015 and CS133-2015 to CS136-2015 be approved, as outlined in the subject minutes; and,
3. That Recommendation CS132-2015 be approved, as amended, to read as follows:

- CS132-2015
1. That Council establish a policy, on a trial basis for a three month period, to prohibit the use of smartphones and other mobile devices (save and except for tablets and laptops used for meeting agenda business) by Members of Council or Standing Committee during public session of the following regular or special meetings:
 - City Council,
 - Planning and Infrastructure Services Committee,
 - Community and Public Services Committee,

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- Economic Development Committee,
 - Corporate Services Committee; and
2. That the Corporate Services Committee assess the effectiveness and implications of this trial period prohibition of smartphone and mobile device use, during its first meeting in 2016 to determine if such prohibition should continue, including possible amendments to the Procedure By-law to establish a permanent rule.

Carried

The recommendations were approved, as amended, as follows.

- CS121-2015 That the agenda for the Corporate Services Committee Meeting of September 23, 2015 be approved, as amended to add the following items:
- J 2. Discussion at the request of Regional Councillor Miles, re: **Habitat for Humanity Build Days.**
 - J 3. Discussion at the request of City Councillor Bowman, re: **Use of Cell Phones and Tablets at Council Meetings.**
 - J 4. Discussion at the request of Regional Councillor Moore, re: **Delegation of Authority By-law.**
- CS122-2015 1. That the delegation and presentation from Varsha Naik, Chair, and Amrita Kumar-Ratta, Project Lead, Regional Diversity Roundtable, to the Corporate Services Committee Meeting of September 23, 2015, re: **Diversity and Inclusion Charter of Peel** be received; and,
2. That staff be requested to report back to the Corporate Services Committee to endorse the Diversity and Inclusion Charter of Peel.
- CS123-2015 1. That the delegation from Gurnam Singh Toor and Paramjeet Kaur Toor, Brampton residents, to the Corporate Services Committee Meeting of September 23, 2015, re: **Request for**

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Relief of Grass and Weed Cutting Charges – Grafton Crescent – Ward 10 be received; and,

2. That the request from the delegations for relief of grass and weed cutting charges be **referred** to staff for review and a report back to a future Corporate Services Committee Meeting.

CS124-2015

1. That the presentation by the following members of the Council Compensation Committee, to the Corporate Services Committee Meeting of September 23, 2015, re: **Council Compensation Committee Recommendations** be received; and,
 1. Philip Varickanickal, Chair
 2. Jessica Phinn, Vice Chair
 3. Lynn Dodson, Member
2. That the **Minutes of the Council Compensation Committee Meeting of September 10, 2015**, to the Corporate Services Committee Meeting of September 23, 2015, Recommendations CCC014-2015 to CCC016-2015 be approved.

CCC014-2015

That the agenda for the Council Compensation Committee Meeting of September 10, 2015, be approved as printed and circulated.

CCC015-2015

1. That the report from Shirley Gannon, Director, Treasury Services, and Debra King, Manager, Compensation and Benefits, dated August 14, 2015, to the Council Compensation Committee Meeting of September 10, 2015, re: **Discussion Paper – Benchmarking Analysis Results** (File BC.x) be received; and,
2. That the one-third tax-free exempt status for the Mayor and Councillor compensation be eliminated, effective January 1, 2016, and the necessary actions be implemented to repeal the one-third tax-free exempt status pursuant to the requirements of subsection 283(6) of the *Municipal Act, 2001*; and,
3. That,
 - (a) the Mayor and Councillor vehicle allowance, effective January 1, 2016, be established based on Option 3 as

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considered by the Council Compensation Committee (i.e., 100% taxable grossed-up rate and equivalent to a \$14,927.52 vehicle allowance); and

- (b) the Mayor and Councillor remuneration rate, effective January 1, 2016, until the end of the current term of Council (November 30, 2018), be established based on the equivalent gross remuneration for the Mayor and Councillor in the City of Mississauga (i.e., \$139,374.00 for the Mayor and \$84,495.00 for a Councillor based on 2015 rates), subject to an annual review by the Council Compensation Committee and recommendation back to Council during this period;

pending further review by the Council Compensation Committee and recommendations to Council on the appropriate compensation and benefits structure for Brampton City Council for the long term.

- CCC016-2015
1. That the September 17, 2015, Council Compensation Committee meeting be cancelled; and,
 2. That the Council Compensation Committee do now adjourn to meet again on September 24, 2015, at 6:00 p.m.
- CS125-2015
1. That the report from J. Avbar, Acting Director, Enforcement and By-law Services, Corporate Services, dated August 20, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **Possible Amendments to Refuse and Dumping By-law 381-2005 for the Possible Maintenance of Commercial Plazas** (File GA.a) be received; and,
 2. That no action be taken to amend the Refuse and Dumping By-law.
- CS126-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 14, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **2015 Operating Budget and Reserve Fund Status Report (as at June 30, 2015)** (File EH.x) be received; and,

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2. That return of financing from existing and future projects directly funded from the Building Division operating budget, are returned to Reserve #93 – Building Rate Stabilization.
- CS127-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 21, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File EA.a) be received; and,
2. That the tax account adjustments as listed on Schedule One of the subject report be approved.
- CS128-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 21, 2015, to the Corporate Services Committee Meeting of September 23, 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 of the subject report be apportioned according to their relative value for each year as indicated in Schedule A.
- CS129-2015
- That the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated August 27, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2015** (File EG.x) be received.
- CS130-2015
1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated September 1, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **2016 Council and Committee Meeting Calendar** (File BC.x) be received; and,
2. That the 2016 Council/Committee Meeting Calendar, as outlined in Schedule A of the subject report, be approved, as amended, as follows:
- To delete the Planning and Infrastructure Services Committee Meeting on March 21, 2016

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- To delete the following Standing Committee Meetings on March 23, 2016:
 - Community and Public Services Committee
 - Economic Development Committee
 - Corporate Services Committee
- To reschedule the Planning and Infrastructure Services Committee Meeting from April 11, 2016 to April 4, 2016 (7:00 p.m.)

- CS131-2015
1. That the report from P. Simmons, Chief Corporate Services Officer, dated September 23, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **Service Review and Staff Rationalization Plan** (File BC.x) be received; and,
 2. That staff be directed to commence Phase 1 of the Plan in accordance with the schedule contained within the subject report; and,
 3. That the future, newly appointed CAO be provided the approved plan for refinement including the governance of the service review and report to Council no later than January 15, 2016; and,
 4. That staff report back before commencing the project with a communications plan to address how the project will be communicated to staff and how staff will be engaged, key messages, and timing for reporting back to Council.

- CS132-2015
1. That Council establish a policy, on a trial basis for a three month period, to prohibit the use of smartphones and other mobile devices (save and except for tablets and laptops used for meeting agenda business) by Members of Council or Standing Committee during public session of the following regular or special meetings:
 - City Council,
 - Planning and Infrastructure Services Committee,
 - Community and Public Services Committee,
 - Economic Development Committee,
 - Corporate Services Committee; and
 2. That the Corporate Services Committee assess the effectiveness and implications of this trial period prohibition of smartphone and mobile device use, during its first meeting

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in 2016 to determine if such prohibition should continue, including possible amendments to the Procedure By-law to establish a permanent rule.

CS133-2015 That staff be requested to provide a presentation on Delegation of Authority By-law 191-2011, as amended, at a future Corporate Services Committee Meeting.

- CS134-2015 1. That the briefing Report from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of September 23, 2015, re: **Regional Council Meeting Agenda – Thursday, September 24, 2015** be received; and,
2. That the Regional Municipality of Peel staff be requested to provide to City of Brampton staff (c/o Executive Director, Finance, and Treasurer) an electronic copy of all 2016 regional budget documentation, at the same time when such budget documentation is provided to all Members of Regional Council on November 12, 2015.

CS135-2015 That Committee proceed into Closed Session to consider the following item:

- R 1. Report from Jane Metras-Smith, Senior Advisor, Labour Relations, Human Resources, dated September 19, 2015, re: **ATU Local 1573 Full-time Collective Agreement – Labour relations or employee negotiations**

CS136-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, October 7, 2015 at 3:00 p.m.

K. Unfinished Business – nil

L. Correspondence

- L 1. Correspondence from The Honourable Madeleine Meilleur, Attorney General, dated August 24, 2015, re: **Brampton Council Resolution C140-2015 – Request to Province to Initiate a Public Inquiry into the Affairs of The Corporation of the City of Brampton**

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Item L 2 was brought forward and dealt with at this time.

In response to questions from Council, the Mayor and staff provided confirmation that:

- a request for an inquiry has been forwarded to the Office of the Ombudsman (correspondence Item L 2, distributed prior to the meeting)
- the Ombudsman's Office will determine how the inquiry will be undertaken
- there are no costs associated with the inquiry by the Ombudsman's Office, however, should other investigations be required as a result of the findings there could be costs to the City

The following motion was considered.

C296-2015 Moved by City Councillor Bowman
Seconded by City Councillor Dhillon

1. That the correspondence from The Honourable Madeleine Meilleur, Attorney General, dated August 24, 2015, to the Council Meeting of September 30, 2015, re: **Brampton Council Resolution C140-2015 – Request to Province to Initiate a Public Inquiry into the Affairs of The Corporation of the City of Brampton**, be received; and,
2. That the correspondence from M. Ball, Acting CAO, to Barbara Finlay, Acting Ombudsman of Ontario, dated September 22, 2015, to the Council Meeting of September 30, 2015, re: **Brampton Council Resolution C140-2015 – Request to Province to Initiate a Public Inquiry into the Affairs of The Corporation of the City of Brampton**, be received.

Carried

- L 2. Correspondence from M. Ball, Acting CAO, to Barbara Finlay, Acting Ombudsman of Ontario, dated September 22, 2015, re: **Brampton Council Resolution C140-2015 – Request to Province to Initiate a Public Inquiry into the Affairs of The Corporation of the City of Brampton**

Dealt with under Item L 1 – Resolution C296-2015

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M. Resolutions – nil

N. Notices of Motion

N 1. Notice of Motion re: **Reconsideration of Council's Decision on the Council Accommodation Strategy on the 4th Floor, City Hall**

Mayor Jeffrey introduced the subject motion to re-open Council's decision on the Council Accommodation Strategy on the 4th Floor, City Hall, and outlined her reasons for doing so.

The motion was considered as follows, with the required two-thirds majority vote achieved.

C297-2015 Moved by Mayor Jeffrey
Seconded by Regional Councillor Medeiros

Whereas City Council approved Resolution C170-2015 (May 20, 2015) to direct staff to proceed with a phased approach to renovate the fourth floor, City Hall, to accommodate all of Council;

Whereas due to budgets constraints and in light of internal infrastructure staffing, monitoring and enforcement that we have recently learned requires attention that Council was not aware of previously and considering the serious economic situation we continue to experience in Ontario and in Brampton, Council is requested to re-consider a previous decision.

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 C170-2015, as follows, be re-opened and reconsidered:

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;

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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)

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>
Gibson	nil	nil
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		

Carried
11 Yeas
0 Nays
0 Absent

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Council discussion took place with respect to the Mayor and Council Office Accommodation Strategy, and included:

- concerns about the costs associated with the original proposed option for Mayor and Council accommodations
- suggestion that this matter be referred for consideration at a Special Member Services Committee meeting, and a request that all options be provided for consideration at that time
- request that the special meeting be called as soon as possible, given the immediate need for accommodations for the new Councillor Assistants

The following motion was considered.

C298-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the matter of the Mayor and Council Office Accommodation Strategy be **referred** to the Member Services Committee for consideration of further options (existing and new options) for the Accommodation Strategy on the 4th Floor.

Carried

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.

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C299-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That By-laws 224-2015 to 237-2015, before Council at its meeting of September 30, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

224-2015 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Gold Park Rowntree Developers Inc. and Fanshore Investments Inc. – west side of McLaughlin Road and east side of Creditview Road – Ward 6 (File C02W17.002)
(See Report H 4-1)

225-2015 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – east side of Creditview Road and north of Remembrance Road – Ward 6 (File C03W16.006)
(See Report H 4-2)

226-2015 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – south side of Mayfield Road and east of Chinguacousy Road – Ward 6 (File C02W17.004)
(See Report H 4-3)

227-2015 To appoint an Auditor (extension of KPMG_{LLP} for three years commencing November 20, 2015)
(See Item J 2 – Audit Committee Recommendation AU028-2015 – September 16, 2015)

228-2015 To amend Sign By-law 399-2002, as amended – site specific amendment – William Osler Health System – 20 Lynch Street – Ward 3
(See Item J 3 – Planning and Infrastructure Services Committee Recommendation P&IS216-2015 – September 21, 2015)

229-2015 To authorize the expropriation of certain lands for the widening of Bramalea Road – Ward 7
(See Item J 4 – Community & Public Services Committee Recommendation CPS100-2015 – September 23, 2015)

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- 230-2015 To designate the property at 0 Hurontario Street (Cheyne Family Cemetery) as being of cultural heritage value or interest – Ward 3
(Brampton Heritage Board Recommendation HB102-2013 – November 6, 2013)
- 231-2015 To designate the property at 44 Mill Street North as being of cultural heritage value or interest – Ward 5
(Brampton Heritage Board Recommendation HB026-2014 – February 26, 2014)
- 232-2015 To designate the property at 0 Dixie Road (Mount Olivet Cemetery) as being of cultural heritage value or interest – Ward 7
(Brampton Heritage Board Recommendation HB016-2014 – February 12, 2014)
- 233-2015 To designate the property at 10300 The Gore Road (former Castlemore School S.S. #6) as being of cultural heritage value or interest – Ward 10
(Brampton Heritage Board Recommendation HB046-2014 – May 7, 2014)
- 234-2015 To appoint municipal by-law enforcement officers and to repeal By-law 210-2015
- 235-2015 To prevent the application of part lot control to part of Registered Plan 43M-1986 – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC15-042)
- 236-2015 To establish certain lands as part of the public highway system (Williams Parkway and James Potter Road) – Ward 5
- 237-2015 To establish certain lands as part of the public highway system (McVean Drive) – Ward 10

Carried

U. Closed Session

The following motion was considered.

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C300-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

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

- U 1. Minutes – Closed Session – Audit Committee – September 16, 2015
- U 2. Minutes – Closed Session – City Council – September 16, 2015
- U 3. Minutes – Closed Session – Community & Public Services Committee – September 23, 2015
- U 4. Minutes – Closed Session – Corporate Services Committee – September 23, 2015
- U 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property lease matter

Carried

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

V. Confirming By-law

The following motion was considered.

C301-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Regular Meeting of September 30, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

238-2015 To confirm the proceedings of the Regular Council Meeting held on September 30, 2015

Carried

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W. Adjournment

The following motion was considered.

C302-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 14, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

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

- Wrongful Conviction Day – October 2, 2015 – to be given to the Association in Defence of the Wrongly Convicted

L. Jeffrey, Mayor

P. Fay, City Clerk

October 14, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10 (after recess, arrived at 1:02 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after recess, arrived at 1:02 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor G. Miles – Wards 7 and 8 (personal)

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. P. Simmons, Chief Corporate Services Officer
Ms. S. Connor, Executive Director, Brampton Transit, and Acting Chief Public Services Officer
Mr. J. Pitushka, Executive Director, Public Works, 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 12:00 p.m. Council moved into Closed Session at 12:15 p.m. and recessed at 12:19 p.m. Council reconvened in Open Session at 1:00 p.m. and adjourned at 2:39 p.m.

Mayor Jeffrey extended condolences on the passing of former Alderman and Councillor John Hutton.

A. Approval of the Agenda

Discussion took place with respect to amendments to the agenda.

A motion was introduced to add an item for reconsideration of the one-third tax-free exempt status for the Mayor and Councillor compensation.

The motion was considered as follows.

*C303-2015 Moved by City Councillor Dhillon
Lost Seconded by City Councillor Fortini*

That the agenda for the Council Meeting of October 14, 2015 be approved as amended as follows:

To add:

P 1. Reconsideration of the One-Third Tax-Free Exempt Status for the Mayor and Councillor Compensation

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Gibson	Miles
Medeiros	Bowman	
Jeffrey	Sprovieri	
Dhillon	Palleschi	
	Whillans	
	Moore	
		<i>Lost</i>
		4 Yeas
		6 Nays
		1 Absent

Further discussion took place with respect to amendments to the agenda.

The following motion was considered.

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C304-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the agenda for the Regular Council Meeting of October 14, 2015 be approved as amended as follows:

To defer the following Item to the Council Meeting (Closed Session) on October 28, 2015:

U 3. Minutes – Closed Session – Community & Public Services
Committee – September 23, 2015

To refer the following Items to the Corporate Services Committee Meeting (Closed Session) on November 4, 2015:

U 4. The security of the property of the municipality or local board –
Internal Audit Review matter – referred reports

U 5. Report from P. Simmons, Chief Corporate Services Officer, dated
October 14, 2015, re: **Management Action Plan Updates** (File
GE.a) – the security of the property of the municipality or local
board

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the
question, the Approval of the Agenda was reopened and Item U 3
was deferred to the Council Meeting of October 28, 2015.

The following supplementary information was provided at the meeting:

Re: Item H 4-4 (Report re: Heritage Heights Re-engagement Strategy –
October 5, 2015 Planning and Infrastructure Services Committee
Recommendation P&IS229-2015):

F 1. Delegation and submission by Signe Leisk, Cassels Brock and
Blackwell LLP

H 4-4. Report from M. Gervais, Policy Planner, Planning and Infrastructure
Services, re: **Heritage Heights Re-engagement Strategy – October 5,
2015 Planning and Infrastructure Services Committee
Recommendation P&IS229-2015** (File P26RE – 52 & 53).

Re: Item K 1 (Motion re: compensation for the Mayor):

- copy of motion

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

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – September 30, 2015

The following motion was considered.

C305-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Gibson

That the **Minutes of the Regular City Council Meeting of September 30, 2015**, to the Council Meeting of October 14, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C306-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

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:

- H 4-1. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated September 2, 2015, to the Council Meeting of October 14, 2015, re: **Subdivision Release and Assumption – Cherrylawn Estates Inc. – Registered Plan 43M-1825 – East of Creditview Road and North of Queen Street – Ward 5** (File JB.c/ C03W06.002), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1825 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,

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4. That By-law 239-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1825 as part of the public highway system:

Pine Island Way, Prestonian Gate, and Pathway Drive.

- H 4-2. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated September 2, 2015, to the Council Meeting of October 14, 2015, re: **Subdivision Release and Assumption – Hermosa Development Inc. – Registered Plans 43M-1730 and 43M-1731 – East of Bramalea Road and South of Countryside Drive – Ward 9** (File JB.c/C05E14.004), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1730 and 43M-1731 (the “Subdivision”) be accepted and assumed; and,

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

4. That By-law 240-2015 be passed to assume the following streets and street widening blocks as shown on the Registered Plan No. 43M-1730 and 43M-1731 as part of the public highway system:

43M-1730: Dalhousie Crescent, Darou Crescent, Edenfield Street, Finlayson Crescent, Hadfield Circle, Heslop Circle, Keeleview Crescent, Quailvalley Drive, Resserville Street, Ryecroft Crescent, Sherbrooke Street, Sunny Meadow Boulevard, Wall Street, White Elm Way and street widening blocks 406 & 407 to be part of Countryside Drive, and street widening block 405 to be part of Bramalea Road.

43M-1731: Blazing Star Drive, Caversham Drive, Father Tobin Road, Frankford Street, Kippen Court, Kistler Street, Moss Way, Niceview Drive, Serences Way, Severin Street, Silver Willow Trail, Sparhill Street, Stonemount Trail, Sunny Meadow Boulevard, Totten Drive, Vanderbrink Drive and street widening blocks 375 and 376 to be part of Bramalea Road.

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- H 4-3. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated September 2, 2015, to the Council Meeting of October 14, 2015, re: **Subdivision Release and Assumption – 678604 Ontario Inc. – Registered Plan 43M-1745 – West of Airport Road and South of Countryside Drive – Ward 10** (File JB.c/C06E15.005), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1745 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 241-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1745 as part of the public highway system:

Yellow Avens Boulevard and Footbridge Crescent.

Carried

E. Announcements – nil

F. Delegations

- F 1. Signe Leisk, Cassels Brock and Blackwell LLP, on behalf of Brampton Areas 52, 53 Landowners Group Inc., re: **Heritage Heights Re-engagement Strategy – October 5, 2015 Planning and Infrastructure Services Committee Recommendation P&IS229-2015** (File P26RE – 52 & 53).

See Report H 4-4 and Item J 3 – Minutes of the Planning and Infrastructure Services Committee Meeting of October 5, 2015.

Signe Leisk, Cassels Brock and Blackwell LLP, on behalf of Brampton Areas 52, 53 Landowners Group Inc., provided a submission outlining comments on the Heritage Heights Re-engagement Strategy. She highlighted the need for a fair, open and transparent process.

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Ms. Leisk urged Council to provide staff with sufficient time to ensure that the Strategy is properly thought out, that every opportunity is provided for input and that the proper studies are undertaken.

Report H 4-4 was brought forward and dealt with at this time.

The following motion was considered.

C307-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the delegation and submission from Signe Leisk, Cassels Brock and Blackwell LLP, on behalf of Brampton Areas 52, 53 Landowners Group Inc., to the Council Meeting of October 14, 2015, re: **Heritage Heights Re-engagement Strategy – October 5, 2015 Planning and Infrastructure Services Committee Recommendation P&IS229-2015** (File P26RE – 52 & 53), be received; and,
2. That the report from M. Gervais, Policy Planner, Planning and Infrastructure Services, dated October 9, 2015, to the Council Meeting of October 14, 2015, re: **Heritage Heights Re-engagement Strategy – October 5, 2015 Planning and Infrastructure Services Committee Recommendation P&IS229-2015** (File P26RE – 52 & 53), be received.

Carried

See also Resolution C311-2015

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

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H 3. Corporate Services

- H 3-1. Report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated September 25, 2015, re: **Brampton Safe City Association – Unpaid Invoices** (File DB.x).

Council consideration of this matter included:

- Brampton Safe City Association's request to the City to write-off its unpaid invoices
- concern about the amount outstanding as it relates to the date of closure and the City's 2015 grant to the Association
- need for audited financial statements from the Association before Council's consideration of the request
- request that staff review the sale of the Association's assets
- suggestion that this matter be deferred pending additional information from staff

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

- notice to the City about the Association's closure
- timeline and amount of the City's 2015 grant to the Association
- Association's lease for office space on George Street
- use of Community Grant Fund instead of the Rate Stabilization Fund (should Council approve the request)

The following motion was considered.

- C308-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated September 25, 2015, to the Council Meeting of October 14, 2015, re: **Brampton Safe City Association – Unpaid Invoices** (File DB.x), be **deferred** pending additional information from staff.

Carried

H 4. Planning and Infrastructure Services

- * H 4-1. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated September 2, 2015, re: **Subdivision Release and Assumption – Cherrylawn**

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Estates Inc. – Registered Plan 43M-1825 – East of Creditview Road and North of Queen Street – Ward 5 (File JB.c/C03W06.002).

See By-law 239-2015

Dealt with under Consent Resolution C306-2015

- * H 4-2. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated September 2, 2015, re: **Subdivision Release and Assumption – Hermosa Development Inc. – Registered Plans 43M-1730 and 43M-1731 – East of Bramalea Road and South of Countryside Drive – Ward 9 (File JB.c/C05E14.004).**

See By-law 240-2015

Dealt with under Consent Resolution C306-2015

- * H 4-3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated September 2, 2015, re: **Subdivision Release and Assumption – 678604 Ontario Inc. – Registered Plan 43M-1745 – West of Airport Road and South of Countryside Drive – Ward 10 (File JB.c/C06E15.005).**

See By-law 241-2015

Dealt with under Consent Resolution C306-2015

- H 4-4. Report from M. Gervais, Policy Planner, Planning and Infrastructure Services, dated October 9, 2015, re: **Heritage Heights Re-engagement Strategy – October 5, 2015 Planning and Infrastructure Services Committee Recommendation P&IS229-2015 (File P26RE – 52 & 53).**

The subject report was distributed prior to the meeting.

Dealt with under Item F 1 – Resolution C307-2015

See also Resolution C311-2015

H 5. Public Services – nil

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I. Reports of Accountability Officers – nil

J. Committee Reports

J 1. Minutes – **Strategic Plan Implementation Committee – September 18, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C309-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Strategic Plan Implementation Committee Meeting of September 18, 2015**, to the Council Meeting of October 14, 2015, be received; and,
2. That Recommendations SP006-2015 to SP008-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

SP006-2015 That the agenda for the Strategic Plan Implementation Committee Meeting of September 18, 2015 be approved, as printed and circulated.

- SP007-2015
1. That the report from Marilyn Ball, Acting Chief Administrative Officer, dated September 10, 2015, to the Strategic Plan Implementation Committee Meeting of September 18, 2015 re: **Strategic Plan 2015-2018** (File JB.d) be received; and
 2. That the revised draft framework for the Strategic Plan be endorsed; and
 3. That the draft action plan for the Strategic Plan be endorsed; and

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4. That staff report back to the Strategic Plan Implementation Committee in November 2015 for approval of the final Strategic Plan.

SP008-2015 That the Strategic Plan Implementation Committee do now adjourn to meet again in November 2015, or at the call of the Chair.

J 2. Minutes – **Special Member Services Committee – September 25, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C310-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1. That the **Minutes of the Special Member Services Committee Meeting of September 25, 2015**, to the Council Meeting of October 14, 2015, be received; and,
2. That Recommendations MS032-2015 to MS033-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS032-2015 That the agenda for the Special Member Services Committee Meeting of September 25, 2015 be approved as printed and circulated.

MS033-2015 That the Member Services Committee do now adjourn to meet again on Monday, December 7, 2015 at 9:30 a.m., or at the call of the Chair.

J 3. Minutes – **Planning and Infrastructure Services Committee – October 5, 2015**
(Chair – Regional Councillor Moore)

See Items F 1 and H 4-4 Resolution C307-2015

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Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C311-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of October 5, 2015**, to the Council Meeting of October 14, 2015, be received; and,
2. That Recommendations P&IS224-2015 to P&IS231-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS224-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of October 5, 2015, be approved, as printed and circulated.

- P&IS225-2015
1. That the report from C. Caruso, Development Planner, Planning and Building, dated September 9, 2015, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – North of Steeles Ave. West and East of Churchville Road – Ward 4** (File C03W02.007 / 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; and,
 3. That the following submissions be received:
 - Edward Szewczyk, Brampton resident – Correspondence dated October 5, 2015
 - Leadership Drive Residents, Brampton – Correspondence dated October 5, 2015 and petition including 132 signatures

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- Ashish Kemkar, Brampton resident – Correspondence dated October 5, 2015
- Kulwant Chhoker, Brampton resident – Correspondence dated October 4, 2015
- Philip Cabral, Brampton resident – Correspondence dated October 4, 2015
- Sandeep Goel, Fahey Drive – Correspondence dated October 2, 2015 and petition including 64 signatures
- Kani Narayanasamy, Fahey Drive – Correspondence dated October 1, 2015

- P&IS226-2015
1. That the report from G. Bailey, Development Planner, Planning and Building, dated September 9, 2015, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Ltd. – Peter Cipriano – West Side of Goreway Drive, North of Castlemore Road – Ward 10** (File C07E14.010 / 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.

P&IS227-2015

That Committee move into Closed Session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

*P&IS228-2015
Lost*

*That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated September 2, 2015, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Re-engagement Strategy – Secondary Plan Areas 52 & 53 (Heritage Heights) – Ward 6** (File P26RE – 52 & 53 / HB.c) be **deferred** to the October 19, 2015 Planning and Infrastructure Services Committee Meeting.*

- P&IS229-2015
1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated September 2, 2015, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Re-engagement Strategy –**

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Secondary Plan Areas 52 & 53 (Heritage Heights) – Ward 6 (File P26RE – 52 & 53 / HB.c) be received; and,

2. That staff be directed to report back to Council for the endorsement of Terms of Reference for a Landowners Steering Committee and an associated Funding Agreement for the December 7, 2015 Planning and Infrastructure Services Committee Meeting; and,
3. That staff be directed to resume and advance the Secondary Plan component studies once the Ministry of Transportation releases the preferred alignment for the GTA West corridor; and,
4. That staff be directed to provide an update on the employment land and office space review, including appropriate sharing and discussion of information with the affected landowners in the Heritage Heights planning area by December 2015; and,
5. That staff be directed to seek public and landowner input on the June 2014 Land Use Plan before January 31, 2016 and bring back the revised preliminary concept plan for the Heritage Heights planning area in early 2016; and,
6. That staff be directed to advance the Norval Shale Quarry Ontario Municipal Board appeal, the Ontario Municipal Board appeals to the Region and the City of Brampton Corridor Protection Policies and the Heritage Road GO Train Storage Facility and Future GO Station selection by Metrolinx in parallel with the Heritage Heights Secondary Plan process; and,
7. That the delegation and submissions from Scott Snider, Solicitor, Heritage Heights Landowners Group, dated October 2 and 5, 2015, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Re-engagement Strategy – Secondary Plan Areas 52 & 53 (Heritage Heights) – Ward 6** (File P26RE – 52 & 53 / HB.c) be received; and,
8. That the delegation from Mike Everard, Principal, Augusta National Inc., a planning representative for the Catholic Cemeteries Archdiocese of Toronto, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Re-engagement Strategy – Secondary Plan**

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Areas 52 & 53 (Heritage Heights) – Ward 6 (File P26RE – 52 & 53 / HB.c) be received; and,

9. That the correspondence from Signe Leisk, Cassels Brock & Blackwell LLP, dated October 2, 2015, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Re-engagement Strategy – Secondary Plan Areas 52 & 53 (Heritage Heights) – Ward 6** (File P26RE – 52 & 53 / HB.c) be received.

P&IS230-2015 That the **Referred Matters List – Planning and Infrastructure Services Committee**, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, be received.

P&IS231-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, October 19, 2015, at 1:00 p.m.

J 4. Minutes – **Community & Public Service Committee – October 7, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C312-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Service Committee Meeting of October 7, 2015**, to the Council Meeting of October 14, 2015, be received; and,
2. That Recommendations CPS106-2015 to CPS109-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS106-2015 That the agenda for the Community & Public Services Committee Meeting of October 7, 2015 be approved, as printed and circulated.

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- CPS107-2015
1. That the report by Dale Pyne, Manager, Facility Support Services, Public Services, dated, September 21, 2015, to the Community & Public Services Committee Meeting of October 7, re: **Solar Photovoltaic (PV) Project at Cassie Campbell Recreation Centre - Application for Feed in Tariff (FIT) Program** (File JB.a) be received; and
 2. That a Council resolution, as per Appendix A in the staff report be approved and signed for the IESO (Independent Electricity System Operator) application process.

CPS108-2015 That the **Referred Matters List – Community & Public Services Committee**, to the Community & Public Services Committee Meeting of October 7, 2015, be received.

CPS109-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, October 21, 2015 at 9:30 a.m.

J 5. Minutes – **Economic Development Committee – October 7, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C313-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of October 7, 2015**, to the Council Meeting of October 14, 2015, be received; and,
2. That Recommendations ED064-2015 to ED067-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED064-2015 That the agenda for the Economic Development Committee Meeting of October 7, 2015 be approved, as amended, to add the following item:

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G 2-1. Discussion at the request of City Councillor Whillans, re:
Central Area Update.

ED065-2015

1. That the report from D. Cutajar, Chief Operating Officer, dated September 23, 2015, to the Economic Development Committee Meeting of October 7, 2015, re: **Request to Rename the Brampton Downtown Business Association** (File CE.x) be received; and,
2. That the name "Downtown Brampton BIA" be approved, including the use of the word Brampton, as the new corporate name of the Downtown Brampton Business Improvement Area (the "BIA") replacing the name "Brampton Downtown Business Association (BDDBA)"; and
3. That the Board of Management of the BIA be requested to update its current and future corporate documents, marketing materials, and communication channels to reflect the new corporate name "Downtown Brampton BIA", and further the Board of Management be requested to register the related words and designs used by the Board as brands of the BIA as official marks pursuant to the Trade-marks Act, and further that the Chief Operating Officer be authorized to sign and to deliver, on behalf of the City of Brampton, any consent or consents to such registrations as required by the Canadian Intellectual Property Office; and
4. That Paragraph 4.2 of City of Brampton By-law 88-2015 be deleted and the following is substituted therefor: "The name of the corporation is the Downtown Brampton BIA. The Board may change the name of the corporation, subject to the prior approval of Council"; and
5. That City staff be requested to update By-laws, policies and other corporate documents to reflect the new name of the BIA, being "Downtown Brampton BIA".

ED066-2015

That the **Referred Matters List – Economic Development Committee** to the Economic Development Committee Meeting of October 7, 2015, be received.

ED067-2015

That the Economic Development Committee do now adjourn to meet again on Wednesday, October 21, 2015 at 1:00 p.m.

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J 6. Minutes – **Corporate Services Committee – October 7, 2015**
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

At the request of Council, Regional Councillor Palleschi, Chair, Region of Peel Waste Management Strategic Advisory Committee, provided an update on Regional Council's consideration of the Peel Energy Recovery Centre (PERC) project at its Special Council Meeting of October 8, 2015.

The following motion was considered.

C314-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

1. That the **Minutes of the Corporate Services Committee Meeting of October 7, 2015**, to the Council Meeting of October 14, 2015, be received; and,
2. That Recommendations CS137-2015 to CS144-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS137-2015 That the agenda for the Corporate Services Committee Meeting of October 7, 2015 be approved, as amended, as follows:

To add:

H 1. Discussion at the request of Regional Councillor Gibson, re: **Process for Confidential Information Distribution**

M 1. Motion from Mayor Jeffrey, re: **City of Brampton Mayor's Remuneration Rate**

CS138-2015 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated September 2, 2015, to the Corporate Services Committee Meeting of October 7, 2015, re: **2015 Taxicab Owner Plate Issuance** (File BH.c) be received.

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- CS139-2015 That the presentation, to the Corporate Service Committee Meeting of October 7, 2015, re: **Delegation of Authority By-law 191-2011, as amended**, be **deferred** to the October 21, 2015, Corporate Services Committee Meeting.
- CS140-2015 That the **Minutes of the Council Compensation Committee Meeting of September 24, 2015**, to the Corporate Services Committee Meeting of October 7, 2015, Recommendations CCC017-2015 to CCC019-2015 be approved.
- CCC017-2015 That the agenda for the Council Compensation Committee Meeting of September 24, 2015, be approved as amended as follows:
- To add:
- E 1. Committee Discussion re: **Committee Mandate**
- CCC018-2015 That the Report from Shirley Gannon, Director Treasury Services, and Debra King, Manager, Compensation and Benefits, dated September 24, 2015, to the Council Compensation Committee Meeting of September 24, 2015, re: **Discussion Paper – Benefit Benchmarking Results** (File BC.x) be received.
- CCC019-2015 That the Council Compensation Committee do now adjourn to meet again on November 12, 2015, at 6:00 p.m.
- CS141-2015 That the **Referred Matters List – Corporate Services Committee** to the Corporate Services Committee Meeting of October 7, 2015, be received.
- CS142-2015 That the motion from Mayor Jeffrey, to the Corporate Services Committee Meeting of October 7, 2015, re: **City of Brampton Mayor’s Remuneration Rate** be referred to the October 14, 2015, Council Meeting.
- CS143-2015 That the briefing report and proposed motion from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of October 7, 2015, re: **Special Regional Council Meeting – Thursday, October 8, 2015 – To Consider Matters Related to the Peel Energy Recovery Centre** be received; and,

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Whereas the Region of Peel's Waste Management Strategic Advisory (WMSA) Committee considered a staff presentation on the Peel Energy Recovery Centre (PERC) at its meeting of July 16, 2015; and

Whereas the WMSA asked Regional staff to provide a report back to Regional Council in the Fall of 2015 with detailed information on the status of the PERC project, the scope of the Request of Proposal (RFP) and cost information, the 3R's (Reduce, Reuse and Recycle) and that the report include pros and cons of the four sites considered for the PERC site and information as to how Regional staff selected the fourth site; and

Whereas at the request of the Regional Chair Frank Dale, the Waste Management Strategic Advisory Committee directed the Regional Clerk to schedule a Special Meeting of Regional Council to deal with issues relevant to PERC; and

Whereas the Regional Clerk has scheduled a Special Meeting of Regional Council on Thursday October 8, 2015 to consider matters related to the Peel Energy Recovery Centre; and

Whereas the Regional staff report for the Special Meeting recommends that the PERC be located at the Peel Integrated Waste Management Facility (PIWMF) site located on the property at 7795 Torbram Road, L6T 0E5 in the City of Brampton; and

Whereas the Regional staff report further recommends that previous directions in Regional Council Resolution 2013-576 be removed; that prequalified respondents be invited to propose alternative capacity facilities, that the facility be restricted to the acceptance of garbage originating in Peel Region and that proponents be permitted to propose alternative sites; and

Whereas the Region of Peel is required to provide a resolution of support from the municipalities where the PERC is located, being the Region of Peel and the City of Brampton, to meet the eligibility requirements under the Province of Ontario's Energy From Waste Standard Offer Program (EFWSOP) agreement with the Independent Electricity System Operator to sell the electricity generated by the PERC;

Whereas the City of Brampton Council has not had the benefit of the Regional staff presentation on the pros and cons of the four sites considered for the PERC site and information as to how Regional staff selected the site at 7795 Torbram Road, L6T 0E5 in

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the City of Brampton before considering a resolution of support for the energy from waste facility.

Therefor be it resolved that Regional staff provide a presentation on the proposal to construct and operate the PERC to the City of Brampton Council at their Corporate Services Committee on November 4 or 18, 2015, prior to Brampton Council's consideration of a resolution of support for the PERC.

And be it further resolved that the Council of the City of Brampton requests that the Regional Council of the Municipality of Peel defer approving the report recommendations (October 8 2015 Special Regional Council Meeting Agenda Item 6.1 Update on Peel's Long Term Targets, Infrastructure Development Plan and Peel Energy Recovery Centre) until the location of the PERC can be considered by Brampton Council.

CS144-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, October 21, 2015 at 3:00 p.m.

K. Unfinished Business

K 1. Corporate Services Committee Recommendation CS142-2015, re: **City of Brampton Mayor's Remuneration Rate**

A copy of the Mayor's motion regarding the City of Brampton Mayor's remuneration rate, which was referred from the Corporate Services Committee Meeting of October 7, 2015, was distributed at the meeting.

At the request of Council, Peter Fay, City Clerk, Corporate Services, confirmed that he stood by his advice provided to Corporate Services Committee that a reopening of the subject matter was not required for Council to consider the subject motion.

The Mayor accepted the City Clerk's advice.

Council consideration of the subject motion included:

- suggested amendment to add "fully taxed" to the last clause of the motion
- advisory from staff that if By-law 243-2015 is passed to eliminate the one-third tax free allowance for members of Council in accordance with s.283(6) of the Municipal Act, 2001, the amendment would not be required
- request that By-law 243-2015 be voted on before the motion

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Council agreed to vary the order of business and consider the by-law before the subject motion.

The following motion was considered.

C315-2015 Moved by Mayor Jeffrey
Seconded by City Councillor Fortini

1. That By-law 243-2015, as follows, before Council at its meeting of October 14, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto:

243-2015 To eliminate the one-third tax free allowance for members of Council in accordance with s.283(6) of the *Municipal Act, 2001* (see Corporate Services Committee Recommendation CS124-2015 – September 23, 2015 (CCC015-2015)); and,

2. **Whereas** in previous terms of Council, decisions have been made by Council to establish a remuneration structure for the Mayor and Councillors, in accordance with the *Municipal Act, 2001*, and based on recommendations received from a citizen-based Council Compensation Committee;

Whereas Section 283 of the *Municipal Act, 2001*, authorizes a municipal council to establish its own remuneration structure;

Whereas the City of Brampton Mayor's remuneration rate, effective January 1, 2016, until the end of the current term of Council (November 30, 2018), has been established as equal to the gross remuneration for the Mayor in the City of Mississauga, subject to an annual review by the Council Compensation Committee and recommendation to Council during this period;

Whereas it is deemed appropriate for the Mayor to demonstrate leadership and fiscal restraint to establish a remuneration scale for the position of Mayor that reflects other comparable municipal, regional, provincial and federal leaders and representatives, as well as prevailing economic conditions, and which is more appropriate for the Mayor of Canada's ninth largest municipality;

Now Therefore Be It Resolved That the salary for the position of Mayor of The Corporation of the City of Brampton be \$165,850.00, being a combination of the City of Brampton and Region of Peel

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salaries and remuneration, effective January 1, 2016 and to remain in effect until the end of the current term of office – November 30, 2018.

A recorded vote was requested on Clause 2 and the motion carried as follows:

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

L. Correspondence

- L 1. Correspondence from Barbara Finlay, Acting Ombudsman, dated October 7, 2015, re: **Brampton Council Resolution C140-2015 – Request to Province to Initiate a Public Inquiry into the Affairs of The Corporation of the City of Brampton**

Council consideration of this matter included:

- possibility of providing input on areas of concern
- potential motion to request that the Ombudsman’s Office engage Members of Council in the investigation
- suggestion that any costs to the City for the investigation be tracked, e.g. staff time to provide information

In response to questions from Council, staff reiterated that the Ombudsman’s investigation will be independent of Council and the City, including terms of reference, interviews with Council Members and/or staff, number of years to be investigated, etc. Staff confirmed that costs for the investigation will be the responsibility of the Ombudsman’s Office.

The following motion was considered.

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C316-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the correspondence from Barbara Finlay, Acting Ombudsman, dated October 7, 2015, to the Council Meeting of October 14, 2015, re:
Brampton Council Resolution C140-2015 – Request to Province to Initiate a Public Inquiry into the Affairs of The Corporation of the City of Brampton, be received.

Carried

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters** – nil

R. **Regional Council Business** – nil

S. **Public Question Period**

1. Yvonne Squires, Brampton resident, asked if there was a way for Brampton citizens to overturn the decision made with respect to Council compensation. Mayor Jeffrey provided a reminder that this matter was not on the agenda for consideration at this meeting.

T. **By-laws**

Note: Council agreed to vary the order of business, and By-law 243-2015 was considered under Item K 1 – Resolution C315-2015.

The following motion was considered.

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C317-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

That By-laws 239-2015 to 242-2015 and 244-2015 to 254-2015, before Council at its meeting of October 14, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

239-2015 To accept and assume works in Registered Plan 43M-1825 – Cherrylawn Estates Inc. – east of Creditview Road and north of Queen Street – Ward 5 (File JB.c/C03W06.002) (See Report H 4-1)

240-2015 To accept and assume works in Registered Plans 43M-1730 and 43M-1731 – Hermosa Development Inc. – east of Bramalea Road and south of Countryside Drive – Ward 9 (File JB.c/C05E14.004) (See Report H 4-2)

241-2015 To accept and assume works in Registered Plan 43M-1745 – 678604 Ontario Inc. – west of Airport Road and south of Countryside Drive – Ward 10 (File JB.c/C06E15.005) (See Report H 4-3)

242-2015 To amend By-law 86-77, as amended, with regard to the Board of Management for the Downtown Brampton Business Improvement Area (BIA) (see Item J 5 – Economic Development Committee Recommendation ED065-2015 – October 7, 2015)

244-2015 To designate the property at 0 Dixie Road (Lundy Family Cemetery) as being of cultural heritage value or interest – Ward 7 (Brampton Heritage Board Recommendation HB103-2013 – November 6, 2013)

245-2015 To appoint officers to enforce parking on private property and to repeal By-law 211-2015

246-2015 To appoint Municipal By-law Enforcement Officers and to repeal By-law 234-2015

247-2015 To prevent the application of part lot control to part of Registered Plan 43M-1880 – southeast of Heart Lake Road and Sandalwood Parkway – Ward 2 (File PLC15-047)

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- 248-2015 To prevent the application of part lot control to part of Registered Plan 43M-1963 – south of Bovaird Drive West and east of Mississauga Road – Ward 5 (File PLC15-046)
- 249-2015 To prevent the application of part lot control to part of Registered Plan 43M-1965 – south of Bovaird Drive West and east of Mississauga Road – Ward 5 (File PLC15-046)
- 250-2015 To prevent the application of part lot control to part of Registered Plan 43M-1979 – west of Mississauga Road and north of Steeles Avenue West – Ward 6 (File PLC15-043)
- 251-2015 To prevent the application of part lot control to part of Registered Plan 43M-1989 – northeast of Creditview Road and west of Wanless Drive – Ward 6 (File PLC15-044)
- 252-2015 To prevent the application of part lot control to part of Registered Plan 43M-1979 – west side of Mississauga Road about 600 metres north of Steeles Avenue West (File PLC15-045)
- 253-2015 To prevent the application of part lot control to part of Registered Plan 43M-1866 – southeast of Heart Lake Road and Sandalwood Parkway – Ward 9 (File PLC15-048)
- 254-2015 To prevent the application of part lot control to part of Registered Plan 43M-1946 – east of Dixie Road, south of Mayfield Road and north of Countryside Drive – Ward 10 (File PLC15-035)

Carried

U. Closed Session

The following motion was considered.

C318-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

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

U 1. Minutes – Closed Session – City Council – September 30, 2015

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- U 2. Minutes – Closed Session – Planning & Infrastructure Services Committee – October 5, 2015
- U 3. Minutes – Closed Session – Community & Public Services Committee – September 23, 2015
- U 4. The security of the property of the municipality or local board – Internal Audit Review matter – referred reports
- U 5. Report from P. Simmons, Chief Corporate Services Officer, dated October 14, 2015, re: **Management Action Plan Updates** (File GE.a) – the security of the property of the municipality or local board

Carried

See also Resolution C304-2015

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

V. Confirming By-law

The following motion was considered.

C319-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of October 14, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

255-2015 To confirm the proceedings of the Regular Council Meeting held on October 14, 2015

Carried

W. Adjournment

The following motion was considered.

C320-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

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That this Council do now adjourn to meet again for a Special Meeting of Council on Tuesday, October 27, 2015 at 7:00 p.m., or at the call of the Mayor.

Carried

Proclamations

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

- Spiritual Care Awareness Week – October 19-25, 2015 – to be given to the Ontario Multifaith Council

L. Jeffrey, Mayor

P. Fay, City Clerk

October 27, 2015
Special Meeting

Members Present: Mayor L. Jeffrey (left meeting from 8:37 p.m. to 8:39 p.m. and 11:07 p.m. to 11:12 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (chaired meeting from 8:37 p.m. to 8:39 p.m. and 11:07 p.m. to 11:12 p.m.)
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

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, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Ms. J. Holmes, Director, Capital Works, Planning and Infrastructure Services
Mr. C. Duyvestyn, Manager, Infrastructure Planning, Planning and Infrastructure Services
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
Ms. C. Urquhart, Legislative Coordinator, Corporate Services

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The meeting was called to order at 7:05 p.m., recessed at 9:33 p.m., and reconvened at 9:54 p.m. Council recessed again at 12:47 a.m., reconvened at 1:07 a.m., and adjourned at 1:43 a.m.

Mayor Jeffrey outlined the purpose of the meeting to consider the Hurontario-Main Light Rail Transit Project Update.

A. Approval of the Agenda

The following motion was considered.

C321-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of October 27, 2015 be approved as amended as follows:

To add under Item D 1:

Presentation to respond to questions on behalf of Metrolinx as a project proponent, by Bruce McCuaig, President and Chief Executive Officer, Metrolinx, re: **Hurontario-Main Light Rail Transit Project**.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and a presentation to respond to questions on behalf of Metrolinx as a project proponent, by Mr. McCuaig was added.

The following supplementary information was provided at the meeting:

Re: Item C 1 (delegations):

- Copies of delegation presentations (not printed with the agenda):
 - C 1-5. Sharon Yetman, Platform Technology Consultancy
 - C 2-16. Chris Drew, Co-Founder, Fight Gridlock in Brampton

The following items were received by the City Clerk's Office after the agenda was printed and relate to the Hurontario-Main Light Rail Transit Project Update (Council approval is not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

C 1. Additional Delegations:

- 46. Crystal Lori Boyd, Brampton business owner
- 47. James McDowell, President, Peel Regional Labour Council

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48. Michael Stokes, Brampton resident
49. Paramjit Singh Birdi, Brampton resident
50. Pierre Beaumier, Brampton resident
51. Sushil Tailor, Brampton resident
52. Harpreet Zingh, LAB B
53. Dona Allard, Brampton resident
54. Justin Fowlkes, Brampton resident
55. Sharon Mannie, Brampton resident (student)
56. Martin Singh, Brampton resident
57. Steve Kerr, Brampton resident

E 3. Additional Correspondence:

87. Andrew deGroot, Founder, One Brampton, dated October 23, 2015:
 - a) Response to the "Creek Route" Concept
 - b) Summary for the Facilitation Process
88. Chad Belcher, Brampton resident, dated October 25, 2015
89. Ted Harlson, dated October 5, 2015
90. Lorna McCluskey, Brampton resident, dated October 26, 2015
91. John Cutruzzola, Brampton resident, undated
92. Peter Bailey, Brampton resident, dated October 27, 2015
93. Cindy Ward-Jasinski, Brampton resident, dated October 27, 2015
94. Raquel Limon, dated October 24, 2015
95. Neville Nandlall, dated October 24, 2015
96. Ian George, dated October 24, 2015
97. Preet Rai, dated October 24, 2015
98. Leo O'Brien, dated October 24, 2015
99. Mark Richardson, dated October 25, 2015
100. Kim Gian, dated October 25, 2015
101. Lisa Cox, dated October 25, 2015
102. Mara Madden, dated October 25, 2015
103. Daniela Mantilla, dated October 25, 2015
104. Victoria Randall, dated October 25, 2015
105. Kelly Gouveia, dated October 25, 2015
106. Leslie Ireland, dated October 25, 2015
107. Benny Khuu, dated October 25, 2015
108. Darlene Ginsberg, dated October 25, 2015
109. Vicky Chin, dated October 25, 2015
110. Genim Li, dated October 25, 2015
111. Gail Levay, dated October 25, 2015
112. Janet Laven, dated October 25, 2015
113. Keith Laven, dated October 25, 2015
114. Amanda Archer, dated October 25, 2015
115. Susan De Jesus, dated October 25, 2015
116. Prashant Upreti, dated October 25, 2015

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- 117. Maddy Crawford, dated October 25, 2015
- 118. Skyler Noordhuis, dated October 25, 2015
- 119. Kim Notley, dated October 25, 2015
- 120. Ramona Frial, dated October 25, 2015
- 121. James Ritchie, dated October 26, 2015
- 122. Heather Stevenson, dated October 26, 2015
- 123. Stan Welner, dated October 26, 2015
- 124. Ray Scanlan, dated October 26, 2015
- 125. Natasha Benevides, dated October 26, 2015
- 126. Gabe Preczner, dated October 26, 2015
- 127. Mandip Grewal, dated October 26, 2015
- 128. Stephen Chin, dated October 26, 2015
- 129. Rajat Chopra, dated October 26, 2015
- 130. Lorraine McLaren, dated October 26, 2015
- 131. Mandip Singh, dated October 27, 2015

Note: Correspondence Items E 3-94 to E 3-131 are form letters. A sample of the letter (Item E 3-93) is attached.

Total numbers of additional form letters received for each Ward pairing:

Wards 1 and 5: 8
Wards 2 and 6: 8
Wards 3 and 4: 14
Wards 7 and 8: 5
Wards 9 and 10: 3
Total: 38

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

C. Delegations

C 1. Delegations re: **Hurontario-Main Light Rail Transit Project Update:**

See Items D 1, E 1, E 2, E 3

58 Brampton residents, business owners and other interested parties provided their views, suggestions, concerns, questions, presentations, and petitions on the Hurontario-Main Light Rail Transit project.

The following motion was considered.

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C322-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the following delegations, to the Special Council Meeting of October 27, 2015, re: **Hurontario-Main Light Rail Transit Project Update** be received:

1. Sanjay Bhawsar, Brampton resident
2. Andrew deGroot, Brampton resident
3. Paul Brennan, Vice President & General Manager, Coca-Cola Refreshments Canada
4. Gloria Berger, Brampton resident
5. Sharon Yetman, Platform Technology Consultancy
6. Lisa Stokes, Brampton resident
7. Kevin Montgomery, Brampton resident
8. Christopher Karas, Founder and Director, VIBE Advocacy Inc.
9. Jason Ottey, Director of Government Relations, LiUNA Local 183
10. Johnathan Lewis, Johnathan Lewis Productions
11. Daniel Lewis, Owner, T by Daniel
12. Dianne Wiegand, Assistant to the Medical Officer of Health, Peel Public Health, Region of Peel, on behalf of Dr. David Mowat, Senior Scientific Lead, Population Health, Canadian Partnership Against Cancer (CPAC)
13. David Laing, Brampton resident
14. Nikita Brown, Brampton resident
15. Jaipaul Massey-Singh, Chair, Brampton Board of Trade
16. Chris Drew, Co-Founder, Fight Gridlock in Brampton
17. Andrew Brown, Brampton resident
18. Satinder Rai, Director, Sustainable Vaughan
19. Gurratan Singh, Brampton
20. Simran Kamboj, Brampton resident
21. Linda Weichel, VP, Initiatives, CivicAction
22. Jorge and Anna Cardoso, Brampton residents
23. Paul Willoughby, Co-Chair, Brampton Heritage Board
24. Harman Singh Grewal, Co-founder, LAB B
25. Leon Rideout, Unifor Local 1285 President
26. Paulo Ribeiro, Unifor National Representative
27. Robert Wallischek, Brampton resident
28. Paul Vicente, Brampton resident
29. Elizabeth Walker, Brampton resident
30. Divyesh Mistry, Brampton resident
31. Jagmeet Singh, MPP, Bramalea-Gore-Malton
32. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB)
33. John Buch, CFBB
34. Dr. Maureen Harper, CFBB

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35. Ron Ross, Brampton resident
36. Elaine Belcher, Brampton resident
37. Christopher Moon, Brampton resident
38. John Sanderson, Brampton resident
39. Ron Evans, Brampton resident
40. Dennis Wayne Jubb, Brampton resident
41. Chris Bejnar, Co-Chair, CFBB
42. J. Deen Amin, Brampton resident
43. James McDowell, President, Peel Regional Labour Council
44. Michael Stokes, Brampton resident
45. Paramjit Singh Birdi, Brampton resident
46. Pierre Beaumier, Brampton resident
47. Sushil Tailor, Brampton resident
48. Harpreet Zingh, LAB B
49. Dona Allard, Brampton resident
50. Justin Fowlkes, Brampton resident
51. Martin Singh, Brampton resident
52. Steve Kerr, Brampton resident
53. Franco Spadafora, Brampton resident
54. Chris Lucas, Brampton resident
55. Derek Melo, Brampton resident
56. Amarjeet Sidhu, Brampton resident
57. Zee Cavaz-Marques, Brampton resident
58. Jermaine Chambers, Brampton resident

Carried

D. Reports

D 1. Reports re: **Hurontario-Main Light Rail Transit Project Update:**

1. Report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated June 9, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File Ha.a/EA 10-3130-101).
2. Addendum to Recommendation Report (Item E 1) from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated July 3, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File HA.a).

See Items C 1, E 1, E 2, E 3

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A procedural motion to extend the meeting beyond 11:55 p.m. was considered as follows.

C323-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That the Special Council Meeting of October 27, 2015 be extended to continue beyond 11:55 p.m.

Carried

A motion was introduced to endorse the Hurontario-Main surface route as recommended in the Transit Project Assessment Process (TPAP) and approved by the Minister of the Environment and Climate Change, with an amendment to accommodate the Reverse George Street Loop option.

Council discussion on the motion included:

- agreement with respect to an LRT for Brampton, but varying positions on the alignment
- varying opinions with respect to the adequacy of the studies, information and materials provided to Council
- comments and concerns raised during the facilitation process
- concern about the loss of funding for a Brampton LRT if the approved TPAP route is not supported
- reminder that the proposed HMLRT is intended to be part of a regional transportation system connecting Brampton to the rest of the Greater Toronto Area
- Council's established transit priorities as they relate to the motion
- Reverse George Street Loop:
 - rationale for inclusion of the loop option in the motion
 - technical details from staff on the loop option
 - potential impact on funding should Council support an alignment that deviates from the approved TPAP route
 - potential additional costs to the City should the loop option be supported

During consideration of the subject motion, a second motion was presented. The Mayor ruled that the second motion was contrary and would be considered should the first motion not carry.

The motion was considered as follows.

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C324-2015 Moved by Regional Councillor Medeiros
Lost Seconded by Mayor Jeffrey

Whereas HMLRT supports a regional transportation network that connects Brampton residents to 3 GO rail lines and 5 Mobility Hubs along the route and also supports Two Way All Day GO Rail Service;

Whereas Metrolinx has established that the implementation of the HMLRT will enhance and better support the business case for the Queen Street Higher Order Transit;

Whereas the City of Brampton has already commenced the Higher Order Transit Master Plan for the Queen Street corridor;

Whereas the Hurontario-Main Light Rail Transit (LRT) surface route was recommended in the Transit Project Assessment Process (**TPAP**) and approved by the Minister of the Environment and Climate Change as the preferred alignment for the Hurontario-Main LRT Project, including north of Steeles Avenue to the Brampton GO Station;

Therefore Be It Resolved That the report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance & Operations, dated June 9, 2015, to the Planning & Infrastructure Services Committee Meeting of June 22, 2015, re: Recommendation Report-Hurontario-Main Light Rail Transit Project Update (File HA.a (EA 10-3130101)) and the Addendum to the Recommendation Report dated July 3rd 2015 and appendices be received;

Therefore be it further resolved that Council endorses the Hurontario-Main surface route as recommended in the TPAP and approved by the Minister of the Environment and Climate Change with an amendment to accommodate the **Reverse George Street Loop** option with a northerly alignment along Main Street to the Brampton GO station, westerly through the GO Station lands and southerly along George Street and easterly along Wellington Street to Main Street;

Therefore be it further resolved that Council request Metrolinx undertake appropriate studies to support an amendment to the approved TPAP for the **Reverse George Street Loop** option;

Therefore Be it Further Resolved that the City of Brampton staff be directed to organize the Brampton project office and work with Metrolinx and the City of Mississauga to implement Council's decision on the Council-endorsed HMLRT route, leading to the development and

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construction of the HMLRT, with appropriate regular project update and implementation status reports provided to Council;

Therefore Be It Further Resolved that Council requests Metrolinx establish a local store front community information centre on the HMLRT route in Downtown Brampton to provide outreach, open and accessible access of support to, and communication with, local businesses and residents in advance of and during the construction phases;

Therefore Be It Further Resolved that Council requests that Metrolinx establish the main HMLRT project management office be located in Downtown Brampton;

Therefore Be It Further Resolved that the City of Brampton work with Metrolinx to develop a mitigation strategy that ensures construction is planned and coordinated in such a way as to allow continued access to all businesses along the HMLRT route during the construction period;

Therefore Be It Further Resolved that the City of Brampton requests Metrolinx to continue to investigate “off wire” light rail vehicle technology to further minimize the visual impact on the historic landscape of downtown Brampton;

Therefore Be It Further Resolved that Council requests that Metrolinx advance the necessary funding contribution for the downtown Mobility Hub study;

Therefore Be It Resolved That Council re-affirms their request to ensure all Brampton GO stations offer Two Way, All Day GO Rail Service;

Therefore Be It Further Resolved that Council requests Metrolinx to expedite the Queen Street Higher Order Transit project in their “next wave” of transit infrastructure investments;

Therefore Be It Further Resolved that City of Brampton staff be directed to report back to Council on a “terms of reference” and associated budget to undertake a Higher Order Transit Master Plan for the Main Street/Hurontario Street corridor north of the Downtown GO Station to the City’s northern boundary;

Therefore Be It Further Resolved that City of Brampton staff be directed to explore Federal funding opportunities to support Brampton’s transit initiatives;

Therefore Be It Further Resolved that the City Clerk be directed to forward a copy of this Council Resolution to all Brampton MPs and MPPs,

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the Federal Minister of Infrastructure, the Federal Minister of Transportation, the Ontario Minister of Finance, the Ontario Ministry of Transportation, City of Mississauga, Region of Peel, Metrolinx, 407ETR, for information.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Miles</i>	<i>Gibson</i>	<i>nil</i>
<i>Fortini</i>	<i>Bowman</i>	
<i>Medeiros</i>	<i>Sprovieri</i>	
<i>Jeffrey</i>	<i>Palleschi</i>	
<i>Dhillon</i>	<i>Whillans</i>	
	<i>Moore</i>	
		<i>Lost</i>
		<i>5 Yeas</i>
		<i>6 Nays</i>
		<i>0 Absent</i>

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and a presentation to respond to questions on behalf of Metrolinx as a project proponent, from Bruce McCuaig, President and Chief Executive Officer, Metrolinx, was added.

Mr. McCuaig responded to questions on the following:

- requirements for consideration of an amendment to the approved TPAP alignment
- deadline established by the Minister of Transportation for Council's decision
- status of funding for an LRT in Brampton should Council not support the approved TPAP route

A motion was introduced to approve the Hurontario-Main surface route only to Steeles Avenue and to remove the surface alignment on Main Street north of the Etobicoke Creek.

With assistance from City staff, the motion was subsequently amended to clarify a City position on the HMLRT for a portion of the TPAP route, and to authorize staff to participate in the necessary implementation work for the HMLRT.

Council discussion on the motion included:

- need for consideration of and studies on alternate routes
- concern about the amount of time required to study alternate routes

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- potential funding from the Federal and Provincial Governments for an LRT for Brampton
- Council's established transit priorities as they relate to the motion
- positions outlined by Brampton residents, business owners, organizations and other interested parties
- potential impact on rapid transit for Queen Street if the LRT stops at Steeles Avenue

A procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The procedural motion was voted on and carried.

The subject motion was considered as follows.

C325-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

Whereas Council has previously resolved that any commitment to construct the Hurontario Main Light Rail Transit HMLRT, within Brampton and the alignment of the HMLRT north of Steeles Avenue be subject to Council approval;

And whereas, the proposed HMLRT route north of Steeles Avenue is a surface alignment along Main Street through the Heritage district and Downtown Brampton, which Council has twice declined to approve by way of a Council resolution;

And whereas the Minister of Transportation has declared that funding for the HMLRT will take it to Steeles Avenue and not beyond unless the Main Street route alignment is approved by the City of Brampton;

And whereas, the City has established and built the Gateway Terminal on Hurontario Street at Steeles Avenue as a Regional Transit Terminal;

And whereas, Brampton has established as its primary rapid transit priorities, first as two way all day GO rail service from all Brampton stations to Toronto Union Station, and second, high-order rapid transit along the central corridor and specifically Queen Street East;

And whereas, Council has established as a priority that a light rail transit system LRT in Brampton also continue to serve its northern boundary;

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And whereas, Council wishes to more fully study, analyse and fully cost alternative LRT routes that will provide greater economic benefit to Brampton while preserving the downtown and heritage district;

And whereas, Brampton, as the fourth largest city in Ontario, has demonstrated its commitment and ability to effectively deliver higher order transit to its residents and is recognized as one of Canada's best public transit systems;

And whereas, Brampton has a desire to work with our Provincial and Federal funding partners, to assist with building on our many successes achieved in public transit over the past 12 years;

Therefore be it resolved that:

1. the Hurontario-Main Light Rail Transit (HMLRT) surface route recommended in the Transit Project Assessment Process (TPAP) and approved by the Minister of the Environment and Climate Change as the preferred alignment for the Hurontario-Main LRT Project, be approved only from Brampton's south municipal boundary limit north to Steeles Avenue (Gateway Terminal);
2. Any extension of the LRT in Brampton beyond Steeles Avenue be subject to further approval of Council;
3. A surface alignment for any LRT on Main Street north of the Etobicoke Creek through Downtown Brampton is permanently removed as an acceptable alignment;
4. The Mayor and Council immediately engage in active discussions with senior levels of government to seek funding partners to assist Brampton in building on our transit successes and to achieve Brampton's transit priorities, including all day two way GO rail service, and to develop and implement a "Made in Brampton" high order rapid transit plan within Brampton;
5. The Brampton Transportation and Transit Master Plan respecting LRT be revised to reflect this resolution;
6. The City of Brampton staff be directed to organize the Brampton project office and work with Metrolinx and the City of Mississauga to implement Council's decision on the Council-endorsed HMLRT route to Steeles Gateway Terminal, leading to the development and construction of the HMLRT, with appropriate regular project update and implementation status reports provided to Council;

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7. That the City Clerk is directed to forward a copy of this resolution to, the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Steven Del Duca, Minister of Transportation for Ontario, Mr. Robert Pritchard, Chair of the Board of Directors of Metrolinx, Mr. Bruce McCuaig, President and CEO of Metrolinx, and the City of Mississauga, for information.

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

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

The following motions were considered.

C326-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

1. That the report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated June 9, 2015, to the Special Council Meeting of October 27, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File Ha.a/EA 10-3130-101), be received; and,
2. That the Addendum to the Recommendation Report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated July 3, 2015, to the Special Council Meeting of October 27, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File HA.a), be received.

Carried

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C327-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the presentation to respond to questions on behalf of Metrolinx as a project proponent, from Bruce McCuaig, President and Chief Executive Officer, Metrolinx, to the Special Council Meeting of October 27, 2015, re: **Hurontario-Main Light Rail Transit Project**, be received.

Carried

E. Correspondence

- E 1. Correspondence from Bruce McCuaig, President and Chief Executive Officer, Metrolinx, re: **Hurontario-Main LRT**:
1. dated August 19, 2015
 2. dated September 11, 2015
 3. dated October 1, 2015

See Items C 1, D 1, E 2, E 3

The following motion was considered.

C328-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the following correspondence, to the Special Council Meeting of October 27, 2015, re: **Hurontario-Main LRT**, be received:

- E 1. Bruce McCuaig, President and Chief Executive Officer, Metrolinx:
1. dated August 19, 2015
 2. dated September 11, 2015
 3. dated October 1, 2015; and,
- E 2. The Honourable Steven Del Duca, Minister of Transportation, dated September 8, 2015; and,
- E 3. 1. Harpreet Zingh, Brampton resident and Co-Founder, Lab-B, dated August 24, 2015
2. Leslie Bissegger, dated August 25, 2015
 3. Hardeep Kalirah, dated August 24, 2015
 4. Ken Patterson, dated August 25, 2015
 5. J. Walsh, dated August 24, 2015
 6. Sushil Tailor, dated August 24, 2015
 7. Pedro Silva, dated August 24, 2015

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8. Heidi Wilbur, dated August 25, 2015
9. Cristina Pinto, dated August 25, 2015
10. Katie Allen, dated August 24, 2015
11. Pauline Thornham, dated August 24, 2015
12. Diogo Pinto, dated August 24, 2015
13. Jason Goobie, dated August 25, 2015
14. Jackie Stapper, dated August 24, 2015
15. Jamie Whalen, dated August 24, 2015
16. Fazal Khan, dated August 24, 2015
17. Joshua Ofori-Darko, dated August 25, 2015
18. Gill Dunn, dated August 24, 2015
19. Bilal Akhtar, dated August 25, 2015
20. Kevin Montgomery, dated August 26, 2015
21. Mandip Singh, dated August 25, 2015
22. Evangelista Oliveira, dated August 26, 2015
23. Caron Baggaley, dated August 26, 2015
24. Chris Bird, dated August 26, 2015
25. Andrew deGroot, dated August 26, 2015
26. Maxinne Ball, dated August 26, 2015
27. Jonathan Wells, dated August 26, 2015
28. Virpaul Mahil, dated August 27, 2015
29. Nicolle Guillen, dated August 26, 2015
30. Tina Gauthier, dated August 25, 2015
31. Kalpana Topiwala, dated August 24, 2015
32. Lorne Collis, dated August 30, 2015
33. Merfat Eid, dated August 27, 2015
34. Gerald Pyjor, dated August 27, 2015
35. Bruce Marshall, dated August 27, 2015
36. Richard Hodsdon, dated August 28, 2015
37. Youssef Eid, dated August 27, 2015
38. James Caswell, dated September 1, 2015
39. Jael Richardson, dated September 1, 2015
40. Kyle Lacroix, dated September 2, 2015
41. Raj Dhillon, dated September 2, 2015
42. Stefen Matias, dated September 2, 2015
43. Peter Hollingsworth, dated September 2, 2015
44. Banujan Gathieswaran, dated September 5, 2015
45. Terry Russell, dated September 5, 2015
46. Tina Fanzo, dated September 6, 2015
47. Antonio Checchia, dated September 6, 2015
48. Terry Pacheco, dated September 6, 2015
49. Kevin Black, dated September 8, 2015
50. Jaqueline Everett, dated September 9, 2015
51. Tanya Schouten, dated September 10, 2015

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52. Jaspal Brar, dated September 10, 2015
53. Heather Porter, dated September 11, 2015
54. Ted Porter, dated September 11, 2015
55. Paul Patterson, dated September 12, 2015
56. Ryan Lundie, dated September 16, 2015
57. Mary Lang, dated September 16, 2015
58. Yazmin Shroff, dated September 16, 2015
59. Michael Kumagai, dated September 17, 2015
60. Waqar Hussain, dated September 17, 2015
61. Teng Li Lim, dated September 18, 2015
62. Paulo Ribeiro, dated September 20, 2015
63. Carla Pardal, dated September 20, 2015
64. Dilip Patel, dated September 20, 2015
65. Ashleigh Shabot, dated September 20, 2015
66. Mark Melo, dated September 21, 2015
67. Juan Escobar, dated September 23, 2015
68. Theresa Burtnick, dated September 23, 2015
69. Maria Pinto, dated September 25, 2015
70. Antonio Pinto, dated September 25, 2015
71. David Sebald, dated October 9, 2015
72. Alison Duncan, dated October 14, 2015
73. Chris Duncan, dated October 14, 2015
74. Shawn Gregory, dated October 19, 2015
75. Susan Bernad, dated October 20, 2015
76. Marilyn Wyatt, dated October 21, 2015
77. Rodrigo Ortigoza, dated October 22, 2015
78. Tyrus and Paula Schulzke, dated October 23, 2015
79. Lisa Barillas, dated October 23, 2015
80. Sevaun Palvetzian, Chief Executive Officer, CivicAction, dated October 15, 2015
81. Peter Robertson, Brampton resident, dated September 11, 2015
82. Rabia Karimullah, dated September 11, 2015
83. Michael Avis, President, Brampton Historical Society, undated
84. The Honourable William G. Davis, Brampton resident, dated October 20, 2015 (copy of correspondence to the University Blue Ribbon Panel)
85. Ron Ross, Brampton resident, dated October 21, 2015
86. Patricia Todd, dated October 21, 2015
87. Andrew deGroot, Founder, One Brampton, dated October 23, 2015:
 - a) Response to the "Creek Route" Concept
 - b) Summary for the Facilitation Process
88. Chad Belcher, Brampton resident, dated October 25, 2015
89. Ted Harlson, dated October 5, 2015

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90. Lorna McCluskey, Brampton resident, dated October 26, 2015
91. John Cutruzzola, Brampton resident, undated
92. Peter Bailey, Brampton resident, dated October 27, 2015
93. Cindy Ward-Jasinski, Brampton resident, dated October 27, 2015
94. Raquel Limon, dated October 24, 2015
95. Neville Nandlall, dated October 24, 2015
96. Ian George, dated October 24, 2015
97. Preet Rai, dated October 24, 2015
98. Leo O'Brien, dated October 24, 2015
99. Mark Richardson, dated October 25, 2015
100. Kim Gian, dated October 25, 2015
101. Lisa Cox, dated October 25, 2015
102. Mara Madden, dated October 25, 2015
103. Daniela Mantilla, dated October 25, 2015
104. Victoria Randall, dated October 25, 2015
105. Kelly Gouveia, dated October 25, 2015
106. Leslie Ireland, dated October 25, 2015
107. Benny Khuu, dated October 25, 2015
108. Darlene Ginsberg, dated October 25, 2015
109. Vicky Chin, dated October 25, 2015
110. Genim Li, dated October 25, 2015
111. Gail Levay, dated October 25, 2015
112. Janet Laven, dated October 25, 2015
113. Keith Laven, dated October 25, 2015
114. Amanda Archer, dated October 25, 2015
115. Susan De Jesus, dated October 25, 2015
116. Prashant Upreti, dated October 25, 2015
117. Maddy Crawford, dated October 25, 2015
118. Skyler Noordhuis, dated October 25, 2015
119. Kim Notley, dated October 25, 2015
120. Ramona Frial, dated October 25, 2015
121. James Ritchie, dated October 26, 2015
122. Heather Stevenson, dated October 26, 2015
123. Stan Welner, dated October 26, 2015
124. Ray Scanlan, dated October 26, 2015
125. Natasha Benevides, dated October 26, 2015
126. Gabe Preczner, dated October 26, 2015
127. Mandip Grewal, dated October 26, 2015
128. Stephen Chin, dated October 26, 2015
129. Rajat Chopra, dated October 26, 2015
130. Lorraine McLaren, dated October 26, 2015
131. Mandip Singh, dated October 27, 2015

Carried

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- E 2. Correspondence from the Honourable Steven Del Duca, Minister of Transportation, received in the City Clerk's Office on September 8, 2015, re: **Hurontario-Main LRT**.

See Items C 1, D 1, E 1, E 3

Dealt with under Item E 1 – Resolution C328-2015

- E 3. Correspondence re: **Hurontario-Main Light Rail Transit Project Update**

See Items C 1, D 1, E 1, E 2

Dealt with under Item E 1 – Resolution C328-2015

F. Public Question Period

Members of Council, City staff and Mr. McCuaig responded to questions from 11 Brampton residents, business owners and other interested parties with respect to Council's decisions at this meeting.

G. Confirming By-law

The following motion was considered.

- C329-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the following By-law before Council at its Special Meeting of October 27, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 256-2015 To confirm the proceedings of the Special Council Meeting held on October 27, 2015

Carried

H. Adjournment

The following motion was considered.

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C330-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 28, 2015 at 11:00 a.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

October 28, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 2:11 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after the second Closed Session, arrived at 3:30 p.m. – other municipal business)
City Councillor G. Dhillon – Wards 9 and 10 (after the second Closed Session, arrived at 3:24 p.m. – personal)

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, Public Works, 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 11:03 a.m. and recessed at 11:21 a.m. Council moved into Closed Session at 11:26 a.m. and recessed at 12:01 p.m. Council reconvened in Open Session at 1:04 p.m. and recessed at 2:36 p.m. Council moved back into Closed Session at 3:10 p.m., returned to Open Session at 3:17 p.m., and adjourned at 3:50 p.m.

A. Approval of the Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C331-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of October 28, 2015 be approved as printed and circulated.

Carried

After the above motion carried, the Mayor introduced a motion to reopen the agenda to add a new business item for reconsideration of a matter previously decided for the purpose of changing her vote.

Council discussion took place on the motion.

The motion was voted on and *lost* as the required two-thirds majority vote was not achieved.

The following supplementary information was provided at the meeting:

J 3. Minutes – **Corporate Services Committee – October 21, 2015**

U 3. Minutes – Closed Session – Corporate Services Committee – October 21, 2015 (distributed to Members of Council and senior staff)

Re: Item F 2 (presentation re: Request to Begin Procurement – Gasoline and Diesel Fuels):

- copy of the presentation to be provided by Chris Chiaravallotti, Director, Fleet Services, Planning and Infrastructure Services

Re: Item R (Regional Council Business):

- Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, was present to discuss the scheduled Arterial Road Rationalization Task Force (ARRTF) meeting on October 29, 2015

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The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the Agenda (Council approval is not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

Re: Items F 1 and K 1 (presentation and report re: Conservation Authorities Act – Discussion Paper):

- L 1. Correspondence from Kathy Stranks, Senior Manager, Corporate Secretariat, CEO's Office, Toronto and Region Conservation, dated October 26, 2015

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

- 1. Regional Councillor Moore declared a conflict of interest with respect to Item I 1 (report from the Integrity Commissioner) on the portion of the report that deals with her.
- 2. Regional Councillor Gibson declared a conflict of interest with respect to Item I 1 (report from the Integrity Commissioner) on the portion of the report that deals with him.

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – October 14, 2015

The following motion was considered.

C332-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That the **Minutes of the Regular City Council Meeting of October 14, 2015**, to the Council Meeting of October 28, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

Item H 4-1 was added to Consent.

The following motion was considered.

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C333-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That Council hereby approves the following item 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:

1. That the report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated October 8, 2015, to the Council Meeting of October 28, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – South of Steeles Avenue West and East of Winston Churchill Boulevard – Ward 6** (File HB.c/T06W15.004), be received; and,
2. That By-law 257-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

E. Announcements

- E 1. Announcement – **Brampton Board of Trade Santa Claus Parade – November 21, 2015**
(Council Sponsor – City Councillor Bowman)

City Councillor Bowman, Council sponsor, introduced the subject announcement.

John Hayes, Honorary Chair, Brampton Board of Trade Santa Claus Parade, in attendance with Santa Claus, announced the Brampton Board of Trade Santa Clause Parade taking place in downtown Brampton on November 21, 2015.

Mr. Hayes and Santa Claus outlined the event activities, sponsors, volunteers, and introduced members of the Parade Committee in attendance.

- E 2. Announcement – **Cruiser Cup – South Fletcher’s Sportsplex – November 6-8, 2015**
(Council Sponsor – Regional Councillor Gibson)

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Regional Councillor Gibson, Council sponsor, introduced the subject announcement.

Ken Hall, Canadian Sport Tourism Association Sport Event Volunteer of the Year Award recipient, announced the 7th Annual Cruiser Cup taking place at South Fletcher's Sportsplex from November 6-8, 2015. Mr. Hall provided details on the event including the opening ceremonies and participating countries.

F. Delegations

- F 1. Staff presentation by S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, Planning and Infrastructure Services, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15).

Items K 1 and L 1 were brought forward and dealt with at this time.

Susan Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, Planning and Infrastructure Services, provided a presentation entitled "Conservation Authorities Act – Discussion Paper".

Ms. Jorgenson responded to questions from Council on the municipal representation on the Boards of Toronto and Region Conservation and the Credit Valley Conservation Authority.

The following motion was considered.

C334-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

1. That the staff presentation by S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, Planning and Infrastructure Services, to the Council Meeting of October 28, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15), be received; and,
2. That the report from S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, Planning and Infrastructure Services, dated September 23, 2015, to the Council Meeting of October 28, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15), be received; and,

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3. That the Province be requested to consider the following key opportunities for improvement to the *Conservation Authorities Act* in areas of governance, role and responsibilities, and funding by:
 - i. Determining Conservation Authority Board representation by population and the geographic land area of a municipality;
 - ii. Considering other watershed stakeholders as potential board members while ensuring that municipal appointments continue to form the majority of CA Board directors;
 - iii. Extending the term of Conservation Authority board member from 3 to 4 years to coincide with the term of Council;
 - iv. Requiring a mandatory review cycle for the *Conservation Authorities Act* and relevant conservation authority watershed policy documents;
 - v. Clearly articulating and streamlining the Conservation Authority's role in matters of Provincial interest;
 - vi. Undertaking a comprehensive review of the legislative and regulatory framework for natural heritage protection and recommend measures to better integrate and streamline approval requirements and processes;
 - vii. Increasing its share of funding to conservation authorities to better address the Conservation Authority's core mandate and their responsibilities of land management for conservation areas and stewardship of municipal lands; and,

4. That the report and Council's resolution be forwarded to the Ministry of Natural Resources and Forestry, Region of Peel, City of Mississauga, Town of Caledon, Toronto and Region Conservation Authority, and Credit Valley Conservation; and,

5. That the correspondence from Kathy Stranks, Senior Manager, Corporate Secretariat, CEO's Office, Toronto and Region Conservation, dated October 26, 2015, to the Council Meeting of October 28, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15).

Carried

- F 2. Staff presentation by C. Chiaravallotti, Director, Fleet and Animal Services, Planning and Infrastructure Services, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x).

Item K 2 was brought forward and dealt with at this time.

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Chris Chiaravallotti, Director, Fleet and Animal Services, Planning and Infrastructure Services, provided a presentation entitled "Fleet and Fuel Overview".

Mr. Chiaravallotti responded to questions from Council with respect to the tendering process for gasoline and diesel fuels.

The following motion was considered.

C335-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

1. That the presentation by C. Chiaravallotti, Director, Fleet and Animal Services, Planning and Infrastructure Services, to the Council Meeting of October 28, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x), be received; and,
2. That the report from B. Keaveney, Fleet Administration Supervisor, Fleet Services, dated September 18, 2015, to the Council Meeting of October 28, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x), be received; and,
3. That the Purchasing Agent be authorized to begin the procurement to provide gasoline and diesel fuels from retail and/or commercial outlets for all Corporate vehicles and equipment for Fleet Services and Fire and Emergency Services for a three (3) year contract period with an option for an additional two (2) one (1) year periods.

Carried

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials – nil

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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**

H 3-1. Report from R. Rao, Executive Director IT/Chief Information Officer, Corporate Services, dated October 5, 2015, re: **Outcome of Purchasing Activity Surrounding Vendor of Record for the Supply, Delivery, Installation and Technical Support of NetApp Storage Technologies** (File BN.x).

The following motion was considered.

C336-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the report from R. Rao, Executive Director IT/Chief Information Officer, Corporate Services, dated October 5, 2015, to the Council Meeting of October 28, 2015, re: Outcome of Purchasing Activity Surrounding Vendor of Record for the Supply, Delivery, Installation and Technical Support of NetApp Storage Technologies (File BN.x), be received.

Carried

H 4. **Planning and Infrastructure Services**

H 4-1. Report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated October 8, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – South of Steeles Avenue West and East of Winston Churchill Boulevard – Ward 6** (File HB.c/T06W15.004).

See By-law 257-2015

Dealt with under Consent Resolution C333-2015

H 5. **Public Services** – nil

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I. Reports of Accountability Officers

- I 1. Report from Robert J. Swayze, Integrity Commissioner, dated October 22, 2015, re: **Complaint against Councillors Elaine Moore and Grant Gibson**

Notes: Regional Councillor Moore declared a conflict of interest with respect to this item on the portion of the report that deals with her, and left the meeting during consideration of the item.

Regional Councillor Gibson declared a conflict of interest with respect to this item I 1 on the portion of the report that deals with him, and left the meeting during consideration of the item.

The following motion was considered.

C337-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the report from Robert Swayze, Integrity Commissioner, dated October 22, 2015, to the City Council Meeting of October 28, 2015, re: **Complaint against Councillors Elaine Moore and Grant Gibson**, be received.

Carried

- I 2. Report from Robert J. Swayze, Integrity Commissioner, dated October 22, 2015, re: **Complaint against Councillor Sprovieri**

A motion was introduced to receive the subject report. In response to an inquiry, it was clarified that the motion was to receive the report only and not take any action.

Regional Councillor Sprovieri distributed information to Members of Council outlining questions for the Integrity Commissioner.

Councillor Sprovieri asked a number of questions of Robert Swayze, Integrity Commissioner. Mr. Swayze responded to some of the questions, and cautioned that others may require consideration in Closed Session.

Councillor Sprovieri left the meeting during Council's consideration of this matter, which included:

- questions about provisions of the *Municipal Conflict of Interest Act* and details from the City Clerk in response

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- concern about the information distributed by Councillor Sprovieri as it relates to a potential breach of the Code of Conduct for Members of Council

Staff clarified that, in accordance with the *Municipal Act*, the report from the Integrity Commissioner must be dealt with in Open Session, but that aspects of it may require that Council move into Closed Session.

The following motion was considered.

C338-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

That Council convene in Closed Session in regard to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to solicitor-client privilege, in regard to Agenda Item I 2 – report from Robert J. Swayze, Integrity Commissioner, dated October 22, 2015, re: Complaint against Councillor Sprovieri.

Carried

Following consideration in Closed Session, Council discussed the Integrity Commissioner's recommendation that Councillor Sprovieri's remuneration from the City be suspended for 60 days. Council acknowledged that this was the first offence for the Councillor in more than 20 years of service, and noted warnings given to the Councillor in advance of the formal complaint to the Integrity Commissioner.

Mr. Swayze responded to questions from Council, and outlined options for penalties that Council may impose, including a reprimand or suspension of remuneration.

An amendment to the motion to receive the report was introduced to provide that Councillor Sprovieri be issued a reprimand and to outline actions by Council should there be any further breach by the Councillor.

The following motion was considered.

C339-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the report from Robert Swayze, Integrity Commissioner, dated October 22, 2015, to the City Council Meeting of October 28, 2015, re: **Complaint against Councillor John Sprovieri**, finding that

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Councillor Sprovieri contravened the Code of Conduct for Members of Council, be received; and,

2. That Councillor Sprovieri be issued a reprimand which puts Councillor Sprovieri on notice that any further breach will cause this Council to impose up to a 60 day pay suspension.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	Sprovieri
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Palleschi		
Whillans		
Moore		

Carried
10 Yeas
0 Nays
1 Absent

J. Committee Reports

- J 1. Minutes – **Planning and Infrastructure Services Committee – October 19, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C340-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of October 19, 2015**, to the Council Meeting of October 28, 2015, be received; and,
2. That Recommendations P&IS232-2015 to P&IS255-2015 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

- P&IS232-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of October 19, 2015, be approved, as printed and circulated.
- P&IS233-2015 1. That the Report from C. Caruso, Development Planner, Planning and Building, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – Ward 4** (File T01W15.037 / HB.c) be received; and,
2. That the application be approved in principle subject to the proposed modifications outlined in this report including recommendations 4, 5, 6 and 7;
3. That staff be directed to appear at the Ontario Municipal Board to defend City policies and support the application as proposed to be modified in this report including recommendations 4, 5, 6 and 7;
4. That the Secondary Plan be amended generally as follows:
- 4.1 Amend the 'Parkette' and 'Residential: Low and Medium Density' land-use designations in the Fletcher's Creek South Secondary Plan (Area 24) to 'Residential: High Density' (lands located north of the Malta Road extension), and 'Residential: Medium Density' (lands located south of the Malta Road extension);
- 4.2 Include the following site-specific policies for the 'Residential: High Density' designated portion of the property:
- 1) A maximum density of 380 units per hectare and a minimum density of 290 units per hectare;
- 2) Land use permissions for a mix of uses including residential apartment uses, which may include a limited amount of stacked or back to back stacked townhouses, and retail, office, and/or service commercial uses to be included on the ground floor level of the site;

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- 3) Requirements for the ground level of buildings located along Steeles Avenue West to be designed to accommodate commercial operations (e.g. minimum floor to ceiling height of 4.5 metres, signage areas, vision windows, and Ontario Building Code requirements);
- 4) Urban design principles as follows:
 - a) buildings are to be prominently located in proximity to public and private roads;
 - b) buildings are to be constructed of upscale materials (i.e. stone, brick, vision glass);
 - c) superior landscape and streetscape treatment is to be provided along Steeles Avenue West and Malta Avenue (i.e. use of stone and decorative metal fence, street furniture, street and pedestrian lighting);
 - d) amenity areas are to be provided to satisfy the recreational needs of residents; and
 - e) building heights and setbacks are to be sensitive to low-rise abutting residential buildings to the west and south.
- 4.3 Include the following site-specific policies for the 'Low-Medium Density Residential' designated portion of the property:
 - 1) A maximum density of 180 units per hectare and a minimum density of 115 units per hectare;
 - 2) Permissions for stacked and back-to-back stacked townhouses;
 - 3) Provision of a pathway that represents a segment of an extended pathway that will provide connections between planned parkland east of the property to natural heritage features west of the property; and
 - 4) All urban design principles noted in Section 4.2(4) above.
5. That the Zoning By-law be amended generally as follows:
 - 5.1. The portion of the property located north of the proposed extension of Malta Avenue be rezoned from 'Agricultural' to a site-specific mixed-use 'Holding (H)' zone that will generally include the following provisions:
 - 1) Permitted Uses:

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Residential:

- a) an apartment dwelling;
- b) a stacked townhouse dwelling;
- c) a back-to-back stacked townhouse dwelling;

Commercial:

- d) an office;
- e) a bank, trust company or financial institution;
- f) a retail establishment;
- g) a convenience store;
- h) a dry cleaning and laundry distribution station;
- i) a dining room restaurant, take-out restaurant;
- j) a service shop;
- k) a personal service shop;
- l) a printing or copying establishment;
- m) an art gallery;
- n) a community club;
- o) a commercial school;
- p) health or fitness centre;

Institutional:

- q) place of worship;
- r) day nursery;
- s) library.

- 2) Requirements and restrictions:
 - a) Commercial units shall only be permitted in conjunction with an apartment building on the first floor abutting Steeles Avenue West;
 - b) Maximum Gross Floor Area for a commercial unit: 1500 square metres
 - c) Maximum Number of Apartment Units: 265
 - d) Building Height:
 - For buildings located within 35 metres of Steeles Avenue West: minimum 8-storeys, maximum 12-storeys
 - For buildings located greater than 35 metres, but less than 65 metres from Steeles Ave: minimum 3-storeys, maximum 8-storeys

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- For buildings located greater than 65 metres from Steeles Avenue: minimum 3-storeys, maximum 6-storeys
- e) Maximum setback from Steeles Avenue West for an 8 to 12-storey building: 5 metres
- f) Minimum setback from Steeles Avenue West for an 8 to 12-storey building: 2 metres
- g) The minimum setback from Steeles Avenue West or Malta Avenue for the portion of the building that is 15 metres above grade or greater: an additional 3.0 metres from the actual setback of the building below 15 metres
- h) The minimum below grade setback to all yards: 0 metres
- i) Minimum setback from Malta Avenue: 2.5 metres
- j) Minimum landscape open space, except at approved access points:
Abutting Steeles Avenue West: 2.0 metres
Abutting Malta Avenue: 2.5 metres
- k) Parking spaces shall be provided in accordance with the following:
Apartment: 0.75 parking spaces per unit;
Stacked or Stacked Back-to-Back
Townhouse: 1.2 parking spaces per unit;
Visitor: 0.2 parking spaces per unit;
Commercial uses shall be subject to existing requirements of the Zoning By-law
- l) Holding (H) symbol:
Removal of the holding symbol (H) shall not occur until such time as adequate vehicular access can be provided to service development north of Malta Avenue to the satisfaction of the Chief Planning and Infrastructure Services Officer. Adequate access in this respect may be comprised of the completion of Malta Avenue, the connection of Malta Avenue to Lancashire Lane, an access to Steeles Avenue, a combination thereof, or other arrangements to the satisfaction of

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the Chief Planning and Infrastructure Services Officer;
Until the Holding (H) symbol is lifted, development in the zone is to be limited to a maximum of 80 residential units, and shall not occupy any portion of the zone within 40 metres of the Steeles Avenue frontage.

5.2. The portion of the property located south of the proposed extension of Malta Avenue be rezoned from 'Agricultural' to a site-specific residential townhouse zone that will generally include the following provisions:

1) Permitted Uses:

Residential:

- a) a stacked townhouse dwelling; and
- b) a back-to-back stacked townhouse dwelling

2) Requirements and Restrictions:

- a) Maximum Number of Units: 188
- b) Maximum Building Height: 4-storeys

3) Parking shall be provided in accordance with the following requirements:

Stacked or Back-to-Back Townhouse: 1.2 parking spaces per unit; Visitor: 0.2 parking spaces per unit

6. That the following shall be satisfied prior to the issuance of draft plan approval:

6.1 The Official Plan amendment shall be approved and in full force and effect.

6.2 The applicant shall revise the Traffic Impact Study prepared by Cole Engineering to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Region of Peel;

6.3 The applicant shall revise the Functional Servicing Report, prepared by Schaeffers Consulting Engineers Ltd. to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Region of Peel;

6.4 The applicant shall revise the Urban Design Brief, prepared by NAK Design Strategies and the concept plan prepared by Architecture Unfolded to the satisfaction of the Chief Planning and Infrastructure Services Officer to include the following principles:

1) Locate buildings in proximity to roadways;

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- 2) Establish an appropriate transition to the existing low rise neighbourhoods by reducing the height of buildings from 12-storeys along Steeles Avenue West to a maximum of 4-storeys closer to established neighbourhoods;
 - 3) Create sufficient separation between apartment towers for light, solar exposure, views and privacy;
 - 4) Provide links to existing City owned natural heritage features on the abutting land to the south.
- 6.5 The applicant shall revise the Soil Investigation Report, prepared by Soil Engineers Ltd. to the satisfaction of the Chief Planning and Infrastructure Services Officer;
- 6.6 The boundary between Blocks 2 and 3 shall be removed or revised as required, to the satisfaction of the Chief Planning and Infrastructure Services Officer, once an appropriate size of Block 3 for the purpose of an apartment tower is determined;
- 6.7 A future road block shall be created if necessary, to the satisfaction of the Chief Planning and Infrastructure Services Officer, to be dedicated to the City and to be included in a road network that will allow the appropriate development of the part residential blocks in the approved subdivision to the south;
- 6.8 An open space block shall be created, to the satisfaction of the Chief Planning and Infrastructure Services Officer, to be dedicated to the City, to accommodate a public pedestrian access to natural heritage feature located on the abutting City owned lands to the south;
- 6.9 Outstanding final comments and/or conditions of draft plan approval from the Region of Peel and the Credit Valley Conservation Authority shall be received and any appropriate 'prior to the issuance of draft plan approval' conditions, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
- 6.10 Development allocation shall be granted to allow the proposed number of units, in accordance with the City's Growth Management program;
- 6.11 The applicant shall enter into a preliminary subdivision agreement to the satisfaction of the City.

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7. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been completed to the satisfaction of the Chief Planning and Infrastructure Services Officer, subject to the following:
 - 7.1 Any necessary redline revisions to the draft plan identified by staff and/or identified in comments;
 - 7.2 All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval, or derivatives or special applications of said conditions, as determined by the Chief Planning and Infrastructure Services Officer, and the following site specific conditions:
 - 1) The owner acknowledges and agrees that vehicular access from this property to a future road from the subdivision to the south will not be permitted;
 - 2) Prior to the issuance of site plan approval, the owner is required to construct or make financial contributions towards transportation, streetscape and gateway improvements, and the cost of a Traffic Impact Analysis as per the applicable Fletcher's Creek Secondary Plan policies.
8. That the street name 'Malta Avenue' be approved for the subdivision; and
9. That further notice under Section 34(17) of the *Planning Act* is not required.
10. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – Ward 4** (File T01W15.037 / HB.c) be received:
 1. Kevin Montgomery, Brampton resident, dated October 13, 2015
 2. Ira Kagan, Kagan Shastri LLP, dated October 16, 2015
 3. Nadia Jacyk, President, Pier Point Inc., dated October 19, 2015

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- P&IS234-2015
1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated September 30, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **City of Brampton – Zoning By-law Amendment for the City’s Defined Older, Mature Neighbourhoods** (File P80 OP Review: Infill / HB.c) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to hold a statutory public meeting to present a City initiated Zoning By-law that proposes minor amendments to the Older, Mature Neighbourhood zoning provisions.
- P&IS235-2015
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15) be **referred** to the City Council Meeting of October 28, 2015; and,
 2. That Planning and Infrastructure Services Department staff provide a presentation on the *Conservation Authorities Act*, including information in the City’s representation numbers on local conservation boards.
- P&IS236-2015
1. That the report from A. Minichillo, Heritage Coordinator, Planning Policy and Growth Management, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Receipt of Notices of Objections under Part IV of the Ontario Heritage Act – Wards 1, 2, 3, and 10** (File P60 / HE.x) be received; and,
 2. That Legal Services and Planning and Infrastructure Services staff be directed to attend the Conservation Review Board proceedings to support Council’s decision to designate the following five properties: 7 English Street, 22 William Street, 12061 Hurontario Street, 19 John Street and 10955 Clarkway Drive.
- P&IS237-2015
1. That the report from M. Taraborelli, Sign Coordinator, Planning and Building, dated September 3, 2015, to the

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Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002 – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1** (File 26SI / BJ.x) be received; and,

2. That the amendment to the Sign By-law be enacted; and,
3. That Centennial Mall Brampton Ltd. be responsible for the cost of the public notification.

P&IS238-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 27, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Application for a Permit to Demolish a Residential Property – 11351 Creditview Road – Ward 6** (File G33-LA / BH.c) be received; and,
2. That the application for a permit to demolish the residential property located at 11351 Creditview Road, be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS239-2015

1. That the report from J. Edwin, Manager, Development Construction, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Initiation of Subdivision Assumption – Destona Homes (2003) Inc. – Registered Plan 43M-1815 – East of Mississauga Road, South of Williams Parkway – Ward 5** (File C04W07.008 / HB.c) be received; and,
2. That the City initiate the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1815; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1815 once all departments have provided their clearance for assumption.

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- P&IS240-2015
1. That the report from J. Edwin, Manager, Development Construction, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Initiation of Subdivision Assumption – Blackforest Estates Inc. – Registered Plan 43M-1853 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E09.006 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Blackforest Estates Inc., Registered Plan 43M-1853; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Blackforest Estates Inc., Registered Plan 43M-1853 once all departments have provided their clearance for assumption.
- P&IS241-2015
1. That the report from J. Edwin, Manager, Development Construction, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Initiation of Subdivision Assumption – Tonlu Holdings Ltd. – Registered Plan 43M-1870 – West of Clarkway Drive, North of Cottrelle Boulevard – Ward 10** (File C10E09.007 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Tonlu Holdings Limited, Registered Plan 43M-1870; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tonlu Holdings Limited, Registered Plan 43M-1870 once all departments have provided their clearance for assumption.
- P&IS242-2015
1. That the report from J. Edwin, Manager, Development Construction, dated October 6, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Initiation of Subdivision Assumption – Paradise Homes Creditview Inc. – Registered Plan 43M-1881 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W05.010 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Paradise Homes Creditview Inc., Registered Plan 43M-1881; and,

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of paradise Homes Creditview Inc., Registered Plan 43M-1881 once all departments have provided their clearance for assumption.
- P&IS243-2015
1. That the report from B. Keaveney, Fleet Administration Supervisor, Fleet Services, dated September 18, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x) be referred to the City Council Meeting of October 28, 2015; and,
2. That Planning and Infrastructure Services Department staff provide further details on gasoline and diesel fuel procurement options, including information on the City's Cooperative fuel contract.
- P&IS244-2015
1. That the report from M. Tunio, Traffic Operations Technologist, Roads Maintenance and Operations, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Traffic Related issues – “U-turns” on Sandalwood Parkway at Fidelity Avenue – Ward 6** (File IA.b TRAF) be received; and,
2. That Traffic by-law 93-93, as amended, be further amended to implement a u-turn restriction on Sandalwood Parkway between a point 10 metres of Fidelity Avenue and a point 10 metres east of Fidelity Avenue.
- P&IS245-2015
1. That the report from A. Memon, Traffic Operations Technologist, Roads Maintenance and Operations, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **All-way Stop Review – Castle Oaks Crossing and Apple Valley Way – Ward 10** (File IA.b TRAF) be received; and,
2. That an all-way stop be installed at the intersection of Castle Oaks Crossing and Apple Valley Way.

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- P&IS246-2015
1. That the report from N. Cadete, Traffic operations Supervisor, Roads Maintenance and Operations, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 5, 9, and 10** (File IA.b TRAF) be received; and,
 2. That all-way stop control be implemented at the following intersections:
 - Academy Drive and Gardenbrooke Trail (Ward 10);
 - Black Forest Drive and Willow Park Drive (Ward 9);
 - Braydon Boulevard and Vision Way/Casa Lane (Ward 10);
 - Creditview Road and Fallowfield Road/Pathway Drive (Ward 5);
 - Gardenbrooke Trail and Penelope Street (Ward 10); and,
 - Moss Way and Totten Drive (Ward 9).
- P&IS247-2015
1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, dated September 14, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Request for Budget Amendment and Request to Begin Procurement – Canada 150 Community Infrastructure Program for Design, Supply and Installation of Twelve (12) Playgrounds and the Replacement of Five (5) Park Trails and Pathways – Citywide** (File AA.x) be received; and,
 2. That a budget amendment be approved and a new capital project be established in the amount of \$2,793,000.00 for the Canada 150 Community Infrastructure Program with funding of \$1,862,207.00 transferred from Reserve #4 – Asset Repair and Replacement and an External Recovery of \$930,793.00 from the Federal Government - Canada 150 Grant; and,
 3. That the Purchasing Agent be authorized to commence the procurement for design, supply and installation of twelve (12) playgrounds and replacement of five (5) park trails and pathways at various locations within the City of Brampton.
 4. That a communications strategy regarding the project grants from the Canada 150 Community Infrastructure Program be developed.

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- P&IS248-2015
1. That the report from C. Kummer, Manager, Traffic Services, and E. VanRavens, Manager, Road Operations, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Arterial Road Rationalization Review (ARRASC) Update** (File BA.x - ARR) be received; and,
 2. That staff be directed to continue to negotiate the transfer of all maintenance activities on Regional Roadways to the City of Brampton; and,
 3. That the Executive Director, Public Works, be authorized to execute the Transfer of Coleraine Drive upon satisfaction of the City's Solicitor.
 4. That staff provide a report at a future meeting on the potential jurisdiction changes to regional arterial roads.
- P&IS249-2015
- That the **Minutes – Cycling Advisory Committee – September 17, 2015** to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, Recommendations CYC031-2015 to CYC038-2015, be approved as printed and circulated.
- CYC031-2015
- That the agenda for the Cycling Advisory Committee Meeting of September 17, 2015 be approved as amended as follows:
- To add:
- H 1. Correspondence from Ranjana Mitra, Executive Director, Community Environment Alliance, dated September 16, 2015, re: **Bike4Kids/Youth**
- CYC032-2015
- That the verbal update from Kevin Montgomery, Member, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Work Plan Subcommittee Update** be received.
- CYC033-2015
- That the verbal update from Andria Oliveira, Policy Planner, Transportation and Infrastructure, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Ministry of Transportation Cycling Training Fund Application** be received.

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- CYC034-2015 That Stephen Laidlaw, Member, research the requirements for hosting Bike Challenge.ca, an online community cycling challenge, and report to Committee at a future meeting.
- CYC035-2015 1. That the correspondence from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Motion for the Provincial Government re: Cycling Education** be received; and,
2. That the proposed motion outlined in the subject correspondence be **referred** to staff for review and report back to a future Committee meeting.
- CYC036-2015 That the correspondence from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated July 20, 2015, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Bicycle Facilities Implementation Plan – McMurchy Avenue** (File BC.x) be received.
- CYC037-215 That the correspondence from Ranjana Mitra, Executive Director, Community Environment Alliance, dated September 16, 2015, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Bike4Kids/Youth** be received.
- CYC038-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, October 15, 2015, at 7:00 p.m., or at the call of the Chair.
- P&IS250-2015 That the **Minutes – Brampton School Traffic Safety Council – October 8, 2015** to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, Recommendations SC072-2015 to SC086-2015, be approved as printed and circulated.
- SC072-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of October 8, 2015, be approved, as amended, as follows:
- To Add:**
- Re: Item 9.1** – Request for Site Inspection from Mr. Vijay Seetahal, Brampton resident, dated September 15, 2015, re: **Pedestrian and**

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**Traffic Concerns at Sir Winston Churchill Public School, 89
Ardglen Drive - Ward 3 (File G25SA).**

9.3 Request for Site Inspection from Anna Taormina, Brampton resident, dated October 7, 2015, re: **Pedestrian and Traffic Concerns at Gordon Graydon Senior Public School, 170 Rutherford Road - Ward 1 (File G25SA).**

15.4 Discussion at the request of Mike Moffat, Member, re: **Members' Participation at Site Inspection.**

15.5 Discussion at the request of George Startup, Member, re: **The removal of Names of Staff, Agency and Organizational Representatives on the Agenda Cover Page.**

SC073-2015 That the presentation by Violet Skirten, Supervisor, Crossing Guards, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Peel Regional Police Safety Committee** be received. (File G25SA).

SC074-2015

1. That the request from Craig Kummer, Manager, Traffic Services, on behalf of Mr. Vijay Seetahal, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to Review Pedestrian and Traffic Concerns at Sir Winston Churchill Public School, 89 Ardglen Drive - Ward 3 (File G25SA)** be received (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC075-2015

1. That the request from Craig Kummer, Manager, Traffic Services, on behalf of Mrs. Harsimrat Surjan, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to review Pedestrian/Traffic Safety Concerns at Hewson Public School, 235 Father Tobin Road – Ward 9 (File G25SA)** be received; and,
2. That a site inspection be undertaken.

SC076-2015

1. That the request from Anna Taormina, Brampton resident, dated October 7, 2015, to the Brampton School Traffic

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- Safety Council Meeting of October 8, 2015, re: **Site Inspection to review Pedestrian and Traffic Concerns at Gordon Graydon Senior Public School, 170 Rutherford Road - Ward 1** (File G25SA) be received; and,
2. That a site inspection not be undertaken at this time.
- SC077-2015 That the **Enforcement and By-law Services 2015 - 2016 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of October 8, 2015, be received.
- SC078-2015 1. That the request from Cherrise-Tull Duffus, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to review Pedestrian / Traffic Safety Concerns at the intersection of Queen Mary Drive and Eco Ridge Crescent – Rowntree Public School – 254 Queen Mary Drive – Ward 6** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC079-2015 1. That the request from Joe Lise, Principal, St. Lucy Catholic Elementary School, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to Review Pedestrian / Traffic Safety Concerns at the intersection of Queen Mary Drive and Kanata Drive – St. Lucy Catholic Elementary School – 25 Kanata Drive – Ward 6** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC080-2015 1. That the request from Mike Moffat, Member, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Members Participation at Site Inspections** be received; and,
2. That three members of the Committee be required to attend all site inspections; and,
 3. That site inspections do not be scheduled unless two members have confirmed attendance.

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- SC081-2015
1. That the site inspection report dated September 16, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Aylesbury Public School – 25 Aylesbury Drive - Ward 6**, be received; and,
 2. That the school administration be requested to:
 - a) provide educational information / newsletters to the students regarding the use of the hatched crosswalks at the west side of the school
 - b) arrange for signs to be posted for drivers at the entrance to the Kiss and Ride / parking lots
 - c) arrange for “Bus and Visitor parking Only” signs
 - d) arrange for the school frontage to be cleaned; and
 3. That the Manager of Traffic Engineering Services arrange for the installation of “No Stopping” Monday to Friday, 8:00 a.m. to 5 p.m., corner restrictions on the south side of Aylesbury Drive at the bus exit driveway and on the north side, directly across from the exit.
- SC082-2015
1. That the site inspection report dated September 23, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **St. Aidan Catholic School – 34 Buick Boulevard – Ward 6**, be received; and
 2. That Enforcement and By-law Services and/or the Fire Department be requested to ascertain if the designated Fire Route has been registered and to ensure registration if necessary; and
 3. That the Peel District School Board be requested to:
 - a) Install one Kiss and Ride area through the parking lot and near the kindergarten area;
 - b) designate the area in front of the school as a Bus Only area and a through lane; and
 4. That the school administration be requested to communicate and educate parents on how to use the Kiss and Ride program; and
 5. That the Manager of Traffic Services arrange for corner restrictions to be installed on Buick Boulevard and on both sides of the school driveways; and

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6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Buick Boulevard and Crown Victoria Drive at this time.
- SC083-2015
1. That the site inspection report dated September 22, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Treeline Public School - 145 Treeline Boulevard - Ward 10**, be received; and
2. That the Manager of Enforcement and By-law Services be requested to perform a general occasional spot check at the school site; and
3. That the school administration be requested to arrange a clean-up of the unsightly weeds at the school frontage flower beds.
- SC084-2015
1. That the site inspection report dated September 17, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Churchville Public School - 90 Bonnie Braes Drive - Ward 4**, be received; and
2. That the Crossing Guard Supervisor be requested to undertake a study to determine if a Crossing Guard should be stationed at the east of the school entrance, either at the corner of Bonnie Braes Drive and Timber Cove Road/ Kimborough Hollow, or across Bonnie Braes Drive, immediately to the east of the school driveway entrance where the walkway to the school meets the sidewalk; and
3. That the Manager of Traffic Services be requested to arrange for a study to be conducted to determine if an all way stop is required at the intersection of Bonnie Braes Drive and Timber Cove Road/ Kimborough Hollow, and if pavement markings should be painted at all or some of the crossings at this intersection; and
4. That the Manager of Traffic Services be requested to arrange for the implementation of corner restrictions on Bonnie Braes Drive on both sides of the entrance and exit to the school property.

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5. That the Principal be requested to:
 - a) consider sending an information letter to the parents that cars stopping on either side of Bonnie Braes Drive should refrain from making U-turns and advise that this practice creates danger for the large number of students, with or without parents, who are crossing the street
 - b) reconsider the implementation of an afternoon Kiss and Ride operation; and
6. That the appropriate City Department be requested to contact the developers working in the area of Churchville Public School not to use heavy vehicles on the streets between 8:00 a.m. and 9:00 a.m. and also between 3:00 p.m. and 4:00 p.m.; and
7. That a follow-up Site Inspection be planned as soon as the construction across Bonnie Braes Drive in the vicinity of the school is completed to determine if traffic control restrictions are necessary.

SC085-2015

1. That the site inspection report dated September 14, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Churchville Public School - 90 Bonnie Braes Drive – Intersection of Clarkway Boulevard and Castle Oaks Crossing, and Intersection of Clarkway Drive and Riseborough Drive, Ward 4**, be received; and,
2. That the Manager of Traffic Services arrange for the pedestrian signal timing to be reviewed, with time to be increased constantly or during specific time periods, if required; and
3. That the principal be requested to remind students/ parents to use and obey the traffic signals to cross the intersection; and
4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Clarkway Drive and Castle Oaks Crossing; and
5. The Manager of Traffic Services be requested to arrange for the traffic signal group to investigate whether walk times

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need to be extended when crossing Clarkway Drive in the East /West directions; and

6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is warranted at the intersection of Clarkway Drive and Riseborough Drive.

SC086-2015

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, November 5, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS251-2015

That that matter of **Sandalwood Parkway Traffic Concerns** be **referred** to staff for a report on traffic congestion in the area of Highway 10, Sandalwood Parkway, and Kennedy Road, with consideration of potential safety issues, and the effects on the nearby fire station.

P&IS252-2015

1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Resolution Number 2015-608 – Dedication of a Veterans Memorial Roadway in the Region of Peel** (File BA.x) be received.
2. That **Resolution Number 2015-608 – Dedication of a Veterans Memorial Roadway in the Region of Peel** be endorsed by the City of Brampton.

P&IS253-2015

That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated September 16, 2015, , to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Resolution Number 2015-663 – Local Improvement Process for Privately Owned Noise Attenuation Walls Along Regional Road** (File BA.x) be received.

P&IS254-2015

That the correspondence from Carey deGorter, Director of Administration/Town Clerk, Town of Caledon, dated September 21, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Bolton Transportation Master Plan** (File BA.x) be received.

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P&IS255-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, November 2, 2015, at 7:00 p.m.

J 2. Minutes – **Economic Development Committee – October 21, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C341-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of October 21, 2015**, to the Council Meeting of October 28, 2015, be received; and,
2. That Recommendations ED068-2015 to ED073-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED068-2015 That the agenda for the Economic Development Committee Meeting of October 21, 2015 be approved, as printed and circulated.

ED069-2015 That the presentation by S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of October 21, 2015, re: **Brampton Economic Development and Tourism Office: Mid-Year Update** be received.

ED070-2015 That the discussion to the Economic Development Committee Meeting of October 21, 2015, re: **Formal Corporate Calling Program**, be **deferred** to the next Economic Development Committee Meeting.

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- ED071-2015
1. That the report from D. Cutajar, Chief Operating Officer, dated September 24, 2015, to the Economic Development Committee Meeting of October 21, 2015, re: **Peel Memorial Centre for Integrated Health and Wellness (PMC) and Surrounding Precinct Market and Economic Development Opportunity Study – Ward 3** (File CE.x) be received; and,
 2. That the Project Charter, including the governance model be approved, and serve as the basis for issuing a Request for Proposals (RFP) and carrying out the PMC and Surrounding Precinct Market and Economic Development Opportunity Study.

ED072-2015

That the verbal update from A. Wong, Manager, Office of the Central Area, and B. Darling, Advisor, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of October 21, 2015, re: **Business and Economic Update of Central Area** be received.

ED073-2015

That the Economic Development Committee do now adjourn to meet again on Wednesday, November 4, 2015 at 1:00 p.m.

J 3. **Minutes – Corporate Services Committee – October 21, 2015**
(Chair – Regional Councillor Medeiros)

The minutes were distributed prior to the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C342-2015

Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of October 21, 2015**, to the Council Meeting of October 28, 2015, be received; and,
2. That Recommendations CS145-2015 to CS153-2015 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

CS145-2015 That the agenda for the Corporate Services Committee Meeting of October 21, 2015 be approved, as amended, as follows:

To add:

J 1. Discussion at the request of Regional Councillor Gibson, re: **Location of Council and Committee Meetings**;

J 2. Motion from Regional Councillor Moore, re: **Proposed Amendment to Procedure By-law 160-2004**;

K 1. Presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, re: **Powerade Centre Overview**; and,

K 2. Presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, re: **2016-2018 Preliminary Business Plan and Budget – Recap**.

CS146-2015 That the presentation by R. Zuech, Acting City Solicitor, Corporate Services, to the Corporate Services Committee Meeting of October 21, 2015, re: **Delegation of Authority By-law 191-2011, as amended** be received.

CS147-2015 1. That the presentation by W. Goss, Accessibility Coordinator, Corporate Services, to the Corporate Services Committee Meeting of October 21, 2015, re: **City of Brampton Accessibility Technical Standards Update** (File GC.x) be received; and,

2. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated September 22, 2015, to the Corporate Services Committee Meeting of October 21, 2015, re: **City of Brampton Accessibility Technical Standards Update** (File GC.x) be received; and,

3. That the Accessibility Technical Standards, as revised to reflect changes to the Ontario Building Code and Standards developed under the Accessibility for Ontarians with Disabilities Act, attached to the subject report as Appendix A, be approved.

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CS148-2015 That staff report back to the Corporate Services Committee Meeting on November 4, 2015 with respect to a potential change in the start time for Regular Council Meetings.

CS149-2015 Whereas Robert's Rules of Order under the subsection "Reconsider" speaking on parliamentary procedure that allows for a member to move to "reconsider the vote", and "that motion must be made, excepting when the vote is by ballot, by a member who voted with the prevailing side;"

Whereas the Region of Peel's Procedural By-law 100-2012 allows for Council to make a Motion to Reconsider (a decision made in the same meeting) which includes language allowing council to bring back for consideration a decision on a motion previously voted on during the same meeting regardless of whether or not the previous motion was carried as long as it was "made by a member who voted with the prevailing side;" and

Whereas the Corporation of the City of Mississauga's Council Procedural By-law 139-2013 includes language allowing for a motion to reconsider that "can only be made by a member who voted on the prevailing side;" and

Whereas the Corporation of the Town of Caledon's By-law to Govern the proceedings of Council 2009-088 also allows for a motion to be made to reconsider a decision or motion of Council only by a member of Council "who voted with the prevailing side;" and

Whereas the City of Brampton's Procedural By-law 160-2004 includes under section 13 the ability for Council to "Reopen a Question At the Same Meeting" or "Reopening a Question After the Matter has been Dealt with by Council", but lacks additional language within the by-law for the motion to be made ***by a member who voted with the prevailing side;***

Therefore, Be it resolved that the language of the City of Brampton's Procedural By-law 160-2004, section 13 "Reopening a Question", subsection 13.1 "Reopening a Question at the Same Meeting" and subsection 13.2 "Reopening a Question After The Matter Has Been Dealt With By Council" be revised to include the requirement that "any Motion made for Reconsideration must be put forward by a member on the prevailing side"; and

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Therefore, Be it further resolved that the City Clerk be directed to take the necessary steps to implement the proposed Procedure By-law amendment, including public notice, as required.

- CS150-2015 That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, added to the agenda for consideration at the Corporate Services Committee Meeting of October 21, 2015, re: **Powerade Centre Overview**, be **deferred** to the Corporate Services Committee Meeting of November 4, 2015.
- CS151-2015 1. That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Corporate Services Committee Meeting of October 21, 2015, re: **2016-2018 Preliminary Business Plan and Budget – Recap**, be received; and,
2. That staff report back to a future Corporate Services Committee Meeting with respect to property taxes for the West Tower.
- CS152-2015 That Committee proceed into Closed Session to consider the following item:
- R 1. Personal matters about an identifiable individual, including municipal or local board employees – personal matter
- CS153-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, November 4, 2015 at 3:00 p.m.

K. Unfinished Business

- K 1. Report from S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, dated September 23, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15).

See Items F 1 and L 1

Dealt with under Item F 1 – Resolution C334-2015

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- K 2. Report from B. Keaveney, Fleet Administration Supervisor, Fleet Services, dated September 18, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x).

Dealt with under Item F 2 – Resolution C335-2015

L. Correspondence

- L 1. Correspondence from Kathy Stranks, Senior Manager, Corporate Secretariat, CEO's Office, Toronto and Region Conservation, dated October 26, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15).

See Items F 1 and K 1

Dealt with under Item F 1 – Resolution C334-2015

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Procurement Matters – nil

R. Regional Council Business

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, summarized the briefing note provided to Members of Council regarding the scheduled Arterial Road Rationalization Task Force (ARRTF) meeting on October 29, 2015.

S. Public Question Period – nil

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T. By-laws

The following motion was considered.

C343-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

That By-laws 257-2015 to 265-2015, before Council at its meeting of October 28, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 257-2015 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Orlando Corporation – south of Steeles Avenue West and east of Winston Churchill Boulevard – Ward 6 (File HB.c/T06W15.004)
(See Report H 4-1)
- 258-2015 To amend Sign By-law 399-2002, as amended – site specific amendment – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1 (File BJ.x)
(See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS237-2013 – October 19, 2015)
- 259-2015 To amend Traffic By-law 93-93, as amended – schedules relating to u-turns – Sandalwood Parkway at Fidelity Avenue – Ward 6
(See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS244-2013 – October 19, 2015)
- 260-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Castle Oaks Crossing and Apple Valley Way – Ward 10
(See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS245-2013 – October 19, 2015)
- 261-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – various locations – Wards 5, 9, and 10
(See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS246-2013 – October 19, 2015)

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- 262-2015 To amend By-law 216-2015, being a by-law to establish certain lands as part of the public highway system (Castle Oaks Crossing)
- 263-2015 To prevent the application of part lot control to part of Registered Plan 43M-1953 – west of Chinguacousy Road and south of Queen Street West – Ward 4 (File PLC15-051)
- 264-2015 To prevent the application of part lot control to part of Registered Plan 43M-1983 – west of Chinguacousy Road and north of Queen Street West – Ward 4 (File PLC15-050)
- 265-2015 To prevent the application of part lot control to part of Registered Plan 43M-1991 – northwest quadrant of Wanless Drive and McLaughlin Road – Ward 6 (File PLC15-049)

Carried

U. Closed Session

The following motion was considered.

- C344-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

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

- U 1. Minutes – Closed Session – City Council – October 14, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – September 23, 2015
- U 3. Minutes – Closed Session – Corporate Services Committee – October 21, 2015

Carried

See also Resolution C338-2015

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

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V. Confirming By-law

The following motion was considered.

C345-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of October 28, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

266-2015 To confirm the proceedings of the Regular Council Meeting held on October 28, 2015

Carried

W. Adjournment

The following motion was considered.

C346-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Tuesday, November 10, 2015 at 11:00 a.m., or at the call of the Mayor.

Carried

Proclamations

- There were no proclamations for this meeting.

L. Jeffrey, Mayor

P. Fay, City Clerk

November 10, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at
11:10 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after second recess,
arrived at 1:01 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

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, Public Works, 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 11:02 a.m. and recessed at 11:06 a.m. Council moved into Closed Session at 11:10 a.m. and recessed at 12:37 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 1:49 p.m.

A. Approval of the Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C347-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the agenda for the Regular Council Meeting of November 10, 2015 be approved as amended as follows:

To add:

E 4. Announcement – **Minor Hockey Food Drive: “Gift of Giving Back”**

Carried

The following supplementary information was provided at the meeting:

- J 3. Minutes – **Community & Public Services – November 4, 2015**
(Chair – Regional Councillor Gibson)
- U 3. Minutes – Closed Session – Corporate Services Committee –
November 4, 2015
- U 4. Report from D. Falsarella, Project Manager SWQRP, Public Service,
re: **Second Update on Unfinished Work – Ward 5** – Litigation or
potential litigation, including matters before administrative tribunals,
affecting the municipality or local board

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

- 1. Regional Councillor Miles declared a conflict of interest on the Minutes of the Budget Committee meeting (Item J 1); she indicated that at that time, she did declare a conflict of interest in regard to the compensation portion of Public Services Transit deliberations as she has a daughter that works for Transit.

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2. Regional Councillor Gibson declared a conflict of interest on the Minutes of the Budget Committee meeting (Item J 1) on the unionized portion of the Transit budget as his son works for Transit.
3. Mayor Jeffrey declared a conflict of interest on the unionized portion of the Transit budget (Item J 1) as her son is an employee of Transit.

C. Adoption of the Minutes

C 1. Minutes – City Council – Special Meeting – October 27, 2015

The following motion was considered.

C348-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Special City Council Meeting of October 27, 2015**, to the Council Meeting of November 10, 2015, be approved as printed and circulated; and,
2. That the **Minutes of the Regular City Council Meeting of October 28, 2015**, to the Council Meeting of November 10, 2015, be approved as printed and circulated.

Carried

C 2. Minutes – City Council – Regular Meeting – October 28, 2015

Dealt with under Item C 1 – Resolution C348-2015

D. Consent Motion

The following motion was considered.

C349-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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:

- H 4-1. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated October 7, 2015, to the Council Meeting of November 10,

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2015, re: **Subdivision Release and Assumption – Sandringham Place Inc. – Registered Plan No. 43M-1764 – East of Dixie Road and South of Countryside Drive – Ward 9** (File JB.c/C04E15.006), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1764 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 267-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1764 as part of the public highway system:

Abitibi Lake Drive, Addiscott Street, Appelaire Crescent, Bon Echo Trail, Cedarsprings Way, Fernforest Drive, Gamson Crescent, Moira Creek Drive, Openbay Gardens, Tomabrook Crescent and Street Widening Block 250 to be part of Countryside Drive.

Carried

E. Announcements

- E 1. Announcement – **The Annual Christmas Tree Lighting and Winter Market – November 20-22, 2015**
(Council Sponsor – City Councillor Bowman)

Janet Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, Hilary Topping, Events Specialist, Office of the Chief Operating Officer, and Lisa Wright, Interim Manager, Downtown Brampton BIA, announced the following events:

- Annual Christmas Tree Lighting – Friday, November 20, 2015 – 6:00 to 8:00 p.m. – Ken Whillans Square and Gage Park
- Downtown Brampton Christmas Market – Friday November 20 to Sunday November 22, 2015 – Garden Square

City Councillor Bowman, announcement sponsor, acknowledged the efforts required to deliver these events, and encouraged attendance at them.

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- E 2. Announcement – **Festival of Literary Diversity**
(Council Sponsor – Regional Councillor Medeiros)

Jael Richardson, Artistic Director, Festival of Literary Diversity, announced the Literary Diversity Festival for readers and writers taking place in downtown Brampton from May 6 to 8, 2016, and outlined details on the event.

Regional Councillor Medeiros, announcement sponsor, highlighted the economic and social benefits to be gained through the event.

- E 3. Announcement – **Sports Day in Canada – Free Try-It Sports Day – Saturday, November 21, 2015 – 10:00 a.m. – 4:00 p.m. – Brampton Soccer Centre and Cassie Campbell Community Centre**
(Council Sponsor – Regional Councillor Gibson)

Supa Meikle, Recreation Coordinator, Sport Services, Public Services, in attendance with members of the Brampton Sport Alliance and community partners, announced RBC Sports Day in Canada, being celebrated in Brampton on Saturday, November 21, 2015 from 10:00 a.m. to 4:00 p.m.

Mr. Meikle outlined the “Free Try-it Sports Day” activities taking place at the Brampton Soccer Centre and Cassie Campbell Community Centre.

Regional Councillor Gibson, announcement sponsor, highlighted Mr. Meikle’s efforts and enthusiasm toward the event.

- E 4. Announcement – **Minor Hockey Food Drive: “Gift of Giving Back”**
(Council Sponsor – City Councillor Whillans)

City Councillor Whillans announced Brampton Minor Hockey’s “Gift of Giving Back” community food drive taking place at Shoppers World Brampton on November 24 to 26, 2015. Councillor Whillans outlined details on the event including participation by athletes in collecting food for local charities.

F. **Delegations** – nil

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

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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

H 2-1. Report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated October 27, 2015, re: **Request for Assistance from the Board of Management of the Downtown Brampton BIA – 4th Annual Downtown Brampton Christmas Market Event 2015** (File CE.x).

The following motion was considered.

C350-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated October 27, 2015, to the Council Meeting of November 10, 2015, re: **Request for Assistance from the Board of Management of the Downtown Brampton BIA – 4th Annual Downtown Brampton Christmas Market Event 2015** (File CE.x), be received; and,
2. That an in-kind grant of \$19,620 be approved towards the 4th Annual Downtown Brampton Christmas Market Event 2015, hosted by the Downtown BIA; and,
3. That the Mayor and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreement(s) being satisfactory to the Chief Operating Officer (or designate) and the form of such agreement being satisfactory to the City Solicitor (or designate).

Carried

H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services

* H 4-1. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated October 7, 2015, re:

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Subdivision Release and Assumption – Sandringham Place Inc. – Registered Plan No. 43M-1764 – East of Dixie Road and South of Countryside Drive – Ward 9 (File JB.c/C04E15.006).

See By-law 267-2015

Dealt with under Consent Resolution C349-2015

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

**J 1. Minutes – Budget Committee – October 13, 14, 19 and 20, 2015
(Chair – Mayor Jeffrey)**

Notes: Regional Councillor Miles declared a conflict of interest on the Minutes of the Budget Committee meeting (Item J 1); she indicated that at that time, she did declare a conflict of interest in regard to the compensation portion of Public Services Transit deliberations as she has a daughter that works for Transit. Councillor Miles left the meeting during consideration of the subject minutes.

Regional Councillor Gibson declared a conflict of interest on the Minutes of the Budget Committee meeting (Item J 1) on the unionized portion of the Transit budget as his son works for Transit. Councillor Gibson left the meeting during consideration of the subject minutes.

Mayor Jeffrey declared a conflict of interest on the unionized portion of the Transit budget (Item J 1) as her son is an employee of Transit. The Mayor left the meeting during consideration of the subject minutes.

On behalf of Mayor Jeffrey, Committee Chair, Regional Councillor Medeiros introduced the subject minutes.

The following motion was considered.

C351-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

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1. That the **Minutes of the Budget Committee Meeting of October 13, 14, 19 and 20, 2015**, to the Council Meeting of November 10, 2015, be received; and,
2. That Recommendations BC035-2015 to BC039-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- BC035-2015 That the agenda for the Budget Committee Meeting of October 13, 14, 19 and 20, 2015 be approved, as printed and circulated.
- BC036-2015 That the Powerade Centre Overview presentation to the Budget Committee meeting of October 13, 14, 19 and 20, 2015 be **referred** to the Corporate Services Committee meeting scheduled to take place on October 21, 2015.
- BC037-2015 That the Recap presentation to the Budget Committee meeting of October 13, 14, 19 and 20, 2015 be **referred** to the Corporate Services Committee meeting scheduled to take place on October 21, 2015.
- BC038-2015 That the presentations to the Budget Committee Meeting of October 13, 14, 19 and 20, 2015, re: **2016-2018 Preliminary Departmental Business Plan and Budget** be received.
- BC039-2015 That the Budget Committee do now adjourn to meet again on Monday, November 30, 2015 at 1:00 p.m. or at the call of the Chair

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

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

- C352-2015 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Palleschi

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1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of November 2, 2015**, to the Council Meeting of November 10, 2015, be received; and,
2. That Recommendations P&IS256-2015 to P&IS266-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- P&IS256-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of November 2, 2015, be approved, as printed and circulated.
- P&IS257-2015
 1. That the report from D. VanderBerg, Central Area Planner, Planning and Building, dated October 7, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – Atlas Healthcare (Brampton) Ltd. – 241 Queen Street East – Ward 3** (File C02E05.035 / 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.
- P&IS258-2015
 1. That the report from J. Kwan, Development Planner, Planning and Building, dated October 7, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Castlemore Plaza Inc. – 3425 Countryside Drive & 10990 Goreway Drive – Ward 10** (File C07E15.013 / 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

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of the circulation of the application and a comprehensive evaluation of the proposal; and,

3. That the following submissions to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, be received:
 - Daniel Iannitto, Brampton resident, dated November 2, 2015
 - Nitesh Kumar, on behalf of a group of investors, dated November 2, 2015

- P&IS259-2015
1. That the following delegations to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Brampton Heritage Board Recommendation HB069-2015 – Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c) be received:
 1. Don Arthur, agent for the owners of 58 Church Street
 2. Sarah Pengilley, Brampton resident
 3. Paul Willoughby, Co-Chair, Brampton Heritage Board; and,
 2. That the **Minutes of the Brampton Heritage Board Meeting of October 20, 2015** to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, Recommendations HB065-2015 to HB076-2015, be approved, as printed and circulated.

- HB065-2015
- That the agenda for the Brampton Heritage Board Meeting of October 20, 2015 be approved as amended as follows:
- J 6. Discussion at the request of Peter Dymond, Co-Chair, re: **Brampton Heritage Board's Position on the Hurontario-Main LRT (HMLRT).**

- HB066-2015
1. That the delegation and submission from Dan O'Reilly, Wildfield resident, to the Brampton Heritage Board Meeting of October 20, 2015, re: **Proposal for Signage in Wildfield to Recognize the West Humber River**, be received; and,
 2. That delegation request be **referred** to staff for review and a report back to a future Brampton Heritage Board meeting.

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- HB067-2015 That the presentation by Samantha Boyd, Project Manager, and Sean Cressman, Project Coordinator, Building Design and Construction, Public Services, to the Brampton Heritage Board Meeting of October 20, 2015, re: **10100 The Gore Road – Doherty/Fitzpatrick House – Ward 10** (File BH.c), be received.
- HB068-2015 That the presentation by Antonietta Minichillo and Stavroula Kassaris, Heritage Coordinators, Planning and Infrastructure Services, listed on the agenda for consideration at the Brampton Heritage Board Meeting of October 20, 2015, re: **Heritage Permit Process** (File BH.c), be **deferred** to the Brampton Heritage Board Meeting of November 17, 2015.
- HB069-2015 1. That the following delegations, to the Brampton Heritage Board Meeting of October 20, 2015, re: **Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c), be received:
1. Sarah Pengilley, Brampton resident
 2. Don Arthur, agent for the owners of 58 Church Street
 3. Bill Ruderman, Inglewood resident; and,
2. That the Staff Comments from Antonietta Minichillo, dated October 1, 2015, to the Brampton Heritage Board Meeting of October 20, 2015, re: **Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c), be received; and,
3. That the Heritage Permit Application from Don Arthur, agent for the property owners, undated, re: **58 Church Street – Ward 6** (File BH.c), be **deferred** to a future Brampton Heritage Board meeting; and,
4. That the applicant provide a revised application and plans incorporating:
- the conditions outlined in the Staff Comments;
 - reduction of the wraparound verandah to two sides (facing Church Street and Victoria Street); and,
 - removal of the proposed balcony on the principal façade (Victoria Street) and replacement with windows.
- HB070-2015 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of September 30, 2015**, to the Brampton Heritage Board Meeting of October 20, 2015, be received.

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- HB071-2015 That the Brampton Heritage Board maintains its opposition to the proposed LRT surface alignment on Main Street South north of Etobicoke Creek, as outlined in Board Recommendation HB061-2014.
- HB072-2015 That Paul Willoughby, Brampton Heritage Board Co-Chair, present the Board's position on the LRT through a delegation at the Special Council Meeting of October 27, 2015.
- HB073-2015 1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated October 9, 2015, to the Brampton Heritage Board Meeting of October 20, 2015, re: **Heritage Permit Application – 1 Hallstone Road (Levi Hall House) – Ward 6** (File BH.c), be received; and,
2. That the Heritage Permit Application from Dr. David Chow, Chow Dental Group, dated October 1, 2015, to the Brampton Heritage Board Meeting of October 20, 2015, re: **1 Hallstone Road (Levi Hall House) – Ward 6** (File BH.c), be received; and,
3. That the subject Heritage Permit Application, which includes the installation of signage, as outlined in Appendix A of the Staff Comments, be approved.
- HB074-2015 1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report for 246 Main Street North – Ward 1** (File BH.c), dated October 2015, to the Brampton Heritage Board Meeting of October 20, 2015, be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,
3. That staff be directed to proceed with the next steps for listing of the property on the City's Register.
- HB075-2015 1. That the **Heritage Report: Reasons for Heritage Designation – 3448 Castlemore Road – Squire Thomas Burrell Grist Mill Site/Burrell's Hollow – Ward 10** (File

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BH.c), dated October 2015, to the Brampton Heritage Board Meeting of October 20, 2015, be received; and,

2. That designation of 3448 Castlemore Road (Squire Thomas Burrell Grist Mill Site/Burrell's Hollow) under the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,
5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

HB076-2015 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 17, 2015 at 7:00 p.m. or at the call of the Chair.

- P&IS260-2015
1. That the report from G. Bailey, Development Planner, Planning and Building, dated October 7, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **City Initiated Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – 1439468 Ontario Inc. – 9976 The Gore Road – Ward 8** (File C115.001 / 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; and,
 3. That the Zoning By-law be amended generally as follows:
 - 3.1. to relocate the "Open Space" zoning boundary to coincide with the edge of the valley top-of-bank;

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- 3.2. to reflect that a portion of the Castlemore Road daylight triangle boundary be considered as the front yard lot line; and,
- 3.3. to revise the minimum front yard depth from 4.0 metres to 1.5 metres.
4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed, within 36 months of the Council approval of this decision.
- P&IS261-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Application for a Permit to Demolish Rear Additions and Relocate a Residential Property – 10690 Highway 50 – Ward 10** (File G33-LA / BH.c) be received; and,
 2. That the application for a permit to selectively demolish and relocate the residential property located at 10690 Highway 50, subject to the completion of the conditions outlined in Resolutions HB005-2015, HB047-2015, and HB062-2015, be approved;
 3. That the owner's obtain a permit in accordance with the regulations of the 2012 Ontario Building Code to construct the new foundations to receive the farmhouse structure prior to the issuance of the demolition permit;
 4. That the farmhouse not be relocated from 10690 Highway 50 until the new receiving foundations at the new site are inspected and complete;
 5. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 6. That the demolition and relocation of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

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- P&IS262-2015
1. That the report from J. Edwin, Manager, Development Construction, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Initiation of Subdivision Assumption – Amberglen Capital Corp. – Registered Plan 43M-1743 – North of Countryside Drive, East of Airport Road – Ward 10** (File C07E16.007 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Amberglen Capital Corp., Registered Plan 43M-1743; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Amberglen Capital Corp., Registered Plan 43M-1743 once all departments have provided their clearance for assumption.
- P&IS263-2015
1. That the report from J. Edwin, Manager, Development Construction, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Initiation of Subdivision Assumption – Mattamy (Credit River) Limited – Registered Plan 43M-1812 – North of Bovaird Drive, East of Mississauga Road – Ward 6** (File C04W11.004 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1812; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1812 once all departments have provided their clearance for assumption.
- P&IS264-2015
1. That the report from J. Edwin, Manager, Development Construction, dated October 6, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Initiation of Subdivision Assumption – Mattamy (Credit River) Limited – Registered Plan 43M-1846 – North of Bovaird Drive, East of Mississauga Road – Ward 6** (File C04W11.004 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1846; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Credit River)

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Limited, Registered Plan 43M-1846 once all departments have provided their clearance for assumption.

P&IS265-2015 That the correspondence from Joanne Hyde, Council/Committee Coordinator, Town of Caledon, dated October 17, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Resolution 2015-387 re: DP-2015-082 re: Conservation Authorities Act Review** (File BA.x) be received.

P&IS266-2015 That the Planning and infrastructure Services Committee do now adjourn to meet again on Monday, November 16, 2015, at 1:00 p.m.

J 3. Minutes – **Community & Public Services – November 4, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

C353-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of November 4**, to the Council Meeting of November 10, 2015, be received; and,
2. That Recommendations CPS110-2015 to CPS117-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS110-2015 That the agenda for the Community & Public Services Committee Meeting of November 4, 2015 be approved, as printed and circulated.

CPS111-2015 That the presentation by Randy Rason, Director, Building Design and Construction, Public Services, to the Community & Public Services Committee Meeting of November 4, 2015, re: **Services Provided by Building Design and Construction Division** (File DB.x) be received.

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- CPS112-2015
1. That the report from Erica McDonald, Supervisor, Public Services, dated September 28, 2015, to Community and Public Services Committee of Council meeting of November 4, 2015, re: **Ice Allocation and Scheduling Changes Overview** (File JB.c) be received; and,
 2. That the operational and administrative changes being introduced by staff, aimed at increasing access to weeknight prime time ice time for youth-orientated community programming and youth organizations, and which will result in standardizing ice rental periods and the eventual elimination of customized ice rental permits, ensuring that all clients receive consistent, efficient and transparent service, be reviewed and endorsed by Council.
- CPS113-2015
- That the **Minutes of the Brampton Sports Hall of Fame Committee – October 1, 2015** to the Community & Public Services Committee Meeting of November 4, 2015, Recommendations SHF050-2015 to – SHF053-2015 be approved.
- SHF050-2015
- That the agenda for the Brampton Sports Hall of Fame Committee Meeting of October 1, 2015 be approved, as amended, to add the following items:
- G 4. Discussion at the request of Ken Giles, Committee Member, re: **Invitation of 2015 Brampton Pan Am / Parapan Am Games Athletes to the 2016 Induction Ceremony and Dinner.**
 - G 5. Discussion at the request of City Councillor Doug Whillans, re: **Recognition of Brampton High School Athletes of the Year.**
- SHF051-2015
- That discussion at the Brampton Sports Hall of Fame Committee Meeting of October 1, 2015, re: **Brampton Sports Hall of Fame Committee – Staff Roles/Functions** be **deferred** to the next Brampton Sports Hall of Fame Committee meeting.
- SHF052-2015
- That the number of Sports Hall of Fame display boards be increased to six (6) for use during the RBC Sports Day in Canada Event and for future marketing events.

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- SHF053-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, November 5, 2015 at 7:00 p.m.
- CPS114-2015 1. That the report from Robert Hornblow, Project Manager, Facility Services, dated October 6, 2015, to the Community & Public Services Committee Meeting of November 4, 2015, re: **Lorne Scots 150th Anniversary Regimental Memorial**, be received; and,
2. That staff be directed to proceed with Gage Park as the most suitable location of prominence for the Lorne Scots Regimental monument; and,
3. That staff be directed to prepare and submit a capital request in the amount of \$50,000 in the 2016 capital budget submission; and,
4. That staff be directed to prepare drawings, specifications and tender the work necessary ahead of the 2016 capital budget cycle to ensure completion of the monument for the 150th anniversary celebrations scheduled for September 2016; and,
5. That the Mayor, on behalf of Council, be requested to write to the provincial Minister of Tourism, Culture and Sport, and the associated federal Minister, in support of this project and to request funding assistance for the Lorne Scots Regimental monument, and that a copy of the Mayor's letter also be sent to all Brampton MPs and MPPs.
- CPS115-2015 That Committee proceed into Closed Session to consider the following item:
- S 1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated October 5, 2015, re: **Authority to Execute Lease Agreement for Retail Space in City Hall, Ward 3** – A proposed or pending acquisition or disposition of land by the municipality or local board.
- CPS116-2015 1. That a bylaw be passed to authorize the Mayor and Clerk to execute a market value lease with Chef Talk & Bistro & Catering Inc., operating as Soup de Jour, for approximately 1,485 square feet of space within the Retail Lease Area referred to as Retail Space # 1A, on the ground floor of City

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Hall in the vicinity of the Conservatory, on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor; and,

2. That the net proceeds from the rent generated by the said leases be deposited in account # no. 600841.001.7320.0001.

CPS117-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, November 18, 2015 at 9:30 a.m.

J 4. Minutes – **Economic Development Committee – November 4, 2015**
(Acting Chair – City Councillor Whillans)

City Councillor Whillans, Acting Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C354-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Economic Development Committee Meeting of November 4, 2015**, to the Council Meeting of November 10, 2015, be received; and,
2. That Recommendations ED074-2015 to ED079-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED074-2015 That the agenda for the Economic Development Committee Meeting of November 4, 2015 be approved, as amended to add the following items:

- I 2. Discussion at the request of Regional Councillor Moore, re: **Downtown Riverwalk Project.**
- I 3. Discussion at the request of Regional Councillor Miles, re: **International Foreign Investment.**

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- ED075-2015
1. That the report from D. Cutajar, Chief Operating Officer, dated October 16, 2015, to the Economic Development Committee Meeting of November 4, 2015, re: **Toronto Region Human Health and Sciences Cluster Initiative** (File CE.x) be received; and,
 2. That the financial participation of the City of Brampton be approved on the *Toronto Region Human Health and Sciences Cluster Initiative (also known as TO Health! Initiative)*, managed by the Toronto Region Board of Trade, and that staff be authorized to make payment of a maximum \$50,000 per year for three years to the Toronto Region Board of Trade, subject to the following conditions being met:
 - a. City Council passes the 2016 City of Brampton Current and Capital Budget, including this \$50,000 request; and
 - b. The City of Brampton receives a 2016 work-plan and budget associated with the Human Health and Sciences Cluster Initiative from the Toronto Region Board of Trade and a commitment from other GTA municipalities for this initiative; and,
 - c. An agreement guiding the City's financial contribution is executed between the Toronto Region Board of Trade (or its successor organizations on this cluster initiative) and the City of Brampton; and
 - d. Annual review of the program, and annual budget approval, by Council.
 3. That the Mayor and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, and that such agreement(s) be in a form satisfactory to the City Solicitor (or designate) and the content is satisfactory to the Chief Operating Officer (or designate); and
 4. That the Treasurer be authorized to transfer a \$50,000 budget for the TO Health! Initiative from the applicable General Government account to the base operating budget of the Economic Development Division (Cost Centre 0267), subject to Council approval of the 2016 Budget; and

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5. That the Toronto Region Board of Trade (or its successor organizations) provide the City of Brampton Economic Development Committee, or another relevant Committee of Council, with annual progress reports of the TO Health! Initiative as required; and,
6. That the following delegations to the Economic Development Committee Meeting of November 4, 2015, re: **Brampton's Participation in the TO Health! Initiative** be received:
 1. Ella Korets-Smith, Director, TO Health! Initiative, Toronto Region Board of Trade
 2. Jason Vanderheyden, Director, Market Access and Government Affairs, Medtronic of Canada

ED076-2015

1. That the presentation and report from P. Aldunate, Central Area Planner, Office of the Chief Operating Officer, dated October 7, 2015, to the Economic Development Committee Meeting of November 4, 2015, re: **Approval of 2015 Applications to the 2015 Façade and Building Improvement Program** (File CE.x) be received; and,
2. That the following projects be approved under the Downtown Brampton Façade and Building Improvement Programs, subject to each signing an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the specific conditions as set out for each project.
 - a) Application P75CE FA15-002, 25 Main Street North, in the amount of a maximum of \$49,000.00 under the Façade Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings;
 - iii) That the proposed improvements be certified by a structural engineer specializing in heritage conservation retained by the applicant to ensure that the work can be adequately and appropriately completed;
 - iv) That a contractor experienced in heritage conservation undertake the work;

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- v) That a Heritage Permit for the subject work be obtained; and,
 - vi) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.
- b) Application P75CE FA15-009 45 Main Street North, in the amount of a maximum of \$20,000.00 under the Façade Improvement Program and subject to the following conditions:
- i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.
- c) Application P75CE FA15-013, 204 Main Street North, in the amount of a maximum of \$30,000.00 under the Façade Improvement Program and subject to the following conditions:
- i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings;
 - iii) That a Heritage Permit for the subject work be obtained; and,
 - iv) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by March 1, 2016.
- d) Applications P75CE FA15-001 and P75CE BU15-002, 60 Queen Street East in the amount of a maximum of \$30,000.00 under each program and subject to the following conditions:
- i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.

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- e) Application P75CE FA15-008, 250 Main Street North, in the amount of a maximum of \$10,000.00 under the Façade Improvement Program and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings;
 - iii) That a Heritage Permit for the subject work be obtained; and,
 - iv) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by March 1, 2016.

- f) Application P75CE FA15-004, 280 Main Street North, in the amount of a maximum of \$20,000.00 under the Façade Improvement Program and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings;
 - iii) That Heritage Permit for the subject work be obtained; and,
 - iv) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016

- g) Application P75CE FA 15-005, 35-37 Queen Street West, in the amount of a maximum of \$25,425.00 under the Façade Improvement Program and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by March 1, 2016.

- h) Application P75CE FA15-007, 51-53 Main Street North, in the amount of a maximum of \$20,000 under the

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Façade Improvement Program and subject to the following conditions:

- i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.
- i) Applications P75CE FA15-011 and P75CE BU15-008, 178 Queen Street West, in the amount of a maximum of \$26,000.00 under the Façade Improvement Program and \$22,950.00 under the Building Improvement Program and subject to the following conditions:
- i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.
- j) Application P75CE BU15-005, 22 Main Street South, in the amount of a maximum of \$16,500.00 under the Building Improvement Program subject to the following conditions:
- i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii) That the applicant satisfy the requirements of the City and enters into the necessary agreements with the City of Brampton by March 1, 2016.
3. That application P75CE FA15-012, 8 Church Street East be approved under the 2016 Façade Improvement Program in the amount of a maximum of \$30,000, (notwithstanding the property not being on a corner lot) subject to the following conditions:
- i) Approval of the 2016 budget for the Façade Improvement Program

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- ii) That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City of Brampton by June 1, 2016;
 - iii) That satisfactory detailed drawings be submitted to the City of Brampton; and,
 - iv) That the cost estimates be updated in accordance with the submitted drawings;
4. That the Chief Operating Officer be authorized to sign Façade and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Chief, Corporate Services and the Chief, Operating Officer and in a form approved by the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the agreement;
5. That Council approve the continuation of the Downtown Brampton Façade Improvement Program and the Downtown Brampton Building Improvement Program, subject to Council's approval of the 2016 budget submission; and,
6. That the programs be implemented on a "first come-first serve" basis for the 2016 program year subject to the preparation of updated guidelines for the Façade and Building Improvement Program to be presented to Economic Development Committee at a future meeting; and,
7. That staff be requested to report back on the merits and criteria for extending the Façade and Building Improvement Programs to all other areas of the City, including implementation options and budget implications; and,
8. That the delegation from Andrew deGroot, co-founder, One Brampton, to the Economic Development Committee Meeting of November 4, 2015, re: **Downtown Brampton Façade and Building Improvement Programs** (File CE.x) be received.
- ED077-2015
1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated October 14, 2015, to the Economic Development Committee Meeting of November 4, 2015, re: **2015 Community Grant Program Application Review** (File CB.x) be received; and,

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2. That the Mayor and City Clerk be authorized to enter into Grant agreements to provide the support described in recommendation #3 below, and in a form satisfactory to the City Solicitor and content satisfactory to the COO (or designate);
3. That the recommendations from the Community Grant Review Committee be approved in being: \$30,354 in Project funds, \$124,265 in Operating funds, and one Minor Capital Grant of \$1,050 for a total of \$155,669 of cash awards and \$82,300 of in-kind Grants as outlined in Appendix "A".

ED078-2015 That the following items listed on the November 4, 2015 Economic Development Committee Agenda, be **deferred** to the November 18, 2015 Economic Development Committee Meeting:

- I 2. Discussion at the request of Regional Councillor Moore, re: **Downtown Riverwalk Project.**
- I 3. Discussion at the request of Regional Councillor Miles, re: **International Foreign Investment.**
- K 1. Discussion re: **Formal Corporate Calling Program.**

ED079-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, November 18, 2015 at 1:00 p.m.

J 5. Minutes – **Corporate Services Committee – November 4, 2015**
(Acting Chair – Regional Councillor Miles)

Regional Councillor Miles introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C355-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Corporate Services Committee Meeting of November 4, 2015**, to the Council Meeting of November 10, 2015, be received; and,

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2. That Recommendations CS154-2015 to CS161-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS154-2015 That the agenda for the Corporate Services Committee Meeting of November 4, 2015 be approved, as amended, as follows:

To add:

- R 3. Personal matters about an identifiable individual, including municipal or local board employees

- CS155-2015
1. That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of November 4, 2015, re: **Corporate Asset Management Plan Capital Project – Budget Amendment** (File EG.x), be received; and,
 2. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated October 13, 2015, to the Corporate Services Committee Meeting of November 4, 2015, re: **Corporate Asset Management Plan Capital Project – Budget Amendment** (File EG.x), be received; and,
 3. That the Treasurer be authorized to amend the 2015 Capital Budget to include the Corporate Asset Management Plan capital project with a budget of \$980,000; and,
 4. That the Treasurer be authorized to provide funding for the Corporate Asset Management Plan from the Federal Gas Tax funds the City receives under the category of "Capacity Building"; and,
 5. That the Acting Chief Administrative Officer be authorized to create a permanent complement position in 2015 to lead the development and implementation of the Corporate Asset Management Plan (CAMP) capital project and that the

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related costs for this position are charged to the CAMP capital project; and,

6. That staff be directed to report regularly to the Corporate Services Committee during 2016 to provide progress updates on the implementation of the Corporate Asset Management Plan and to provide recommendations regarding how to best accomplish making Corporate Asset Management an integral component of the City's business.

CS156-2015

1. That the report from J. Dumas, Acting Fleet Maintenance Supervisor, Planning and Infrastructure Services, dated October 8, 2015, to the Corporate Services Committee Meeting of November 4, 2015, re: **Non-Standard Purchase of Original Equipment Manufacturer (OEM) Machinery Repair Service** (File EC.x), be received; and,
2. That the payment of \$14,500 to the supplier Hamilton Bobcat be approved.

CS157-2015

1. That the start time for the November 25 and December 9, 2015 regular Council meetings be established at 9:30 a.m. on a trial basis, to proceed with business in order of presentation on the agenda; and,
2. That the Corporate Services Committee consider, at its first meeting in 2016, possible permanent changes to the start time for regular Council meetings, including necessary amendments to Council's Procedure By-law and required public notice.

CS158-2015

That the **Minutes of the Accessibility Advisory Committee Meeting of October 13, 2015**, to the Corporate Services Committee Meeting of November 4, 2015, Recommendations AAC018-2015 to AAC022-2015, be approved as printed and circulated.

AAC018-2015

That the agenda for the Accessibility Advisory Committee Meeting of October 13, 2015 be approved, as amended as follows:

To add:

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F 3. Request from Frank Raymond, Member, re: **Letter of Condolences from Committee to the Family of Former Councillor John Hutton.**

- AAC019-2015
1. That the request from Frank Raymond, Member, to the Accessibility Advisory Committee Meeting of October 13, 2015, re: **Letter of Condolences from Committee to the Family of Former City Councillor John Hutton**, be received; and,
 2. That staff be directed to send a letter extending condolences from Committee to the family of former City Councillor John Hutton on his passing.

AAC020-2015

That the email correspondence from George Startup, Brampton resident, dated August 11, 2015, to the Accessibility Advisory Committee Meeting of October 13, 2015, re: **Additional Items on Accessibility Advisory Committee**, be received.

AAC021-2015

That the memo from Wendy Goss, Accessibility Coordinator, Corporate Services, dated October 5, 2015, to the Accessibility Advisory Committee Meeting of October 13, 2015, re: **Change of Accessibility Advisory Committee Meeting Location**, be received.

AAC022-2015

That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, November 10, 2015 at 6:30 p.m. or at the call of the Chair.

CS159-2015

That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, listed on the agenda for consideration at the Corporate Services Committee Meeting of November 4, 2015, re: **Powerade Centre Overview**, be **deferred** to the Corporate Services Committee Meeting of December 2, 2015.

CS160-2015

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

- R 1. The security of the property of the municipality or local board – **Internal Audit Review matter** – referred reports.

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- R 2. Report from P. Simmons, Chief Corporate Services Officer, dated October 14, 2015, re: **Management Action Plan Updates** (File GE.a) – the security of the property of the municipality or local board.
- R 3. Personal matters about an identifiable individual, including municipal or local board employees

CS161-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, November 18, 2015 at 3:00 p.m. or at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

- L 1. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 16, 2015, re: **Region of Peel Council Resolution 2015-769 – Region of Peel Candidate on the CTC Region Source Protection Committee**

Council reviewed the request for endorsement outlined in the subject correspondence and considered the following motion.

C356-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

- 1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 16, 2015, to the Council Meeting of November 10, 2015 re: **Region of Peel Council Resolution 2015-769 – Region of Peel Candidate on the CTC Region Source Protection Committee**, be received; and,
- 2. That Mark Schiller, Executive Director of Water and Wastewater Divisions, Public Works, be endorsed as the Region of Peel's candidate to the CTC Region Source Protection Committee.

Carried

M. Resolutions – nil

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N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 for the Construction of Phase Two Improvements to Norton Place Park – Ward 3** (File JB.c).

The following motion was considered.

C357-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That the report from S. Bodrug, Supervisor, Construction, Planning and Infrastructure Services, dated October 5, 2015, to the Council Meeting of November 10, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Construction of Phase Two Improvements to Norton Place Park – Ward 3** (File JB.c), be received; and,
2. That the Purchasing Agent be authorized to begin the procurement of the construction of Phase Two improvements at Norton Place Park; and,
3. That the Purchasing Agent be authorized to include in the procurement documents the necessary wording to indicate that Phase Two improvements are subject to the 2016 Budget approval by Council for Norton Place Park.

Carried

R. **Regional Council Business**

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided an update on matters to be considered at the Regional Council Meeting of November 12, 2015, and summarized the briefing note she provided to Members of Council.

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The following motion was considered.

C358-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the update from Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Council Meeting of November 10, 2015, re: **November 12, 2015 Regional Council Meeting Agenda**, be received.

Carried

S. Public Question Period – nil

T. By-laws

The following motion was considered.

C359-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

That By-laws 267-2015 to 277-2015, before Council at its meeting of November 10, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

267-2015 To accept and assume works in Registered Plan 43M-1764 – Sandringham Place Inc. – east of Dixie Road and south of Countryside Drive – Ward 9 (File C04E15.006)
(See Report H 4-1)

268-2015 To amend Building Division Appointment By-law 308-2012, as amended

269-2015 To partially repeal By-law 10-2014, being a by-law to designate the property at 8678 Chinguacousy Road as being of cultural heritage value or interest – Ward 4

270-2015 To establish certain lands as part of the public highway system (Financial Drive and Lionhead Golf Club Road) – Ward 6

271-2015 To establish certain lands as part of the public highway system (Abitibi Lake Drive, Cedarsprings Way and Addiscott Street) – Ward 9

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- 272-2015 To establish certain lands as part of the public highway system (Williams Parkway) – Ward 8
- 273-2015 To establish certain lands as part of the public highway system (Gordon Randle Drive) – Ward 10
- 274-2015 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 PLC15-020)
- 275-2015 To prevent the application of part lot control to part of Registered Plan 43M-1945 – 8678 Chinguacousy Road – Ward 4 (File PLC15-053)
- 276-2015 To prevent the application of part lot control to part of Registered Plan 43M-1983 – west of Chinguacousy Road and north of Queen Street West – Ward 5 (File PLC15-052)
- 277-2015 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 5 (File PLC15-054)

Carried

U. Closed Session

The following motion was considered.

- C360-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

- U 1. Minutes – Closed Session – City Council – October 28, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – November 4, 2015
- U 3. Minutes – Closed Session – Corporate Services Committee – November 4, 2015
- U 4. Report from D. Falsarella, Project Manager SWQRP, Public Service, re: **Second Update on Unfinished Work – Ward 4 –**

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

- U 5. Discussion at the Request of Councillor Sprovieri re. **Ontario Municipal Insurance Exchange –Court File No. CV-11-2721-00 – Update** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

V. Confirming By-law

The following motion was considered.

- C361-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the following By-law before Council at its Regular Meeting of November 10, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

- 278-2015 To confirm the proceedings of the Regular Council Meeting held on November 10, 2015

Carried

W. Adjournment

The following motion was considered.

- C362-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 25, 2015 at 9:30 a.m., or at the call of the Mayor.

Carried

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Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- Family Dispute Resolution Week – November 23-27, 2015 – to be given to Family Dispute Resolution Institute of Ontario

L. Jeffrey, Mayor

P. Fay, City Clerk

November 25, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (left at 12:30 p.m.
– personal)
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

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, Public Works, 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 9:33 a.m., recessed at 10:47 a.m., and reconvened at 11:01 a.m. Council recessed again at 11:33 a.m. and moved into Closed Session at 11:40 a.m. Council moved out of Closed Session at 12:30 p.m., reconvened in Open Session at 12:32 p.m. and adjourned at 12:34 p.m.

A. Approval of the Agenda

Discussion took place with respect to amendments to the agenda.

The following items were proposed for addition to the agenda:

- announcement re: Two Nations College Prep Series
- announcement re: C.D. Howe Report
- discussion item and delegation re: taxicab issues
- discussion item re: video recordings of Committee meetings on the City's website
- two Closed Session items re: personal matters about an identifiable individual

Concern was expressed with respect to the addition of a delegation on a matter for which there is no report on the agenda. It was indicated that should the delegation be added, a motion would be introduced to refer the matter for consideration at the Corporate Services Committee Meeting of December 2, 2015, in keeping with the provisions of the Procedure By-law.

With respect to the proposed Closed Session items, Peter Fay, City Clerk, Corporate Services, outlined the provisions of the Procedure By-law that items for consideration during Closed Session must be approved by the City Solicitor or designate.

Mr. Fay suggested that the proposed additions to Closed Session not be added until the Councillors requesting the additions consulted with the City Solicitor.

Later in the meeting, following discussions with the City Solicitor, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item U 4 was added to the agenda.

It was noted that the other proposed item for Closed Session would not be considered for addition to this agenda, and that the Councillor requesting the addition would provide a written description of the item to the City Solicitor for the purpose adding it to the Closed Session agenda for the Council Meeting of December 9, 2015.

The following motion was considered.

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C363-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of November 25, 2015 be approved as amended as follows:

To add:

- E 1. Announcement – **Two Nations College Prep Series – December 4, 2015;**
- E 2. Announcement – **C.D. Howe Report (2015) Building Better Budgets;**
- F 1. Delegation – Mr. A. Grewal re: **Taxicab Issues;**
- P 1. Discussion at the request of Regional Councillor Sprovieri, re: **Taxicab Issues;**
- P 2. Discussion at the request of Regional Councillor Moore, re: **Video Recordings of Committee Meetings on the City’s Website;** and,
- U 4. Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Note:

The following supplementary information was provided at the meeting:

J 3. Minutes – **Community & Public Services – November 18, 2015**
(Chair – Regional Councillor Gibson)

Re: Item C 1 (Minutes – City Council – November 10, 2015):

- Replacement page 3 of 35 to make clerical corrections to Resolution C348-2015, as follows:
 - replace “November 20, 2015” with “November 10, 2015”
 - replace “be received” with “be approved as printed and circulated”

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

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C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – November 10, 2015

The following motion was considered.

C364-2015 Moved by City Councillor Bowman
Seconded by City Councillor Dhillon

That the **Minutes of the Regular City Council Meeting of November 10, 2015**, to the Council Meeting of November 25, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C365-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

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:

- H 4-1.
1. That the report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated November 4, 2015, to the Council Meeting of November 25, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – 1439468 Ontario Incorporated – 9976 The Gore Road – Ward 8** (File HB.c/CI15.001), be received; and,
 2. That By-law 279-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 3. That no further notice or public meeting be required for the Zoning By-law amendment application pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

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- H 4-2. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated October 28, 2015, to the Council Meeting of November 25, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Starbright Holdings and 655339 Ontario Limited – South of Mayfield Road abutting Highway 410 – Ward 2** (File HB.c/C03E16.004), be received; and,
2. That it is hereby determined that in adopting Official Plan Amendment OP2006-116, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c. P. 13, as amended; and,
3. That By-law 280-2015 be passed to adopt Official Plan Amendment OP2006-116 that will allow warehousing and distribution uses ancillary to office uses within the “Office Centre” designation.
- H 4-3. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 2, 2015, to the Council Meeting of November 25, 2015, re: **Subdivision Release and Assumption – 917003 Ontario Limited – Registered Plans 43M-1847 and 43M-1862 – South of Countryside Drive and West of The Gore Road – Ward 10** (File JB.c/C09E15.004), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1847 and 43M-1862 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 281-2015 be passed to assume the following streets as shown on Registered Plans 43M-1847 and 43M-1862 as part of the public highway system:

Saint Lukes Court and Grafton Crescent

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- L 1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 15, 2015, to the Council Meeting of November 25, 2015, re: **Region of Peel Council Resolutions 2015-740, 2015-742 and 2015-742 – Update on Peel’s Long Term Targets, Infrastructure Development Plan and Peel Energy Recovery Centre**, be received.
- L 2. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 29, 2015, to the Council Meeting of November 25, 2015, re: **Region of Peel Council Resolution 2015-781 – Cancellation of Procurement Process for the Peel Energy Recovery Centre Initiative and Region of Peel Long Term Diversion Target**, be received.

Carried

E. Announcements

- E 1. Announcement – **Two Nations College Prep Series – December 4-6, 2015**
(Council Sponsor – Mayor Jeffrey)

Don Stoddart, President, Brampton Canadettes Girls Hockey Association, announced the Two Nations College Prep Series taking place in Brampton from December 4-6, 2015 at South Fletcher’s Sportsplex, Century Gardens Recreation Centre and Chris Gibson Recreation Centre. He outlined details on the event, highlighted the economic impact for the City, and encouraged support by Members of Council.

Mr. Stoddart requested that during its budget deliberations, Council consider increased support for local events, such as this one, and the associated economic benefits to the City.

- E 2. Announcement – **C.D. Howe Institute Report (2015) Building Better Budgets**
(Council Sponsor – Regional Councillor Medeiros)

Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, announced that the City received an improved score of B- from C.D. Howe Institute as outlined in its 2015 Building Better Budgets report.

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Mr. Honeyborne displayed a slide outlining changes to the City's budgeting process that led to the improved score, and future improvements that should be reflected in the Institute's future reviews.

Council acknowledged the efforts of staff toward this improved score.

F. Delegations

F 1. Mr. A. Grewal re: **Taxicab Issues.**

See Item P 1

Regional Councillor Sprovieri introduced Mr. A. Grewal who had contacted him with respect to the installation of new safety cameras in taxicabs.

Mr. Grewal referenced the City's requirement for taxicabs to be equipped with new cameras by November 28, 2015 and expressed concern about the costs of this new equipment, particularly during a time when the industry is experiencing difficulties as a result of increasing costs and competition from companies like Uber.

Mr. Grewal indicated that all taxicabs are currently equipped with cameras and it is only the City of Brampton that requires this new technology. He outlined the cost of the new cameras, and expressed his view that "it is not a good idea to continue installing these cameras at a time when business is down". He requested Council's consideration for an extension to the deadline for installation of the new equipment.

At the request of Council, James Bisson, Manager, Enforcement and Licensing, Corporate Services, provided information on this matter as follows:

- the deadline for installation of the new cameras was established by Council in 2013 in response to a staff report
- a one year extension was previously granted
- the original request for the new cameras was received from Peel Regional Police (PRP) because some of the older cameras failed during the PRP's forensic investigations
- new cameras have been installed in about two-thirds of taxicabs in the City
- staff recognizes the difficulties the industry is experiencing, but this is a safety issue

A motion was introduced to refer the subject matter of the delegation to the Corporate Services Committee Meeting of December 2, 2015.

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Council discussion on the motion included:

- suggestions for matters to be included in the staff report, and clarification from staff that the motion is for referral of the subject matter and does not include a request for a staff report
- possibility of an extension to the deadline in the referral motion, and an advisory from the City Clerk that if the motion to refer does not carry, a motion for extension could be considered under Item P 1

In response to questions from Council, Mr. Bisson outlined the penalty for non-compliance with the deadline and the possibility of no action being taken until consideration of the matter by Corporate Services Committee.

The motion was considered as follows. As the motion was procedural in nature, a seconder was not required.

C366-2015 Moved by Regional Councillor Gibson

1. That the delegation of Mr. A. Grewal, to the Council Meeting of November 25, 2015, re: **Request for Extension to the Deadline for Installation of Cameras in Taxicabs**, be received; and,
2. That the subject matter of Delegation Item F 1, requesting an extension to the deadline for installation of cameras in taxicabs, be referred to the Corporate Services Committee meeting on December 2, 2015.

Carried

Following consideration of the above, a procedural motion was introduced to reopen the question to provide for consideration of an extension to the deadline. The required two-thirds majority vote was not achieved, and the matter was not reopened.

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

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H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services

- * H 4-1. Report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated November 4, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – 1439468 Ontario Incorporated – 9976 The Gore Road – Ward 8** (File HB.c/CI15.001).

See By-law 279-2015

Dealt with under Consent Resolution C365-2015

- * H 4-2. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated October 28, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Starbright Holdings and 655339 Ontario Limited – South of Mayfield Road abutting Highway 410 – Ward 2** (File HB.c/C03E16.004).

See By-law 280-2015

Dealt with under Consent Resolution C365-2015

- * H 4-3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 2, 2015, re: **Subdivision Release and Assumption – 917003 Ontario Limited – Registered Plans 43M-1847 and 43M-1862 – South of Countryside Drive and West of The Gore Road – Ward 10** (File JB.c/C09E15.004).

See By-law 281-2015

Dealt with under Consent Resolution C365-2015

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

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J. Committee Reports

J 1. **Minutes – Brampton Sports Hall of Fame Committee – November 5, 2015**

(Council Representatives – City Councillor Bowman, City Councillor Whillans, and City Councillor Dhillon)

City Councillor Bowman, Council representative on the Committee, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C367-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 5, 2015**, to the Council Meeting of November 25, 2015, be received; and,
2. That Recommendations SHF054-2015 to SHF062-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

SHF054-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of October 1, 2015 be approved, as amended, as follows:

To **defer** the following item to the next meeting:

- 7.1. Discussion at the request of Erica McDonald, Manager, Sport Brampton, Public Services, re: **Brampton Sports Hall of Fame Committee – Staff Roles/Functions.**

To **add** the following item:

- 7.6. Discussion at the request of Ken Giles, Committee Member, re: **Brampton Sports Hall of Fame Archives.**

SHF055-2015 1. That the **Minutes from the Events Sub-Committee Meeting of October 15, 2015**, to the Brampton Sports Hall of Fame Committee Meeting of November 5, 2015, be received; and,

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2. That the recommendations outlined in the subject minutes be approved, as amended, as follows:
 1. That the contract for the Master of Ceremonies services for the 2016 Brampton Sports Hall of Fame Induction Ceremony be awarded to Pat Bolland, in an amount that is within the approved budget.
 2. That a maximum budget in the amount of \$5000, plus up to \$400 in expenses excluding taxes be established for the keynote speaker for the 2016 Sports Hall of Fame Induction Ceremony.
 3. That complimentary tickets be offered to a maximum of 18 Parapan Am/Pan Am athletes from Brampton or athletes who have had a portion of their sporting career tied to Brampton for the 2016 Brampton Sports Hall of Fame Induction Ceremony.
 4. That the ticket prices for the 2016 Brampton Sports Hall of Fame Induction Ceremony remain at the 2015 rate, as follows:
 - \$45.00 (early bird ticket purchase)
 - \$55.00 (regular rate)
 5. That the Finance Sub-Committee be requested to investigate and identify sponsorship opportunities for the 2016 Sports Hall of Fame Induction Ceremony.

SHF056-2015

1. That the report from Doan Doan, Chair, Constitution Sub-Committee, dated November 2015, to the Brampton Sports Hall of Fame Committee Meeting of November 5, 2015, re: **Brampton Sports Hall of Fame Proposed Changes to Constitution: Draft #1**, be received; and,
2. That additional changes be incorporated into the Brampton Sports Hall of Fame Proposed Changes to Constitution document, as required, and that a second draft be presented at a future Committee meeting for consideration.

SHF057-2015

1. That the **Sub-Committee Roles and Responsibilities** document submitted by Elizabeth Harris-Solomon and Sindy Maguire, Committee Members, to the Brampton Sports Hall

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of Fame Committee Meeting of November 5, 2015, be received; and,

2. That this document be used as a guideline for the Brampton Sports Hall of Fame Sub-Committees; and,
3. That non-committee members be permitted to participate on the Brampton Sports Hall of Fame Sub-Committees, provided the majority of participants are Committee members.

SHF058-2015 That the matter of an invitation list for the Brampton Beast Introduction Night for the Class of 2016, scheduled to take place on April 1, 2016 at the Powerade Centre, be **referred** to the Marketing Sub-Committee for further consideration.

SHF059-2015 That six (6) additional Brampton Sports Hall of Fame golf shirts be purchased for Committee members.

SHF060-2015 That the matter of the Brampton Sports Hall of Fame Site Expansion Strategy be **referred** to the Building Sub-Committee for further consideration.

- SHF061-2015
1. That 1000 promotional pens for the Brampton Sports Hall of Fame Committee be purchased (at an approximate cost of \$450.00) and that sponsorship opportunities be explored to cover the cost of these pens; and,
 2. That the Chair of the Brampton Sports Hall of Fame Committee be requested to meet with the City's Deputy Treasurer to review the process for "day-to-day" purchases by the Committee.

SHF062-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, December 3, 2015 at 7:00 p.m.

J 2. **Minutes – Planning and Infrastructure Services Committee –
November 16, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

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Council consideration of the minutes included a request for a recorded vote on Recommendation P&IS287-2015 (alternative routes for higher order transit to connect to the Downtown GO station).

The results of the recorded vote on the recommendation are as follows:

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

The following motion was considered.

C368-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of November 16, 2015**, to the Council Meeting of November 25, 2015, be received; and,
2. That Recommendations P&IS267-2015 to P&IS290-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS267-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of November 16, 2015, be approved, as amended as follows:

To add:

- E 4. Presentation from S. Kassaris, Heritage Coordinator, and Antonietta Minichillo, Heritage Coordinator, Planning and Building Division, re: **Cultural Heritage: A Primer**

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- J 1. Committee discussion at the request of City Councillor Bowman, re: **LRT – Next Steps**
- J 2. Committee discussion at the request of Regional Councillor Miles, re: **Business Signs and Promotions during Farmers and Christmas Markets**
- P&IS268-2015
1. That the report from S. Jorgenson, Manager Environmental Planning, dated October 21, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Environment Advisory Committee – Term of Council Implementation Plan and Annual Work Plan** (File BB.x) be received; and,
 2. That the Term of Council Implementation Plan and Annual Work Plan that identifies the following key objectives to be achieved from 2015 to 2018 be approved:
 - i. Build and maintain a database of environmentally-focused organizations along with a list of their environmental activities;
 - ii. Assist with the development of web-pages for Brampton Grow Green website to support; a Grow Green Network to promote partnerships, a Calendar to promote municipal and conservation partner environmental events, and an eco-challenge to promote community participation; and
 - iii. Develop an Environmental Master Plan (EMP) Awareness and Education Outreach Campaign and City eco-Challenge partnership program.
 3. That the delegation from David Laing, Co-Chair, Environment Advisory Committee, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Environment Advisory Committee - 2016 Work Plan** be received.
- P&IS269-2015
- That the presentation from S. Kassaris, Heritage Coordinator, and A. Minichillo, Heritage Coordinator, Planning and Building Division, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Cultural Heritage: A Primer** be received.
- P&IS270-2015
1. That the report from R. Nykyforchyn, Development Planner, Planning and Building, dated October 23, 2015, to the

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Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Peel Standard Condominium Corporation #767 – East of The Gore Road, North of Fogal Road – Ward 8** (File C10E05.018 / HB.c) be received; and,

2. That the timeframe for the enactment of the zoning by-law amendment for this application be extended to June 4, 2017 or to a further time, to the satisfaction of the Director of Development Services, and the application be considered null and void and a new development application be required if this request is not satisfied;
3. That Condition 4b) of the May 8, 2014 Recommendation Report, as approved by Council through Resolution #PDD090-2014 be deleted. The condition was worded as follows:
“That prior to the enactment of the zoning by-law, the applicant shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services Officer, to provide a payment to the City of Brampton and the Region of Peel in the total amount of \$6,000.00 towards the installation of a sanitary sewer sampling manhole and the raising of existing sanitary sewer manhole covers on the adjacent lands to the east, owned by the Brampton Seniors and Youth Recreation Centre Group (BSYRCG)”;
4. That prior to the enactment of the zoning by-law amendment, the owner (PSCC 767) shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services officer, to gratuitously convey a transportation access easement to the City to facilitate the maintenance and servicing of a sampling manhole.

P&IS271-2015

1. That the report from J. Morrison, Development Planner, dated October 7, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 2114987 Ontario Inc. – East of Highway 410, South of Steeles Avenue East – 0 Steelwell Road – Ward 3** (File T03E15.021 / HB.c). be received; and,

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2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law;
3. That the Steeles Industrial Secondary Plan (Area 25) land use designation for this site be amended from “Industrial” to “Mixed Commercial – Light Industrial” with site specific policies related to the design of the building given the visibility of the site from Highway 410 and Steeles Avenue East. These policies will require a superior built form and the use of high quality materials and landscaping;
4. That the Zoning By-law be amended to a site specific “Industrial Four (M4)” zone that includes permissions, requirements and restrictions, generally in accordance with the following:
 - (a) Permitted uses:
 - i. the purposes permitted by the Industrial Four (M4) zone
 - ii. a hotel
 - iii. only in conjunction with a hotel, a banquet facility, convenience retail, a dining room restaurant or take-out restaurant, a personal service shop, excluding body rub/massage parlour and/or tattoo parlour
 - iv. purposes accessory to the permitted uses
 - (b) Requirements and restrictions:
 - i. Maximum Building Height for uses hotel uses: 6 storeys
 - ii. Maximum Building Height for all other uses: 2 storeys
 - iii. Minimum Landscape Open Space:
 - abutting Highway 410 road allowance or a 0.3 metre reserve abutting Steeles Avenue East: 14 metres
 - 30 percent of the minimum required front yard area
 - 1.5 metres to the interior side lot line for a hotel use
 - iv. Requirements and restrictions of the M4 Zone not in conflict with the above.

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5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:
 - a) That a Functional Servicing Report be approved to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Department and the Region of Peel;
 - b) That a Traffic Impact Study be approved to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Department, and the owner agrees to implement the recommendations of the Traffic Impact Study;
 - c) That an Urban Design Brief be approved to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Department, and the owner agrees to implement the recommendations of the Urban Design Brief;
 - d) That a Noise Report be approved to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Department, and the owner agrees to implement the recommendations of the Noise Report;
 - e) That a detailed report identifying the existing water wells (piezometers installed by Terraprobe Inc. during soil investigation), including confirmation of the decommissioning of the same, shall be submitted and approved to the satisfaction of the Chief Building Official;
 - f) That comments be received from the Toronto and Region Conservation Authority (TRCA) and those comments be addressed by the Owner to the satisfaction of the TRCA and the City of Brampton, including, if necessary, changes to be the Official Plan Amendment, Zoning By-law provisions, and the rezoning agreement; and,
 - g) The applicant shall agree in writing to the form and content of an implementing zoning by-law.

6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City and the Region of Peel, which shall include the following:
 - a) prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross

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- section drawings, fire protection plan and engineering and servicing plans;
- b) the Owner shall agree to implement the requirements of the approved Urban Design Brief through the site plan approval process including the provision of high quality landscaping and building material;
 - c) the Owner agrees that during any phase of topsoil stripping, grading or construction, should a cemetery be discovered, the Owner shall, at their expense, undertake mitigation measures to the satisfaction of applicable provincial agencies and the Chief Planning and Infrastructure Services Officer;
 - d) in conjunction with site plan approval, the Owner shall gratuitously dedicate a 0.3 metre reserve along the frontage of Steelwell Road, except at approved access locations, behind the property line to the City of Brampton;
 - e) in conjunction with site plan approval, the Owner shall gratuitously dedicate a 0.3 metre reserve behind the property line along Steeles Avenue East (Regional Road 15), free of any encumbrances and bear all cost associated with the transfer to the Region of Peel as per Section 7.7 of the Region's Official Plan;
 - f) the Owner agrees that direct access to Steeles Avenue East (Regional Road 15) will not be permitted;
 - g) the Owner agrees that all lands to be dedicated are to be free and clear of all encumbrances, and all costs associated with the transfer of land will be the responsibility of the Owner. The Owner must provide the necessary title documents and a draft reference plan(s) for review and approval prior to deposit;
 - h) in conjunction with site plan approval, the Owner shall grant all necessary easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
 - i) the Owner shall agree and acknowledge that the site configuration as shown on the conceptual site plan in

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conjunction with City File T03E15.021 is not final and approved by the City. The site is subject to further review and possible revisions during the site plan approval process and that the final plan must adhere to the City's requirements and guidelines;

- j) the Owner shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;
- k) the Owner will be required to pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy; and
- l) the Owner shall agree that on-site waste collection is required through a private waste hauler.

7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

8. That the correspondence from Virginia MacLean, Barrister and Solicitor, dated November 16, 2015, to the to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 2114987 Ontario Inc. – East of Highway 410, South of Steeles Avenue East – 0 Steelwell Road – Ward 3** (File T03E15.021 / HB.c) be received.

P&IS272-2015

- 1. That the report from M. Taraborrelli, Sign Coordinator, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002 – Mercedes-Benz Brampton – 10 Coachworks Crescent – Ward 9** (File 26SI / BJ.x) be received; and,
- 2. That the amendment to the Sign By-law be enacted; and,
- 3. That Mercedes-Benz Brampton be responsible for the cost of the public notification.

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- P&IS273-2015
1. That the report from M. Taraborrelli, Sign Coordinator, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002 – Porcelanosa East Canada – 170 Steelwell Road, Unit 102 – Ward 3** (File 26SI / BJ.x) be received; and,
 2. That the amendment to the Sign By-law be enacted; and,
 4. That Porcelanosa East Canada be responsible for the cost of the public notification.
- PIS274-2015
1. That the report from A. Magnone, Regulatory Coordinator, dated October 13, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Application for a Permit to Demolish a Residential Property – 6 Moonlight Place – Ward 10** (File G33-LA / BH.c) be received; and,
 2. That the application for a permit to demolish the residential property located at 6 Moonlight Place be approved; and,
 3. That Peel Regional police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS275-2015
1. That the report from A. Magnone, Regulatory Coordinator, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Application for a Permit to Demolish a Residential Property – 9768 Creditview Road – Ward 5** (File G33-LA / BH.c) be received; and,
 2. That the application for a permit to demolish the residential property located at 9768 Creditview Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

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- P&IS276-2015
1. That the report from R. Gasper, Director, Public Works, dated October 6, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Ice Storm and Emerald Ash Borer Tree Recovery Program Update and Forecasts – City Wide** (File HF.x) be received; and,
 2. That staff continue to follow the actions described in the report pertaining to the recovery from damages caused by the Ice Storm of 2013 and the Emerald Ash Borer (EAB).
- P&IS277-2015
1. That the report from report from C. Duyvestyn, Manager, Infrastructure Planning, dated October 28, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Noise Attenuation Wall Policy Amendment – Consistency of Retrofit Policy with Peel Municipalities** (File N0715-GENE-101 / HA.c).be received; and,
 2. That an amendment to the City’s Noise Attenuation Wall Policy be supported in principle to change the City’s cost share to 100% for the replacement and relocation of existing privately owned noise attenuation walls onto the City’s road right-of-way, subject to staff reporting back to Council with an implementation plan that will include a detailed assessment of the condition of existing privately owned noise attenuation walls and funding requirements for consideration in the 2017 Capital Budget; and,
 3. That the City’s Noise Attenuation Wall Policy be amended to change the City’s cost share to 50% for new noise attenuation walls constructed under the Local Improvement process with the remaining 50% shared by homeowners; and,
 4. That staff be directed to amend the City’s development approval process to have developers install noise attenuation walls adjacent to City roads within the road right-of-way; and,
 5. That homeowners continue to be responsible for the maintenance of any existing noise attenuation walls on their properties until such time as the City replaces the noise attenuation wall, except for concrete noise walls where

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imminent attention is required due to safety reasons in which case the City will repair or stabilize the damaged noise attenuation wall after notification from the homeowner; and,

6. That ownership of noise attenuation walls located on City-owned buffers adjacent to Regional Roads be the responsibility of the Region of Peel as part of the Arterial Roads Review Ad Hoc Steering Committee (ARRASC); and,
7. That the City Clerk be directed to forward a copy of the report and Council Resolution to the Region of Peel, City of Mississauga and the Town of Caledon for their information.

P&IS278-2015

1. That the report from N. Cadete, Supervisor, Traffic Operations, dated October 21, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Ontario Traffic Manual, Book 15: Pedestrian Crossing Treatments – Curb Depressions at Uncontrolled Crossings** (File IA.b) be received; and,
2. That staff report to a future Planning and Infrastructure Services Committee meeting seeking Council endorsement of new pedestrian crossovers for low volume roads in the City, once the Ministry of Transportation Ontario releases the regulations that govern their location and design; and,
3. That the City policy respecting curb depressions at uncontrolled crossings be revised to allow barrier free access to school crosswalks and at parkland/street-to-street paths where they intersect low volume local roadways under the conditions outlined within the report.

P&IS279-2015

1. That the report from N. Cadete, Supervisor, Traffic Operations, dated October 16, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Traffic Related Issues – “U-turns” on James Potter Road – Ward 5** (File IA.b) be received; and,
2. That Traffic By-law 93-93, as amended, be further amended to implement a u-turn restriction on James Potter Road between a point 10 metres south of Bonavista Drive/Chudleigh Avenue and a point 10 metres north of Williams Parkway.

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- P&IS280-2015
1. That the report from A. Memon, Traffic Operations Technologist, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **All-way Stop Review – Pannahill Drive and Skyvalley Drive – Ward 10** (File IA.b) be received; and,
 2. That an all-way stop be installed at the intersection of Pannahill Drive and Skyvalley Drive.
- P&IS281-2015
1. That the report from N. Cadete, Supervisor, Traffic Operations, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 5 and 6** (File IA.b) be received; and,
 2. That all-way stop control be implemented at the following intersections:
 - Burgby Avenue and Phelps Drive (Ward 5); and,
 - Navy Crescent/Riggs Drive and Springhurst Avenue (Ward 6)
- P&IS282-2015
1. That the report from N. Cadete, Supervisor, Traffic Operations, dated October 16, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **General Traffic By-law 93-93 – Administrative Update** (File GD.x) be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended.
- P&IS283-2015
1. That the report from S. Evans, Project Manager, Roads Maintenance and Operations, dated October 2, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Asset/Work Management Solution for Public Works** (File EG.x) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for Asset/Work Order Management Solution.

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- P&IS284-2015 That the **Minutes – Environment Advisory Committee – October 13, 2015**, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, Recommendations EAC017-2015 to EAC024-2015, be approved as printed and circulated.
- EAC017-2015 That the agenda for the Environment Advisory Committee Meeting of October 13, 2015, be approved as amended as follows:
- To add:
- E 1. Verbal update from Shintu Cherian Manathara, Co-Chair, re: **Great Lakes, Great History, Great Challenges – Contaminant Perspective**
- E 2. Verbal update from David Laing, Co-Chair, re: **Region of Peel Special Council Meeting – October 8, 2015 – to Consider Matters Related to the Peel Energy Recovery Centre**
- EAC018-2015
1. That the presentation by Trevor Boston and Davika Misir, Members, to the Environment Advisory Committee Meeting of October 13, 2015, re: **Environment Advisory Committee (EAC) Strategy and Term of Council Work Plan – Subcommittee Report on Draft Work Plan Development** be received; and,
 2. That staff prepare a recommendation report on the Environment Advisory Committee Strategy and Term of Council Work Plan for consideration at a future meeting of the Planning and Infrastructure Services Committee.
- EAC019-2015 That the verbal update from Shintu Cherian Manathara, Co-Chair, to the Environment Advisory Committee Meeting of October 13, 2015, re: **Great Lakes, Great History, Great Challenges – Contaminant Perspective** be received
- EAC020-2015 That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of October 13, 2015, re: **Region of Peel Special Council Meeting – October 8, 2015 – to Consider Matters Related to the Peel Energy Recovery Centre** be received.

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- CYC041-2015 That the verbal updates from Henrik Zbogor, Manager, Long Range Transportation Planning, to the Cycling Advisory Committee Meeting of October 15, 2015, re:
1. **Ministry of Transportation (MTO) Cycling Training Fund Update** (File BC.x); and,
 2. **Ministry of Transportation – Ontario Municipal Cycling Infrastructure Program (OMCIP)**; and,
 3. **City of Brampton Corporate Responsibilities and Active Transportation**
- be received.
- CYC042-2015 That the verbal update from Nelson Cadete, Supervisor, Traffic Operations, to the Cycling Advisory Committee Meeting of October 15, 2015, re: **Curb Depression Update** be received.
- CYC043-2015 That the verbal update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2015, re: **2015/2016 Cycling Advisory Committee Work Plan** be received.
- CYC044-2015 That the verbal update from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of October 15, 2015, re: **Cycling Education in Curriculum Motion** be **deferred** to the November 19, 2015 Cycling Advisory Committee meeting.
- CYC045-2015
1. That the discussion at the request of Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2015, re: **Formation of Four Subcommittees: Infrastructure, Policy, Programs, and Events Fundraising** be received; and,
 2. That the following subcommittees of the Cycling Advisory Committee be established:
 1. Infrastructure
 2. Policy
 3. Programs
 4. Events and Fundraising; and,
 3. That the subcommittees provide updates to the Cycling Advisory Committee at future meetings.
- CYC046-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, November 19, 2015, at 7:00 p.m.

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- P&IS286-2015 That the **Minutes – Brampton School Traffic Safety Council – November 5, 2015** to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, Recommendations SC087-2015 to SC104-2015, be approved as printed and circulated.
- SC087-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of November 5, 2015, be approved, as amended, as follows:
- To add Items:**
- 11.1 Update from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, re: **French Immersion New Centre – Boundary Changes – Grade I Class Caps and Maps** (File BH.c).
- 15.3 Status report from Violet Skirten, Crossing Guard Supervisor, re: **School Progress Activity Summary – September 2014 to June 2015** (File BH.c).
- 15.4 Discussion at the request of Councillor Pat Fortini, re: **Manpreet Chaniana, Member – Attendance at Brampton School Traffic Safety Council Meetings.**
- 15.5 Discussion at the request of Patrick Doran, Member, re: **Safety Issues at Nelson Mandela Public School – 10125 Chinguacousy Road – Ward 6.**
- SC088-2015 1. That the correspondence from Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, on behalf of Giselle Blain, Principal, Gordon Graydon Senior Public School, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Concerns at Gordon Graydon Senior Public School - 170 Rutherford Road - Ward 1** (File BH.c) be received; and
2. That the Manager of Maintenance Services, Peel District School Board be requested to review the configuration of the school property and determine what measures may be undertaken to accommodate a bus loading zone; and

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3. That a site inspection be undertaken.
- SC089-2015
1. That the correspondence from Lesley Kennedy, Vice-Principal, Ridgeview Public School, the Brampton School Traffic Safety Council Meeting of November 5, 2015, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Concerns at Brenda Avenue and Kingsview Boulevard / Harold Street and Kingsview Boulevard - Ridgeview Public School - 25 Brenda Avenue - Ward 3** (File BH.c) be received; and
2. That a site inspection be undertaken
- SC090-2015
1. That the correspondence from Nelson Cadette, Supervisor, Traffic Operations, Public Works, on behalf of Councillor Jeff Bowman to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Request for Site Inspection to Review Pedestrian and Safety Concerns at Intersection of Terra Cotta Crescent and Bratley Bull Parkway - Sir Wilfred Laurier Public School - Ward 3** (File G25SA) be received; and
2. That a site inspection be undertaken
- SC091-2015
1. That the correspondence from Michelle Anderson, Principal, Lorenvile Public School to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Request for Site Inspection to Review Pedestrian and Safety Concerns at Intersection of Williams Parkway and Elbern Markell Drive - Lorenvile Public School - 10 Lorenvile Drive - Ward 5** (File BH.c) be received; and
2. That a site inspection be undertaken
- SC092-2105
- That the update from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **French Immersion New Centre – Boundary Changes – Grade I Class Caps and Maps** (File BH.c) be received.
- SC093-2015
- That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council

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Meeting of November 5, 2015, re: **Enforcement and By-law Services – 2015-2016 School Patrol Statistics Report** (File BH.c) be received.

SC094-2015 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Schools Identified without Designated Fire Routes within City of Brampton** (File BH.c) be received.

SC095-2015 That the status report from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **School Progress Activity Summary – September 2014 to June 2015** (File BH.c) be received.

SC096-2015

1. That the request from Councillor Pat Fortini, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Manpreet Chaniana, Member – Attendance at Brampton School Traffic Safety Council Meetings**, be received; and
2. That Mr. Manpreet Chaniana be thanked for his contribution to the Brampton School Traffic Safety Council;
3. That the appointment Mr. Chaniana to the Brampton School Traffic Safety Council be terminated in consideration of his consecutive absences since his appointment to the Committee; and
4. That the City Clerk be directed to fill the vacancy resulting from Mr. Chaniana's termination, in accordance with the Citizen Appointment Procedures, for the term ending November 30, 2018.

SC097-2015

1. That the request from Patrick Doran, Member, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Safety Issues at Nelson Mandela Public School – 10125 Chinguacousy Road – Ward 6**, be received; and,
2. That a site inspection be undertaken.

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- SC098-2015
1. That the site inspection report dated October 15, 2015, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Khalsa Community School – 69 Maitland Street – Ward 7**, be received; and
 2. That the Managers of Traffic Engineering Services, Enforcement and By-law Services, and Peel Region Police Divisional Traffic Unit work together to determine how to disperse the second line of cars referred to in Observation #5 of the site inspection report, and open space for cars to move past the front of the school in either direction; and
 3. That the Manager of Enforcement and By-law Services continue to perform patrols, as they have effective since school started in September.
- SC099-2015
1. That the site inspection report dated October 14, 2015 to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10**, be received; and
 2. That the Manager of Traffic Services arrange for a speed study on Humber West Parkway in the vicinity of Fairlawn Boulevard; and
 3. That the Crossing Guard Supervisor advise the Principal regarding educational information on crossing at traffic signal; and
 4. That it is the position of the Brampton School Traffic Council that a crossing guard is not warranted at the intersection of Humber West Parkway and Fairlawn Boulevard.
- SC100-2015
1. That the site inspection report dated October 20, 2015 to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Rowntree Public School – 254 Queen Mary Drive – Ward 6**, be received; and
 2. That the Manager of Enforcement and By-law Services, be requested to visit the location at Queen Mary Drive and Echoridge Drive/Thimbleberry Street, during student arrival and dismissal times and that tickets be issued instead of warnings; and

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3. That the Manager of Traffic Services be requested to arrange for a stop sign compliance study at the intersection of Queen Mary and Echoridge/Thimbleberry Street; and
4. That the existing Crossing Guard location at the front of Rowntree Public School remain and not be relocated southerly between the two schools; and
5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Queen Mary Drive and Echoridge Drive/Thimbleberry Street.

SC101-2015

1. That the site inspection report dated October 20, 2015 to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **St. Lucy Catholic Elementary School – 25 Kanata Road – Ward 6**, be received; and
2. That an additional crossing guard is not warranted at the intersection of Queen Mary and Kanata Road and; and
3. That the school principal be requested to send a letter to all parents advising that parking in the bus loading zone and or Fire Route is illegal, and if continued, police will be asked to monitor the area.

SC102-2015

1. That the site inspection report dated October 21, 2015 to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Sir Winston Churchill Public School – 89 Ardglan Drive – Ward 3**, be received; and
2. That Peel District School Board be requested to review and consider whether a Kiss and Ride program can be implemented at the school; and
3. That the school administration be requested to advise parents not to park in restricted areas; and
4. That the Manager of Enforcement and By-law Services arrange for parking enforcement staff to visit the area occasionally.

SC103-2015

1. That the site inspection report dated October 22, 2015 to the Brampton School Traffic Safety Council Meeting of

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November 5, 2015, re: **Hewson Public School – 235
Father Tobin Drive – Ward 9**, be received; and

2. That the Manager of Enforcement and By-law Service arrange for officers to be on site to address the issue of vehicles illegally parking/stopping during school arrival and departure times; and
3. That the Manager of Traffic Engineering Services arrange for the installation of "No Stopping, Monday to Friday, 7-9 a.m. and 2-5 p.m.", on the east side of Robitaille Drive from the southerly driveway of house number 3 to Father Tobin Road; and
4. That the Manager of Traffic Engineering Services arrange for the installation of corner restrictions to be implemented on the south side of Father Tobin Road west of the school entrance; and
5. That the school administration be requested to review the layout at the school to determine if the bus loading area could be utilized as a Kiss and Ride Area; and
6. That the school principal be requested to arrange for installation of the Kiss and Ride signage and "No Parking" or "No Stopping" signs to be installed in the current Kiss and Ride Area.

SC0104-2015

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 3, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS287-2015

Whereas Brampton City Council is committed to building a city with exceptional economic, social and post-secondary educational opportunities for all its residents, and,

Whereas Brampton Council, at its meeting of October 27, 2015, in a 7 to 4 vote, determined the provincial priority route north of Steeles Avenue was not acceptable and would not receive approval of this Council, and that any LRT surface alignment on Main Street north of Nanwood Drive/Etobicoke Creek be considered permanently removed from consideration; and,

Whereas the Council of the Corporation of the City of Brampton recognizes that participating as a 'connected community' within an

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integrated regional transit network within the Greater Toronto Hamilton Area is integral to delivering this future success; and,

Whereas Brampton is a proven leader in municipal transportation and transit systems with measurable success so that as Brampton continues to grow and prosper, it will plan, design and deliver the necessary higher order, public transit solutions necessary to make ours a keystone city within the GTHA; and,

Whereas Council had not had the benefit of debating or endorsing the 10 alternative alignments to the HMLRT previously explored by staff that had been peer-reviewed by SNC Lavalin; and,

Whereas there may be an opportunity for a Council approved alignment that could be considered by Metrolinx and the Province, and may be compatible with the construction deadlines of the HMLRT, and

Whereas the City of Brampton's Planning and Infrastructure Services Department has already undertaken a broadly scoped review of higher order transit alternatives north of Steeles Avenue, and

Whereas each of these alternative routes was examined in comparison to a specific, simplified, route developed on provincial, as opposed to local Brampton priorities which conform with the Provincial Places to Grow Legislation for Brampton's Urban Growth Centre, and

Whereas the motion passed on October 27, 2015 directs staff to make the necessary adjustments to the Transportation and Transit Master Plan.

Therefore be it Resolved:

1. That the Planning and Infrastructure Services Department reframe its review of the alternative, higher, order public transit routes previously examined, with a view to recommending up to three preferred alternative routes to connect to the Downtown GO station, for Council's consideration; and
2. That the three preferred alternatives presented, take into account Brampton's Strategic Plan, Transportation and Transit Master Pan, Council's priority of Regional connectivity, both north-south and east-west, long term

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financial plan, Provincial Policy Statement, Provincial Growth plan, and Brampton's economic and job growth objectives; and

3. That a report presenting staff's best professional recommendations be brought forward for public review and debate on or before March 31, 2016.

P&IS288-2015 That staff report back at the next Economic Development Committee with a recommendation on amending the Sign By-law during the 2015 Santa Claus Parade.

P&IS289-2015 That staff report back at a future Planning and Infrastructure Services Committee meeting with a recommendation on amending display requirements of the Sign By-law and the creation of a sign display fee.

P&IS290-2105 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, December 7, 2015, at 7:00 p.m.

J 3. **Minutes – Community & Public Services Committee – November 18, 2015**
(Chair – Regional Councillor Gibson)

The minutes were distributed prior to the meeting.

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C369-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of November 18, 2015**, to the Council Meeting of November 25, 2015, be received; and,
2. That Recommendations CPS118-2015 to CPS128-2015 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

- CPS118-2015 That the agenda for the Community & Public Services Committee Meeting of November 18, 2015, be approved, as amended, as follows:
- To add:
- F 1. Presentation by Dave Sutton, Director, Financial Planning and Budget, Finance, Corporate Services, re: **Launch of Budget Detail Information on City's Portal – 2016-18 Budget Process.**
 - J 4. Report by Davis Falsarella, Project Manager SWQRP dated November 16, 2015, re: **Approval of a Case Specific By-Law to amend the Purchasing By-Law to Facilitate Landlord Improvements of Commercial Retail Space at 41 George Street and 33 Queen Street West – Ward 3.**
 - L 1. Discussion item at the request of Regional Councillor G. Gibson, re: **Fireworks in the City of Brampton.**
 - P 1. Correspondence from Amanda Cameron, Canadian National Fireworks Association, dated November 17, 2015, re: **Banning of Low-Hazard Fireworks in the City of Brampton.**
 - S 2. Appendix B to (J 4) Recommendation Report: **Approval of a Case Specific By-Law to amend the Purchasing By-Law to Facilitate Landlord Improvements of Commercial Retail Space at 41 George Street and 33 Queen Street West –Ward 3** (File AG-14-300-3) – Advice that subject to solicitor-client privilege, including communications necessary for that purpose.
- CPS119-2015 1. That the presentation by Bernie Colterman, City's consultant, Centre of Excellence for Public Sector Marketing, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Phase 1 – Asset Inventory and Valuation Report** be received; and
2. That the delegation by Michael Stokes, Brampton resident, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Presentation by Bernie Colterman, City's consultant, Centre of Excellence for**

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Public Sector Marketing, Phase 1 – Asset Inventory and Valuation Report be received; and

3. That the proposed sponsorship and advertising program direction, be approved in principle, subject to completion of the sponsorship strategy and presentation, and that staff report back to Council for approval.

CPS120-2015 That the presentation by Dave Sutton, Director, Financial Planning and Budget, Finance, Corporate Services, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Launch of Budget Detail Information on City's Portal – 2016-18 Budget Process** be received.

CPS121-2015

1. That the report by N. Thompson, Project Manager (Acting), Building Design and Construction, dated October 28, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Update - Brampton Fire and Emergency Services Williams Parkway Campus Redevelopment - 425 Chrysler Drive** (File IE.b) be received; and
2. That the proposed project and funding strategy for Phase 1 (Detailed Design and Contract Administration) be endorsed; and
3. That the Purchasing Agent be authorized to commence the procurement for the design and contract administration of the Brampton Fire and Emergency Services Williams Parkway Campus Redevelopment - 425 Chrysler Drive within Brampton, immediately upon budget approval.

CPS122-2015 That the report from Rhonda Tsingos, Director, Service Brampton, Public Services, dated October 23, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Service Brampton Extended Hours Pilot Update** (File A23) be received.

CPS123-2015 That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated October 9, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Quarterly**

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Report – Real Estate Transactions Executed by Delegated Authority – Q3 (File GB.g) be received.

- CPS124-2015 That the report from Todd Porter, Project Manager, Building Design and Construction, date October 23, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Press Box Removal and Replacement at Memorial Arena – 69 Elliot Street – Ward 3** (File AB.x) be deferred to the meeting of December 2, 2015.
- CPS125-2015 1. That the report by Davis Falsarella, Project Manager SWQRP, dated November 16, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Approval of a Case Specific By-Law to amend the Purchasing By-Law to Facilitate Landlord Improvements of Commercial Retail Space at 41 George Street and 33 Queen Street West – Ward 3**, be received; and
2. That the procurement of construction work services in connection with improvement works, being Council-approved landlord works and tenant works undertaken on behalf of the tenant by the City, to the commercial retail space at 41 George Street and 33 Queen Street West, in accordance with Clause 11.7 of the Purchasing By-law (Formal Open Procurements (Including Requests For Proposals) For Goods, Services and Construction - \$100,000.00 and Greater, waiving the open requirement (section 11.7.1) and public advertising requirement (section 11.7.1.2) in lieu of an invitational procurement be approved.
- CPS126-2015 1. That the request from Regional Councillor G. Gibson, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Fireworks in the City of Brampton** be received; and
2. That the correspondence from Amanda Cameron, Canadian National Fireworks Association, dated November 17, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Banning of Low-Hazard Fireworks in the City of Brampton**, be received; and

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3. Whereas the inappropriate, careless and unauthorized use of consumer and family fireworks is raising significant safety concerns for Brampton residents and property; and

Whereas it has been determined that an accidental house fire on November 11, 2015, in the City of Brampton, was caused by the improper disposal of fireworks; and

Whereas the health, safety and well-being of Brampton residents and property is of the utmost concern to Brampton City Council; and

Whereas Council has regularly considered and adopted fireworks regulations and controls to meet the demands of Brampton residents for the safe and entertaining use of Class 7.2.1 fireworks (Consumer Fireworks), but which has not had a significant effect in reducing unauthorized fireworks use, despite various education and communication initiatives by the City; and

Whereas in 2014, Council established a no-fee On-line Permit process for the discharge of Class 7.2.1 fireworks (Consumer Fireworks) by residents on Victoria Day, Canada Day, Diwali or New Year's Eve subject to various conditions being met, but which has not had a demonstrable effect on preventing the continued indiscriminate and careless discharge of fireworks by persons within the City; and

Whereas it is now time for Council to consider an outright ban on the sales and use of Class 7.2.1 fireworks (Consumer Fireworks) within the City of Brampton; and

Whereas Class 7.2.2 fireworks (Display Fireworks) and Class 7.2.5 fireworks (Pyrotechnic Special Effects) should continue to be permitted within the City of Brampton, presented and controlled by properly trained and licensed persons and companies, as a means of entertainment for Brampton residents and businesses, subject to approvals and permits issued by the Chief Fire Official; and

Whereas in December 2014, Council passed Recommendation CW331-2014 requesting staff to prepare costing estimates for City-wide Diwali celebrations for City-organized fireworks (e.g. one in the east and one in the

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west), and such report and information is still being investigated by City staff; and

Therefore be it Resolved that:

- a. Staff be requested to report back in early 2016 on the establishment, consequences, education, enforcement and associated costs of:
 - i. an outright ban on the sales of Class 7.2.1 fireworks (Consumer Fireworks) within the City of Brampton, and
 - ii. an outright ban of the use of Class 7.2.1 fireworks (Consumer Fireworks) on all residential properties within the City of Brampton;
- b. Any proposed ban not affect institutional (e.g., places of worship), commercial or corporate fireworks, also known as Class 7.2.2 fireworks (Display Fireworks) and Class 7.2.5 fireworks (Pyrotechnic Special Effects), with appropriate permits and approvals in place;
- c. Staff be requested to report back to Committee, in early 2016, subject to appropriate budget approvals, on the merits and costs of proposed city-wide and city-organized fireworks display events on previously designated fireworks days, including Victoria Day, Canada Day, Diwali and New Year's Eve.

CPS126A-2015

That Committee move into Closed Session to deal with matters pertaining to:

- S 1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated October 15, 2015, re: **Lease of Space, Ward 1** – A proposed or pending acquisition or disposition of land by the municipality or local board.
- S 2. Appendix B to (J 4) Recommendation Report: **Approval of a Case Specific By-Law to amend the Purchasing By-Law to Facilitate Landlord Improvements of Commercial Retail Space at 41 George Street and 33 Queen Street West – Ward 3** (File AG-14-300-3) – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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CPS127-2015 That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute a lease with Brampton Downtown BIA, for office and meeting space at 76 and /or 78 Main Street North, at a rate consistent with the former BDDC lease rate for 2015, and at market value rent effective January 1, 2016, for a two year term, together with three, one-year options to extend at the City's sole discretion, and on other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

CPS128-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, December 2, 2015 at 9:30 a.m.

J 4. **Minutes – Economic Development Committee – November 18, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C370-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of November 18, 2015**, to the Council Meeting of November 25, 2015, be received; and,
2. That Recommendations ED080-2015 to ED090-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED080-2015 That the agenda for the Economic Development Committee Meeting of November 18, 2015 be approved, as amended, to add the following item:

- I 2. Correspondence from the Ministry of Community Safety and Correctional Services, dated November 18, 2015, re:
Request for Municipal Assistance Resettling up to 25,000 Refugees from Syria Expected to be Received in Canada.

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ED081-2015

1. That the delegation from Toby Lennox, Interim Chief Executive Officer, GTA Region Investment Attraction, to the Economic Development Committee Meeting of November 18, 2015, re: **New Greater Toronto Area Foreign Direct Investment Agency** (File CE.x) be received; and,
2. That the report from D. Cutajar, Chief Operating Officer, dated October 30, 2015, to the Economic Development Committee Meeting of November 18, 2015, re: **New Greater Toronto Area Foreign Direct Investment Agency** (File CE.x) be received; and,
3. That the new Greater Toronto Area (GTA) Foreign Direct Investment (FDI) Agency, a collaboration between GTA municipalities, senior government and the corporate sector, be endorsed; and
4. That staff be authorized to make payment of \$167,135 in 2016 to a new GTA FDI Agency, subject to the following conditions being met:
 - a. Approval of the 2016 Current Budget by City Council;
 - b. The following documents are submitted to the City of Brampton by the new corporate entity (GTA FDI Agency):
 - i. Letters Patent;
 - ii. Corporate Bylaw(s);
 - iii. Business Plan Overview, including Year 1 Pro-Forma Financial Statement; and
 - iv. Letter of Commitment from Province of Ontario (stating term and amount)
 - c. The execution of an agreement between the City of Brampton and a new corporate entity (GTA FDI Agency); and
5. That the Mayor and City Clerk be authorized to execute the necessary agreement(s) between the Corporation of the City of Brampton and the new GTA FDI Agency subject to the content of such agreement(s) being satisfactory to the Chief Operating Officer (or designate), and the form of such agreement(s) being satisfactory to the City Solicitor (or designate); and
6. That Economic Development staff be requested to undertake the required activities to effect the recommendations in this report, including participation on events, programs and service activities of the new GTA FDI Agency, pursuant to corporate policies, procedures and protocols; and

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7. That the City Treasurer be requested to complete a budget transfer of \$167,135 from the applicable General Government account to the Economic Development Division Cost Centre (#0267), subject to Council approval of the 2016 Current and Capital Budget; and
8. That a financial contribution from the City of Brampton to the new GTA FDI Agency in 2017, and future years, be subject to the annual review of the GTA FDI Agency business plan and approval of the current year budget by City Council.

ED082-2015 That the presentation by J. Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of November 18, 2015, re: **Brampton's New Year's Eve Celebration – Counting Down to 2016** be received.

ED083-2015 That the presentation by L. Farrell, Manager, Environmental Engineering, Planning and Infrastructure Services, to the Economic Development Committee Meeting of November 18, 2015, re: **Downtown Etobicoke Creek Revitalization Studies – Project Update** be received.

- ED084-2015
1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated October 30, 2015, to the Economic Development Committee Meeting of November 18, 2015, re: **MakerSpace Brampton Program** (File CE.x) be received; and,
 2. That the Director of Economic Development and Tourism be authorized to sign or execute the necessary agreements with Sheridan College, Brampton Library and the RIC Centre related to the implementation of the MakerSpace Brampton program for the period of 2015-2018, and that this agreement be in a form satisfactory to the City Solicitor (or designate) and its content satisfactory to the Chief Operating Officer (or designate).

ED085-2015 That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of November 18,

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2015, re: **Brampton's First Business Milestone Program Event – October 28, 2015 – City Hall Conservatory** be received.

ED086-2015 That the verbal update from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of November 18, 2015, re: **Update on Youth Engagement** be received.

- ED087-2015
1. That the report from D. Cutajar, Chief Operating Officer, dated October 23, 2015, to the Economic Development Committee Meeting of November 18, 2015, re: **Status of Financial Accounts of the Brampton Downtown Development Corporation as at April 30, 2015** (File CE.x) be received; and,
 2. That, based on the information contained in the subject report, including the Independent Auditors' Report submitted to the City of Brampton by KPMG, re: "Audited Financial Statements of the Brampton Downtown Development Corporation ("BDDC"), October 13, 2015" (appended to this report), the following be approved:
 - a. the distribution of the BDDC's remaining net financial assets of \$164,394 to the Board of Management of the Downtown Brampton BIA for the purpose of fulfilling its mandate as a business improvement area pursuant to City of Brampton By-law 86-77, as amended; and
 - b. the transfer of the Tangible Capital Assets identified in Schedule 3 of this report, valued at \$58,460, to the Board of Management of the Downtown Brampton BIA for the purpose of fulfilling its mandate as a business improvement area pursuant to City of Brampton By-law 86-77, as amended.
 3. That the City Treasurer and the Treasurer of the Board of Management of the Downtown Brampton BIA be authorized to carry out the necessary actions to effect the recommendations in the report, respectively; and
 4. That the Board of Management of the Downtown Brampton BIA be requested to account for the transfer of financial and non-financial assets in their 2016 Business Plan and Budget.

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- ED088-2015
1. That the correspondence from the Ministry of Community Safety and Correctional Services, dated November 18, 2015, requesting municipal assistance resettling up to 25,000 refugees from Syria expected to be received in Canada, be received; and,
 2. That the Chief Administrative Officer be requested to, in partnership with the Region of Peel, the Brampton business community and local community organizations, undertake the necessary steps to provide appropriate municipal assistance and support to federal and provincial government efforts and programs to receive, welcome and resettle refugees escaping the ongoing conflict in Syria, as part of the national commitment for Canada to accept up to 25,000 refugees; and,
 3. That the Chief Administrative Officer report back to a future meeting of Council, on the status of Brampton's partnerships and contributions to the Syrian refugee resettlement program; and,
 4. That the Chief Administrative Officer be requested to report back to Council on the actions taken and planned to accommodate and assist refugees from Syria; and,
 5. That a copy of this resolution be forwarded to the Region of Peel, City of Mississauga, Town of Caledon, and all Brampton MPs and MPPs, seeking their support and endorsement.
- ED089-2015
1. That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of November 18, 2015, re: **Formal Corporate Calling Program** be received; and,
 2. That City staff implement the Brampton Business Visitation Program, as presented to the Economic Development Committee.
- ED090-2015
- That the Economic Development Committee do now adjourn to meet again on Wednesday, December 2, 2015 at 1:00 p.m.

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J 5. **Minutes – Member Services Committee – Special Meeting – November 18, 2015**

(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C371-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Member Services Committee Special Meeting of November 18, 2015**, to the Council Meeting of November 25, 2015, be received; and,
2. That Recommendations MS034-2015 to MS036-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS034-2015 That the agenda for the Special Member Services Committee Meeting of November 18, 2015 be approved as printed and circulated.

- MS035-2015
1. That the presentation and Draft Discussion Document from R. J. Swayze, Integrity Commissioner, City of Brampton, to the Special Member Services Committee Meeting of November 18, 2015, re: **New Draft Code of Conduct (Revised)**, be received; and,
 2. That the Draft Code, as amended through the Committee discussion points and considered at the Special Member Services Committee Meeting of November 18, 2015, be placed on the City's website for a public review and comment period until January 20, 2016; and,
 3. That staff report back with the results of the public input phase on the Code to the January 27, 2016 City Council Meeting for consideration and adoption of a new Council

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Code of Conduct with a planned effective date of February 1, 2016; and,

4. That a Council training and education seminar be scheduled with the Integrity Commissioner on the new Code of Conduct provisions and Member responsibilities and obligations; and,
5. That staff be requested to prepare and present to the Corporate Services Committee a “Respectful Workplace Policy” for Council, staff and City stakeholders.

MS036-2015 That the Member Services Committee do now adjourn to meet again on Monday, December 7, 2015 at 9:30 a.m. or at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

- * L 1. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 15, 2015, re: **Region of Peel Council Resolutions 2015-740, 2015-742 and 2015-742 – Update on Peel’s Long Term Targets, Infrastructure Development Plan and Peel Energy Recovery Centre**

Dealt with under Consent Resolution C365-2015

- * L 2. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 29, 2015, re: **Region of Peel Council Resolution 2015-781 – Cancellation of Procurement Process for the Peel Energy Recovery Centre Initiative and Region of Peel Long Term Diversion Target**

Dealt with under Consent Resolution C365-2015

M. Resolutions – nil

N. Notices of Motion – nil

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O. **Petitions** – nil

P. **Other/New Business**

P 1. Discussion at the request of Regional Councillor Sprovieri, re: **Taxicab Issues**

See Delegation F 1 – Resolution C366-2015

P 2. Discussion at the request of Regional Councillor Moore, re: **Video Recordings of Committee Meetings on the City’s Website.**

Regional Councillor Moore indicated her understanding that Committee meetings are currently being videotaped. She introduced a motion to have the recordings for meetings of the following Committees available for viewing on the City’s website:

- Community & Public Services
- Economic Development
- Corporate Services
- Planning and Infrastructure Services
- Budget

Council discussion on this matter included a request that the motion be amended to include all Council and Special Committee Meetings held in Council Chambers. Councillor Moore agreed to amend her motion accordingly.

In response to a question from Council, staff confirmed that Council and Standing Committee meetings held in Council Chambers are videotaped, and that staff has been investigating the possibility of having the videos available on the City’s website.

The following motion was considered.

C372-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That video recordings of all Council and Standing Committee meetings held in Council Chambers be made available on the City’s website, including but not limited to, Community & Public Services Committee, Economic Development Committee, Corporate Services Committee, Planning and Infrastructure Services Committee, and Budget Committee.

Carried

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Q. Procurement Matters – nil

R. Regional Council Business

Mayor Jeffrey outlined meetings taking place at the Region of Peel on November 26, 2015, as follows:

- Lobby Registry and Integrity Commissioner Committee (LRICC)
- Regional Council
- Regional Council Budget

At the request of Council, Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided an overview of a briefing note on matters to be considered at the Region meetings.

Peter Honeyborne, Executive Director, Finance/ Treasurer, Corporate Services, provided a presentation entitled “Summary of Region of Peel 2016 Budget”.

The following motion was considered.

C373-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the presentation by D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, and P. Honeyborne, Executive Director, Finance/ Treasurer, Corporate Services, to the Council Meeting of November 25, 2015, re: **Region of Peel Meetings Scheduled for November 26, 2015**, be received.

Carried

S. Public Question Period

1. City Councillor Whillans and staff responded to questions from Andrew deGroot, Brampton resident, with respect to Recommendation P&IS287-2015 (alternative routes for higher order transit to connect to the Downtown GO station), outlined in Item J 2.

T. By-laws

The following motion was considered.

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C374-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That By-laws 279-2015 to 302-2015, before Council at its meeting of November 25, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

279-2015 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Limited – 1439468 Ontario Incorporated – 9976 The Gore Road – Ward 8 (File CI15.001)
(See Report H 4-1)

280-2015 To adopt Official Plan Amendment OP2006-116 – KLM Planning Partners Inc. – Starbright Holdings and 655339 Ontario Limited – south of Mayfield Road abutting Highway 410 – Ward 2 (File HB.c/ C03E16.004)
(See Report H 4-2)

281-2015 To accept and assume works in Registered Plans 43M-1847 and 43M-1862 – 917003 Ontario Limited – south of Countryside Drive and west of The Gore Road – Ward 10 (File JB.c/C09E15.004)
(See Report H 4-3)

282-2015 To amend Sign By-law 399-2002, as amended – site specific amendment – Mercedes-Benz Brampton – 10 Coachworks Crescent – Ward 9 (File BJ.x)
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS272-2015)

283-2015 To amend Sign By-law 399-2002, as amended – site specific amendment – Porcelanosa East Canada – 170 Steelwell Road – Unit 102 – Ward 3 (File BJ.x)
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS273-2015)

284-2015 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – James Potter Road – Ward 5
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS279-2015)

285-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Pannahill Drive and Skyvalley Drive – Ward 10
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS280-2015)

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- 286-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Burgby Avenue and Phelps Drive – Ward 5 and Navy Crescent/Riggs Drive and Springhurst Avenue – Ward 6 (See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS281-2015)
- 287-2015 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules (See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS282-2015)
- 288-2015 To authorize the execution of a lease with Brampton Downtown BIA at 76 and/or 78 Main Street North – Ward 1 (See Item J 3 – Community & Public Services Committee Recommendation CPS127-2015 – November 18, 2015)
- 289-2015 To authorize the execution of a new retail lease with Chef Talk Bistro & Catering Inc. o/a Soup du Jour – City Hall Expansion, Ground Floor – Ward 3 (See Community & Public Services Committee Recommendation CPS116-2015 – November 4, 2015)
- 290-2015 To appoint municipal by-law enforcement officers and to repeal By-law 246-2015
- 291-2015 To appoint officers to enforce parking on private property and to repeal By-law 245-2015
- 292-2015 To amend By-law 315-2007, a by-law to establish certain lands as part of the public highway system (Wanless Drive and McLaughlin Road) – Ward 6
- 293-2015 To establish certain lands as part of the public highway system (Countryside Drive, Danielsgate Road, Yellowknife Road, Inspire Boulevard, Fringetree Road, Dolbyhill Drive, Yellow Sorrel Road and Villadowns Trail) – Ward 9
- 294-2015 To establish certain lands as part of the public highway system (Countryside Drive and Bramalea Road) – Ward 9
- 295-2015 To establish certain lands as part of the public highway system (Grafton Crescent, Angelbluff Court and Saint Lukes Court) – Ward 10

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- 296-2015 To establish certain lands as part of the public highway system (John Carroll Drive, Jaypeak Road, Mecca Street, Landview Road, Carl Finlay Drive and Archway Trail) – Ward 10
- 297-2015 To establish certain lands as part of the public highway system (Possession Crescent, John Carroll Drive and Countryside Drive) – Ward 10
- 298-2015 To prevent the application of part lot control to part of Registered Plan 43M-1990 – northwest of Mississauga Road and Embleton Road – Ward 6 (File PLC15-055)
- 299-2015 To prevent the application of part lot control to part of Registered Plan 43M-1968 – northwest of Chinguacousy Road and Wanless Drive – Ward 6 (File PLC15-056)
- 300-2015 To prevent the application of part lot control to part of Registered Plan 43M-1993 – northwest of Chinguacousy Road and Wanless Drive – Ward 6 (File PLC15-056)
- 301-2015 To prevent the application of part lot control to part of Registered Plan 43M-1986 – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC15-057)
- 302-2015 To prevent the application of part lot control to part of Registered Plan 43M-1989 – east of Creditview Road and north of Wanless Drive – Ward 6 (File PLC15-059)

Carried

U. Closed Session

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item U 4 was added.

The following motion was considered.

C375-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

U 1. Minutes – Closed Session – City Council – November 10, 2015

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- U 2. Minutes – Closed Session – Community & Public Services Committee – November 18, 2015
- U 3. Employment-Related Matters – Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations
- U 4. Personal matters about an identifiable individual, including municipal or local board employees

Carried

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

V. Confirming By-law

The following motion was considered.

C376-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the following By-law before Council at its Regular Meeting of November 25, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

303-2015 To confirm the proceedings of the Regular Council Meeting held on November 25, 2015

Carried

W. Adjournment

C377-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 9, 2015 at 9:30 a.m., or at the call of the Mayor.

Carried

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Proclamations

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

- There were no proclamations for this meeting.

L. Jeffrey, Mayor

P. Fay, City Clerk

December 9, 2015

Members Present: Mayor L. Jeffrey (left at 11:19 a.m. and returned at 11:24 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed Session, arrived at 3:24 p.m.)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – chaired meeting from 11:19 a.m. to 11:24 a.m.; after Closed Session, arrived at 3:23 p.m.)
City Councillor G. Dhillon – Wards 9 and 10

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, Public Works, 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 9:33 a.m. and recessed at 12:28 p.m. Council moved into Closed Session at 1:06 p.m., moved out of Closed Session at 3:16 p.m., reconvened in Open Session at 3:22 p.m. and adjourned at 3:24 p.m.

A. Approval of the Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C378-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of December 9, 2015 be approved as amended as follows:

To add:

- P 1. Verbal report and material from City Councillor Dhillon, re:
Federation of Canadian Municipalities – Meeting of the Board of Directors – November 17-20, 2015;
- U 6. Labour relations or employee negotiations; and,
- U 7. Labour relations or employee negotiations.

Carried

The following supplementary information was provided at the meeting.

J 6. **Recommendations – Corporate Services Committee – December 2, 2015**

J 7. **Recommendations – Planning and Infrastructure Services Committee – December 7, 2015**

Re: Item E 4 – Myrna Adams, Recipient of Peel Elder Abuse Prevention Network Award, added to the announcement

Re: **Item H 4-4** (Official Plan and Zoning By-law Amendments – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3):

- F 1 Delegations:
 - 1. Chetal Vichare, Brampton resident, and Nader Hasan, Stockwoods LLP Barristers

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2. Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited
3. Wayne Habib, Yorkshire Holdings
- L 1. Correspondence – Bea and Alexander Hannivan, Brampton residents, dated December 8, 2015

Re: Item J 7 (Planning and Infrastructure Services Committee Recommendation P&IS307-2015 (HB078-2015) – Heritage Permit Application – 58 Church Street – Ward 6):

- F 2 Delegations:
 1. Don Arthur, agent for the property owners
 2. Sarah Pengilley, Brampton resident
 3. Harry Blackburn, Brampton resident

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

1. Regional Councillor Gibson declared a conflict on the added Item U 7, it pertains to Transit union, as his son works for Transit.
2. City Councillor Fortini declared a conflict as his daughter works part time for Parks and Recreation. In response to a question of clarification from the City Clerk, Councillor Fortini confirmed that he was declaring a conflict on Item U 6.
3. Mayor Jeffrey declared a conflict on Item U 7 as her son is an employee in the Transit.

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – November 25, 2015

The following motion was considered.

C379-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of November 25, 2015**, to the Council Meeting of December 9, 2015, be approved as printed and circulated.

Carried

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D. Consent Motion

Item H 4-4 was removed from consent.

The following motion was considered.

C380-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

- H 4-1.
1. That the report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated November 5, 2015, to the Council Meeting of December 9, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – 695218 Ontario Limited – 10517 Clarkway Drive – Ward 10** (File HB.c/C10E13.002), be received; and,
 2. That subsections 3(a)(iii), 3(b)(ii), 3(b)(iii) and the following words in 3(b)(i): *“and any associated outdoor storage of goods and material”* in Council resolution P&IS200-2015 not be implemented in the zoning by-law amendment attached as Appendix A to the report; and,
 3. That, pursuant to section 34(17) of the *Planning Act*, further public notice is not required; and,
 4. That By-law 304-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- H 4-2.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 10, 2015, to the Council Meeting of December 9, 2015, re: **Subdivision Release and Assumption – 917003 Ontario Limited – Registered Plan 43M-1861 – South of Countryside Drive and West of The Gore Road – Ward 10** (File JB.c/ C09E15.004), be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1861 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,

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4. That By-law 305-2015 be passed to assume the following street as shown on the Registered Plan No. 43M-1861 as part of the public highway system:

Angelbluff Court

- H 4-3. 1 That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 30, 2015, to the Council Meeting of December 10, 2015, re: **Subdivision Release and Assumption – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – South of Countryside Drive and West of Airport Road – Ward 10** (File JB.c/ C06E15.011), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1821 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$39,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services, is satisfied that the temporary turning circle has been removed, and that *that* portion of Rainbrook Close has been completed, and the warranty period for landscape works has expired; and,

4. That By-law 306-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1821 as part of the public highway system:

Rainbrook Close, Haviland Circle, Welland Road and Judson Gate.

Carried

E. Announcements

- E 1. Announcement – **Presentation of 10th Anniversary AODA Champion Awards to Wendy Goss, Accessibility Coordinator, Corporate Services, and Harvinder Bajwa, Member, Accessibility Advisory Committee**
(Council Sponsor – City Councillor Fortini)

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Wendi Hunter, Manager, Administrative Services and Elections, Corporate Services, announced that Wendy Goss, Accessibility Coordinator, Corporate Services, and Harvinder Bajwa, Member, Accessibility Advisory Committee, are recipients of the 10th Anniversary AODA Champion Awards. The awards were from Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), with support from the Government of Ontario.

Ms. Hunter highlighted the exemplary efforts and accomplishments of Ms. Goss and Ms. Bajwa made toward improved inclusiveness in the community.

City Councillor Fortini, announcement sponsor, extended congratulations to Ms. Goss and Ms. Bajwa.

E 2. **Announcement – Recognition of Walid Wasay, City of Brampton Security Officer, for Life-Saving Actions at Chinguacousy Park**
(Council Sponsor – Mayor Jeffrey)

John Ryan, Supervisor, Security Operations, Public Services, outlined an incident at Chinguacousy Park and announced life-saving actions by Walid Wasay, City of Brampton Security Officer. Mr. Ryan commended Mr. Wasay for his service.

Mayor Jeffrey, announcement sponsor, indicated that she requested this announcement to recognize Mr. Wasay in a public setting and commented on his humbleness about his actions that changed the life of a senior and his family.

E 3. **Announcement – New Year’s Eve – December 31, 2015**
(Council Sponsor – Regional Councillor Moore)

Janet Proctor, Manager, and Kristen Kiernander, Senior Event Specialist, Festivals and Special Events, Office of the Chief Operating Officer, announced the New Year’s Eve activities and events taking place in downtown Brampton on Thursday, December 31, 2015.

Regional Councillor Moore, announcement sponsor, provided a reminder to Brampton residents of the many free or affordable events that the City offers, and acknowledged the efforts of staff.

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E 4. Announcement – **Recognition of Brampton Award Recipients:**

- **2015 Ontario Senior Achievement Awards:**
 - **Mohan Singh Hira Bhangoo**
 - **William (Bill) Burrell**
- **Peel Elder Abuse Prevention Network Award:**
 - **Myrna Adams**

(Council Sponsor – City Councillor Bowman)

City Councillor Bowman announced that Brampton residents, Mohan Singh Hira Bhangoo and William (Bill) Burrell, are recipients of the 2015 Ontario Senior Achievement Awards, and that Brampton resident, Myrna Adams, is a recipient of the Peel Elder Abuse Prevention Network Award.

Councillor Bowman outlined the contributions and volunteer efforts of Mr. Bhangoo, Mr. Burrell and Ms. Adams, and extended congratulations to them.

E 5. Announcement – **Brampton Minor Hockey “Gift of Giving Back Food Drive”**

(Council Sponsor – City Councillor Whillans)

Justin Baker, VP Representative, Brampton Minor Hockey, announced the success of Brampton Minor Hockey’s first Gift of Giving Back Food Drive, which resulted in the collection and donation of over 39,000 pounds of food to local agencies. He acknowledged the efforts of players, team officials, parents, the community at large, and City Councillors Bowman and Whillans.

Mr. Baker introduced Jean Longfield, Burlington Chapter, Gift of Giving Back, and expressed thanks and appreciation for her assistance with Brampton’s campaign.

Ms. Longfield provided background on the Gift of Giving Back program and acknowledged Brampton Minor Hockey’s successful campaign.

E 6. Announcement – **Brampton Minor Football Association (BMFA) – 2015 Provincial Championships**

(Council Sponsor – Regional Councillor Gibson)

Regional Councillor Gibson announced that the Brampton Minor Football Association Tyke, Atom and Peewee teams won the 2015 Provincial Championships.

F. Delegations

F 1. Delegations re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013):

1. Chetal Vichare, Brampton resident, and Nader Hasan, Stockwoods LLP Barristers
2. Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited
3. Wayne Habib, Yorkshire Holdings

Items H 4-4 and L 1 were brought forward and dealt with at this time.

Council allowed additional time for the delegation by Chetal Vichare, Brampton resident.

Chetal Vichare, Brampton resident, and legal counsel Nader Hasan, Stockwoods LLP Barristers, outlined concerns about the subject application relating to potential encroachment issues, impact of the development on trees and drip lines located at the boundary and on Ms. Vichare's property, proposed setbacks, and expressed disappointment that the developer has not worked with Ms. Vichare to address these concerns.

Mr. Hasan requested a deferral of the application to provide time for receipt of reports from professions (surveyor and arborist) retained by Ms. Vichare, at her own expense.

Mr. Hasan and Ms. Vichare responded to questions of clarification from Council with respect to the concerns outlined and the requested deferral.

Staff provided information on the following in response to questions from Council:

- amendments to the original proposal, subsequent to consideration by the Planning and Infrastructure Services Committee
- unique challenges with this infill development
- determination of the tree property line and setbacks
- process for dealing with differing reports from surveyors
- precautions requested of the developer to protect trees and root systems during construction
- recommendations outlined in the subject staff report

Council discussion on this matter included:

- concern about costs incurred by Ms. Vichare to retain professionals

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- potential compensation for any loss of trees
- deferral of the application to provide time to address property line and setback concerns

A motion was introduced to defer the subject application to permit the confirmation of property boundaries and determine of ownership of all trees on or near the confirmed boundary property lines.

The motion was considered as follows.

C381-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the report and associated by-laws from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated November 16, 2015, to the Council Meeting of December 9, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013), be **deferred** to the Council Meeting of January 27, 2016, to permit the confirmation of property boundaries and a determination of ownership of all trees on or near the confirmed boundary property lines.

Carried

Note: Later in the meeting, the mover of the motion (Resolution C381-2015 above) agreed to an amendment to specify the Council Meeting date for the deferral (January 27, 2016).

A point of order was raised about deferral of the subject application before all delegations had been heard. The Mayor granted leave for the point of order.

The Mayor and City Clerk confirmed that this matter was dealt with and a vote was taken. The Clerk outlined the provisions of the Procedure By-law as it related to reopening a question after a decision was made.

A procedural motion to reopen the question was introduced, voted on and carried with the required two-thirds majority vote, and the remaining delegations were heard.

Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited, on behalf of Yorkshire Holdings, outlined background on the application and indicated they have been working diligently with City staff. Mr. De Nardis expressed concern about questions relating to property lines at this late date, commenting that the consultants retained by the

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applicant were previously retained by the City for various projects, and requested Council's reconsideration of deferral of this matter.

Wayne Habib, Yorkshire Holdings, reiterated comments made by Mr. De Nardis, outlined amendments made to the application to address concerns about setbacks, and requested Council's approval of the application at this meeting.

In response to questions from Council, staff outlined the implications of passing the related zoning at this meeting.

The following motion was considered.

C382-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

1. That the following delegations, to the Council Meeting of December 9, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013), be received:
 1. Chetal Vichare, Brampton resident, and Nader Hasan, Stockwoods LLP Barristers;
 2. Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited;
 3. Wayne Habib, Yorkshire Holdings; and,
2. That the correspondence from Bea and Alexander Hannivan, Brampton residents, dated December 8, 2015, to the Council Meeting of December 9, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013), be received.

Carried

- F 2. Delegations re: **Planning and Infrastructure Services Committee Recommendation P&IS307-2015 (HB078-2015) – Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c):
 1. Don Arthur, agent for the property owners
 2. Sarah Pengilley, Brampton resident
 3. Harry Blackburn, Brampton resident

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Don Arthur, agent for the property owner, outlined concerns about conditions 3.vii and 3.viii. Mr. Arthur requested Council's consideration for removal of these conditions, and provided information in support of his request.

Sarah Pengilley, Brampton resident, outlined comments in support of Mr. Arthur's request.

Harry Blackburn, Brampton resident, requested Council's support for Recommendation HB078-2015 as written.

Brampton Heritage Board Recommendation HB078-2015 (P&IS307-2015) was brought forward and dealt with at this time.

Staff provided an overview of the subject Heritage Permit Application, and previous consideration of the application by the Brampton Heritage Board (October 20 and November 17, 2015), Planning & Infrastructure Services Committee (November 2 and December 7, 2015) and Council (November 10, 2015).

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

- Churchville Heritage Conservation District Plan
- staff evaluation of Heritage Permit Applications in the District
- role of the former Churchville Heritage Committee (CHC) in reviewing and making recommendations on Heritage Permit Applications
- staff position with respect to the Board's added conditions 3.vii and 3.viii

Council consideration of this matter included:

- potential amendment to Recommendation HB078-2015 to remove Board conditions 3.vii and 3.viii for this Heritage Permit Application
- impact of recommendations by the former CHC on precedents in Churchville
- role of the Board as an advisory committee to Council on heritage matters

A motion was introduced to amend Recommendation HB078-2015 (P&IS307-2015) to remove Board conditions 3.vii and 3.viii. The motion was considered as follows.

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C383-2015 *Moved by Regional Councillor Sprovieri*
Lost *Seconded by Regional Councillor Medeiros*

That Clauses 3(vii) and 3(viii) in Recommendation HB078-2015 (P&IS307-2015) be deleted.

Lost

The following motions were considered.

C384-2015 *Moved by City Councillor Whillans*
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council Meeting of December 9, 2015, re: **Planning and Infrastructure Services Committee Recommendation P&IS307-2015 (HB078-2015) – Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c), be received:

1. Don Arthur, agent for the property owners
2. Sarah Pengilley, Brampton resident
3. Harry Blackburn, Brampton resident

Carried

C385-2015 *Moved by Regional Councillor Gibson*
Seconded by City Councillor Whillans

That Brampton Heritage Board Recommendation HB078-2015 be approved as follows:

- HB078-2015
1. That the delegation of Don Arthur, agent for the owners, to the Brampton Heritage Board Meeting of November 17, 2015, re: **Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c), be received; and,
 2. That the Heritage Permit Application from Don Arthur, to the Brampton Heritage Board Meeting of November 17, 2015, re: **58 Church Street – Ward 6** (File BH.c), be received; and,
 3. That the subject Heritage Permit Application, which includes demolition of the existing residential dwelling and construction of a new dwelling, be approved, subject to the following conditions:
 - i. That the stone cladding be installed such

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- that it is not higher than the minimum guard (railing) height of the porch as required under the Ontario Building Code;
- ii. That the verandah not be enclosed in part or in whole in the future;
 - iii. That all windows be sash windows;
 - iv. That the design of all window surrounds be consistent;
 - v. That all vegetation along the western portion of the lot be maintained and enhanced;
 - vi. That the proposed front and rear doors be replaced with an alternative design that is more in keeping with the character of the Village of Churchville and plans for the doors be submitted to Heritage staff for approval;
 - vii. That the wraparound verandah be reduced to two sides (facing Church Street and Victoria Street);
 - viii. That the proposed balcony on the principal façade (Victoria Street) be removed and replaced with windows;
- and the conditions below, which are required for all Heritage Permits:
- i. That prior to the issuance of the Heritage Permit, the proposal be cleared by Zoning Services;
 - ii. That any changes to the approved Heritage Permit may require an application for a Heritage Permit amendment;
 - iii. That the applicant submit revised drawings to Heritage staff that reflect the above-noted conditions in order for the City to issue the Heritage Permit; and,
4. That the Board acknowledges agreement reached on November 17, 2015 between the agent for the property owners (Don Arthur) and the Board on conditions 3. i, ii, iii, iv, v, and vi above, and also that the dormers cannot be symmetrical.

Carried

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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

H 3-1. Report from R. Rao, Executive Director, Information Technology, and Chief Information Officer, Corporate Services, dated November 12, 2015, re: **Enterprise Software Licensing, Maintenance, Support and Consulting Services Renewals – Various Vendors** (File BN.x).

Council consideration of this matter included:

- questions about the amount that the subject contracts have exceeded their original values, and details from Rocco Rao, Executive Director, Information Technology and Chief Information Officer, Corporate Services, in response
- suggestion that discussion take place at a future Corporate Services Committee meeting on this topic

The following motion was considered.

C386-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the report from R. Rao, Executive Director, Information Technology, and Chief Information Officer, Corporate Services, dated November 12, 2015, to the Council Meeting of December 9, 2015, re: **Enterprise Software Licensing, Maintenance, Support and Consulting Services Renewals – Various Vendors** (File BN.x), be received.

Carried

H 3-2. Report from P. Simmons, Chief Corporate Services Officer, dated December 9, 2015, re: **Request for Special Consideration for Non-Compliance of Purchasing By-law 35-2012 (Section**

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9.3.1) – Consulting Services to Provide a High Level Review and Assessment of the City of Brampton Services (File GD.x).

The following motion was considered.

C387-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from P. Simmons, Chief Corporate Services Officer, dated December 9, 2015, to the Council Meeting of December 9, 2015, re: **Request for Special Consideration for Non-Compliance of Purchasing By-law 35-2012 (Section 9.3.1) – Consulting Services to Provide a High Level Review and Assessment of the City of Brampton Services (File GD.x)**, be received; and,
2. That the Treasurer be authorized to issue a Purchase Order to TLDC for an amount not to exceed \$24,000 plus applicable taxes for the work associated with the Phase 1 (high level assessment); and,
3. That the purchase authority shall be in accordance with the Purchasing By-law.

Carried

H 4. Planning and Infrastructure Services

- * H 4-1. Report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated November 5, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – 695218 Ontario Limited – 10517 Clarkway Drive – Ward 10 (File HB.c/C10E13.002)**.

See By-law 304-2015

Dealt with under Consent Resolution C380-2015

- * H 4-2. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 10, 2015, re: **Subdivision Release and Assumption – 917003 Ontario Limited – Registered Plan 43M-1861 – South of Countryside Drive and West of The Gore Road – Ward 10 (File JB.c/C09E15.004)**.

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See By-law 305-2015

Dealt with under Consent Resolution C380-2015

- * H 4-3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 30, 2015, re: **Subdivision Release and Assumption – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – South of Countryside Drive and West of Airport Road – Ward 10** (File JB.c/ C06E15.011).

See By-law 306-2015

Dealt with under Consent Resolution C380-2015

- H 4-4. Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated November 16, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013).

Dealt with under Item F 1 – Resolution C381-2015

See also Resolution C382-2015 and Item L 1.

H 5. **Public Services** – nil

I. **Reports of Accountability Officers** – nil

J. **Committee Reports**

- J 1. **Minutes – Strategic Plan Implementation Committee – November 24, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

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C388-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Strategic Plan Implementation Committee Meeting of November 24, 2015**, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations SP009-2015 to SP011-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

SP009-2015 That the agenda for the Strategic Plan Implementation Committee Meeting of November 24, 2015, be approved as amended to add the following item:

- 9.1 Information item at the request of Mayor L. Jeffrey, re: **100 Resilient Cities Challenge**.

SP010-2015

1. That the report from M. Ball, Acting Chief Administrative Officer, dated November 16, 2015, to the Strategic Plan Implementation Committee Meeting of November 24, 2015, re: **Moving Our City Forward: 2016-2018 Strategic Plan** (File JB.d) be received; and,
2. That the Moving Our City Forward: 2016-2018 Strategic Plan, be approved; and,
3. That the Moving Our City Forward: 2016-2018 Action Plan, be approved.

SP011-2015 That the Strategic Plan Implementation Committee do now adjourn to meet again at the call of the Chair.

- J 2. **Minutes – Inclusion and Equity Committee – November 26, 2015**
(Council Representatives – Regional Councillor Moore, Regional Councillor Medeiros, City Councillor Dhillon)

Regional Councillor Moore, Council representative on the Committee, introduced the subject minutes and provided a summary of matters considered at the meeting.

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The following motion was considered.

C389-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That the **Minutes of the Inclusion and Equity Committee Meeting of November 26, 2015**, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations IEC001-2015 to IEC005-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

IEC001-2015 That the agenda for the Inclusion and Equity Committee Meeting of November 26, 2015 be approved, as printed and circulated.

IEC002-2015 That the presentation by Earl Evans, Deputy Clerk to the Inclusion and Equity Committee Meeting of November 26, 2015, re: **Committee Orientation and Meeting Procedures** be received.

IEC003-2015 That, in response to Council's direction through Resolution C266-2015, the following representatives be approved as members of the Inclusion and Equity Committee, for the term ending November 30, 2018, or until successors are appointed:

- Kris Noakes – Peel Aboriginal Network
- Priyanka Sheth – Lesbian, Gay, Bisexual, Queer, Transgender LGBTQ Community
- Jeanette Schepp – Canadian Mental Health Association – Peel Chapter

IEC004-2015 That it is the opinion of the Inclusion and Equity Committee, that staff be requested to provide at a future Committee meeting the following information:

- a. a statistical scan of Brampton's diversity;
- b. an update on inclusion and equity initiatives undertaken and policies in place across City departments and programs; and,
- c. an inventory of best practices in place in other municipalities

to assist the Committee in the development of its work plan.

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IEC005-2015 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, January 28, 2016 at 7:00 p.m. or at the call of the Chair.

J 3. **Minutes – Citizen Appointments Committee – December 2, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

Councillor Whillans noted an amendment to the motion to receive the minutes and approve the recommendations to provide for a citizen recruitment committee regarding the Community Grant Program, if required.

The following motion was considered.

C390-2015 Moved by City Councillor Whillans
 Seconded by Regional Councillor Moore

1. That the **Minutes of the Citizen Appointments Committee Meeting of December 2, 2015**, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations CAC029-2015 to CAC033-2015 be approved; and,
3. That, should it be determined necessary, City staff be requested to undertake a citizen recruitment process in accordance with the citizens appointments procedure, for appointments to the citizen-based Community Grant Review Panel established to advise Council on the Community Grant Program.

Carried

The recommendations were approved as follows.

CAC029-2015 That the agenda for the Citizen Appointments Committee Meeting of December 2, 2015, be approved as printed and circulated.

CAC030-2015 That the Clerk’s Office survey the existing citizen applications that were submitted to the **Brampton School Traffic Safety Council** (due January 30, 2015) plus the one application submitted late by a

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former Committee member, to determine any candidates who are available and interested in being considered as alternate or full members of this committee; and

That a meeting of the Citizen Appointments Committee be convened to consider the applications.

CAC031-2015 That the Clerk's Office survey the former members of the **Taxicab Advisory Committee** (excluding citizen members) to determine any representatives of the taxicab industry who may be available and interested in being considered as members of the proposed re-established Taxicab Advisory Committee; and

That a meeting of the Citizen Appointments Committee be convened to consider this membership.

CAC032-2015 That the Clerk's Office advertise in the media for two citizen members of the **Taxicab Advisory Committee**, subject to Council approval of the re-establishment of this committee.

CAC033-2015 That the Citizen Appointments Committee now adjourns the meeting of December 2, 2015, to meet again at the call of the Chair.

J 4. **Minutes – Community & Public Services Committee – December 2, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C391-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Community & Public Services Committee Meeting of December 2, 2015**, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations CPS129-2015 to CPS135-2015 be approved, as outlined in the subject minutes.

Carried

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CPS134-2015 That the discussion on Closed Session Item S 1 be deferred until the New Year.

CPS135-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, January 20, 2016 at 9:30 a.m.

J 5. **Minutes – Economic Development Committee – December 2, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C392-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of December 2, 2015**, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations ED091-2015 to ED094-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED091-2015 That the agenda for the Economic Development Committee Meeting of December 2, 2015 be approved, as amended as follows:

To add:

I 2 – Discussion at the request of Regional Councillor Moore, re:
Santa Claus Parade – Councillor Participation

EC092-2015

1. That the report from D. Cutajar, Chief Operating Officer, dated November 3, 2015, to the Economic Development Committee Meeting of December 2, 2015, re: **Research Innovation and Commercialization (RIC) Centre Funding Request 2015** (File CE.x) be received; and,

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2. That the continued City of Brampton participation be approved in the Research Innovation Commercialization (RIC) Centre of Peel, a partnership also including the municipalities of Peel, Caledon, and Mississauga; and,
3. That a financial contribution be approved to the not-for-profit RIC Centre of \$10,000.00, funded from the approved 2015 Current Budget of the Department of the Office of the COO for the purpose of assisting with the funding of programs and services to entrepreneurial technical companies in advanced manufacturing, life sciences, and emerging technologies; and,
4. That the Mayor and City Clerk be authorized to execute an agreement guiding the relationship between the City of Brampton and the RIC Centre and that the content of this agreement be satisfactory to the Chief Operating Officer (or designate) and the form of such an agreement is satisfactory to the City Solicitor (or designate).
5. That the delegation from Paul Bertin, Chairman, Board of Directors, and Pam Banks, Executive Director, Research Innovation Commercialization (RIC) Centre (Peel), to the Economic Development Committee Meeting of December 2, 2015, re: **Research Innovation and Commercialization (RIC) Centre Funding Request 2015** (File CE.x) be received.

ED093-2015

1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating, dated November 16, 2015, to the Economic Development Committee Meeting of December 2, 2015, re: **Permanent Community Grant Program (2016)** (File CB.x) be received; and,
2. That the base operating budget of \$1,003,000 for the 2016 Community Grant Program remain at the same funding level as in previous years, subject to Council approval of the 2016 Current Budget; and,
3. That, the revised City of Brampton Community Grant Policy and Program substantially in accordance with this report be approved; and further, that Corporate Policy 13.2.1 City-Wide Community Projects Funding and Corporate Policy 14.1.0 Minor Charitable Donation Policy, and related Procedures, be deleted and replaced with the revised

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Community Grant Policy proposed herein and attached as Appendix A of this report; and,

4. That staff be directed to implement the new Community Grant Program with 2016 as the first year of the revised program; and,
5. That staff be directed to broadly communicate and work closely with applicants that have time-sensitive projects commencing in the first half of 2016 in order to accelerate their 2016 Community Grant Program application(s), review, and seek approvals from Council in the form of a Report in Q1 of 2016; and,
6. That staff be authorized to prepare an agreement that guides the Brampton and Caledon Community Foundation (BACCF) "Community Consultant" role for the 2016 Community Grant Program on a one-year pilot basis substantially in accordance with the principles described in this report and the BACCF acknowledgement letter attached as Appendix B; and,
7. That Management Advisory Services (MAS) be authorized to conduct a review of the City's delivery of in-kind Grants and investigate multi-year agreements with established community organizations to prepare a report in Q2 2016 outlining recommendations for the 2017 Community Grant-Making Program; and, that MAS be authorized to develop a Manager's Toolkit consisting of application form(s), activity tracking and reporting sheets, training and related internal documents to assist City Departments in the management and administration of in-kind grants up to \$2,500.00 for 2016; and
8. That, staff be authorized to manage and administer minor and major project, minor capital and minor general community donation grants for the following municipal priorities: Arts and Culture; Sports, Parks and Recreation; Festivals and Special Events; and Minor General Community Donations pursuant to Council policy and related administrative procedures; and,
9. That, staff be authorized to establish a citizen-based grant review panel to assess and evaluate applications and make recommendations to Council for granting awards commencing in 2016; and that existing City of Brampton citizen advisory committee members be invited to participate on the grant review panel; and that existing City of Brampton

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practices and procedures be applied to invite and select citizens to the panel as required; and,

10. That, the revised City of Brampton Community Grant Program be subject to annual review and annual budget approval by Budget Committee and Council, or alternatively by an applicable Standing Committee as assigned by the Chief Administrative Officer (City Manager); and,
11. That, the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).
12. That the presentation by D. Cutajar, Chief Operating Officer, and B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of December 2, 2015, re: **Community Grant Program 2016 and Beyond** (File CB.x) be received.

ED094-2015

That the Economic Development Committee do now adjourn to meet again on Wednesday, January 20, 2016, at 1:00 p.m.

J 6. **Minutes – Corporate Services Committee – December 2, 2015**
(Chair – Regional Councillor Medeiros)

Note: Recommendations were distributed at the meeting (the minutes will be provided for consideration at the Council Meeting of January 27, 2016).

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C393-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the **Summary of Recommendation from the Corporate Services Committee Meeting of December 2, 2015**, to the Council Meeting of December 9, 2015, be received; and,

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2. That Recommendations CS162-2015 to CS179-2015 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CS162-2015 That the agenda for the Corporate Services Committee Meeting of December 2, 2015 be approved, as amended, as follows:

To delete:

- H 8. Report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated November 6, 2015, re: **Habitat for Humanity – Relief for Fees and Charges Associated with the Development of 13 Townhouses on 59 McLaughlin Road North** (File JB.g); and,

To add:

- K 2. **Request for an extension to the deadline for installation of cameras in taxicabs** (referred from the Council Meeting of November 25, 2015 pursuant to Resolution C366-2015); and,
- R 1. Personal matters about an identifiable individual, including municipal or local board employees.

- CS163-2015 1. That the following delegations and presentations, to the Corporate Services Committee Meeting of December 2, 2015, re: **Establishment of a University Campus in Brampton** (File BH.c), be received:
1. **Update on the University Blue Ribbon Panel**
 - The Honourable William G. Davis, Chair, University Blue Ribbon Panel
 - Jaipaul Massey-Singh, Vice-Chair, University Blue Ribbon Panel;
 2. **Economic Impact Study, Major University Capacity Expansion**
 - Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer
 - Peter Toma, Partner, urbanMetrics inc.
 - Craig Ferguson, Manager, urbanMetrics inc.; and,

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2. That the report from the University Blue Ribbon Panel dated November 19, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Economic Impact Statement and Recommendations for a Work Plan to Establish a University Campus in Brampton** (File BH.c), be received; and,
3. That the following work plan report be endorsed:

Action	Date
Recommend a University Partner to Council and review of potential land options	February 2016
Letter of Intent for Partnership	March 2016
Working with partner, develop joint vision, determine programming and growth plans, identify land options	April 2016
Recommend vision, land options and municipal contribution to Council	May 2016
Expression of Interest to Ministry of Training, Colleges and Universities (MTCU)	May 2016 (estimated)
Development of full application information	May to September 2016 (estimated)
Application to MTCU (submitted by partner institution)	October 2016 (estimated)

CS164-2015

1. That the delegation and petition from Mr. Avtar Grewal, to the Corporate Services Committee Meeting of December 2, 2015, re: **Request for an Extension to the Deadline for Installation of Cameras in Taxicabs**, be received; and,
2. That Enforcement and Licensing and By-law Services staff be directed to work with the taxicab industry to explore affordable alternative models of in-car cameras to the ones currently approved; and,

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3. That the deadline for compliance of in-car surveillance cameras be extended from November 30, 2015 to March 1, 2016.
- CS165-2015
1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated October 26, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Merits of Re-Establishing a Taxicab Advisory Committee** (File BH.c), be received; and,
 2. That a Taxicab Advisory Committee (TAC) be re-established as a subcommittee of Council with the Mandate and Composition as set out in Appendix 1 to the report; and,
 3. That City Councillor Fortini and City Councillor Dhillon be appointed as the Council representations on the committee.
- CS166-2015
- That the presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, to the Corporate Services Committee Meeting of December 2, 2015, re: **Unsolicited Proposals (USP)**, be received.
- CS167-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 2, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File EA.a), be received; and,
 2. That the tax account adjustments as listed in Schedule One to the report be approved.
- CS168-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 3, 2015, to the Corporate Services Committee Meeting of December 2, 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 report be apportioned according to their relative value for each year as indicated in Schedule A.

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- CS169-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated October 30, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **2016 Interim Tax Levy** (File EA.a), be received; and,
 2. That a by-law be passed for the levy and collection of the 2016 Interim Tax Levy.
- CS170-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 9, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **2015 Operating Budget and Reserve Fund Status Report (as at September 30, 2015)** (File EH.x), be received; and,
 2. That any 2015 Current Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve; and,
 3. That any 2015 Current Budget year-end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve; and,
 4. That any 2015 Current Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve.
- CS171-2015
- That the report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, November 5, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Budget Amendment – Parkland Over-Dedication – Northwest Brampton Developments Inc. – Ward 6** (File C04W16.003), be **deferred** to the Corporate Services Committee Meeting of January 20, 2016.
- CS172-2015
1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated November 16, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Governing Policy Update** (File GD.x), be received; and,

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2. That the revised Governing Policy, as set out in Appendix A to the report, be approved.

CS173-2015 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated November 17, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Agenda.NET Implementation Update** (File BH.a), be received.

CS174-2015 That the **Minutes of the Accessibility Advisory Committee Meeting of November 10, 2015**, to the Corporate Services Committee Meeting of December 2, 2015, Recommendations AAC023-2015 to AAC028-2015, be approved as printed and circulated.

AAC023-2015 That the agenda for the Accessibility Advisory Committee Meeting of November 10, 2015, be approved, as amended, as follows:

To defer:

- 4.1 Delegation request from Harmandeep Saini and Sarabjit Pahal, Brampton residents, re: **Brampton Transit Fare for People with Wheelchairs/Mobility Device.**

To add:

- 6.3 Discussion at the request of Sherri Hopkins, Member, re: **Accessibility at South Fletchers Recreation Centre.**

AAC024-2015 That the delegation of Anthony and Darcie Camilleri, Brampton residents, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **Access Aisle and Accessible Parking** be received.

AAC025-2015 That the presentation by Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **City of Brampton Accessibility Technical Standards Update** (File BH.c), be received.

AAC026-2015 That the update by Roberta Van Belkom, Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory

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Committee Meeting of November 10, 2015, re: **Accessible Parking Enforcement Update – Q3 2015**, be received.

AAC026-2015 That the request from Sherri Hopkins, Member, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **Accessibility at South Fletchers Recreation Centre** be received.

- AAC027-2015
1. That the memo from Wendy Goss, Accessibility Coordinator, Corporate Services, dated October 30, 2015, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **William Osler Health Centre Accessibility Advisory Committee – Terms of Reference**, be received; and,
 2. That Harvinder Bajwa, Member, be appointed to attend the William Osler Health System (WOHS) Accessibility Advisory Committee as the representative of the City of Brampton Accessibility Advisory Committee; and,
 3. That Karyn Pelkie, Member, be appointed as the alternate to attend the William Osler Health System (WOHS) Accessibility Advisory Committee.

AAC028-2015 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, December 8, 2015 at 6:30 p.m. or at the call of the Chair.

CS175-2015 That the **Minutes of the Council Compensation Committee Meeting of November 12, 2015**, to the Corporate Services Committee Meeting of December 2, 2015, Recommendations CCC020-2015 to CCC022-2015, be approved as printed and circulated.

CCC020-2015 That the agenda for the Council Compensation Committee Meeting of November 12, 2015, be approved as amended as follows:

To add:

- E 2. Committee Discussion re: **September 30, 2015, Council Consideration of Committee Recommendations**
- E 3. Committee Discussion re: **Committee Mandate**

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- CCC021-2015 That the report from Shirley Gannon, Director, Treasury Services, Corporate Services, and Debra King, Manager, Compensation and Benefits, Corporate Services, dated November 12, 2015, to the Council Compensation Committee Meeting of November 12, 2015, re: **Discussion Paper – Broad Municipal Benefit and Compensation Benchmarking Results for Elected Officials** (File BC.x) be received.
- CCC022-2015 That the Council Compensation Committee do now adjourn to meet again on Thursday, January 14, 2016, at 6:00 p.m.
- CS176-2015 That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and B. Rutherford, Director, Business Services, Public Services, to the Corporate Services Committee Meeting of December 2, 2015, re: **Powerade Centre Overview**, be received.
- CS177-2015 That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated October 23, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Telephone or Video Conference Participation by Appointed Members of Municipal Accessibility Advisory Committees – Resolution 2015-762**, be deferred to the Corporate Services Committee Meeting of January 20, 2016.
- CS178-2015 That this Committee proceed into Closed Session to discuss matters pertaining to the following:
- R 1. Personal matters about an identifiable individual, including municipal or local board employees
- CS179-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, January 20, 2016, or at the call of the Chair.

J 7. **Minutes – Planning and Infrastructure Services Committee – December 7, 2015**
(Chair – Regional Councillor Moore)

Note: Recommendations were distributed at the meeting (the minutes will be provided for consideration at the Council Meeting of January 27, 2016).

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See Item F 2 – Resolutions C383-2015, C384-2015 and C385-2015.

Council discussion took place with respect to Recommendation P&IS299-2015 (application to amend the Official Plan and Zoning By-law – 7646, 7660, 7686 and 0 Kennedy Road South).

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

- possibility of traffic being diverted onto Kennedy Road as a result of the LRT stop at Steeles Avenue and Main Street and the potential need for additional traffic studies
- future use of the subject property for employment lands
- staff's recommendation for refusal of the subject application

A recorded voted was requested on Recommendation P&IS299-2015, as follows:

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

The following motion was considered.

C394-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of December 7, 2015**, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations P&IS291-2015 to P&IS314-2015 be approved, as amended in Recommendation P&IS307-2015, to delete Recommendation HB078-2015.

Carried

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The recommendations were approved, as amended, as follows.

P&IS291-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of December 7, 2015, be approved, as amended as follows:

To add:

J 2. Study Update, dated December 2015, re: **GTA West Transportation Corridor Route Planning and Environmental Assessment**

N 2. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated November 23, 2015, re: **Resolution Number 2015-846 – Transfer of Coleraine Drive from the City of Brampton to the Region of Peel** (File BA.x)

N 3. Correspondence from Carey deGorter, Town Clerk, Town of Caledon, dated November 23, 2015, re: **Proposed Official Plan Amendment 222 – The Mayfield West Phase 2 Secondary Plan – Ward 2** (File BA.x)

To delete:

I 3. – Minutes – Brampton School Traffic Safety Council – December 3, 2015

Note: the minutes will be provided for consideration at the January 25, 2016, Planning and Infrastructure Services Committee Meeting

P&IS292-2015 1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated November 18, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **City of Brampton Initiated Amendment to Zoning By-law 270-2004, as amended – Older, Mature Neighbourhood Areas** (File P80 OP Review: Infill / JB.a) 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.

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- P&IS293-2015
1. That the report from S. Dykstra, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Application to Amend the Zoning By-law – City Initiated Zoning By-law Amendment – Lot 104 (80 Tysonville Circle) and Block 150 on Registered Plan 43M-1942 – Ward 6** (File CI15.003 / 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.
- P&IS294-2015
1. That the report from Y. Mantsvetov, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Glen Schnarr & Associates Inc. – 2438284 Ontario Inc. – South Side of Steeles Avenue West, East of Mississauga Road – Ward 6** (File T04W15.028 / 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.
- P&IS295-2015
1. That the report from C. Caruso, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kulbir Singh Gill – 9658 Goreway Drive – Ward 8** (File C07E09.007 / 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

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of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS296-2015 That the delegation from Tim Jessop, Weston Consulting, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Municipal Comprehensive Review** (File P25-OPR / JB.a) be received.
- P&IS297-2015 1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated November 3, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions** (File P25-OPR / JB.a) be received;
2. That City staff be directed to schedule an Open House in January 2016 to obtain feedback regarding the draft recommendations on the requests for conversion of employment lands;
3. That staff be directed to report back following the Open House with a final set of recommendations for each of the employment land conversion requests before commencing the *Planning Act* process;
4. That a copy of the report and Council resolution be forwarded to the Region of Peel and conversion request proponents for information;
5. That staff be directed to report back to the Planning and infrastructure Services Committee on the historical conversion of major employment lands in the City of Brampton as part of the report presenting the final recommendations of the Municipal Comprehensive Review;
6. That the presentation by Russel Matthew, Weston Consulting, and Claudia LaRota, Policy Planner, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions** (File P25-OPR / JB.a) be received; and,

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7. That the correspondence from Don Given, Malone Given parsons, dated December 7, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions** (File P25-OPR / JB.a) be received.
- P&IS298-2015
1. That the report from D. VanderBerg, Central Area Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021** (File P75CE / JB.a) be received;
2. That the Development Charge Incentive Program be updated to remove the limit on the development charge incentive available for office and hotel development within the Central Area by amending the Implementation Guidelines for the program as follows:
- Amending Section 2.3.4 to state (new text in bold):
“Commercial space, other than offices and hotels, as identified in Section 2.3.3 1) iv and v is eligible up to a maximum of 1,500 square metres per site, and to a maximum of 9,000 square metres in any given year;”
 - Amending Sections 2.3.3 1) i and ii to remove the reference to the limitations set out in Section 2.3.4 for office uses and hotels; and,
3. That staff develop a Downtown Special Policy Area Study Grant Program including Implementation Guidelines, potential required amendments to the Community Improvement Plan, and a recommended budget allocation, with a focus on providing grants for studies related to the Special Policy Area that regulates development within the downtown floodplain; and,
4. That staff continue to develop other potential incentive programs, including a Tax Increment Based Grant program, a Real Estate Incentive program, a Heritage Property Tax Relief program and other incentive packages, in coordination with ongoing and proposed projects related to the Central Area;

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5. That the Region of Peel be requested to consider developing a Regional Community Improvement Plan that includes support for City objectives for the Central Area and other Intensification Corridors, including new private sector mixed-use developments, hotel/convention centre uses and major office uses;
 6. That staff be directed to report to a future Economic Development Committee Meeting on the financial and economic impacts of the Central Area Community Improvement Plan;
 7. That the presentation by D. VanderBerg, Central Area Planner, Planning and Building, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021** be received; and,
 8. That the delegation from Billy Tung, KLM Planning Partners Inc. to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021** be received.
- P&IS299-2015
1. That the report from J. Morrison, Development Planner, Planning and Building, dated October 27, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3** (File T01E14.017 / HB.c) be received;
 2. That staff be directed to prepare an Official Plan Amendment containing, among other things, general site development and urban design principles, as well as an appropriate density for the townhouse development, including any requirements to address golf course safety issues as reflected on a revised concept plan; and,
 3. That staff be directed to prepare a Zoning By-law Amendment to permit townhouse uses with site-specific requirements and restrictions, including any requirements to

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address golf course safety issues as reflected on a revised concept plan; and,

4. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Golf Course Safety Report prepared by MBTW Golf Design dated December, 2014 be revised to identify appropriate mitigation measures on the subject lands, and/or on the golf course lands provided that the Brampton Golf Club consents in writing, all to the satisfaction of the Chief Planning and Infrastructure Officer; and,
5. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, a revised site concept plan that addresses the golf course safety issues to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Brampton Golf Club shall be submitted; and,
6. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall require any future site plan agreement to provide for warning clauses, to the satisfaction of the City, in all agreements of purchase and sale, and within the Condominium Declaration, with respect to the likelihood of noise and traffic generated from events held at the Brampton Sports Park/Powerade Centre, noise generated from the Brampton Golf Club, and potential for property damage and personal injury resulting from operations of the golf course (including errant golf balls); and,
7. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, a confirmation of filing of the Record of Site Condition for the development be submitted to the satisfaction of the Chief Building Official; and,
8. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Urban Design Brief prepared by Gagnon and Law Urban Planners Ltd. dated January, 2015 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,
9. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Noise

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Study, including Addendum #1 prepared by SS Wilson Associates dated July 29, 2015 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;

10. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Tree Inventory and Preservation Report prepared by Kuntz Forestry Consulting Inc., dated April 15, 2013 and last revised April 24, 2014 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;

11. That the following delegations to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3** (File T01E14.017 / HB.c) be received:

1. Inayat Daya, Brampton resident
2. Desmond Gardner, Brampton resident
3. Antonio Mormile, Brampton resident
4. Richard Domes, Gagnon & Law Urban Planners Ltd.

12. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3** (File T01E14.017 / HB.c) be received:

1. Carl Brawley, Glen Schnarr & Associates Inc., dated December 4, 2015,
2. Khris Ramjattan, Brampton resident, dated December 2, 2015.

P&IS300-2015 1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated November 18, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Steering Committee Terms of Reference and Funding Agreement – Secondary Plan Areas 52 and 53 (Heritage Heights) – Ward 6** (File P26RE-52 & 53 / JB.a) be received;

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2. That prior to Planning and Infrastructure Services Committee and Council's endorsement of the Landowners Steering Committee Terms of Reference and Funding Agreement, the principles of the Terms of Reference and Funding Agreement shall be approved by all signatories;
3. That staff report back to the Planning and Infrastructure Services Committee for information on the list of persons/representatives on the Landowner's Steering Committee; and,
4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Steering Committee Terms of Reference and Funding Agreement – Secondary Plan Areas 52 and 53 (Heritage Heights) – Ward 6** (File P26RE-52 & 53 / JB.a) be received:
 1. Scott Snider, Turkstra Mazza Associates, dated December 4, 2015
 2. Signe Leisk, Cassels Brock Lawyers, dated December 7, 2015.

- P&IS301-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Application for a Permit to Demolish a Residential Property – 10344 Mississauga Road – Ward 6** (File G33-LA / BH.c) be received;
 2. That the application for a permit to demolish the residential property located at 10344 Mississauga Road be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

- P&IS302-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Application for a Permit to Demolish a Residential Property – 10816 Mississauga Road – Ward 6** (File G33-LA / BH.c) be received;

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2. That the application for a permit to demolish the residential property located at 10816 Mississauga Road be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS303-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Application for a Permit to Demolish a Residential Property – 10916 Mississauga Road – Ward 6** (File G33-LA / BH.c) be received;
2. That the application for a permit to demolish the residential property located at 10916 Mississauga Road be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS304-2015

1. That the report from J. Edwin, Manager, Development Construction, dated November 9, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Initiation of Subdivision Assumption – Criterion Development Corporation – Registered Plan 43M-1865 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E09.005 / HB.c) be received; and,
2. That the City initiate the Subdivision Assumption of Criterion Development Corporation, Reg. Plan 43M-1865; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Criterion Development Corporations, Reg. Plan 43M-1865 once all departments have provided their clearance for assumption.

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- P&IS305-2015
1. That the report from J. Edwin, Manager, Development Construction, dated November 9, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Initiation of Subdivision Assumption – Tonlu Holdings Ltd. – Registered Plan 43M-1851 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E09.002 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Tonlu Holdings Limited, Reg. Plan 43M-1851; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tonlu Holdings Limited, Reg. Plan 43M-1851 once all departments have provided their clearance for assumption.
- P&IS306-2015
1. That the report from G. Linton, Manager, Central Operations, Parks Maintenance and Operations, dated November 10, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Planting of City Trees at Various Locations within the City of Brampton for a Three (3) Year Period – Citywide** (File EG.x) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the supply and planting of City trees at various locations within the City of Brampton for a three year period.
- P&IS307-2015
1. That the **Minutes – Brampton Heritage Board – November 17, 2015** to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, Recommendations HB077-2015 to HB083-2015, be approved as printed and circulated; and,
 2. That the following delegations to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Heritage Permit Application - 58 Church Street – Ward 6** be received:
 1. Don Arthur, Agent to the Property Owners
 2. Paul Willoughby, Co-Chair, Brampton Heritage Board

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- HB077-2015 That the agenda for the Brampton Heritage Board Meeting of November 17, 2015 be approved as amended as follows:
- To add:**
- F 1-2. **Minutes – Heritage Resources Sub-Committee – October 8, 2015**
- HB078-2015 Deleted – see Resolution C385-2015. See also Resolutions C383-2015 and C384-2015.
- HB079-2015 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 12, 2015**, to the Brampton Heritage Board Meeting of November 17, 2015, be received.
- HB080-2015 That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 8, 2015**, to the Brampton Heritage Board Meeting of November 17, 2015, be received.
- HB081-2015 1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated November 3, 2015, to the Brampton Heritage Board Meeting of November 17, 2015, re: **Heritage Permit Application – 7742 Churchville Road – Ward 6** (File BH.c), be received; and,
2. That the Heritage Permit Application from Robert Crouch, to the Brampton Heritage Board Meeting of November 17, 2015, re: **7742 Churchville Road – Ward 6** (File BH.c), be received; and,
3. That the subject Heritage Permit Application for 7742 Churchville Road, which includes a new front stoop, stairs and railing, and a new walkway, as outlined in Appendix A to the Staff Comments, be approved.
- HB082-2015 1. That the **Heritage Report: Reasons for Heritage Designation – 51 Chapel Street – Ward 3** (File BH.c), dated November 2015, to the Brampton Heritage Board Meeting of November 17, 2015, be received; and,

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2. That designation of 51 Chapel Street under the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.
- HB083-2015
1. That the Brampton Heritage Board Meeting of December 15, 2015 be cancelled; and,
 2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 19, 2016 at 7:00 p.m. or at the call of the Chair.
- P&IS308-2015
- That the **Minutes – Cycling Advisory Committee – November 19, 2015** to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, Recommendations CYC047-2015 to CYC053-2015, be approved as printed and circulated.
- CYC047-2015
- That the agenda for the Cycling Advisory Committee Meeting of November 19, 2015, be approved as printed and circulated.
- CYC048-2015
- That the delegation from Margie Chung, Principle Planner, Sustainable Transportation, Region of Peel, to the Cycling Advisory Committee Meeting of November 19, 2015, re: **Region of Peel Active Transportation Plan – Implementation Plan and Update** be received.

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- CYC049-2015 That the presentation by Alina Grzejszczak, Member, to the Cycling Advisory Committee Meeting of November 19, 2015, re: **Preventing Theft and Vandalism of Bicycles** be received.
- CYC050-2015 That the report from Kevin Montgomery, Co-Chair, dated September 30, 2015, to the Cycling Advisory Committee Meeting of November 19, 2015, re: **Brampton Cycling Advisory Committee Draft 2015/2016 Work Plan** be received.
- CYC051-2015 That the committee discussion to the Cycling Advisory Committee Meeting of November 19, 2015, re: **Ministry of Transportation Cycling Training Fund – Update** be received.
- CYC052-2015 That the correspondence from George Shepperdley, Member, dated October 21, 2015, to the Cycling Advisory Committee Meeting of November 19, 2015, re: **Can Bike Instructors** be received.
- CYC053-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, December 17, 2015, at 7:00 p.m.
- P&IS309-2015 That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated November 23, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: **Status Update re: OMB Appeals** (File GB.b) be received.
- P&IS310-2015 That the study update, dated December 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: **GTA West Transportation Corridor Route Planning and Environmental Assessment** (File HA.a) be received.
- P&IS311-2015 That the correspondence from Carey deGorter, Town Clerk, Town of Caledon, dated October 27, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: **Whitebelt Visioning Exercise and Single Source Award** (File BA.x) be received.
- P&IS312-2015 That the correspondence from Stephanie Jurriss, Legislative Specialist, Region of Peel, dated November 23, 2015, to the Planning and infrastructure Services Committee Meeting of

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December 7, 2015, re: **Resolution Number 2015-846 – Transfer of Coleraine Drive from the City of Brampton to the Region of Peel** (File BA.x) be received.

P&IS313-2015 That the correspondence from Carey deGorter, Town Clerk, Town of Caledon, dated November 23, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Proposed Official Plan Amendment 222 – The Mayfield West Phase 2 Secondary Plan – Ward 2** (File BA.x) be received.

P&IS314-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, January 11, 2016, at 7:00 p.m.

K. Unfinished Business – nil

L. Correspondence

L 1. Correspondence from Bea and Alexander Hannivan, Brampton residents, dated December 8, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013).

Dealt with under Item F 1 – Resolution C382-2015

See also Resolution 381-2015 and Item H 4-4.

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

P 1. Verbal report and material from City Councillor Dhillon, re: **Federation of Canadian Municipalities – Meeting of the Board of Directors – November 17-20, 2015.**

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City Councillor Dhillon provided a verbal report and material on the Federation of Canadian Municipalities Board of Directors Meeting on November 17-20, 2015.

The following motion was considered.

C395-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Medeiros

That the verbal report and material from City Councillor Dhillon, to the Council Meeting of December 9, 2015, re: **Federation of Canadian Municipalities – Meeting of the Board of Directors – November 17-20, 2015**, be received.

Carried

Q. Procurement Matters

Q 1. Request for Proposal No. RFP2015-091 – **Banking Services for the City of Brampton for a Five Year Period** (File EF.a).

The following motion was considered.

C396-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from S. Gannon, Director, Treasury Services, and J. Fera, Manager of Purchasing/Purchasing Agent, Corporate Services, dated December 3, 2015, to the Council Meeting of December 9, 2015, re: **Request for Proposal No. RFP2015-091 – Banking Services for the City of Brampton for a Five Year Period** (File EF.a), be received; and,
2. That the procurement be awarded to Royal Bank of Canada subject to successful negotiation between the City and Royal Bank of Canada up to the estimated budget amount of \$1,225,000.00 (excluding taxes) being the best value Proposal received, achieving the highest total score as set out in the Proposal Document; and,
3. That the Contract be approved to extend for two (2) additional five (5) year periods, with mutual consent between Royal Bank of Canada and the City subject to budget approval by the City, satisfactory performance of the Successful Bidder, pricing and successful negotiations of both parties.

Carried

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R. Regional Council Business

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided an overview of the briefing note on matters to be considered at the Regional Council Meeting of December 10, 2015.

The following motion was considered.

C397-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

That the verbal update from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Council Meeting of December 9, 2015, re: **December 10, 2015 Regional Council Meeting**, be received.

Carried

S. Public Question Period – nil

T. By-laws

The following motion was considered.

Later in the meeting, a procedural motion was considered and to re-open the motion. With the required two-thirds majority vote achieved, and By-laws 307-2015 and 308-2015 were deferred with Item H 4-4 to the Council Meeting of January 27, 2015.

C398-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That By-laws 304-2015 to 306-2015 and 309-2015 to 314-2015, before Council at its meeting of December 9, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

304-2015 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Limited – 695218 Ontario Limited – 10517 Clarkway Drive – Ward 10 (File HB.c/C10E13.002) (See Report H 4-1)

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- 305-2015 To accept and assume works in Registered Plan 43M-1861 – 917003 Ontario Limited – south of Countryside Drive and west of The Gore Road – Ward 10 (File JB.c/C09E15.004) (See Report H 4-2)
- 306-2015 To accept and assume works in Registered Plan 43M-1821 – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – south of Countryside Drive and west of Airport Road – Ward 10 (File JB.c/ C06E15.011) (See Report H 4-3)
- 307-2015 No by-law was assigned to this number
- 308-2015 No by-law was assigned to this number
- 309-2015 To provide for the levy and collection of interim taxes for the Year 2016
(See Item J 6 – Corporate Services Committee Minutes – December 2, 2015)
- 310-2015 To repeal Purchasing By-law 35-2012, as amended, and replace with an updated by-law to provide for the procurement of goods, services and construction
(See Corporate Services Recommendation CS114-2015 – September 16, 2015)
- 311-2015 To establish certain lands as part of the public highway system (Squire Ellis Drive) – Ward 10
- 312-2015 To appoint municipal by-law enforcement officers and to repeal By-law 290-2015
- 313-2015 To prevent the application of part lot control to part of Registered Plan 43M-1962 – south of Bovaird Drive West and east of Mississauga Road – Ward 5 (File PLC15-058)
- 314-2015 To prevent the application of part lot control to Registered Plan 43M-1986 – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC15-061)

Carried

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U. Closed Session

Note: Regional Councillor Gibson declared a conflict on the added Item U 7, it pertains to Transit union, as his son works for Transit.

City Councillor Fortini declared a conflict as his daughter works part time for Parks and Recreation.

Mayor Jeffrey declared a conflict on Item U 7 as her son is an employee in the Transit.

The following motion was considered.

C399-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

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

- U 1. Minutes – Closed Session – City Council – November 25, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – December 2, 2015
- U 3. Minutes – Closed Session – Corporate Services Committee – December 2, 2015
- U 4. Acquisition Costs for a Municipal Property – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 5. Personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – an identifiable individual
- U 6. Labour relations or employee negotiations
- U 7. Labour relations or employee negotiations

Carried

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

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V. Confirming By-law

C400-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of December 9, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

315-2015 To confirm the proceedings of the Regular Council Meeting held on December 9, 2015

Carried

W. Adjournment

C401-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 9, 2015 at 7:00 p.m., or at the call of the Mayor.

Carried

Proclamations

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

- There were no proclamations for this meeting.

L. Jeffrey, Mayor

P. Fay, City Clerk

December 9, 2015
Special Meeting

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
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

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, Public Works, and Acting
Chief Planning and Infrastructure Services Officer
Mr. P. Honeyborne, Executive Director, Finance/Treasurer,
Corporate Services
Mr. D. Sutton, Director, Financial Planning and Budgets,
Corporate Services
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
Ms. S. Danton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 7:05 p.m. and adjourned at 8:42 p.m.

Mayor Jeffrey outlined the purpose of the meeting to consider the 2016-2018 Operating and Capital Budget.

A. Approval of the Agenda

The following motion was considered.

C402-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of December 9, 2015 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting:

C 1. Delegations:

1. Jotvinder Sodhi, Home Owners Welfare Association (HOWA)
2. Sandeep Goel, Brampton resident

D 1. Presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, entitled: **“2016-2018 Budget Summary and Recommendations”** (File EH.x)

E 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated December 7, 2015, re: **2016-2018 Operating and Capital Budget** (File EH.x).

E 2. Report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services, Finance, Corporate Services, dated December 9, 2015, re: **Communication Expenditures** (File CG.x).

F 1. Recommendations – **Budget Committee – December 1, 2, 4 and 7, 2015**

By-law 320-2015 To amend User Fee By-law 380-2003, as amended – to update Transit Division User Fees

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

1. Regional Councillor Gibson declared a conflict on a compensation portion of Transit budget portion, the unionized transit, as his son works for Transit.
2. City Councillor Whillans declared a conflict under Planning and Infrastructure Services, under the Works Department, salaries, as his brother works for the Works Department.
3. City Councillor Fortini declared a conflict for his daughter working for the non-union Parks and Recreation.
4. Regional Councillor Miles declared a conflict on the non-union portion of the Transit budget in compensation as her daughter works for Transit.
5. Mayor Jeffrey declared a conflict as her son is an employee in Transit.

C. Delegations (5 minutes maximum)

- C 1. Possible delegations re: **2016 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to Change User Fees and Other Charges.**

The Mayor announced that notice of this meeting was published in the Brampton Guardian on November 19, 2015 and November 26, 2015.

Note: Council agreed to vary the order of business and heard from the delegations after Presentation D 1.

Jotvinder Sodhi, Home Owners Welfare Association (HOWA), outlined concern about levies on homeowners, and requested that Council defer the proposed tax increase, and have a public debate and referendum on the City's performance.

Sandeep Goel, Brampton resident, outlined concern about the proposed tax increase, and expressed his view that the City is paying too much for staff salaries.

The following motion was considered.

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C403-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the following delegations, to the Special Council Meeting of December 9, 2015, re: **2016 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to Change User Fees and Other Charges**, be received:

1. Jotvinder Sodhi, Home Owners Welfare Association (HOWA)
2. Sandeep Goel, Brampton resident

Carried

D. Presentations

- D 1. Presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, entitled: **“2016-2018 Budget Summary and Recommendations”** (File EH.x)

Note: Council agreed to vary the order of business to provide for Mr. Honeyborne’s presentation before hearing from the delegations listed under Item C 1.

Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, provided a presentation entitled: **“2016-2018 Budget Summary and Recommendations”**. Mr. Honeyborne advised against using 2015 surplus funds to reduce a tax increase for 2016 since such action is not sustainable.

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

- Corporate Asset Management Plan
- residential tax comparisons with other municipalities in relation to assessed property values
- proposed two new Property Standards Officer positions and the potential impact on enforcement service levels
- annual reporting on investigations of by-law infractions
- impact of the proposed additional staff positions on the 2016 budget
- General Rate Stabilization Reserve and the proposed 2% infrastructure levy

The following motion was considered.

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C404-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Miles

That the presentation by P. Honeyborne, Executive Director, Finance/
Treasurer, Corporate Services, to the Special Council Meeting of
December 9, 2015, entitled: **“2016-2018 Budget Summary and
Recommendations”** (File EH.x), be received.

Carried

E. Reports

E 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer,
Corporate Services, dated December 7, 2015, re: **2016-2018 Operating
and Capital Budget** (File EH.x).

The following motion was considered.

C405-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

1. That the report from P. Honeyborne, Executive Director,
Finance/Treasurer, Corporate Services, dated December 7, 2015,
to the Special Council Meeting of December 9, 2015, re: **2016-2018
Operating and Capital Budget** (File EH.x), be received; and,

Operating Budget:

2. That the City of Brampton net tax levy for 2016 be increased by
\$19,272,479 after accounting for assessment growth and
incorporating all amendments from the Budget Committee meetings
held December 1st, December 2nd, December 4th and December 7th,
2015, as summarized in Appendix A of this report; and,
3. That the 2016 Operating Budget with total budgeted expenditures
of \$606,980,901 and budgeted revenues of \$606,980,901, as
amended, be approved; and,
4. That the Treasurer be authorized to make all necessary transfers
between Reserves, Reserve Funds, and the Operating Fund as
and when required; and,

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5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available; and,
6. That the Chief Administrative Officer be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues (contingency) account and to implement the approved budget and related organizational changes; and,
7. That the departments proceed with their respective 2016 programs as described in the 2016-2018 Proposed Business Plan and Budget, as amended; and,
8. That the 2017 and 2018 Operating Budgets be approved in principal with a projected property tax bill increase of 3.0% and 2.7%, as amended; and,

Capital Budget:

9. That the 2016 Capital Budget in the amount of \$113,624,000 after incorporating all amendments from the Budget Committee meetings held December 1st, December 2nd, December 4th and December 7th, 2015, as summarized in Appendix B of this report, be approved; and,
10. That the 2016 Capital Cash Flow of \$167,810,000 for use on the City's 2016 annual financial statements be approved; and,
11. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Capital Fund as and when required; and,
12. That the Treasurer be authorized to borrow from non-Development Charge reserves, reserve funds and other City funds, as required to temporarily fund 2015 and prior approved Development Charge funded project cash flows, pending receipt of the necessary development charges; and,
13. That the departments proceed with their respective 2016 capital projects as described in the 2016-2018 Proposed Business Plan and Budget, as amended; and,
14. That the 2017 and 2018 Capital Budget be approved in principal, in the amounts of \$143,946,000 and \$159,985,000; and,

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15. That the Treasurer be authorized to request debt financing through the Region of Peel for capital projects identified as external debt funded (Appendix D), subject to:
 1. Obtaining specific Council approval prior to the request to the Region of Peel for debenture financing;
 2. Staff identifying alternative funding sources prior to the need for the funding; and,
16. That the Treasurer be authorized to borrow from the Community Investment Fund for projects identified as internal borrowing (Appendix D), subject to staff identifying alternative funding from Reserve #4 – Asset Repair and Replacement; and,
17. That the Treasurer be authorized to substitute the borrowing from the Community Investment Fund with funding from Reserve #4 – Asset Repair and Replacement, should alternative funding be available; and,

Full Accrual Budget:

18. That the 2016 Full Accrual Budget net surplus of \$129.0 million, as specified in Appendix C, be approved.

Carried

- E 2. Report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services, Finance, Corporate Services, dated December 9, 2015, re: **Communication Expenditures** (File CG.x).

At the request of Council, Dennis Cutajar, Chief Operating Officer, provided an overview of the subject report.

Council consideration of this matter included:

- potential for efficiencies by moving all communications staff within the same department
- request for additional information, including breakdown of communication expenditures by department, breakdown of mandatory versus non-mandatory advertising, percentage of spending on advertising in ethnic media publications

The following motion was considered.

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C406-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services, Finance, Corporate Services, dated December 9, 2015, to the Special Council Meeting of December 9, 2015, re: **Communication Expenditures** (File CG.x), be received.

Carried

F. Committee Reports

F 1. Recommendations – **Budget Committee – December 1, 2, 4 and 7, 2015**
(Chair – Mayor Jeffrey)

The recommendations were distributed prior to the meeting.

Note:

Regional Councillor Gibson declared a conflict on a compensation portion of Transit budget portion, the unionized transit, as his son works for Transit.

City Councillor Whillans declared a conflict under Planning and Infrastructure Services, under the Works Department, salaries, as his brother works for the Works Department.

City Councillor Fortini declared a conflict for his daughter working for the non-union Parks and Recreation.

Regional Councillor Miles declared a conflict on the non-union portion of the Transit budget in compensation as her daughter works for Transit.

Mayor Jeffrey declared a conflict as her son is an employee in Transit.

Peter Fay, City Clerk, Corporate Services, reviewed the recommendations from Budget Committee.

Mr. Fay outlined amendments to some of the recommendations to accommodate declared conflicts of interest.

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Clause 3 of Recommendation BC050-2015 was amended as follows:

3. That the 2016 Current Budget for the Planning and Infrastructure Services Department, except the salary and wage provisions of the Public Works Division, be approved, as amended.

As the salary and wage provisions were not included in Clause 3, all Members of Council were eligible to vote on it, and the clause carried as amended.

A separate vote was taken on Clause 4 of Recommendation BC050-2015, as amended, as follows:

4. That the 2016 Current Budget for the salary and wage provisions for the Public Works Division only of the Planning and Infrastructure Services Department, be approved, as amended.

Councillor Whillans left the meeting during the vote on Clause 4. Clause 4 carried as amended.

Separate votes were taken on Clauses 4 and 5 of Recommendation BC054-2015, as printed and circulated, as follows:

4. That the 2016 Current Budget for the salary and wage provisions only of the Brampton Transit Division, Public Services Department, be approved, as presented.

Mayor Jeffrey, Councillor Gibson and Councillor Miles left the meeting during the vote on Clause 4. Councillor Fortini chaired the meeting during the Mayor's absence. Clause 4 carried as written.

5. That the 2016 Current Budget for the salary and wage provisions only of the Recreation and Culture Division, Public Services Department, be approved, as presented.

Councillor Fortini left the meeting during the vote on Clause 5. Clause 5 carried as written.

Clause 2 of Recommendation BC056-2015 was amended as follows:

2. That the 2016 Current Budget for the General Government Program, except for provisions for any wage adjustments, be approved, as presented.

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As the salary and wage provisions were not included in Clause 2, all Members of Council were eligible to vote on it, and the clause carried as amended.

A separate vote was taken on Clause 3 of Recommendation BC056-2015, as amended, as follows:

3. That the 2016 Current Budget for the General Government Program, for any wage adjustment provisions only, be approved.

Mayor Jeffrey, Councillor Gibson, Councillor Miles and Councillor Whillans left the meeting during the vote on Clause 3. Councillor Fortini chaired the meeting during the Mayor's absence. Clause 3 carried as amended.

The following motion was considered.

C407-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

1. That the **Summary of Recommendations from the Budget Committee Meeting of December 1, 2, 4 and 7, 2015**, to the Special Council Meeting of December 9, be received; and,
2. That Recommendations BC040-2015 to BC057-2015 be approved, as amended to provide for separate votes to accommodate declared conflicts of interest.

Carried

The recommendations were approved, as amended, as follows:

BC040-2015 That the agenda for the Budget Committee Meeting of December 1, 2, 4 and 7 be approved, as printed and circulated.

*BC041-2015 That the Budget Committee resume on Monday, December 7, 2015
Lost from 1:00 p.m. to 6:00 p.m.*

BC042-2015 That the presentation by P. Simmons, Chief Corporate Services Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Corporate Overview** be received.

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- BC043-2015 That the following delegations to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Request for a Permanent Skate/Bike/Scooter Park at Jim Archdekin Recreation Centre** be received:
1. Leo O'Brien, on behalf of the Archdekin Skate Bike Scooter Committee
 2. Ian Devitt, Co-Chair, Archdekin Skate Bike Scooter Committee
 3. Abhay Kapil, Co-Chair, Archdekin Skate Bike Scooter Committee.
- BC044-2015 That the delegation and submission from Badar Shamim, Chair, Brampton Board of Trade, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Brampton Board of Trade Pre-Budget Submission** be received.
- BC045-2015 1. That the delegation from Don Stoddart, President, Brampton Canadettes Girls Hockey Association, on behalf of various local sports groups, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **City of Brampton Sports Facilities and Assistance to Local Sports Groups** be received; and,
2. That staff consider establishing a dedicated budget to assist Sport Brampton groups plan, budget, apply and host sporting events within the City, and that staff report back on the implementation steps; and,
3. That the full time position (Recreation Programmer, Sports Tourism) within the Public Services Department, proposed for consideration as part of the 2017 budget submission, be advanced to the 2016 budget for approval (with a net budget impact of \$84,000) and the associated budget be found within the larger existing staffing request such that it has a net zero impact on the budget; and,
4. That staff take under advisement about how a Sport Alliance Council could be created for further dialogue.
- BC046-2015 1. That the presentation by Rebecca Raven, Chief Executive Officer, and Patty Waters, Board Chair, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Brampton Public Library 2016 Current and Capital Budget Request** be received; and,

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2. That the 2016 Current Budget for the Brampton Public Library be approved, as presented.
3. That the 2017 and 2018 Current Budget for the Brampton Public Library be endorsed, in principle, as presented.
4. That the 2017 and 2018 Capital Budget for the Brampton Public Library be endorsed, in principle, as presented.

- BC047-2015
1. That the presentation by Lisa Wright, Interim Manager, and Kyle Pulis, Board Chair, Downtown Brampton BIA, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Downtown Brampton BIA 2016 Current Budget Request** be received; and,
 2. That the 2016 Current Budget submission for the Downtown Brampton BIA be approved, as presented.
 3. That the 2017 and 2018 Current Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented.

- BC048-2015
- That the presentation by Mike Hardcastle, General Manager, Powerade Centre, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Powerade Centre – 2016-2018 Capital Request to City of Brampton** (File EH.x) be received.

- BC049-2015
- That the staff presentations to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **2016-2018 Current and Capital Budgets – Departmental Overviews**, be received.

Planning and Infrastructure Services Department

- BC050-2015
1. (a) That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated November 9, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **2016 User Fees – Parks Maintenance and Operations** (File HF.x) be received.
 - (b) That the user fee changes proposed for 2016 in Appendix 1 in the subject report be approved; and

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- (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved fees for 2016.
- 2. That the 2016 Current Budget for the Planning and Infrastructure Services Department be amended to:
 - (a) increase the budget by \$180,000 for the 2016 Seniors Financial Assistance Program.
- 3. That the 2016 Current Budget for the Planning and Infrastructure Services Department, except the salary and wage provisions of the Public Works Division, be approved, as amended.
- 4. That the 2016 Current Budget for the salary and wage provisions for the Public Works Division only of the Planning and Infrastructure Services Department, be approved, as amended.
- 5. That the 2017 and 2018 Current Budget for the Planning and Infrastructure Services Department be endorsed, in principle, as presented.
- 6. That the 2016 Capital Budget for the Planning and Infrastructure Services Department be approved, as presented.
- 7. That the 2017 and 2018 Capital Budget for the Planning and Infrastructure Services Department be endorsed, in principle, as presented.

Corporate Services Department

- BC051-2015
 - 1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated November 18, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Budget Committee Information Requests** (File EH.x) be received.
 - 2. (a) That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and B. Rutherford, Director, Business Services Office, Public Services, dated November 20, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Powerade Centre – 2016-2018 Capital Request to City of Brampton** (File EH.x) be received; and,

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- (b) That the request for capital funding from PA Sports Centre Inc. for \$285,000 for replacement of the ammonia condenser at the Powerade Centre be approved as part of the 2016 capital budget, funded from Reserve #4 – Asset Repair and Replacement; and,
 - (c) That PA Sports Centre Inc. and the City collaborate on a building condition audit for the Powerade Centre that will establish life-cycle capital requirements including timeframe and estimated costs.
- 3. (a) That the report from P. Fay, City Clerk, Corporate Services, dated November 23, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Update to City Clerk's Office User Fees** (File GD.x) be received; and,
 - (b) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to replace Schedule C with a new Schedule C, as set out in Appendix 2 to the subject report, to provide for administrative updates, certain corporate fees, and for amendments to fees for services provided by the City Clerk's Office.
- 4. (a) That the report from W. Hunter, Manager, Administrative Services, Corporate Services, dated November 16, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Increase to Business License Fees – Business Licensing By-law 332-2013, as amended** (File BJ.x) be received; and,
 - (b) That a by-law be passed to amend Business Licensing By-law 332-2013, as amended, to replace "Appendix A – Fees" to increase fees for business licenses, by three percent (3%) and six percent (6%) as indicated, rounded to the nearest dollar, for the licensing period starting January 1, 2016.
- 5. (a) That the report from P. Fay, City Clerk, Corporate Services, dated November 23, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Integrity Commissioner, Lobbyist Registrar, Ombudsman, Auditor General and Closed Meeting Investigator Positions – An Update on Accountability and Transparency Officers Permitted Under the *Municipal Act, 2001*, as amended** (File BC.x) be received; and,

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- (b) That the City's current Integrity Commissioner, Robert Swayze, be appointed as the City's Lobbyist Registrar on an interim basis, effective January 1, 2016, until the procurement process for the joint Integrity Commissioner and Lobbyist Registrar services is concluded, a service contract is awarded and an effective implementation date is determined for the joint position of Integrity Commissioner and Lobbyist Registrar; and,
 - (c) That the Mayor and Clerk be authorized to execute the necessary documents and agreements to appoint Robert Swayze as the City's Lobbyist Registrar, on an interim basis, based on terms and conditions negotiated and agreed to by the Chief Corporate Services Officer, and in a form approved by the City Solicitor; and,
 - (d) That Local Authority Services Ltd. (LAS) be re-appointed as the City's Closed Meeting Investigator, pursuant to the *Municipal Act, 2001*, for a 4 year term (to the end of 2019), based on the annual renewal provisions of the existing agreement or until the City cancels the service agreement.
6. That the non-union compensation structure for 2016 going forward, be approved in principle, based on a combined Grade Schedule (as adjusted annually by cost of living adjustment) and Salaries (adjusted by performance), as presented by D. Wilson, Executive-Director, Human Resources, subject to the program implementation having no additional net 2016 budget impact, and a report back to Corporate Services Committee on program implementation.
7. (a) That the Enforcement and By-law Services Division Budget be amended to:
- (i) add two (2) additional full time Property Standards and By-law Enforcement Officers (\$201,000 budget impact); and,
 - (b) That these two (2) full time positions and associated budget be found within the larger existing staffing request such that it has a net zero impact on the budget; and,
 - (c) That staff report back on a proposed implementation at the end of the 2016 budget deliberations.
8. That the 2016 Current Budget for the Corporate Services Department be approved, as amended.

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9. That the 2017 and 2018 Current Budget for the Corporate Services Department be endorsed, in principle, as presented.
10. That the 2016 Capital Budget for the Corporate Services Department be approved, as presented.
11. That the 2017 and 2018 Capital Budget for the Corporate Services Department be endorsed, in principle, as presented.

Office of the Chief Operating Officer

BC052-2015

1. (a) That the report from D. Cutajar, Chief Operating Officer, dated November 20, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Staff Attendance at Events – 2016 Proposed Budget** (File CD.x) be received; and,
 - (b) That the contents of the 2016 Corporate Master Event List guiding sponsorship, staff attendance and expenditures at business events in the 2016 fiscal year, as presented in the subject report (Appendix 1), be approved.
2. That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated November 6, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Council Newsletters and Annual Calendar** (File CG.x) be received.
3. (a) That the three (3) staff requests for the Strategic and Enterprise Services Division – Municipal Management Advisory, be denied; and,
 - (b) That the Chief Operating Officer report back on an alternative approach to achieving the City of Brampton Corporate Effectiveness goals of the Strategic Plan; and,
 - (c) That the staff request for the Office of Community Engagement (1 position) and Economic Development (1 position) be held in abeyance pending the Chief Operating Officer reporting back to Council in January 2016.

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4. Whereas the Council of the Corporation of the City of Brampton is committed to bringing its residents full accountability and transparency on the core businesses of City Hall; and,

Whereas excellent two-way communications with our residents is integral to fulfilling these operational principles of accountability and transparency at City Hall; and,

Whereas various departments have significant budgetary allocations for the purposes of communications, including operating departments, the Office of the Mayor, the Council Office and departments with legislative notice requirements from upper tier partners; and,

Whereas the costs of meeting these communications needs has been decreasing, they still remain a significant impact on the City's operating budget,

Therefore be it resolved, that a report be prepared by Finance and Strategic Communications staff, detailing the full costs of communications across the corporation, to the public both directly and indirectly, including staffing costs, costs of contracted services and costs for advertising in various media outlets and other related communications costs; and,

That the amounts of approved contracts for external communications, companies and outlets (e.g. Brampton Guardian Purchase Order) be detailed; and,

That this report be provided to Council before the end of the current budget cycle (i.e. by December 9, 2015).

5. That the 2016 Current Budget for the Office of the Chief Operating Officer be approved, as amended.
6. That the 2017 and 2018 Current Budget for the Office of the Chief Operating Officer be endorsed, in principle, as presented.
7. That the 2016 Capital Budget for the Office of the Chief Operating Officer be approved, as presented.

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8. That the 2017 and 2018 Capital Budget for the Office of the Chief Operating Officer be endorsed, in principle, as presented.

Offices of the Mayor and Council

- BC053-2015
1. That the budget for the Brampton Ombudsman (\$100,000 plus \$25,000 office administration) from the Office of the Mayor and Council budget be referred for discussion and further evaluation and a report to the Member Services Committee.
 2. That the Open Government Cost Centre be moved from the Office of the Mayor and Council budget to the Council and Administrative Services Division – City Clerk’s Office budget.
 3. That the 2016 Current Budget for the Offices of the Mayor and Council be approved, as amended.
 4. That the matters relating to the following be referred to the Member Services Committee for further consideration:
 - Council Office receptionist position
 - Council Communications position
 - Council Newsletters and Annual Calendar (\$250,000 budget impact)
 5. That the 2017 and 2018 Current Budget for the Offices of the Mayor and Council be endorsed, in principle, as presented.
 6. That the 2016 Capital Budget for the Offices of the Mayor and Council be approved, as presented.
 7. That the 2017 and 2018 Capital Budget for the Offices of the Mayor and Council be endorsed, in principle, as presented.

Public Services Department

- BC054-2015
1. (a) That the report from K. Sengar, Manager, Business Services, Public Services, dated November 20, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **2016 User Fees – Public Services (except Transit)** (File DB.x) be received; and,

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- (b) That the user fee changes proposed for 2016 in Appendix 1 of the subject report, be approved; and,
 - (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved fees for 2016.
2. (a) That the report from S. Connor, Executive Director, Transit, Public Services, dated October 29, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Brampton Transit Fare Increase** (File IB.c) be received; and,
- (b) That Brampton Transit fares and related charges be approved and set, effective March 28, 2016, as detailed in Appendix B of the subject report; and,
 - (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to update Schedule G to reflect the approved 2016 Brampton Transit fares and related charges as detailed in Appendix B.
3. That the 2016 Current Budget for the Public Services Department, except salary and wage provisions for the Brampton Transit and Recreation and Culture Divisions, be approved, as presented.
4. That the 2016 Current Budget for the salary and wage provisions only of the Brampton Transit Division, Public Services Department, be approved, as presented.
5. That the 2016 Current Budget for the salary and wage provisions only of the Recreation and Culture Division, Public Services Department, be approved, as presented.
6. That the 2017 and 2018 Current Budget for the Public Services Department, be endorsed, in principle, as presented.
7. That the 2016 Capital Budget for the Public Services Department be approved, as presented.
8. That the 2017 and 2018 Capital Budget for the Public Services Department be endorsed, in principle, as presented.

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Office of the Chief Administrative Officer

- BC055-2015
1. That the 2016 Current Budget for the Office of the Chief Administrative Officer be approved, as presented.
 2. That the 2017 and 2018 Current Budget for the Office of the Chief Administrative Officer be endorsed, in principle, as presented.
 3. That the 2016 Capital Budget for the Office of the Chief Administrative Officer be approved, as presented.
 4. That the 2017 and 2018 Capital Budget for the Office of the Chief Administrative Officer be endorsed, in principle, as presented.

General Government

- BC056-2015
1. That a reserve fund be established for all unallocated funds at year end from the Community Grant Program to address future demands for community grants.
 2. That the 2016 Current Budget for the General Government Program, except for provisions for any wage adjustments, be approved, as presented.
 3. That the 2016 Current Budget for the General Government Program, for any wage adjustment provisions only, be approved.
 4. That the 2017 and 2018 Current Budget for the General Government Program, be endorsed, in principle, as presented.

BC057-2015 That the Budget Committee do now adjourn to meet again at the call of the Chair.

G. Correspondence – nil

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H. Public Question Period

1. Members of Council and staff responded to a question from Jotvinder Sodhi, Home Owners Welfare Association (HOWA), with respect to a recent media article about the proposed property tax increase.

I. By-laws

The following motion was considered.

C408-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That By-laws 316-2015 to 320-2015, before Council at its Special Meeting of December 9, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

316-2015 To amend Business Licensing By-law 332-2013, as amended – to increase fees for business licences
(See Item F 1 – Recommendation BC051-2015)

317-2015 To amend User Fee By-law 380-2003, as amended – to update City Clerk’s Office user fees
(See Item F 1 – Recommendation BC051-2015)

318-2015 To amend User Fee By-law 380-2003, as amended – to establish new user fees and charges for Planning and Infrastructure Services user fees
(See Item F 1 – Recommendation BC050-2015)

319-2015 To amend User Fee By-law 380-2003, as amended – to establish new user fees and charges for Public Services user fees
(See Item F 1 – Recommendation BC054-2015)

320-2015 To amend User Fee By-law 380-2003, as amended – to update Transit Division User Fees
(See Item F 1 – Recommendation BC054-2015)

Carried

J. Confirming By-law

The following motion was considered.

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C409-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Special Meeting of December 9, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

321-2015 To confirm the proceedings of the Special Council Meeting held on December 9, 2015

Carried

K. Adjournment

The following motion was considered.

C410-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 27, 2016 at 1:00 p.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk