

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**

**Minutes
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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):

**Minutes
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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

**Minutes
City Council**

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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City Council**

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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City Council**

- 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

**Minutes
City Council**

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

May 20, 2015

1:00 p.m. – Regular Meeting

Closed Session (See Item U) – 12:00 p.m.
(Under Section 239 of the Municipal Act, 2001)

Council Chambers – 4th Floor

Members: 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)
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

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:

Terri Brenton, Legislative Coordinator, Telephone (905) 874-2106, TTY (905) 874-2130
cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats upon request.

Agenda City Council

Please ensure all cell phones, personal digital assistants (PDAs) and other electronic devices are turned off or placed on non-audible mode during the meeting.

A. Approval of the Agenda

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

C. Adoption of the Minutes

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

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 (2 minutes maximum)

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

Wesley Coupland, Member, Chinguacousy Lions Club, will be present to make the announcement.

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

Brad Goodison, Chair, Rotary Rib n Roll Committee, will be present to make the announcement.

**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), will be present to make the announcement.

**Agenda
City Council**

F. **Delegations** (5 minutes maximum)

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

H. **Reports of Corporate Officials**

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

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

H 3. **Corporate Services**

H 4. **Planning and Infrastructure Services**

H 5. **Public Services**

I. **Reports of Accountability Officers**

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

Note: Mr. Robert Swayze, Integrity Commissioner, will be present for this
item.

J. **Committee Reports**

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

To be approved

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

To be approved

**Agenda
City Council**

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

To be approved

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

To be approved

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

To be approved

K. Unfinished Business

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

Note: Referred from the Member Services Committee Meeting of May 4, 2015, pursuant to Recommendation MS021-2015, outlined in Item J 1. The staff [presentation](#) on this matter provided to the Member Services Committee is available on the City's web portal for reference.

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)**

M. Resolutions

N. Notices of Motion

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

Agenda City Council

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 a dedicated Councillor Administrative Assistant position for each and every Councillor instead of sharing one (1) Councillor Administrative Assistant and one (1) new Assistant position between two (2) Councillors;

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 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;

**Agenda
City Council**

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

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.

O. **Petitions**

P. **Other/New Business**

Q. **Procurement Matters**

R. **Regional Council Business**

**Agenda
City Council**

S. Public Question Period

15 Minute Limit (regarding any decision made at this meeting)

T. By-laws

- 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
- 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)

U. Closed Session

- U 1. Minutes – Closed Session – Member Services Committee – May 4, 2015
- U 2. Minutes – Closed Session – City Council – May 6, 2015

**Agenda
City Council**

V. Confirming By-law

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

W. Adjournment

**Next Meetings: Wednesday, June 3, 2015 – 1:00 p.m.
 Wednesday, June 17, 2015 – 1:00 p.m.**

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

Proposed Changes/Amendments – Council Agenda – May 20, 2015

Changes related to the Published Agenda (*no vote required*):

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**

Brampton City Council

Date: May 20, 2015**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

C 1-2
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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.

C 1-3
Minutes
City Council

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

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

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

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

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

Attention: City Clerk's Office, City of Brampton
2 Wellington Street West, Brampton L6Y 4R2
Email: cityclerksoffice@brampton.ca
Telephone: (905) 874-2106; Fax: (905) 874-2119

<p>For Office Use Only</p> <p>Meeting Name <u>City Council</u></p> <p>Meeting Date <u>May 20, 2015</u></p>
--

Council Meeting Date: May 20, 2015

Name of Individual(s)	<u>Wesley Coupland</u>	
Position/Title	<u>Member</u>	
Name of Organization (if applicable)	<u>Chinguacousy Lions Club</u>	
Full Address for Contact		
Contact Telephone #	<u>905. 453. 8693</u>	Fax # <u>wesleycoupland@hotmail.com</u>

Event or Subject Name/Title Date, Time, Location:	<p>The agenda will list the name of the individual making the announcement and the subject matter.</p> <p><u># The Chinguacousy Lion's walk for Guide Dogs</u> <u>Sunday, May 24, 2015 - 9:00 a.m.</u> <u>SW corner Bramalea Rd. + Central Park Dr. Parking Lot</u></p>
Additional Information:	<p>The Procedure By-law states that the individual making the announcement is limited to two minutes.</p>

Attach additional page if required

I am submitting additional printed information, eg. letter, brochure: Yes No

I will require the following audio-visual equipment/software for my announcement:

Document Camera/Overhead Projector DVD Player PowerPoint

Other - please specify _____

Note:
Please provide the City Clerk's Office **one week prior to the meeting date**: (i) all background material and/or presentations, and (ii) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with City A-V equipment.

Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to that agenda. Questions about the collection of personal information should be directed to the Freedom of Information and Privacy Coordinator, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2.

E1-2



Lions Foundation of Canada

Purina® Walk FOR Dog Guides



AUTISM ASSISTANCE
DOG GUIDE



GIVING CANADIANS A NEW LEASH ON LIFE

CANINE VISION • HEARING EAR • SERVICE • SEIZURE RESPONSE • AUTISM ASSISTANCE • DIABETIC ALERT

Sunday, May 24th 2015

9:00 AM Registration / 10:00 AM Walk

SW Corner Bramalea Rd & Central Park Drive Parking Lot

Brampton

905-453-8693 for more info

A project of the Chinguacousy Lions Club

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Your Pet, Our Passion.™



E2



ANNOUNCEMENT REQUEST
Corporate Services - Council and Administrative Services

Attention: City Clerk's Office, City of Brampton
2 Wellington Street West, Brampton L6Y 4R2
Email: cityclerksoffice@brampton.ca
Telephone: (905) 874-2106; Fax: (905) 874-2119

For Office Use Only
Meeting Name: City Council
Meeting Date: May 20, 2015

Council Meeting Date: May 20, 2015

Name of Individual(s): Brad Goodison
Position/Title: Chair of the Rotary Rib n Roll Committee
Name of Organization (if applicable):
Full Address for Contact:
Contact Telephone #: 416 254 8916 Fax #:

Event or Subject Name/Title Date, Time, Location: The agenda will list the name of the individual making the announcement and the subject matter. Rotary Rib n Roll event in Downtown Gage Park on May 22, 23, & 24, 2015
Additional Information: The Procedure By-law states that the individual making the announcement is limited to two minutes.

Attach additional page if required

I am submitting additional printed information, eg. letter, brochure: [] Yes [] No
I will require the following audio-visual equipment/software for my announcement:
[x] Document Camera/Overhead Projector [] DVD Player [x] PowerPoint
[] Other - please specify
Note: Please provide the City Clerk's Office one week prior to the meeting date: (i) all background material and/or presentations, and (ii) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with City A-V equipment.

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ANNOUNCEMENT REQUEST
Corporate Services - Council and Administrative Services

Attention: City Clerk's Office, City of Brampton
2 Wellington Street West, Brampton L6Y 4R2
Email: cityclerksoffice@brampton.ca
Telephone: (905) 874-2106; Fax: (905) 874-2119

For Office Use Only

Meeting Name

City Council

Meeting Date

May 20, 2015

Council Meeting Date: May 20th, 2015

Name of Individual(s)	Sanjeev Bhalla	
Position/Title	DIRECTOR	
Name of Organization (if applicable)	INDIAN BALL HOCKEY FEDERATION (IBHF)	
Full Address for Contact	20 Grassington Cres., Brampton, Ontario L6S-1Z6	
Contact Telephone #	<u>416-587-8886</u>	Fax # _____

Event or Subject Name/Title Date, Time, Location:	The agenda will list the name of the individual making the announcement and the subject matter. 6th Annual Indo Ontario Cup Tournament Sanjeev Bhalla June 11 - 14th, 2015 South Fletchers Sportsplex
Additional Information:	The Procedure By-law states that the individual making the announcement is limited to two minutes. 6th Annual Indo Ontario Cup Tournament Sanjeev Bhalla June 11 - 14th, 2015 South Fletchers Sportsplex

REQUIRED - Name of Member of Council to sponsor this Announcement: Councillor Gurpreet Dhillon

Attach additional page if required

I am submitting additional printed information, eg. letter, brochure: Yes No

I will require the following audio-visual equipment/software for my announcement:

Document Camera/Overhead Projector DVD Player PowerPoint

Other - please specify _____

Note:
Please provide the City Clerk's Office **one week prior to the meeting date**: (i) all background material and/or presentations, and (ii) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with City A-V equipment.

Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to that agenda. Questions about the collection of personal information should be directed to the Freedom of Information and Privacy Coordinator, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2.

ROBERT J. SWAYZE

I-1

BARRISTER & SOLICITOR

CERTIFIED BY THE LAW SOCIETY OF UPPER CANADA AS A SPECIALIST IN
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BRAMPTON CITY COUNCIL

DATE: May 20, 2015

Report City Council

The Corporation of the City of Brampton

Report from the Integrity Commissioner



Date: May 12, 2015
File: L05 IN
Subject: Complaint against Councillor Gael Miles
Contact: Robert Swayze, Integrity Commissioner

Overview:

- The Integrity Commissioner received a complaint against Councillor Gael Miles that she had a conflict of interest contrary to the *Code of Conduct for Members of Council*, (the "Code") in that she promoted Brampton Safe City Association ("BSCA") on social media and that she used her position as Councillor to fund-raise for BSCA, including hosting a BSCA golf tournament, while her husband was employed as Executive Director.
- The Integrity Commissioner found that she declared a conflict of interest in all Council meetings with respect to City funding for BSCA as required by the *Municipal Conflict of Interest Act*, (the "MCIA") and her verbal support of BSCA programs on social media was not fund raising and not contrary to the Code.
- Councillor Miles admitted that she co-hosted as Councillor, a golf tournament to fund raise for BSCA in 2014 as well as in earlier years. She advised the Integrity Commissioner that such activity was considered by the former Integrity Commissioner, ADR Chambers ("ADR") in a report dismissing a complaint against her and no conflict was identified. She also argued that it was charitable work and should be allowable in a value based Code.
- The Integrity Commissioner found that Councillor Miles relied on the ADR report and cannot be penalized at this time. However she has been advised that such activity is a conflict and contrary to the Code in the opinion of the current Integrity Commissioner and has promised that her involvement in all fund raising activities for BSCA will stop immediately.

- **As an interim measure, while Council is engaged in revamping the entire Code, the Integrity Commissioner recommends that the existing Code be amended to delete the section referring to it as a “values based reference” and replace it with a section characterizing the Code as a set of rules enforceable by Council.**

Recommendations:

1. That the report from Robert Swayze, Integrity Commissioner, dated May 12, 2015, to the City Council Meeting of May 20, 2015 re: **Complaint against Councillor Gael Miles**, be received.
2. 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.”

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.”

Background:

I received by E-mail, a complaint against Councillor Gael Miles from Mr. John Hayes, a resident of Brampton, on April 20, 2015. His complaint firstly alleged that she was promoting BSCA on social media after declaring a conflict of interest under the MCIA at council meetings because her husband is employed as Executive Director of BSCA. This E-mail attached extensive correspondence from her on Facebook debating with constituents the value of BSCA. The second part of the complaint raised another objection concerning her participation in a golf tournament which raised funds for BSCA using her position and contacts as a Councillor.

I served the complaints on Councillor Miles and she telephoned me on the same day openly conceding that she was the author of the Facebook posts and that she has hosted as Councillor, the BSCA golf tournament for many years. She advised me that her actions in support of BSCA were considered by the former Integrity Commissioner, ADR and no contravention of the Code was identified. I decided that it was not necessary for me to continue with any further investigation because of her admissions.

I reviewed a report to Council from ADR identified with the file name C1-17 and dated December 18, 2012. It found that no supportable issues of integrity are presented by the complaint against Councillor Miles from the Brampton Symphony Orchestra c/o Michael Todd and dismissed the complaint. This complaint against Councillor Miles

focused on her involvement in taking funding away from the Brampton Symphony and giving it to another charitable organization as well as her participation in the hiring of her husband by BSCA. ADR, at that time, decided that she did not have a conflict having reviewed the competitive process in the hiring which did not involve the Councillor.

Councillor Miles supplied me with her written disclosure to ADR as part of its investigation in 2012 in which she stated: "I have also been the sponsor of the Brampton Safe City Association Golf Tournament for the last 12 years and have raised over a million dollars for community safety." The issue of fund raising as a Councillor for BSCA was clearly before ADR and not found to be a conflict of interest. I am satisfied that she could have drawn the conclusion that it was a permitted activity from the ADR report to Council.

Corporate Implications:

Fund Raising on Social Media

To support his complaint, Mr. Hawes referred me to the following sentence from Section 5.0 of the Code:

"To provide the public with open, transparent and accountable government, Council respects and adheres to legislation, applicable policy and the spirit and intent of this Code of Conduct."

He argues that "she has a direct pecuniary interest in continued taxpayer funding, hence the conflict." He offered no evidence that she failed to comply with the MCIA and I am satisfied that she declared a conflict at every Council and Committee meeting which considered BSCA funding. The posts on social media made by Councillor Miles sent to me by the Complainant were not requests for funding but rather supportive of the work being done by BSCA. The MCIA requires a councillor with a pecuniary interest to declare a conflict, to refrain from voting and prohibits influencing the vote of other members of Council. It does not require that a councillor with a pecuniary conflict must forever be silent on the subject. I find that the positive verbal support of BSCA programs on Facebook by Councillor Miles, as attached to the E-mail complaint, did not offend the MCIA or the Code.

Fund Raising by Hosting the Golf Tournament

However, in my opinion, her involvement as a Councillor in fund raising from sources other than the City, is a conflict. Section 3.1 of the Code provides as follows:

"3.0 CONDUCT RESPECTING CORPORATE RESOURCES

3.1 Charitable Activities

As community leaders, Members of Council are called upon to assist and support various charities, service clubs, and other non-profit and community-based

associations. For example, Members support their communities in a variety of ways including, but not limited to:

- accepting honorary roles in organizations
- lending their names to organizations and events to assist in fundraising; and
- encouraging community donations to registered charitable, not-for-profit, or other community- based groups.

Members supporting these community endeavours will respect the need for transparency with respect to their involvement, performing their community service in a manner that promotes public confidence.”

The above section is a permissive invitation to Councillors to engage in charitable work but contains a restriction in the last sentence requiring any councillor doing so, to be transparent and to promote public confidence. In my opinion, any fund raising by a member of Council for an organization that employs her husband, including hosting a golf tournament, is not transparent and it does not promote public confidence.

Values Based Code

Councillor Miles argued that her support of the golf tournament was charitable work and should be allowable under a values' based Code.

The Code on Page 2 provides as follows:

“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.”

The year-end report to Council from ADR as Integrity Commissioner, considered by Council on August 8, 2012 contained the following statement:

“I recognize that Brampton’s Code of Conduct is different from Mississauga’s and also that Brampton’s Code is values-based (whereas Mississauga’s is rules-based), and is generally stronger and intrinsically deals with a lot of the issues that Mississauga’s Code had not. I commend the City for this.”

I categorically disagree with this statement. In my experience members of councils in Ontario are busy people serving their community and want certainty in the interpretation of the many rules that apply to them. A code, by definition, is a set of rules of behaviour and should not be interpreted by each councillor according to subjective values. The rules need to be clear and where possible, capable of only one meaning.

Amendment to the Code

As an interim measure while Council is engaged in revamping the entire Code, I have recommended that the above section of the Code be deleted and replaced by a clear statement that the Code is a set of rules to be followed by members of Council.

Conclusion

I find that Councillor Miles was entitled to rely on the report of ADR which did not identify her fund raising as a conflict and cannot be found to have breached the Code at that time. She has however agreed, while her husband continues as Executive Director, to immediately discontinue all her fund raising activities for BSCA on the basis of my advice that such activity is a conflict and against the rules contained in the Code.

The complaint from Mr. John Hawes is hereby dismissed.



Robert Swayze
Integrity Commissioner

Appendices: None

Report authored by: Robert Swayze, Integrity Commissioner

May 4, 2015

BRAMPTON CITY COUNCIL

DATE: May 20, 2015

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (**Chair**)
Regional Councillor M. Palleschi – Wards 2 and 6 (**Vice-Chair**)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:37 a.m. and left at 10:27 a.m. – personal)

Others Members Present: Regional Councillor M. Medeiros – Wards 3 and 4
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8

Staff Present:

Corporate Services Department:

P. Simmons, Chief Corporate Services Officer

P. Fay, City Clerk

L. McInnis, Manager, Council Office

M. McMurdy, Manager, Compensation and Benefits

D. King, Senior Advisor, Compensation and Benefits

S. Pacheco, Legislative Coordinator

Public Services Department:

J. Patteson, Chief Public Services Officer

A. Meneses, Executive Director, Facility Services

D. Pyne, Manager, Facility Support Services

B. Meier, Accommodation Specialist

Office of the Chief Operating Officer:

M. Gordon, Acting Director, Strategic Communications

J. Proctor, Manager, Festivals and Special Events

Office of the Mayor:

H. Punia, Chief of Staff, Office of the Mayor

**Minutes
Member Services Committee**

The meeting was called to order at 9:31 a.m., moved into Closed Session at 11:33 a.m., moved back into Open Session at 11:40 a.m. and adjourned at 11:40 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item Recommendation

- | | | |
|-------------|----------------------------------|--|
| A. | MS018-2015 | Approval of Agenda |
| B. | | Declarations of Interest under the Municipal Conflict of Interest Act |
| C. | | Consent |
| D. | | Announcements |
| E. | | Delegations |
| F. | | Staff Presentations |
| F 1. | MS019-2015 | Job Functions/Description for New Council Office Positions |
| F 2. | MS020-2015
MS021-2015 | Accommodation Space Options for Council |
| F 3. | MS022-2015 | Draft Event Protocol for Attendance and Participation by Members of Council |
| G. | | Reports |
| H. | | Other/New Business |
| I. | | Deferred/Referred Matters |
| J. | | Notices of Motion |
| K. | | Correspondence |
| L. | | Councillors Question Period |
| M. | | Public Question Period |
| N. | MS023-2015 | Closed Session |

**Minutes
Member Services Committee**

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

- O. MS024-2015 Adjournment**

Regional Councillor G. Gibson, Chair

**Minutes
Member Services Committee**

A. Approval of Agenda

The following motion was considered.

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

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

C. Consent

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(nil)

D. Announcements – nil

E. Delegations – nil

F. Staff Presentations

- F 1. Update from P. Fay, City Clerk, and D. King, Senior Advisor, Compensation and Benefits, Human Resources, Corporate Services, re: **Job Functions/Description for New Council Office Positions.**

Benchmarking results for the new Council Office positions were distributed at the meeting.

P. Fay, City Clerk, Corporate Services, provided an overview of the core job functions and description for the new Council Office positions, as outlined in the material provided with the agenda.

Committee discussion took place with respect to the new Council Office positions, as follows:

**Minutes
Member Services Committee**

- Reporting structure and salary band for the new positions
 - Salary comparisons to equivalent positions in the Cities of Mississauga, Hamilton, Toronto and the Region of Peel
- Opportunity for secondments
- Flexible support model for each Ward team
- Core task summaries of the Council Administrative Assistant and Constituency/Ward Assistant positions
- The need for communications/media expertise in the Council Office
- Attendance of Constituency/Ward Assistants at Ward events
- Recruitment process and timeline

Mr. Fay advised Committee that the new Council Office positions are non-union positions and will be included in the non-union salary grid review approved by Council.

Discussion also took place with respect to the need for a reception area/position in the Council Office. It was suggested that administrative support for the reception area be provided by the Council Administrative Assistants on a rotational basis

The following motion was considered.

- 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 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.

Carried

- F 2. Presentation from D. Pyne, Manager, Facility Support Services, and C. Binnell, Supervisor, Interior Design Services, Public Services, re: **Accommodation Space Options for Council.**

D. Pyne, Manager, Facility Support Services, Public Services, provided a presentation on the accommodation space options for Council, as follows:

**Minutes
Member Services Committee**

- Agenda
 - The Past, Present and Future
 - Options and Opportunity
 - Timelines
- Existing Council Suite
- Existing Space
- 2015 Programming
- Looking Forward
- Council Office Expansion Options
 - Option 1 – CH-4 West Side only
 - Option 2A – CH-4 West and New Mayor Suite CH-4 East with shared Space
 - Option 2B – CH-4 West and New Mayor Suite CH-4 East with shared Space
 - Option 3 – Into Committee Room and Lounge
 - Option 4 – Absorbing only Lounge Space
 - Option 5 – Interim Solution CH-4 Absorption of Lounge
- Scheduling
- Timelines
- Options Summary
- Decision Points

Committee discussion took place with respect to the various options presented, and included the following:

- Relocating the Council Office to the west side of the 4th floor
- Relocating the Mayor's Office to the east side of the 4th floor
- Disruptive construction in Options 3, 4 and 5
- Clarification from staff that detailed programming of the option selected can be discussed at a later date
- Concerns regarding the timing of this plan and the cost of some of the options
- Issues with the existing Council Office space

Committee did not reach a consensus with respect to the options presented.

The following motions were considered.

MS020-2015 *That Option 2, outlined in the subject presentation, be selected as the preferred option for the Mayor and Council space accommodation plan.*
Lost

Lost

**Minutes
Member Services Committee**

- 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.

Carried

- F 3. Presentation from J. Proctor, Manager, Festivals and Special Events Office, Office of the Chief Operating Officer, re: **Draft Event Protocol for Attendance and Participation by Members of Council**.

J. Proctor, Manager, Festivals and Special Events Office, Office of the Chief Operating Officer, provided an overview of the draft Standard Operating Procedure (SOP) – Council Event Protocol, for events involving Members of Council.

Committee discussions took place with respect to the following:

- Suggestion that in Section 3.0 of the SOP, the reference to “Ward Councillor” be changed to “Ward Councillors”
- Participation of the Mayor and Members of Council in parades and the importance of demonstrating unity on Council
- Indication that the draft SOP requires further consideration and review

The following motion was considered.

- 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.

Carried

G. Reports – nil

**Minutes
Member Services Committee**

- H. **Other/New Business** – nil
- I. **Deferred/Referred Matters** – nil
- J. **Notices of Motion** – nil
- K. **Correspondence** – nil
- L. **Councillors Question Period** – nil
- M. **Public Question Period** – nil
- N. **Closed Session**

The following motion was considered.

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

O. **Adjournment**

The following motion was considered.

MS024-2015 That the Member Services Committee do now adjourn to meet again on September 14, 2015 or at the call of the Chair.

Carried

BRAMPTON CITY COUNCIL**DATE: May 20, 2015****May 11, 2015**

Members Present: Regional Councillor E. Moore – Wards 1 and 5 (**Chair**)
 Regional Councillor G. Gibson – 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
 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 (arrived at 7:07 p.m.)

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (other municipal business)

Staff Present:

Planning and Infrastructure Services Department
 M. Ball, Acting Chief Administrative Officer
 M. Won, Executive Director, Engineering and Development
 P. Snape, Director, Development Services
 A. Parsons, Manager, Development Services Site Plan Approvals
 C. Caruso, Development Planner
 N. Grady, Development Planner
 M. Viveiros, Administrative Assistant, Planning and Building

Corporate Services Department
 M. Rea, Legal Counsel, Litigation
 E. Evans, Deputy City Clerk
 S. Danton, Legislative Coordinator

Minutes Planning and Infrastructure Services Committee

The meeting was called to order at 7:00 p.m., and adjourned at 7:24 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item	Recommendation
A. P&IS121-2015	Approval of Agenda
B.	Declarations of Interest under the Municipal Conflict of Interest Act
C.	Consent
D 1. P&IS122-2015	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)
D 2. P&IS123-2015	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)
E.	Delegations / Presentations
F 1. P&IS124-2015	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)
G.	Engineering and Construction
H.	Maintenance and Operations
I 1. P&IS125-2015	Minutes – Brampton School Traffic Safety Council – May 7, 2015
J.	Other/New Business/Unfinished Business
K.	Referred Matters
L.	Deferred Matters
M.	Notice of Motion

Minutes

Planning and Infrastructure Services Committee

- N 1. P&IS126-2015** **Region of Peel Resolution No. 2015-268 – Ministry of Transportation Southern Highways Program 2014-2018 (File BA.x)**
- O.** **Councillors Question Period**
- P.** **Public Question Period**
- Q.** **Closed Session**
- R. P&IS127-2015** **Adjournment**

Regional Councillor E. Moore, Chair

MINUTES

Planning and Infrastructure Services Committee

A. Approval of the Agenda

P&IS121-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of May 11, 2015, be approved, as printed and circulated.

Carried

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

Re: Item D 2 – 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)

- Correspondence from Paul Valenti, on behalf of Mario and Ann Di Santo, dated May 8, 2015

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

I 1. Minutes – Brampton School Traffic Safety Council – May 7, 2015

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

- * The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(N 1)

(Item F 1 was removed from consent)

D. Statutory Public Meeting Reports

D 1. Report from N. Grady, Development Planner, Planning and Building, dated April 16, 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)

MINUTES
Planning and Infrastructure Services Committee

No members of the public requested a presentation on this item.

The following motion was considered:

- 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.

Carried

- D 2. Report from C. Caruso, Development Planner, Planning and Building, dated April 17, 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)

Members of the public requested a presentation on this item.

Rosemarie Humphries, Humphries Planning Group Inc., presented details on the size and design of the units, parking provisions, and proposed vehicular access.

Carmen Caruso, Development Planner, presented details on the technical aspects of the planning process and the next steps.

Following the presentations, a member of the public addressed Committee as follows:

Parixit Gandhi, Saint Grace Court, expressed concern with increased density and traffic. Mr. Ghandi questioned if a traffic light will be installed at the vehicular access point.

MINUTES

Planning and Infrastructure Services Committee

Committee requested that certain issues be addressed in the forthcoming recommendation report including the location of an existing telecommunications tower, existing dwelling styles in the surrounding area, and proposed access points for the subject property and the lands directly to the south.

The following motion was considered:

- 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.

Carried

E. **Delegations/Presentations** - nil

F. **Planning**
(*Vice-Chair, City Councillor Fortini*)

- **Development Planning**

MINUTES

Planning and Infrastructure Services Committee

- F 1. Report from N. Grady, Development Planner, Planning and Building, dated April 15, 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)

In response to questions from Committee, staff explained the following:

- All development applications are evaluated pursuant to governing provincial and municipal policies
- The proposed types of dwelling units and lot widths are consistent with other developments in the City
- An oddly shaped yard will meet the required setbacks and due to the configuration, the side yard may be defined as the rear yard
- Draft planning for the application includes a vista block and trails to the proposed park; reconfiguration of the park will be considered

The following motion was considered:

- 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 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.

MINUTES

Planning and Infrastructure Services Committee

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.

Carried

- **Policy Planning** - nil
- **Building and Zoning** - nil

G. **Engineering and Construction** - nil
(Vice-Chair, Regional Councillor Sprovieri)

H. **Maintenance and Operations** - nil
(Vice-Chair, City Councillor Dhillon)

I. **Minutes**

I 1. **Minutes – Brampton School Traffic Safety Council – May 7, 2015**

The following motion was considered:

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.

Carried

The recommendations were approved as follows:

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).

MINUTES

Planning and Infrastructure Services Committee

- 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.
- 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:

MINUTES

Planning and Infrastructure Services Committee

- 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,
 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,

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Planning and Infrastructure Services Committee

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,

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.

J. **Other/New Business/Unfinished Business** - nil

K. **Referred Matters** - nil

L. **Deferred Matters** - nil

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Planning and Infrastructure Services Committee

M. Notice of Motion - nil

N. Correspondence

- * N 1. Correspondence from Stephanie Jurriss, Legislative Specialist, Region of Peel, dated April 24, 2015, re: **Region of Peel Resolution No. 2015-268 – Ministry of Transportation Southern Highways Program 2014-2018** (File BA.x)

The following motion was considered:

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.

Carried

O. Councillors Question Period - nil

P. Public Question Period - nil

Q. Closed Session - nil

R. Adjournment

The following motion was considered:

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.

Carried

BRAMPTON CITY COUNCIL

DATE: May 20, 2015

May 13, 2015

Members Present:

Regional Councillor G. Gibson – Wards 1 and 5 (**Chair**)
Regional Councillor E. Moore – Wards 1 and 5 (*Vice-Chair, Service
Brampton and Facilities*)
Regional Councillor M. Palleschi – Wards 2 and 6
(*Vice-Chair, Fire Services*)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
(*Vice-Chair, Transit Services*)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor G. Dhillon – Wards 9 and 10 (*Vice-Chair, Recreation
and Culture*) (arrived at 9:40 a.m. – personal)

Members Absent:

Regional Councillor G. Miles – Wards 7 and 8 (other municipal
business)
City Councillor P. Fortini – Wards 7 and 8 (personal)

Staff Present:

Public Services Department:

Mr. A. Meneses, Executive Director, Facility Services, and Acting
Chief Public Services Officer
Ms. S. Connor, Executive Director, Transit
Ms. D. Rosa, Director, Recreation and Culture
Mr. B. Rutherford, Director, Business Services
Mr. M. Clark, Fire Chief
Ms. M. Solski, Manager, Call Centre Operations

Corporate Services Department:

Mr. D. Squires, Deputy City Solicitor
Mr. P. Fay, City Clerk
Mr. E. Evans, Deputy Clerk
Ms. T. Brenton, Legislative Coordinator

**Minutes
Community & Public Services Committee**

The meeting was called to order at 9:30 a.m. and adjourned at 10:29 a.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item	Recommendation
A.	CPS059-2015 Approval of Agenda
B.	Declarations of Interest under the Municipal Conflict of Interest Act
C.	Consent
D.	Announcements
E 1.	CPS060-2015 Delegations re: Bike Month – June 2015
F 1.	CPS061-2015 Programming Update – Garden Square and LED Screen (File DB.x)
G 1.	CPS061-2015 Garden Square Programming and Activity Update – Ward 1 (File DB.x)
G 2.	CPS062-2015 Request for Special Consideration for Non-Compliance of the Purchasing By-law 35-2012 (Section 9.1.3) – Consulting Services to Develop a 5 Year Plan for the Garden Square Digital Screen Content – Ward 1 (File BD.x)
H.	Fire Services
I.	Transit Services
J 1.	CPS063-2015 Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2015
K.	Minutes
L.	Other/New Business
M.	Referred Matters
N.	Deferred Matters
O.	Notices of Motion

**Minutes
Community & Public Services Committee**

- P. Correspondence**
- Q. Councillors' Question Period**
- R. Public Question Period**
- S. Closed Session**
- T. CPS064-2015 Adjournment**

Chair – Regional Councillor G. Gibson

**Minutes
Community & Public Services Committee**

A. Approval of Agenda

The following motion was considered.

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

Carried

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

C. Consent – nil

D. Announcements – nil

E. Delegations

E 1. Delegations re: **Bike Month – June 2015:**

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

Michele Robinson, Recreation Supervisor, Community Development, Public Services, provided details on “Bike Fest” taking place during the City’s CeleBRAMPTON event on June 13, 2015.

Ms. Robinson introduced Adam Arnold, Smart Commute Brampton Caledon, and David Laing, Brampton Bicycle Advisory Committee.

Mr. Arnold outlined the mandate of Smart Commute Brampton Caledon, and highlighted some of the events taking place during Bike Month, including group rides, and “Bike to Work Day”.

Mr. Laing provided details on the “Bike the Creek” event taking place in Brampton on June 20, 2015, which will showcase the City’s natural heritage elements and cultural history, and include stops at Historic Bovaird House and Alderlea.

Mr. Laing acknowledged the City’s ongoing partnership, and that of the TRCA, Region of Peel, and community and commercial partners.

The following motion was considered.

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Community & Public Services Committee**

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

Carried

F. Staff Presentations

- F 1. Presentation by D. Rosa, Director, Recreation and Culture, Public Services, re: **Programming Update – Garden Square and LED Screen** (File DB.x).

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

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, provided a presentation entitled “Programming Update – Garden Square and LED Screen”, which included the following:

- Exciting Opportunity for All
- Garden Square Vision
- Cross-Departmental Coordinating Team: Programming
- Proposed Guiding Principles
- Programming in the Square
- Implementation Team: Approved Budget
- Advertising and Sponsorship
- Expert Support – Kramer Design Associates (KDA) Limited
- Square: Programming Opportunities
- LED Screen Programming Opportunities
- LED Screen Layout (concept)
- Launch of Revitalized Square

Committee consideration of this matter included:

- concern about the potential for conflicting events between Garden Square and other downtown venues, such as Gage Park
- need for one point of contact for all events in the downtown

In response to questions from Committee, Ms. Rosa provided information on the following:

- engagement of Jeremy Kramer of KDA Limited
- collaboration among City departments on events and programming
- utilization of Rose Theatre staff during summer months
- measures to ensure project logos are consistent with corporate standards

**Minutes
Community & Public Services Committee**

The following motion was considered.

- 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.

Carried

G. Recreation and Culture
(*Vice-Chair – City Councillor Dhillon*)

- G 1. Report from B. Morrison, Manager, Arts, Culture and Theatres, Public Services, dated April 17, 2015, re: **Garden Square Programming and Activity Update – Ward 1** (File DB.x).

Dealt with under Item F 1 – Recommendation CPS061-2015

- G 2. Report from B. Morrison, Manager, Arts, Culture and Theatres, Public Services, dated April 17, 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 5 Year Plan for the Garden Square Digital Screen Content – Ward 1** (File BD.x).

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, provided an overview of the subject report.

Committee consideration of this matter included:

- need to ensure that the plan for Garden Square is not undertaken in isolation, but is coordinated with master plans for the downtown and City-wide
- concern about potential sponsorship conflicts

**Minutes
Community & Public Services Committee**

- need for a clear description of the required consulting services for the development of a five year plan for the Garden Square digital screen content
- need for a single point of contact for all City sponsorships, including Garden Square
- concern about the impact of the LED screen on the current location and use for the marquee
- request that staff provide information about the location chosen for the LED screen, potential re-use of the marquee, and responsibility for costs relating to relocation of the marquee

In response to questions from Committee, Ms. Rosa and Heather MacDonald, Planning Policy and Growth Management, Planning and Infrastructure Services, provided information on the following:

- purpose, budget and timeline relating to the five year plan for the Garden Square digital screen content
- Central Area Master Plan
- potential for additional LED screens
- current sponsorship program for all City assets and facilities

A motion was introduced to amend the recommendations in the staff report, to replace Clauses 3 and 4 with the following, and to amend Clause 2 accordingly:

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.

A motion, to accept the staff recommendations, as amended, was considered as follows.

- | | |
|-------------|--|
| CPS062-2015 | <ol style="list-style-type: none"> 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 – 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, |
|-------------|--|

**Minutes
Community & Public Services Committee**

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.

Carried

H. **Fire Services** – nil
(*Vice Chair – Regional Councillor Palleschi*)

I. **Transit Services** – nil
(*Vice Chair – Regional Councillor Sprovieri*)

J. **Service Brampton and Facilities**
(*Vice Chair – Regional Councillor Moore*)

- J 1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated April 17, 2015, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2015**

The following motion was considered.

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.

Carried

K. **Minutes** – nil

L. **Other/New Business** – nil

M. **Referred Matters** – nil

**Minutes
Community & Public Services Committee**

- N. **Deferred Matters** – nil
- O. **Notices of Motion** – nil
- P. **Correspondence** – nil
- Q. **Councillors' Question Period** – nil
- R. **Public Question Period** – nil
- S. **Closed Session** – nil
- T. **Adjournment**

The following motion was considered.

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.

Carried

BRAMPTON CITY COUNCIL

DATE: May 20, 2015

May 13, 2015

Members Present: City Councillor J. Bowman – Wards 3 and 4 (**Chair**)
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 1:08 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (Chair from 1:03 p.m. to 1:17 p.m.)
(*Vice-Chair, Economic Development and Enterprise Services*)
City Councillor P. Fortini – Wards 7 and 8 (left at 2:00 p.m. – illness)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor M. Medeiros – Wards 3 and 4 (other municipal business)
Regional Councillor G. Miles – Wards 7 and 8 (other municipal business)

Staff Present: M. Ball, Acting Chief Administrative Officer
Office of the Chief Operating Officer:
T. Plant, Director, Strategic and Enterprise Services
A. Wong, Manager, Office of the Central Area
B. Grant, Advisor, Community Events
B. Darling, Advisor
Corporate Services Department:
P. Fay, City Clerk
E. Evans, Deputy Clerk
S. Pacheco, Legislative Coordinator

Minutes Economic Development Committee

The meeting was called to order at 1:03 p.m. and adjourned at 2:28 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item Recommendation

- A. ED036-2015 Approval of Agenda**
- B. Declarations of Interest under the Municipal Conflict of Interest Act**
- C. Consent**
- D. Announcements**
- E. Delegations**
- E 1. ED037-2015 Carabram 2015 Request for Support**
ED038-2015
- F. Staff Presentations**
- F 1. ED039-2015 Presentation on Booking Neighbourhood Events in**
Neighbourhood Parks (File CB.x)
- F 2. ED040-2015 Office of the Central Area – Economic Development Q1**
Update
- G. Economic Development and Enterprise Services**
- G3-1. ED039-2015 Presentation on Booking Neighbourhood Events in**
Neighbourhood Parks – RML #2013-023 (File CB.x)
- G3-2. ED038-2015 Response from Carabram Executive Board Regarding the**
Carabram Festival Proposal 2015 (File CF.x)
- H. Minutes**
- I. Other/New Business**
- J. Referred Matters**
- K. Deferred Matters**
- L. Notices of Motion**

**Minutes
Economic Development Committee**

- M. Correspondence**
- N. Councillors Question Period**
- O. Public Question Period**
- P. Closed Session**
- Q. ED041-2015 Adjournment**

City Councillor J. Bowman, Chair

Minutes Economic Development Committee

A. Approval of Agenda

ED036-2015 That the agenda for the Economic Development Committee Meeting of May 13, 2015 be approved, as printed and circulated.

Carried

The following supplementary information regarding Item G 3-2 on the published agenda was provided at the meeting.

- Carabram Financial Statements – August 31, 2014
- City of Brampton Contributions to the Carabram Festival (2002-2014)

The following delegation relating to Item G 3-2 on the published agenda was added at the meeting:

- E 1. Delegation from Angela Johnston, President, Carabram Multicultural Festival, re: **Carabram 2015 Request for Support.**

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

City Councillor Bowman, Chair, declared a conflict of interest on Items E 1 (Carabram 2015 Request for Support) and G 3-2 (Response from Carabram Executive Board Regarding the Carabram Festival Proposal 2015) as his son provides marketing services to Carabram.

C. Consent

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(nil)

D. Announcements – nil

E. Delegations

- E 1. Delegation from Angela Johnston, President, Carabram Multicultural Festival, re: **Carabram 2015 Request for Support.**

Minutes Economic Development Committee

Note: City Councillor Bowman, Chair, declared a conflict of interest on Items E 1 (Carabram 2015 Request for Support) and G 3-2 (Response from Carabram Executive Board Regarding the Carabram Festival Proposal 2015) as his son provides marketing services to Carabram.

Item G 3-2 was brought forward and dealt with at this time.

Angela Johnston, President, Carabram Multicultural Festival, addressed Committee with respect to the staff report (Item G 3-2) and highlighted the efficiencies built into the new 2015 Carabram Festival proposal and the reduced grant request to the City. Ms. Johnston added that the opportunity to host Carabram in one location, such as the Powerade Centre, would be reviewed for the 2016 festival.

Committee discussion took place with respect to the following:

- Carabram financial statements
- Marketing for Carabram and the need to communicate to the public that the 2015 festival will be taking place
- Cost and benefits of the Carabram festival and the need to identify best practices for this type of event
- Information from staff regarding the Community Grant-Making process

The following motion was introduced.

Whereas Carabram is a fun and important event that celebrates Brampton's rich diversity;

Whereas Carabram is a non-profit organization that has organized the event for the last 32 years;

Whereas the City is developing and implementing a rationalized community grant making program which will put in place a process to ensure fairness and equity for all community events and grant requests;

Whereas under the new guidelines City staff will work with community groups to develop ensure a comprehensive application;

Therefore Be It Resolved that Clause 4 be added to the staff recommendation 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.

Minutes
Economic Development Committee

The following motions were considered.

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.

Carried

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.

Carried

F. Staff Presentations

F 1. Presentation by B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, re: **Presentation on Booking Neighbourhood Events in Neighbourhood Parks** (File CB.x).

Item G 3-1 was brought forward and dealt with at this time.

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Economic Development Committee**

J. Proctor, Manager, Festivals and Special Events, and B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, made a presentation on the process for booking neighbourhood events in neighbourhood parks, as follows:

- Background
- Current Process
- Insurance Requirements
- Rentals Role
- Festivals and Special Events Office Role
- Next Steps

Committee discussion took place with respect to the following:

- Concerns regarding the existing process for booking parks/facilities (874-book/311), and the need to enhance this process to improve customer service
- Insurance requirements for bookings
- Street party bookings (road closure requests)
 - Staff advised that these requests are dealt with through the Roads Maintenance and Operations Division and added that residents may call 311 or visit the City's website for details
- The need to provide additional information on the City's website regarding facilities/parks available for booking
- Indication from staff that:
 - options are being investigated for a seamless online booking system in the future
 - options and best practices are being explored to provide a single interface for all City systems, that would be accessible to the public and user-friendly

The following motion was considered.

- 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.

Carried

- F 2. Presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, re: **Office of the Central Area – Economic Development Q1 Update.**

Minutes
Economic Development Committee

T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, made a presentation on the Economic Development Q1 Update, as follows:

- Office of the Central Area Overview
- Geographic Boundaries
- Development Update
- Community Improvement Plan (CIP) Impact Analysis
- Business Update
- Next Steps

Committee discussion took place with respect to the following:

- New business openings in the downtown
- Revenue returns (page F2-17 of the presentation)
- Request for more frequent updates on the Central Area
- The need to communicate information regarding the Central Area to the public and the Brampton Downtown Business Association (BDDBA)
- Indication from staff that a multi-year business plan is being developed and will be presented to Committee in June 2015
- Purpose and format of the Business Workshop on May 27, 2015
- Communications relating to the deadline for the Façade Improvement Program
- Value and purpose of a 3D physical model of the Central Area
- Initiation of the Peel Memorial District Economic Development Plan
- The need to review Central Area boundaries in consideration of LRT discussions
- Incentive options for major office/employment development
- The need for additional incentives and proactive measures to revitalize the downtown

The following motion was considered.

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.

Carried

G. Economic Development and Enterprise Services
(Vice-Chair, City Councillor D. Whillans)

G 1. Economic Development

**Minutes
Economic Development Committee**

G 2. Office of the Central Area

G 3. Festivals and Special Events

G 3-1. Report from B. Grant, Advisory, Community Events, Office of the Chief Operating Officer, dated April 21, 2015, re: **Presentation on Booking Neighbourhood Events in Neighbourhood Parks – RML #2013-023** (File CB.x).

Dealt with under Item F 1 – Recommendation ED039-2015

G 3-2. Report from B. Grant, Advisory, Community Events, Office of the Chief Operating Officer, dated April 21, 2015, re: **Response from Carabram Executive Board Regarding the Carabram Festival Proposal 2015** (File CF.x).

Dealt with under Item E 1 – Recommendation ED038-2015

H. Minutes – nil

I. Other/New Business – nil

J. Referred Matters – nil

K. Deferred Matters – nil

L. Notices of Motion – nil

M. Correspondence – nil

N. Councillors Question Period

Mayor Jeffrey asked staff if there are currently any plans for the Lawn Bowling Club at the Century Gardens Recreation Centre, and requested that a response be provided to her directly.

**Minutes
Economic Development Committee**

O. **Public Question Period** – nil

P. **Closed Session** – nil

Q. **Adjournment**

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

Carried

BRAMPTON CITY COUNCIL
DATE: May 20, 2015

May 13, 2015

Members Present: Regional Councillor J. Sprovieri – Wards 9 and 10
(*Vice-Chair, By-law Enforcement*)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor M. Medeiros – Wards 3 and 4 (**Chair**) (other municipal business)
Regional Councillor G. Miles – Wards 7 and 8 (other municipal business)
(*Vice-Chair, Corporate and Financial Affairs*)
City Councillor P. Fortini – Wards 7 and 8 (illness)

Staff Present: M. Ball, Acting Chief Administrative Officer
Corporate Services Department:
P. Simmons, Chief Corporate Services Officer
R. Zuech, Acting City Solicitor
P. Honeyborne, Executive Director, Finance and Treasurer
P. Fay, City Clerk
E. Evans, Deputy Clerk
S. Pacheco, Legislative Coordinator

**Minutes
Corporate Services Committee**

The meeting was called to order at 3:02 p.m. and adjourned at 3:24 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item	Recommendation
A.	CS070-2015 Approval of Agenda
B.	Declarations of Interest under the Municipal Conflict of Interest Act
C.	Consent
D.	Announcements
E.	Delegations
E 1.	CS071-2015 Brampton Downtown Business Association (BDDBA)
	CS072-2015 2015 Budget
F.	Staff Presentations
G.	By-law Enforcement
H.	Corporate and Financial Affairs
H 1.	CS073-2015 <i>Building Code Act</i> – Annual Report for the Fiscal Year 2014 (File GA.a)
H 2.	CS074-2015 2015 Final Tax Levy and By-law (File EA.a)
H 3.	CS075-2015 Land Tax Apportionments (File EA.a)
I.	Minutes
J.	Other/New Business
J 1.	CS072-2015 Brampton Downtown Business Association (BDDBA) 2015 Budget Request
K.	Referred Matters
L.	Deferred Matters
M.	Notices of Motion

**Minutes
Corporate Services Committee**

- N. Correspondence
- O. Regional Council Business
- P. Councillors Question Period
- Q. Public Question Period
- R. Closed Session
- S. CS076-2015 Adjournment

Regional Councillor J. Sprovieri, Vice Chair

**Minutes
Corporate Services Committee**

A. Approval of Agenda

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 (BDBA)
2015 Budget Request**

Carried

Note: Later in the meeting on a two-thirds majority vote to re-open the question, Item J 1 was added to the agenda.

The following delegation relating to Item H 2 (on the published agenda) and Item J 1 was added at the meeting:

- E 1. Delegation from Kyle Pulis, Chair, Brampton Downtown Business Association (BDBA), re: **Brampton Downtown Business Association (BDBA) 2015 Budget.**

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

C. Consent

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(H1, H3)

(Item H2 was removed from consent)

D. Announcements – nil

E. Delegations

- E 1. Delegation from Kyle Pulis, Chair, Brampton Downtown Business Association (BDBA), re: **Brampton Downtown Business Association (BDBA) 2015 Budget.**

Minutes
Corporate Services Committee

Kyle Pulis, Chair, Brampton Downtown Business Association (BDBA), made a presentation regarding the BDBA (BIA) 2015 Budget and provided details with respect to the following:

- Budget Context
- Detailed BDBA Budget
- Request from the City of Brampton
 - Marketing Partnership with the City of Brampton - \$40,000
- Summary
 - Interim Executive Director
 - Increase Member Involvement
 - Re-Branding

Item J 1 was brought forward and dealt with at this time.

Committee discussion took place with respect to funding for the marketing partnership with the City of Brampton

The following motions were considered.

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

Carried

- 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.

Carried

F. Staff Presentations – nil

**Minutes
Corporate Services Committee**

G. By-law Enforcement – nil
(Vice-Chair, Regional Councillor J. Sprovieri)

H. Corporate and Financial Affairs
(Vice-Chair, Regional Councillor G. Miles)

* H 1. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 13, 2015, re: **Building Code Act – Annual Report for the Fiscal Year 2014** (File GA.a).

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.

Carried

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).

The following motion was considered.

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.

Carried

* H 3. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 13, 2015, re: **Land Tax Apportionments** (File EA.a).

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,

**Minutes
Corporate Services Committee**

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.

Carried

I. Minutes – nil

J. Other/New Business

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

Dealt with under Item E 1 – Recommendation CS072-2015

K. Referred Matters – nil

L. Deferred Matters – nil

M. Notices of Motion – nil

N. Correspondence – nil

O. Regional Council Business

D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided an overview of the Regional Council Agenda for the May 14, 2015 meeting.

In response to a question from Committee with respect to an addition to the May 14, 2015 Regional Council Agenda, Ms. Reader indicated she would follow up with the Region of Peel.

P. Councillors Question Period – nil

**Minutes
Corporate Services Committee**

Q. Public Question Period – nil

R. Closed Session – nil

S. Adjournment

CS076-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 27, 2015 at 3:00 p.m.

Carried



May 13, 2015

BRAMPTON CITY COUNCIL

DATE: May 20, 2015

To: City Council

From: Jeff Bowman, City Councillor, Wards 3 and 4
Pat Fortini, City Councillor, Wards 7 and 8

Subject: **Councillor Appointment to GTAA Community Environment and Noise Advisory Committee (CENAC)**

Council, at its May 6 meeting, appointed me (Councillor Bowman) to CENAC by Resolution C157-2015, in part, as follows:

Resolution C157-2015 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.

Subsequent to the Council meeting, Councillor Fortini expressed to me an interest in participating on this committee. As I am already appointed to a number of other committees, I am respectfully offering my resignation from appointment to CENAC and would like to nominate Councillor Fortini, in my place, as the Councillor representative for Brampton to CENAC.

Sincerely,

Jeff Bowman
City Councillor, Wards 3 and 4

Pat Fortini
City Councillor, Wards 7 and 8

**Revised
Notice of Motion**

Reconsideration of Council's Decision on the Council Office Support Model

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 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;



Mayor & Council Space Accommodations

Presented by:
Accommodations Planning & Interior Design Services
Facility Services Division

May 2015

Agenda

1. The Past, The Present and The Future

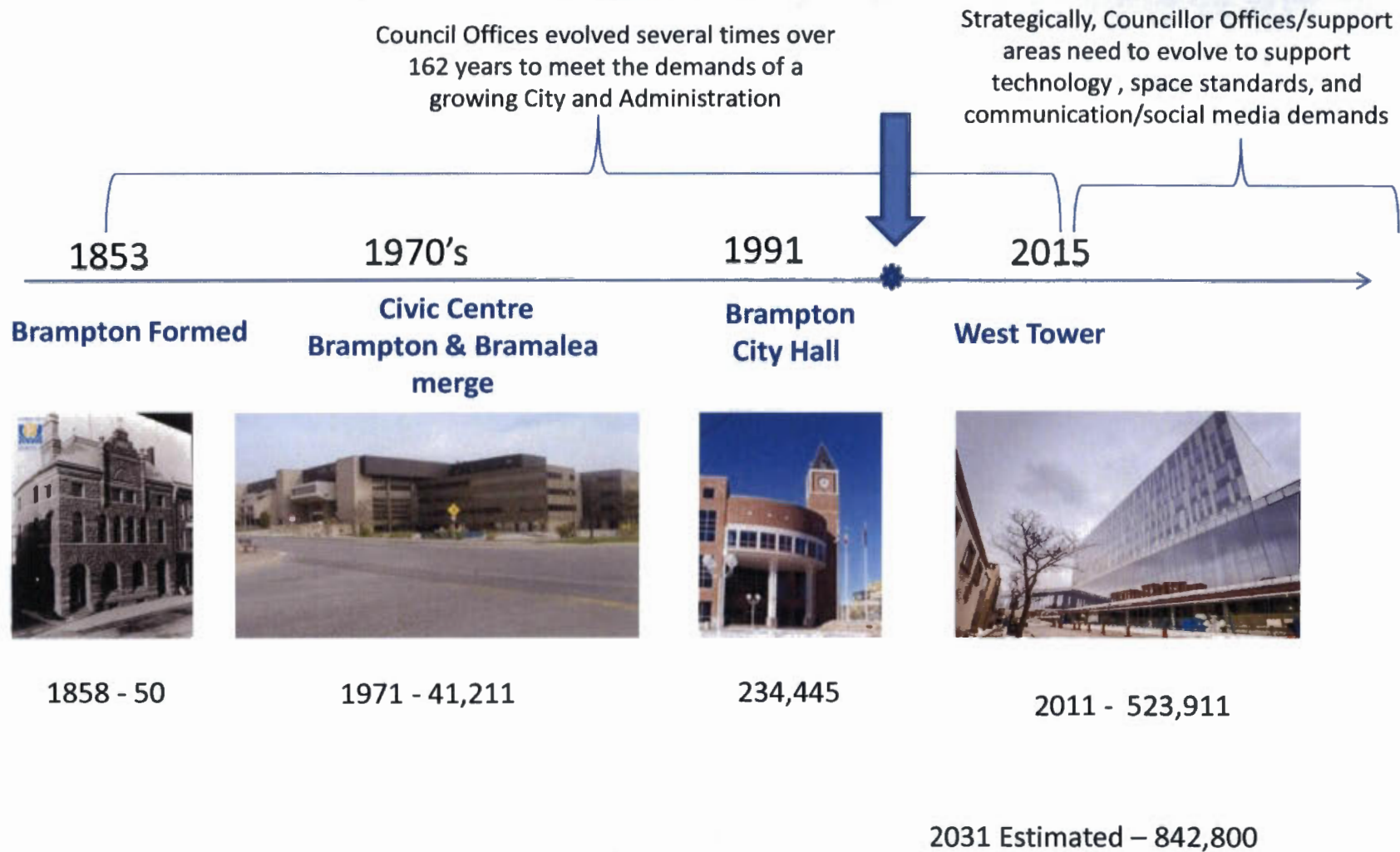
“Knowledge contributes to a complete and effective solution”

2. Options and Opportunity

“Many options but only one opportunity to do it right”

3. Timelines

“Informed and effective decisions take time”



1858 - 50



1971 - 41,211



234,445



2011 - 523,911

2031 Estimated – 842,800

Existing Council Suite

Historical...

What we knew...

- Council Offices construction 12 years past
- Many small ***provisional*** renovations over the years have not resolved compounding issues
- Issues we've been tracking
 - Storage inadequate for current needs.
 - Administrative staff have no access to natural light.
 - The current space is not accessible to today's standards
 - There is insufficient meeting space
 - Kitchen and lunch areas are inadequate
 - Councilor offices do not meet current standards for enclosed offices
 - Does not meet current accessibility standards
 - The carpet has worn and requires replacement
 - Washrooms are in need of a refresh in finishes and accessibility
 - Admin staff lack storage and support spaces
 - Maintenance on base building infrastructure is difficult.
 - Build out impacts ability to regulate temperature
 - Space in general is dated

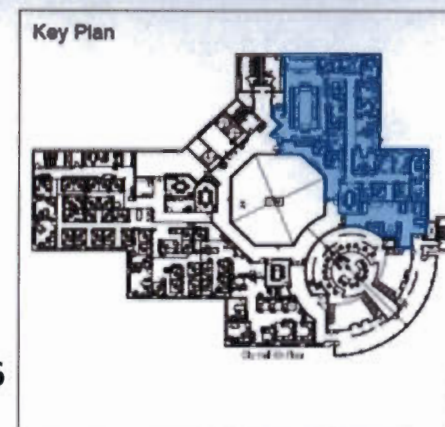


Existing Space

Historical...

Renovations and changes over time...

- Original construction in **2002-2003** when council reduced from 14 to 10
- Millwork & storage changes including a second kitchenette and mail support in **2006**
- Minor renovation in Council Pre-function area for additional storage needs in **2006**
- Minor adjustments to furniture to adjust where space would permit to different working styles **ongoing**.
- Minor renovations to accommodate storage in Council Committee space in **2009**
- Renovations to add additional admin space and renovate boardroom & lounge **2013**.
- New lounge furniture to replace worn items in **2014**.
- Refresh in paint and minor office reconfigurations where space permitted in December **2014** for new administration.
- Refinish Council Committee Room tables and replace non-ergonomic chairs in January **2015**.
- Replaced end-of-life guest chairs for all council offices in March **2015**.





2015 Programming

Present...

In Q1 2015 staff met with all members of Council and the Mayor to Determine the current concerns and needs:

- Inadequate storage
- Additional support staff required
- No growth room available in current space
- Availability of adjacent meeting space inadequate
- Reception staff are isolated and not secure
- Carpet throughout is in need of replacement
- Offices sizes too small and inflexible for diverse work styles
- No access to natural light for support staff
- Kitchenette and lunchroom space need to be more convenient
- Washrooms need to be brought up to accessible standards
- Business support areas are inadequate
- Furniture for each councilor should be reviewed
- Maintenance to base building elements (HVAC) –life cycle replacement
- provisional solutions are becoming frequent and costly
- Council and Mayor administrations require more cohesive adjacencies
- Technology in meeting spaces is in need of upgrade



Looking Forward

Future...

Also consider...

- Strategic cost effectiveness includes tackling as many issues at once as we can for a long term solution.
- Accommodations Planning strategies plan towards a 5-year plan ... **2020**.

We need to...

- Resolve long standing office issues, while considering present concerns and looking forward to the future needs, growth and flexibility
- Consider corporate culture, base building infrastructure, Accessibility, IT Technology, healthy workplace and Service Brampton initiatives while being sustainable and environmentally friendly
- Be guided by and include corporate standards and guidelines, building code and regulation upgrades



The Options

OPTION 1

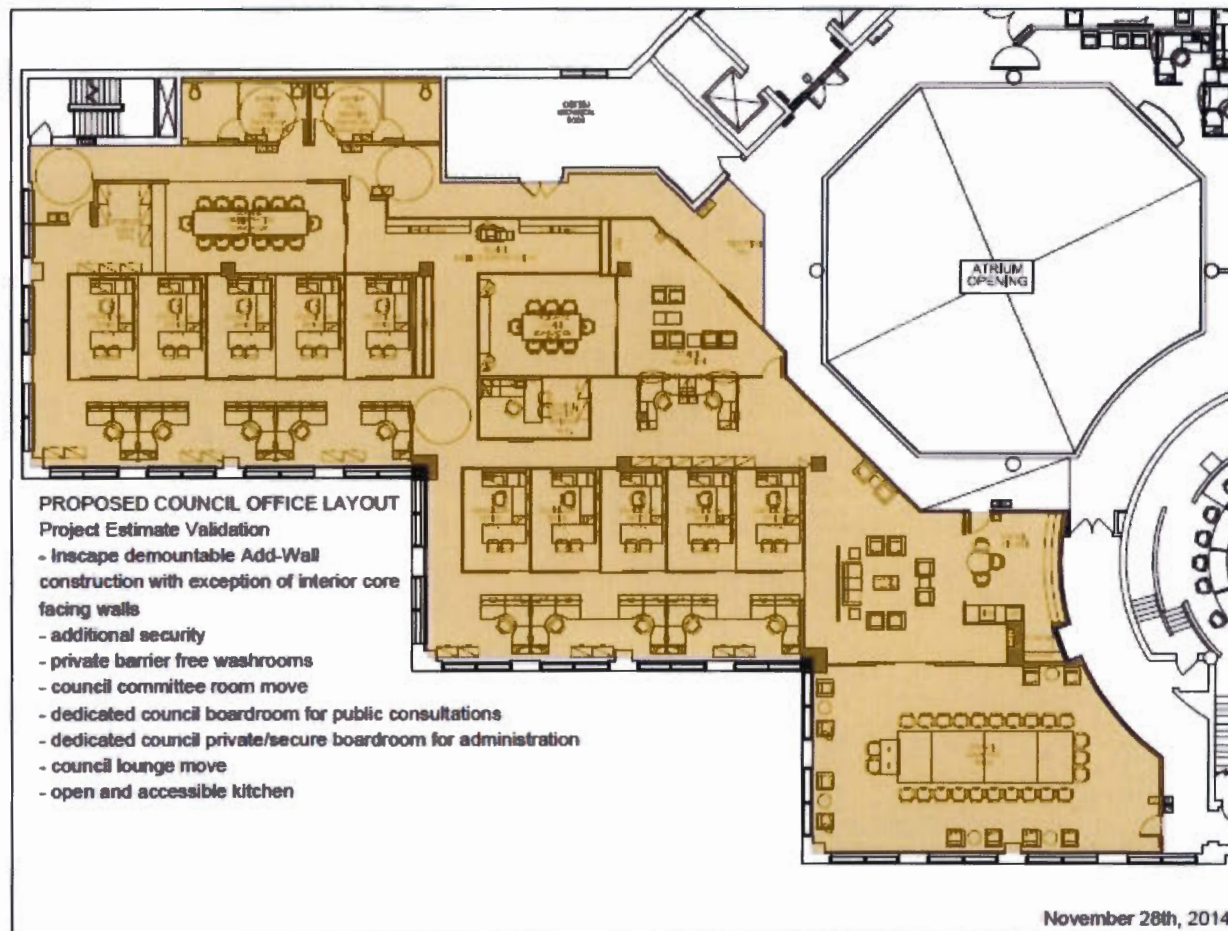
Council Office Expansion CH-4 West Side only

Value: \$1,100,000

Past: ●
Present: ●
Future: ●

Highlights & Limitations:

- Limiting in growth possibilities for staff and council
- Resolves building maintenance issues
- Natural light to all staff & council
- Means of egress & security maximized through enclosed suite



OPTION 2-A

Council Office Expansion CH-4 West & New Mayor Suite CH-4 East w/shared Space

Value: \$2,100,000

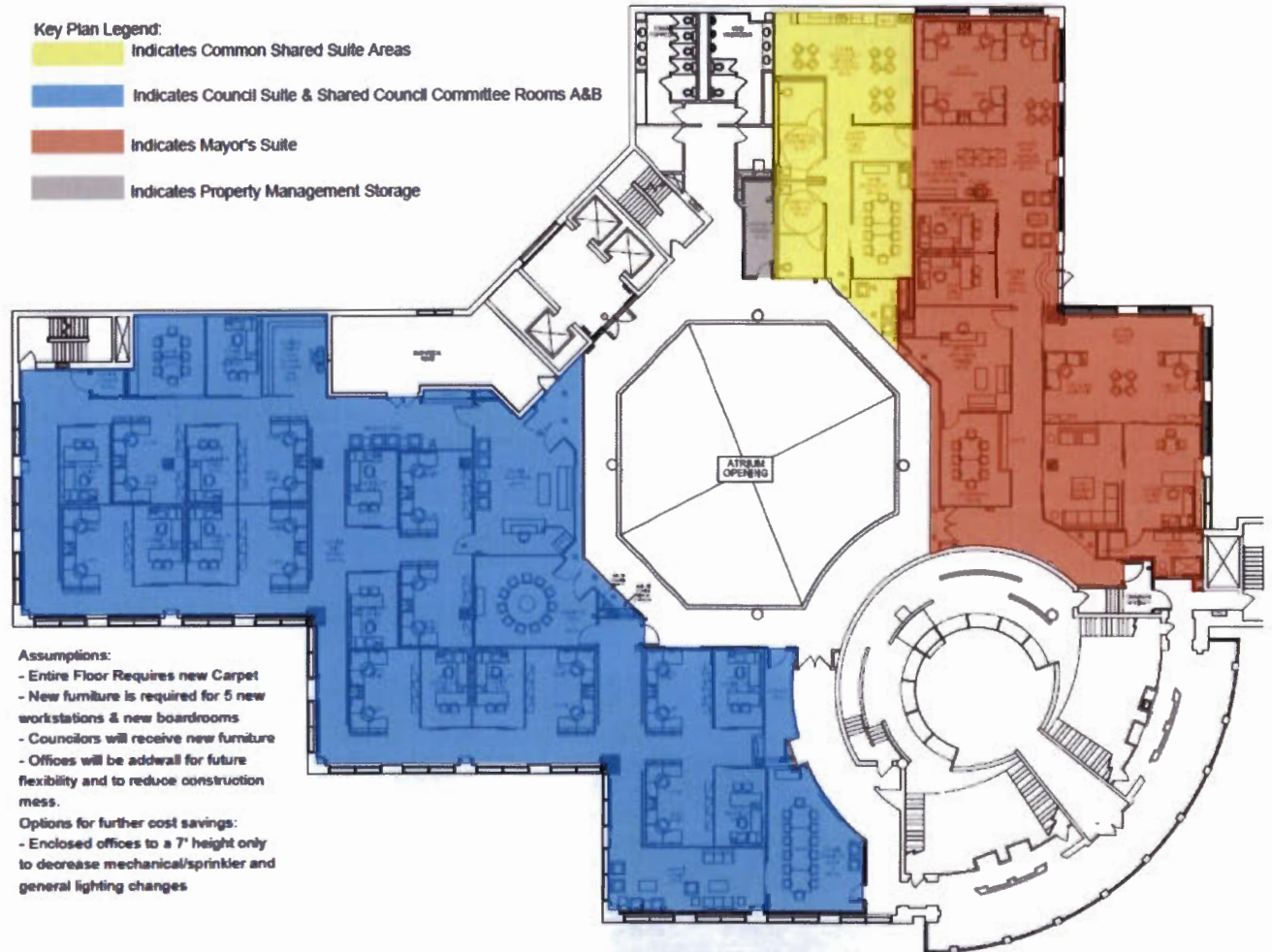
Past: ●
Present: ●●
Future: ●●●

Highlights:

- Most effective and inclusive
- Most cost effective full solution
- Highest potential for flexibility and growth for future
- Resolves building maintenance issues, noted past and present concerns
- Least disruptive in terms of swing spaces for both user groups

Key Plan Legend:

-  Indicates Common Shared Suite Areas
-  Indicates Council Suite & Shared Council Committee Rooms A&B
-  Indicates Mayor's Suite
-  Indicates Property Management Storage



Assumptions:

- Entire Floor Requires new Carpet
- New furniture is required for 5 new workstations & new boardrooms
- Councilors will receive new furniture
- Offices will be addwall for future flexibility and to reduce construction mess.

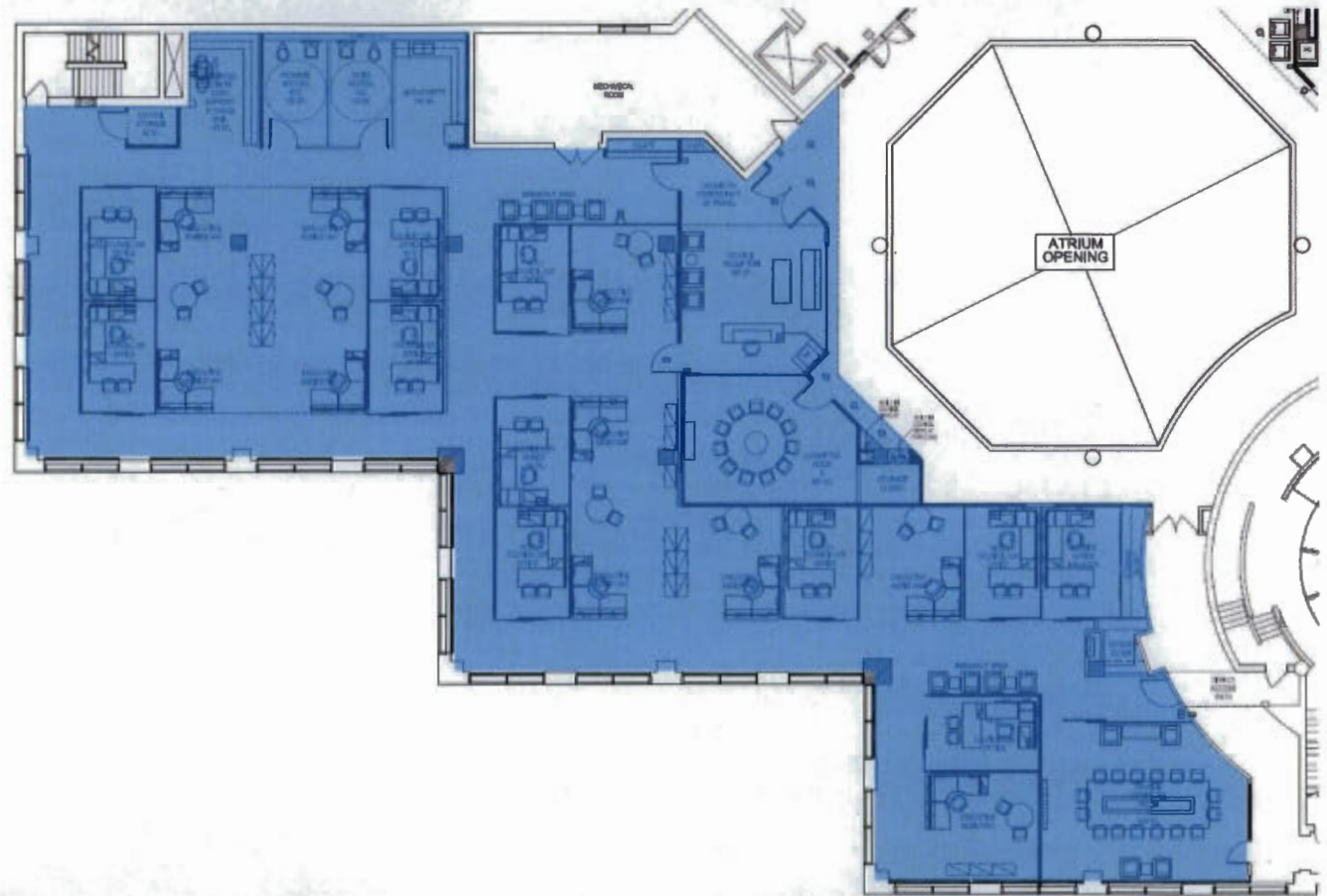
Options for further cost savings:

- Enclosed offices to a 7' height only to decrease mechanical/sprinkler and general lighting changes

OPTION 2-B

Focus – CH-4 West **Option 2-B**

See previous slide for costs and
Full floor image





OPTION 2-B

Focus – CH-4 East **Option 2-B**

See previous slides for costs and
Full floor image



OPTION 3

Council Office Expansion into Committee Room & Lounge

Value: \$400,000



Past: ●
Present: ●
Future: ●

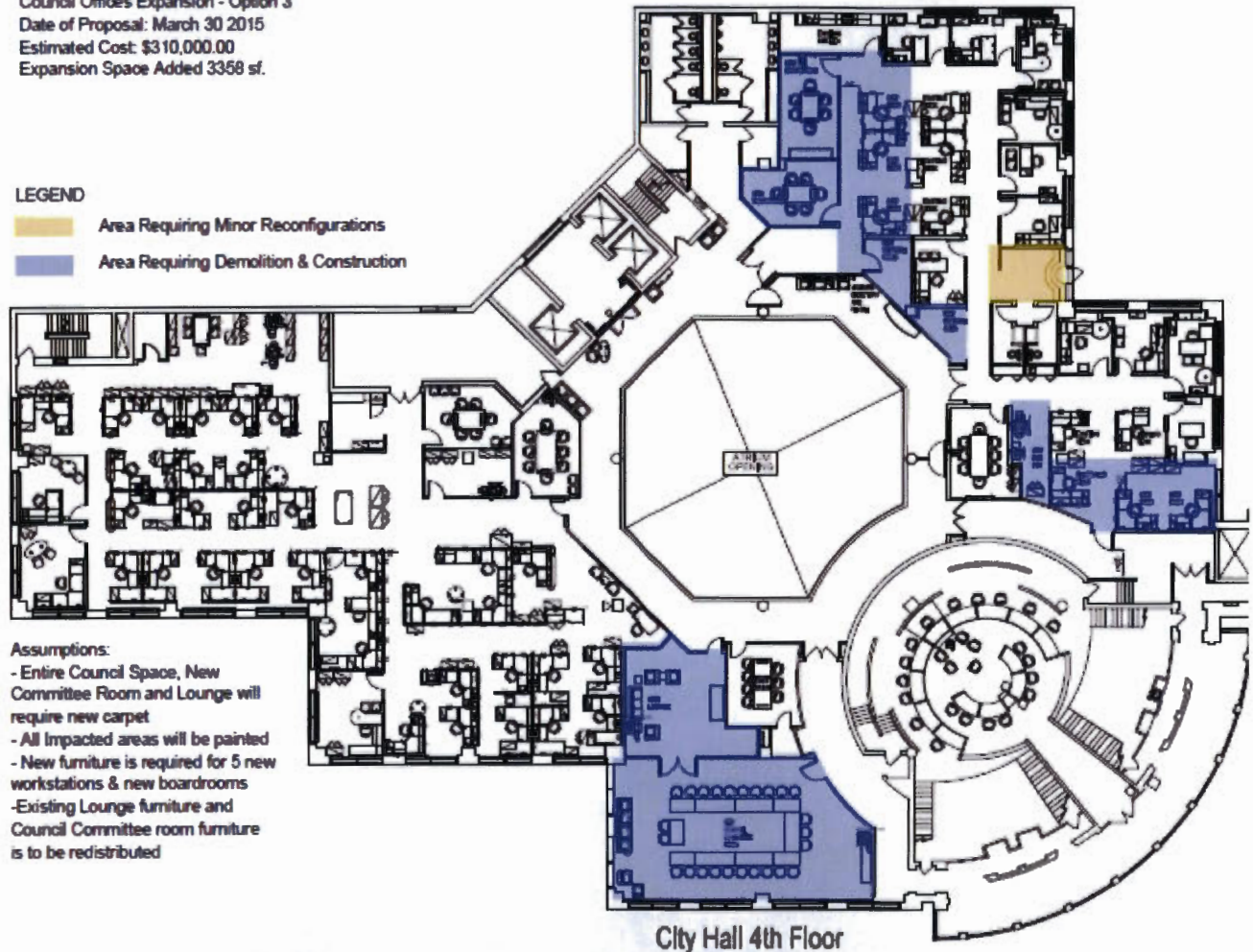
Highlights & Limitations:

- Minimal opportunity for Growth despite cost of renovation
- Council spaces split east/west
- Fewer key concerns from past & long term are resolved
- Immediate growth (+5) resolved

Council Offices Expansion - Option 3
Date of Proposal: March 30 2015
Estimated Cost: \$310,000.00
Expansion Space Added 3358 sf.

LEGEND

-  Area Requiring Minor Reconfigurations
-  Area Requiring Demolition & Construction



Assumptions:

- Entire Council Space, New Committee Room and Lounge will require new carpet
- All Impacted areas will be painted
- New furniture is required for 5 new workstations & new boardrooms
- Existing Lounge furniture and Council Committee room furniture is to be redistributed

OPTION 4

Council Office Expansion Absorbing only Lounge Space

Value: \$225,000

Past: ●
Present: ●
Future: ●

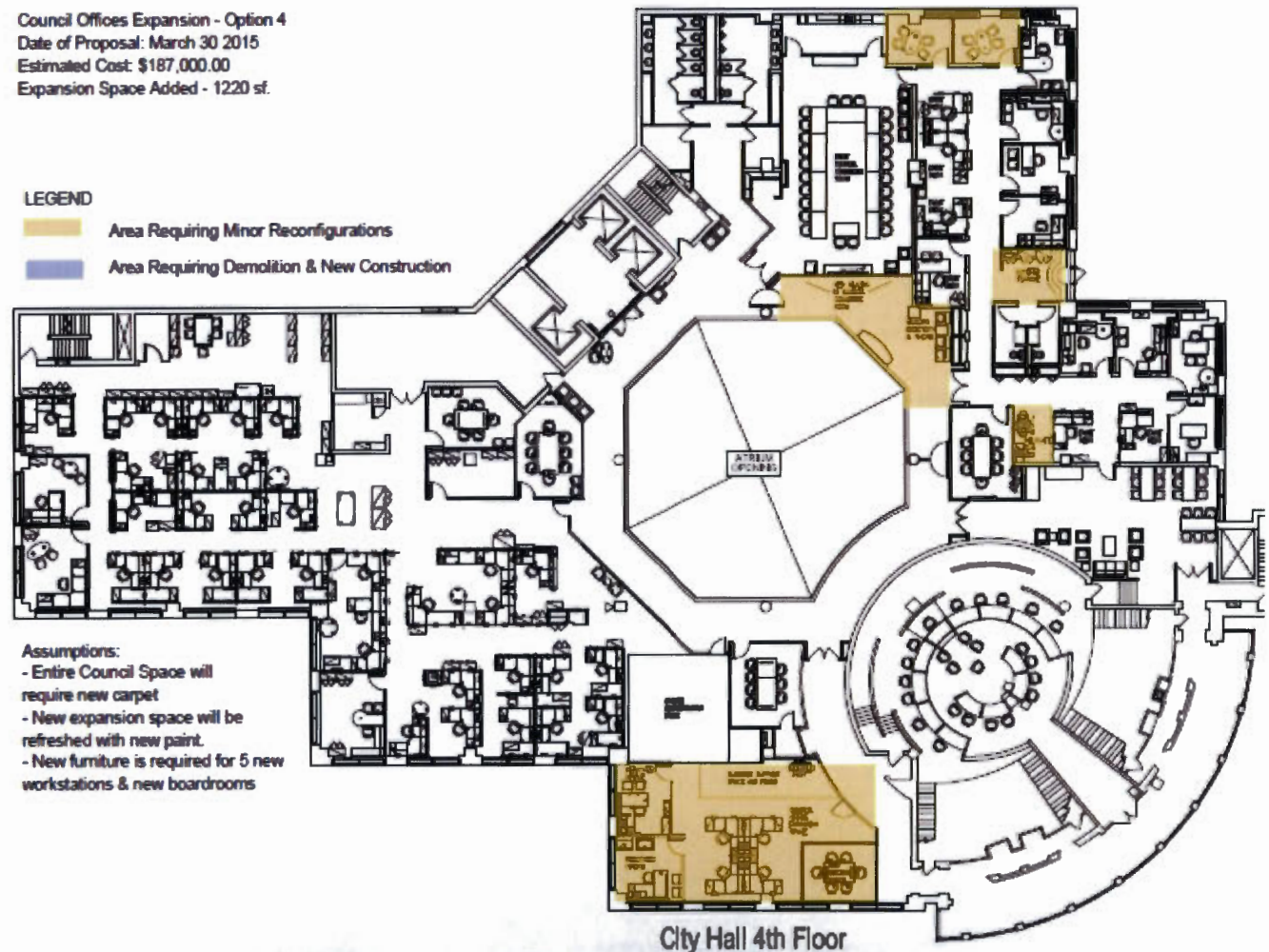
Highlights & Limitations:

- Only immediate growth is accommodated
- Very little cost and very little construction or disruption to business.
- Very few key issues addressed

Council Offices Expansion - Option 4
Date of Proposal: March 30 2015
Estimated Cost: \$187,000.00
Expansion Space Added - 1220 sf.

LEGEND

-  Area Requiring Minor Reconfigurations
-  Area Requiring Demolition & New Construction



Assumptions:
- Entire Council Space will require new carpet
- New expansion space will be refreshed with new paint.
- New furniture is required for 5 new workstations & new boardrooms



OPTION 5

Council Office Expansion Interim Solution CH-4 Absorption of Lounge

Value: \$125,000

Past: ●
Present: ●
Future: ●

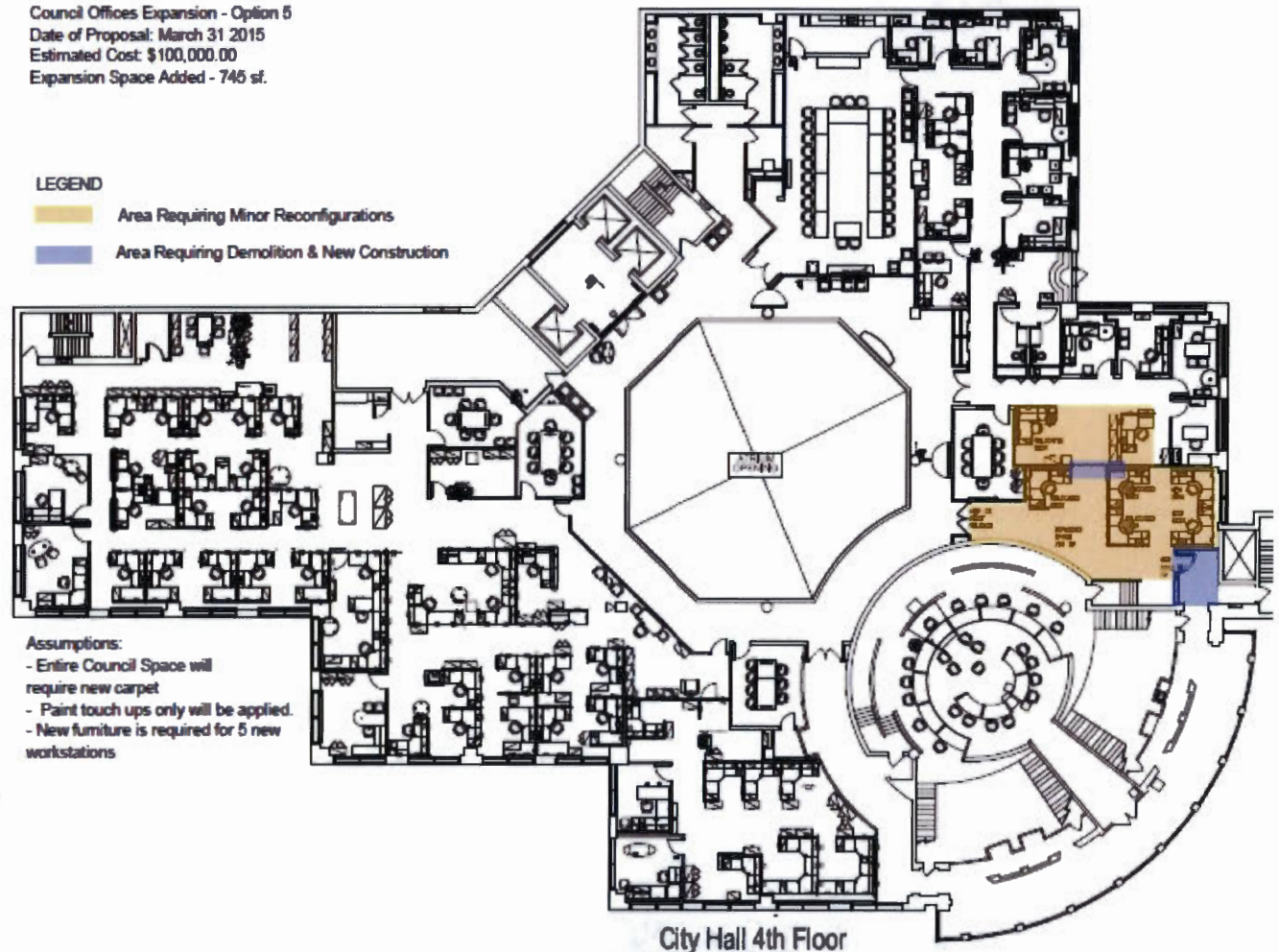
Highlights & Limitations:

- Shortest reaching solution
- Quickest solution
- Minimal disruption/construction
- Fewest key concerns addressed
- Adjacencies are not ideal staff to Councilor.

Council Offices Expansion - Option 5
Date of Proposal: March 31 2015
Estimated Cost: \$100,000.00
Expansion Space Added - 746 sf.

LEGEND

- Area Requiring Minor Reconfigurations
- Area Requiring Demolition & New Construction

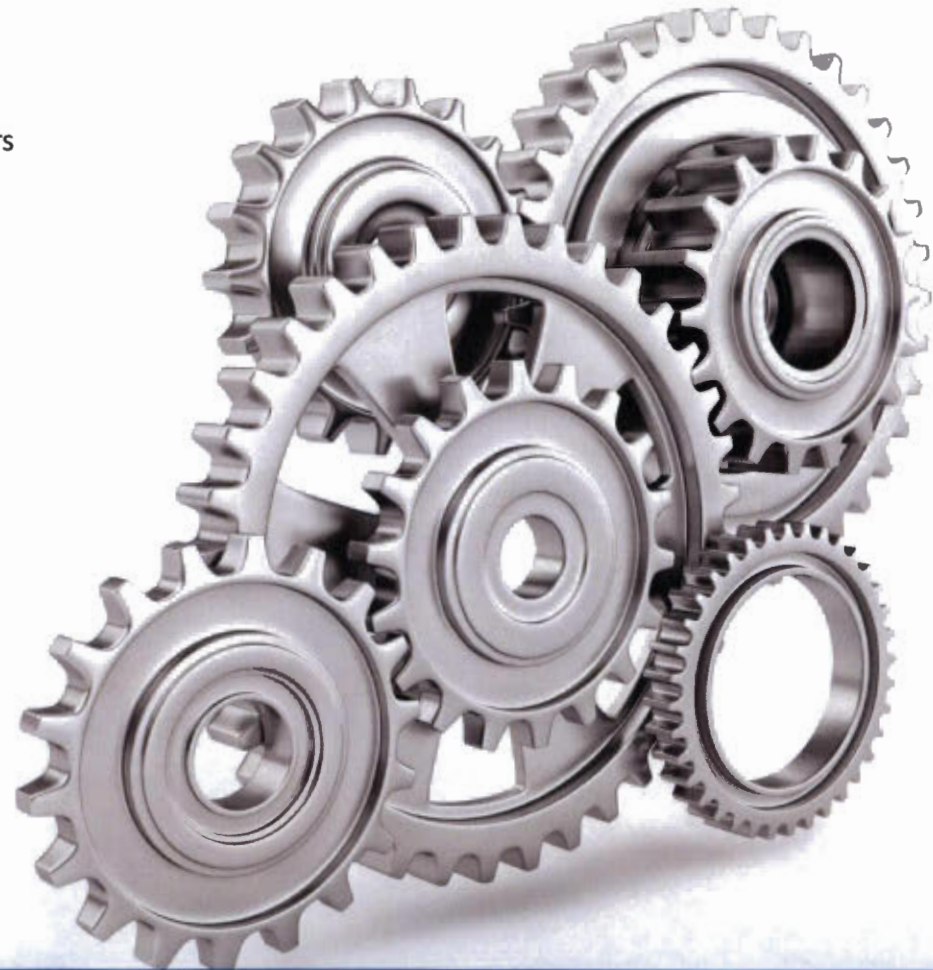


Assumptions:
- Entire Council Space will require new carpet
- Paint touch ups only will be applied.
- New furniture is required for 5 new workstations

Scheduling

The Schedule Dependencies:

1. Option selected for detailed programming
 - ✓ Finalize the selected plan details with all stakeholders
 - ✓ Achieve sign-off by designated signing author
2. Completion Specifications for Tender
 - ✓ Consultant working drawings
 - ✓ Procurement process
 - ✓ Contractor Mobilization
3. Execution - Completion of Construction
 - ✓ Ability to perform swing moves to vacate space (if required)
 - ✓ Construction restrictions & available hours of work
 - ✓ Staff Swing space requirements (moves & phasing)
 - ✓ Construction lead times



Timelines

Option	Estimated Project Cost	Final Completion Date**	Comments
Option 1	\$1,100,000	Q2 2016	Project Phasing
Option 2A	\$2,100,000	Q1 2017	Phased completion
<i>Option 2B</i>	\$2,100,000	Q1 2017	Phased completion
Option 3	\$400,000	Q2 2016	Disruptive Construction
Option 4	\$225,000	Q1 2016	Disruptive Construction
Option 5	\$125,000	Q4 2015	Disruptive Construction

**Based on a Council decision May 2015 to proceed



Options Summary

	Estimated Project Cost	Approved Capital	HVAC issues resolved with in project	Project Phasing	Multi Year Phasing*	Resolves Immediate Needs	Future/Potential Growth	Address Corporate Standards	Resolves Storage Needs	No Loss of functional & Adjacent Support Areas
Option 1	\$1,100,000	Yes	✓	✓			✓	✓	✓	✓
Option 2A	\$2,100,000	Yes	✓	✓	✓		✓	✓	✓	✓
Option 2B	\$2,100,000	Yes	✓	✓	✓		✓	✓	✓	✓
Option 3	\$400,000	Yes				✓				
Option 4	\$225,000	Yes				✓				
Option 5	\$125,000	Yes				✓				

* within the current term of Council

Decision Points

- 1) Continue the “**Provisional/Stop-gap**” approach to facilitating all current and future Council accommodation/technology requirements at the expense of functional adjacent areas? (Options 3, 4 or 5)

- 2) Implement a **multi-phase** project to evolve the Council Offices into a office space that meets all current accommodation needs/standards and provides provisions for future staff growth during the term of Council? (Options 1, 2)

- 3) Is there a collective desire to eventually co-locate the Mayor’s offices onto the 4th floor as part of the project construction phase over the term of Council?
(Options 2A or 2B)- STAFF RECOMMENDATION